



**Town of Port Hedland**

**MINUTES**

**OF THE**

**CONFIDENTIAL CONCEPT FORUM  
OF THE TOWN OF PORT HEDLAND COUNCIL**

**HELD ON**

**WEDNESDAY 5 MARCH 2014**

**AT 3:30 PM**

**IN COUNCIL CHAMBERS  
McGREGOR STREET, PORT HEDLAND**

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

*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.*

|               |   |          |
|---------------|---|----------|
| <b>ITEM 1</b> | <b>START .....</b>                                | <b>3</b> |
| 1.1           | START TIME.....                                   | 3        |
| <b>ITEM 2</b> | <b>RECORDING OF ATTENDANCE AND APOLOGIES.....</b> | <b>3</b> |
| 2.1           | ATTENDANCE.....                                   | 3        |
| 2.2           | APOLOGIES .....                                   | 3        |
| 2.3           | APPROVED LEAVE OF ABSENCE.....                    | 3        |
| <b>ITEM 3</b> | <b>DECLARATIONS OF INTEREST .....</b>             | <b>3</b> |
| <b>ITEM 4</b> | <b>PRESENTATIONS FROM OFFICERS.....</b>           | <b>3</b> |
| 4.1           | OFFICE OF THE CEO.....                            | 3        |
| 4.1.1         | <i>Elected Members Entitlements Policy.....</i>   | <i>3</i> |
| 4.2           | ENGINEERING SERVICES .....                        | 3        |
| 4.2.1         | <i>Water Corporation Re-use Water .....</i>       | <i>3</i> |
| <b>ITEM 5</b> | <b>CLOSURE.....</b>                               | <b>3</b> |
| 5.1           | CLOSURE .....                                     | 3        |

**ITEM 1      START****1.1          Start Time**

The Confidential Concept Forum started at 3:35pm.

**ITEM 2      RECORDING OF ATTENDANCE AND APOLOGIES****2.1          Attendance**

Mayor Kelly Howlett (entered the meeting at 4:30pm)  
Councillor Gloria Jacob (entered the meeting at 4:30pm)  
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          Office of the CEO*****4.1.1       Elected Members Entitlements Policy*****4.2          Engineering Services*****4.2.1       Water Corporation Re-use Water*****ITEM 5      CLOSURE****5.1          Closure**

The Confidential Concept Forum finished at 6:00pm.