

Town of  
Port Hedland



## **TOWN OF PORT HEDLAND**

### **CONFIDENTIAL CONCEPT FORUM MINUTES**

**DATE: WEDNESDAY 1 JULY 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 Julie Hunt

**2.2 Apologies**

Councillor Jan Gillingham  
Councillor Lorraine Butson

**2.3 Approved Leave of Absence**

Councillor Troy Melville

**ITEM 3 DECLARATIONS OF INTEREST**

Nil

**ITEM 4 PRESENTATIONS FROM OFFICERS**

**4.1.1 Joint Kimberley, Pilbara and Northern Territory Forum Outcomes Report**

**4.1.2 Councillor Jacob Notice of Motion - Relationship Declaration Register**

**4.1.3 PHIA Long Term Lease Funds Management Working Group**

**ITEM 5 CLOSURE**

The Confidential Concept Forum finished at 5:00pm.