



Confidential Concept Forum Minutes

Date: Wednesday 9 April 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.

M.J. (Mal) Osborne
Chief Executive Officer



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 Jan Gillingham
Councillor Penny Taylor
Councillor Lorraine Butson
Councillor Troy Melville
Councillor David Van Vugt

2.2 Apologies

Councillor George Daccache

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 Engineering Services

4.1.1 *Community Leasing and Pricing Stage II*

ITEM 5 CLOSURE

5.1 Closure

The Confidential Concept Forum finished at 4:00pm.