



Confidential Concept Forum Minutes

Date: 30 April 2014
Time: 1:00pm

**“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.

M.J. (Mal) Osborne
Chief Executive Officer



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ITEM 1 START

1.1 Start Time

The Confidential Concept Forum started at 1:00pm.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Councillor Jan Gillingham
Councillor Julie Hunt
Councillor Lorraine Butson
Councillor Troy Melville

2.2 Apologies

Mayor Kelly Howlett
Councillor Gloria Jacob
Councillor George Daccache
Councillor David Hooper
Councillor David Van Vugt

2.3 Approved Leave of Absence

Councillor Penny Taylor

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 1:30pm.