



Public Agenda Briefing Record

Date: Wednesday 18 June 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 3:40pm.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

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

2.2 Apologies

Councillor Penny Taylor

2.3 Approved Leave of Absence

Councillor Jan Gillingham

ITEM 3 DECLARATIONS OF INTEREST

Councillor Daccache declared a financial interest in item 11.1.3 'Due Diligence for Alternative Location for Marina Development' as he has BHP Billiton shares over the statutory threshold.

Councillor Hunt declared a financial interest in item 11.1.3 'Due Diligence for Alternative Location for Marina Development' as she has BHP Billiton shares over the statutory threshold.

Councillor Melville declared a financial interest in item 11.1.3 'Due Diligence for Alternative Location for Marina Development' as he is a BHP Billiton employee.

ITEM 4 CLOSURE

4.1 Closure

The Public Agenda Briefing finished at 5:33pm.