



Confidential Concept Forum Minutes

Date: Wednesday 12 March 2014
Time: 2:45pm

**“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



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 2:55pm.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

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

2.2 Apologies

Nil

2.3 Approved Leave of Absence

Councillor David Van Vugt

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS

4.1 Community Development

4.1.1 *Endorsement of Recreation Policies by Council*

4.2 Planning & Development

4.2.1 *Pretty Pool Caravan Park*

4.3 Office of the CEO

4.3.1 *Port Hedland International Airport – Best Practice Approach to Regional Airports and Workshop on Governance Models*



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ITEM 5 CLOSURE

5.1 Closure

The Confidential Concept Forum finished at 5:00pm.