



# **Confidential Concept Forum Minutes**

**Date: Wednesday 19 March 2014  
Time: 1:15pm**

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

M.J. (Mal) Osborne  
Chief Executive Officer



OUR COMMITMENT

*To enhance social, environmental and economic well-being through leadership and working in partnership with the Community.*

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**ITEM 1      START**

**1.1          Start Time**

The Confidential Concept Forum started at 1:15pm.

**ITEM 2      RECORDING OF ATTENDANCE AND APOLOGIES**

**2.1          Attendance**

Mayor Kelly Howlett  
Councillor George Daccache  
Councillor Jan Gillingham  
Councillor David Hooper  
Councillor Julie Hunt  
Councillor Penny Taylor  
Councillor Lorraine Butson

**2.2          Apologies**

Councillor Gloria Jacob  
Councillor Troy Melville

**2.3          Approved Leave of Absence**

Councillor David Van Vugt

**ITEM 3      DECLARATIONS OF INTEREST**

Nil

**ITEM 4      PRESENTATIONS FROM OFFICERS**

**4.1          Engineering Services**

**4.1.1        *Business Case for the Relocation of the South Hedland  
Waste Management Facility***

**4.2          Community Development**

**4.2.1        *Final Airport Redevelopment Place Plan and Port  
Hedland Marina Placemaking***

**ITEM 5      CLOSURE**

**5.1          Closure**

The Confidential Concept Forum finished at 3:30pm.