



Confidential Concept Forum Minutes

Date: Wednesday 16 July 2014
Time: 12:30pm

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

NOTE: This document and associated attachments are confidential in accordance with Local Government (Rules of Conduct) Regulations 2007 Part 2 Section 6.

6. Use of information

- (1) In this regulation —
confidential document means a document marked by the CEO to clearly show that the information in the document is not to be disclosed;
non-confidential document means a document that is not a confidential document.
- (2) A person who is a council member must not disclose —
 - (a) information that the council member derived from a confidential document; or
 - (b) information that the council member acquired at a closed meeting other than information derived from a non-confidential document.

M.J. (Mal) Osborne
Chief Executive Officer



Confidential Concept Forum Minutes

ITEM 1	START	3
1.1	START TIME.....	3
ITEM 2	RECORDING OF ATTENDANCE AND APOLOGIES.....	3
2.1	ATTENDANCE.....	3
2.2	APOLOGIES	3
2.3	APPROVED LEAVE OF ABSENCE.....	3
ITEM 3	DECLARATIONS OF INTEREST	3
ITEM 4	PRESENTATIONS FROM OFFICERS.....	3
4.1	COMMUNITY DEVELOPMENT	3
4.1.1	<i>Netball Association Project Need and Feasibility.....</i>	<i>3</i>
4.2	CORPORATE SERVICES	3
4.2.1	<i>Minor Review of Strategic Community Plan</i>	<i>3</i>
ITEM 5	CLOSURE.....	4
5.1	CLOSURE	4

ITEM 1 **START**

1.1 **Start Time**

The Confidential Concept Forum started at 1:05pm.

ITEM 2 **RECORDING OF ATTENDANCE AND APOLOGIES**

2.1 **Attendance**

Elected Members

Mayor Kelly Howlett

Councillor Gloria Jacob

Councillor George Daccache entered at 1:25pm

Councillor Jan Gillingham

Councillor Julie Hunt

Councillor Lorraine Butson

Officers

Mal Osborne

Clare Phelan

Eber Butron

Eddie Piper

Jenella Voitkevich

Chief Executive Officer

Director Corporate Services

Director Planning & Development

Acting Director Community Development

Acting Director Engineering Services

2.2 **Apologies**

Councillor David Hooper

Councillor Troy Melville

2.3 **Approved Leave of Absence**

Councillor Penny Taylor

ITEM 3 **DECLARATIONS OF INTEREST**

Mayor Howlett declared an impartiality interest in item 4.1.1 'Netball Association Project Need and Feasibility' as she is a patron of the Port Hedland Netball Association.

ITEM 4 **PRESENTATIONS FROM OFFICERS**

4.1 **Community Development**

4.1.1 Netball Association Project Need and Feasibility

4.2 **Corporate Services**

4.2.1 Minor Review of Strategic Community Plan



Confidential Concept Forum Minutes

ITEM 5 CLOSURE

5.1 Closure

The Confidential Concept Forum finished at 2:15pm.