



# Confidential Concept Forum Minutes

**Date: 4 June 2014**  
**Time: 3:00pm**

**“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.



## Confidential Concept Forum Minutes

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**ITEM 1      START**

**1.1          Start Time**

The Confidential Concept Forum started at 3:00pm.

**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  
Councillor Lorraine Butson  
Councillor Troy Melville

**2.2          Apologies**

Nil

**2.3          Approved Leave of Absence**

Councillor Jan Gillingham  
Councillor Penny Taylor

**ITEM 3      DECLARATIONS OF INTEREST**

Nil

**ITEM 4      PRESENTATIONS FROM OFFICERS**

**4.1          Office of the CEO**

***4.1.1      New Energy Heads of Agreement***

**ITEM 5      CLOSURE**

**5.1          Closure**

The Confidential Concept Forum finished at 3:30pm.