

Town of
Port Hedland



TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

**DATE: WEDNESDAY 3 DECEMBER
2014**

TIME: 2:30PM

**“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 2:30pm.

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

Councillor Gloria Jacob
Councillor George Daccache
Councillor David Hooper
Councillor Lorraine Butson
Councillor Troy Melville

2.2 Apologies

Mayor Kelly Howlett
Councillor Jan Gillingham

2.3 Approved Leave of Absence

Councillor Julie Hunt

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS**4.1 Office of the CEO****4.1.1 Port Hedland Seafarers – Harbour Tour update****4.2 Corporate Services****4.2.1 Asset Management - Update****ITEM 5 CLOSURE**

The Confidential Concept Forum finished at 3:15pm.