



Public Agenda Briefing Record

Date: Wednesday 16 July 2014

Time: 3:30pm

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

M.J. (Mal) Osborne
Chief Executive Officer

ITEM 1 START

1.1 Start Time

The Public Agenda Briefing started at 3:42pm.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Elected Members
Mayor Kelly Howlett
Councillor Gloria Jacob
Councillor George Daccache
Councillor Jan Gillingham
Councillor Julie Hunt
Councillor Lorraine Butson
Councillor Troy Melville

Officers	
Mal Osborne	Chief Executive Officer
Clare Phelan	Director Corporate Services
Eber Butron	Director Planning & Development
Eddie Piper	Acting Director Community Development
Jenella Voitkevich	Acting Director Engineering Services

2.2 Apologies

Councillor David Hooper
Councillor Troy Melville

2.3 Approved Leave of Absence

Councillor Penny Taylor

ITEM 3 DECLARATIONS OF INTEREST

Councillor Daccache declared a financial interest in item 11.2.1 'Old Port Hedland Cemetery Upgrade' as he has BHP Billiton shares over the statutory threshold.

Councillor Hunt declared a financial interest in item 11.2.1 'Old Port Hedland Cemetery Upgrade' as she has BHP Billiton shares over the statutory threshold.

Councillor Hunt declared an impartiality interest in item 11.4.2 'Community Leasing Policy' as she participated in the community engagement and is a member of the Port Hedland Retirement Village board.

Chief Executive Officer declared a financial interest in item 15.1 'Chief Executive Officer – Employment Contract' as the matter is related to his contract.



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ITEM 4 CLOSURE

4.1 Closure

The Public Agenda Briefing finished at 5:30pm.