



**Town of Port Hedland**

**MINUTES**

**OF THE**

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

**HELD ON**

**WEDNESDAY 26 FEBRUARY 2014**

**AT 1:00PM**

**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.*

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

The Confidential Concept Forum started at 1:50pm.

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

Mayor Kelly Howlett  
Councillor George Daccache  
Councillor Jan Gillingham  
Councillor David Hooper  
Councillor Julie Hunt  
Councillor Penny Taylor  
Councillor Lorraine Butson (entered at 3:00pm)  
Councillor Troy Melville

**2.2          Apologies**

Councillor Gloria Jacob  
Councillor David Van Vugt

**2.3          Approved Leave of Absence**

Nil

**ITEM 3      DECLARATIONS OF INTEREST**

Nil

**ITEM 4      PRESENTATIONS FROM OFFICERS****4.1          Planning & Development*****4.1.1      Spoilbank Marina Business Plan – Coffey Group******4.1.2      Landcorp Update - Developments*****ITEM 5      CLOSURE****5.1          Closure**

The Confidential Concept Forum finished at 4:30pm.