

Town of
Port Hedland



TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

**DATE: WEDNESDAY 28 JANUARY
2015**

TIME: 1:00PM

**“A nationally significant, friendly city that people
are proud to call home”**

*M.J. (Mal) Osborne
Chief Executive Officer*

ITEM 1 START**1.1 Start Time**

The Confidential Concept Forum started at 1:00pm.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES**2.1 Attendance**

Mayor Kelly Howlett
Councillor Gloria Jacob
Councillor George Daccache
Councillor Jan Gillingham
Councillor David Hooper
Councillor Julie Hunt
Councillor Lorraine Butson
Councillor Troy Melville

2.2 Apologies

Nil

2.3 Approved Leave of Absence

Nil

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS**4.1 Community and Development Services****4.1.1 Veolia – Proposed Noxious Use – Waste Handling and Recycling Facility on Lot 1413 Wilson Street Port Hedland****4.1.2 Planning Matters**

Request for Deferment of Cash in Lieu of Car Parking

Update on Scenario Planning for West End

Update on Cooke Point Investigations

4.2 Corporate Services**4.2.1 Elected Member Training and Conferences**

ITEM 5 CLOSURE

The Confidential Concept Forum finished at 3:30pm.