Confidential Concept Forum Minutes

Date: Wednesday 2 April 2014
Time: 4:30pm

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

M.J. (Mal) Osborne
Chief Executive Officer

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ITEM 1 START

1.1 Start Time

The Confidential Concept Forum started at 4:50pm.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Mayor Kelly Howlett
Councillor George Daccache
Councillor Jan Gillingham
Councillor David Hooper
Councillor Lorraine Butson
Councillor Troy Melville
Councillor David Van Vugt

2.2 Apologies

Councillor Gloria Jacob
Councillor Penny Taylor

2.3 Approved Leave of Absence

Councillor Julie Hunt

ITEM 3 DECLARATIONS OF INTEREST

Councillor Van Vugt declared a financial interest in presentation 4.2.1 'Proposed Development of Lot 3581 Yanderra Crescent' as he is the financier of the project.

Councillor Van Vugt left the room for presentation 4.2.1 'Proposed Development of Lot 3581 Yanderra Crescent'.

ITEM 4 PRESENTATIONS FROM OFFICERS

4.1 Office of the CEO

4.1.1 Community Perception Survey Results (2013)

4.2 Planning & Development

4.2.1 Proposed Development of Lot 3581 Yanderra Crescent

ITEM 5 CLOSURE

5.1 Closure

The Confidential Concept Forum finished at 6:00pm.