

Town of
Port Hedland



TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

DATE: WEDNESDAY 8 JULY 2015
TIME: 1:30PM

**“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 1:30pm.

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 Lorraine Butson

2.3 Approved Leave of Absence

Councillor Jan Gillingham
Councillor Troy Melville

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS**4.1 Corporate Services****4.1.1 Electronic Agenda Distribution****4.2 Office of the CEO****4.2.1 Pilbara Development Commission Projects****ITEM 5 CLOSURE**

The Confidential Concept Forum finished at 2:30pm.