



Confidential Concept Forum Minutes

Date: Wednesday 16 April 2014
Time: 2:30pm

**“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 START3**
 - 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 INTEREST3**
- ITEM 4 PRESENTATIONS FROM OFFICERS.....3**
 - 4.1 PLANNING & DEVELOPMENT 3
 - 4.1.1 *Proposed Childcare Centre (Reserve 37820) Hedditch Street, South Hedland*..... 3
- ITEM 5 CLOSURE.....3**
 - 5.1 CLOSURE 3



Confidential Concept Forum Minutes

ITEM 1 **START**

1.1 **Start Time**

The Confidential Concept Forum started at 2:30pm.

ITEM 2 **RECORDING OF ATTENDANCE AND APOLOGIES**

2.1 **Attendance**

Mayor Kelly Howlett
Councillor George Daccache
Councillor Jan Gillingham
Councillor Lorraine Butson
Councillor Troy Melville
Councillor David Van Vugt

2.2 **Apologies**

Councillor Gloria Jacob
Councillor Penny Taylor

2.3 **Approved Leave of Absence**

Councillor David Hooper
Councillor Julie Hunt

ITEM 3 **DECLARATIONS OF INTEREST**

Nil

ITEM 4 **PRESENTATIONS FROM OFFICERS**

4.1 **Planning & Development**

4.1.1 ***Proposed Childcare Centre (Reserve 37820) Hedditch Street, South Hedland***

ITEM 5 **CLOSURE**

5.1 **Closure**

The Confidential Concept Forum finished at 3:00pm.