

TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

DATE: WEDNESDAY 19 NOVEMBER

2014

TIME: 1:50PM

"A nationally significant, friendly city that people are proud to call home"

M.J. (Mal) Osborne Chief Executive Officer

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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 Gloria Jacob Councillor George Daccache Councillor Jan Gillingham Councillor David Hooper

2.2 Apologies

Councillor Lorraine Butson

2.3 Approved Leave of Absence

Councillor Julie Hunt Councillor Troy Melville

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS

4.1 Planning and Development Services

4.1.1 Catamore Road Staffing Housing Multiple Dwelling Lot 204 on Deposited Plan 402370 –Contractual Variation Allowing Megara to Start Construction Immediately

4.2 Community Development

4.2.1 Civic Centre Historical Interpretation

4.3 Corporate Services

4.3.1 Town of Port Hedland Standing Orders 2014

ITEM 5 CLOSURE

The Confidential Concept Forum finished at 3:30pm.