



Confidential Concept Forum Minutes

Date: Wednesday 18 June 2014
Time: 12:30pm

**“A nationally significant, friendly city, where people want
to live and are proud to call home”**

NOTE: This document and associated attachments are confidential in accordance with Local Government (Rules of Conduct) Regulations 2007 Part 2 Section 6.

6. Use of information

- (1) In this regulation —
confidential document means a document marked by the CEO to clearly show that the information in the document is not to be disclosed;
non-confidential document means a document that is not a confidential document.
- (2) A person who is a council member must not disclose —
 - (a) information that the council member derived from a confidential document; or
 - (b) information that the council member acquired at a closed meeting other than information derived from a non-confidential document.

M.J. (Mal) Osborne
Chief Executive Officer



Confidential Concept Forum Minutes

ITEM 1	START	3
1.1	START TIME.....	3
ITEM 2	RECORDING OF ATTENDANCE AND APOLOGIES.....	3
2.1	ATTENDANCE.....	3
2.2	APOLOGIES	3
2.3	APPROVED LEAVE OF ABSENCE.....	3
ITEM 3	DECLARATIONS OF INTEREST	3
ITEM 4	PRESENTATIONS FROM OFFICERS.....	3
4.1	OFFICE OF THE CEO.....	3
4.1.1	<i>Proposed Development at Styles Road</i>	<i>3</i>
4.2	ENGINEERING SERVICES.....	3
4.2.1	<i>Leasing Policy consultations feedback.....</i>	<i>3</i>
ITEM 5	CLOSURE.....	3
5.1	CLOSURE	3

ITEM 1 **START**

1.1 **Start Time**

The Confidential Concept Forum started at 12:40pm.

ITEM 2 **RECORDING OF ATTENDANCE AND APOLOGIES**

2.1 **Attendance**

Councillor George Daccache
Councillor David Hooper
Councillor Julie Hunt
Councillor Lorraine Butson
Councillor Troy Melville

2.2 **Apologies**

Mayor Kelly Howlett
Councillor Gloria Jacob
Councillor Penny Taylor

2.3 **Approved Leave of Absence**

Councillor Jan Gillingham

ITEM 3 **DECLARATIONS OF INTEREST**

Councillors Daccache and Hunt declared an impartiality interest in Item 4.2.1 'Leasing Policy consultations feedback' as they are members of clubs.

ITEM 4 **PRESENTATIONS FROM OFFICERS**

4.1 **Office of the CEO**

*4.1.1 **Proposed Development at Styles Road***

4.2 **Engineering Services**

*4.2.1 **Leasing Policy consultations feedback***

ITEM 5 **CLOSURE**

5.1 **Closure**

The Confidential Concept Forum finished at 2:25pm.