



Confidential Concept Forum Minutes

**Date: Wednesday 30 July 2014
Time: XXX**

**“A nationally significant, friendly city, where people want
to live and are proud to call home”**

M.J. (Mal) Osborne
Chief Executive Officer



Confidential Concept Forum Minutes

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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

Elected Members
Mayor Kelly Howlett
Councillor Gloria Jacob (left at 1:30pm)
Councillor George Daccache (arrived at 1:30pm)
Councillor Jan Gillingham
Councillor Julie Hunt
Councillor Lorraine Butson

2.2 Apologies

Councillor Penny Taylor
Councillor Troy Melville

2.3 Approved Leave of Absence

Councillor David Hooper

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS

4.1 Community Development

4.1.1 @Leisure – Open Space Masterplan Planning Project

ITEM 5 CLOSURE

5.1 Closure

The Confidential Concept Forum finished at 2:00pm.