

Town of
Port Hedland



TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

**DATE: WEDNESDAY 17 JUNE 2015
TIME: 2:30PM**

**“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 2:30pm.

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

Mayor Kelly Howlett
Councillor Gloria Jacob
Councillor George Daccache
Councillor David Hooper
Councillor Troy Melville

2.2 Apologies

Councillor Lorraine Butson

2.3 Approved Leave of Absence

Councillor Jan Gillingham
Councillor Julie Hunt

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS**4.1 Community and Development Services****4.1.1 Reconciliation Action Plan – Draft****4.2 Works and Services****4.2.1 South Hedland CBD Wise Terrace Modification Trial****4.3 Community and Development Services****4.3.1 Economic Projects Update****ITEM 5 CLOSURE**

The Confidential Concept Forum finished at 4:00pm.