



# **Confidential Concept Forum Minutes**

**Date: Wednesday, 26 March 2014  
Time: 4:30pm**

**“A nationally significant, friendly city, where people want  
to live and are proud to call home”**



OUR COMMITMENT

*To enhance social, environmental and economic well-being through leadership and working in partnership with the Community.*

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### ITEM 1      **START**

#### 1.1          **Start Time**

The Confidential Concept Forum started at 4:30pm.

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

#### 2.1          **Attendance**

Mayor Kelly Howlett  
Councillor Gloria Jacob  
Councillor Jan Gillingham  
Councillor David Hooper  
Councillor Julie Hunt  
Councillor Penny Taylor  
Councillor Lorraine Butson  
Councillor Troy Melville  
Councillor David Van Vugt

#### 2.2          **Apologies**

Nil

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

Councillor George Daccache

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

Nil

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

#### 4.1          **Community Development**

##### **4.1.1        *Overview of Recreation Policies***

### ITEM 5      **CLOSURE**

#### 5.1          **Closure**

The Confidential Concept Forum finished at 5:00pm.