

Town of
Port Hedland



TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

**DATE: WEDNESDAY 17 DECEMBER
2014**

TIME: 1:00PM

**“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 1:15pm.

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

Elected Members
Mayor Kelly Howlett
Councillor Gloria Jacob
Councillor George Daccache
Councillor David Hooper
Councillor Julie Hunt
Councillor Troy Melville

2.2 Apologies

Councillor Jan Gillingham
Councillor Lorraine Butson

2.3 Approved Leave of Absence

Nil

ITEM 3 DECLARATIONS OF INTEREST

Mayor Howlett declared an impartiality interest in item 4.1.2 'Greening Australia Proposal – Port Hedland Coastline Rehabilitation Project'.

ITEM 4 PRESENTATIONS FROM OFFICERS**4.1 Works and Services****4.1.1 WALGA Local Government Climate Change Declaration****4.1.2 Greening Australia Proposal – Port Hedland Coastline Rehabilitation Project****4.2 Corporate Services****4.2.1 Community Lease - Request to Lease South Hedland Owners and Trainers Association**

4.2.2 Community Lease - Request to Lease Silver Chain Group

4.3 Community and Development Services

4.3.1 10 McKay Street-Port Hedland

4.3.2 Quattro Development – Percent for Art

ITEM 5 CLOSURE

The Confidential Concept Forum finished at 3:30pm.