

Town of
Port Hedland



TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

**DATE: WEDNESDAY 23 SEPTEMBER
2015**

TIME: 2:00PM

**“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 2:00pm.

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

Councillor Gloria Jacob
Councillor George Daccache
Councillor Jan Gillingham
Councillor David Hooper
Councillor Julie Hunt
Councillor Troy Melville

2.2 Apologies

Councillor Lorraine Butson

2.3 Approved Leave of Absence

Mayor Kelly Howlett

ITEM 3 DECLARATIONS OF INTEREST

Director Community and Development Services declared a financial interest in presentation 4.1.2 'YMCA Contract Review' as he has a family member that works for the YMCA. Director Community and Development Services left the room.

ITEM 4 PRESENTATIONS FROM OFFICERS**4.1 Community and Development Services****4.1.1 Draft-Community Infrastructure Plan (Follow up Presentation)****4.1.2 YMCA Contract Review****4.2 Corporate Services****4.2.1 Audio Solution for Council Chambers****ITEM 5 CLOSURE**

The Confidential Concept Forum finished at 4:30pm.