



# Confidential Concept Forum Minutes

**Date: 7 May 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



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### ITEM 1      **START**

#### 1.1          **Start Time**

The Confidential Concept Forum started at 1:15pm.

### ITEM 2      **RECORDING OF ATTENDANCE AND APOLOGIES**

#### 2.1          **Attendance**

Mayor Kelly Howlett  
Councillor David Hooper  
Councillor Julie Hunt  
Councillor Troy Melville

#### 2.2          **Apologies**

Councillor Gloria Jacob  
Councillor George Daccache  
Councillor David Van Vugt

#### 2.3          **Approved Leave of Absence**

Councillor Jan Gillingham  
Councillor Penny Taylor  
Councillor Lorraine Butson

### ITEM 3      **DECLARATIONS OF INTEREST**

Nil

### ITEM 4      **PRESENTATIONS FROM OFFICERS**

#### 4.1          **Engineering Services**

##### ***4.1.1          Port Hedland International Airport – Consideration of Polar Aviation’s Commercial Terms for the Occupation of Northern Hangar and Office Site and Landing Fee Charges (File No: 05/05/0045)***

### ITEM 5      **CLOSURE**

#### 5.1          **Closure**

The Confidential Concept Forum finished at 1:20pm.