



## **MISSION AND VALUES OF COUNCIL**

*"A Sustainable Community that is inclusive, attractive, healthy and pleasant to live in, that uses our land so as to preserve our history and environment, respects the rights and equality of our citizens and manages our future growth wisely."*

# **AGENDA**

**FOR THE  
SPECIAL MEETING OF COUNCIL**

**21 MARCH 2005**

## **OUR MISSION**

***"To provide a quality range of affordable and sustainable services to our community with a strong commitment to customer focus so that our citizens and visitors enjoy a quality lifestyle."***

## **CORE VALUES OF THE SHIRE**

***The core values that underpin the achievement of the mission will be based on a strong customer service focus and a positive attitude:***

**Communication**

**Respect**

**Integrity**

**Transparency**

**Courtesy**

**SHIRE OF BROOME**

**SPECIAL MEETING OF COUNCIL  
22 MARCH 2005**

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## **NOTICE OF MEETING**

Dear Council Member,

The next Special Meeting of the Shire of Broome will be held on Monday 21 March, in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 2.00pm.

Regards

Ian Bodill  
Chief Executive Officer

18 March 2005

**1. OFFICIAL OPENING**

**2. ATTENDANCE AND APOLOGIES**

Attendance

Leave of Absence

Apologies

**3. DECLARATIONS OF FINANCIAL INTEREST**

Councillor	Item No	Page	Item	Nature of Interest

**4. PUBLIC QUESTION TIME**

**5. ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION**

**6. MATTERS FOR WHICH MEETING MAY BE CLOSED**

**6.1 DEED OF SETTLEMENT/BEN DYER**

**LOCATION/ADDRESS:** Shire of Broome  
**APPLICANT:** Ben Dyer  
**FILE:** 13424  
**AUTHOR:** Chief Executive Officer  
**CONTRIBUTOR/S:** Shire Solicitors  
**RESPONSIBLE OFFICER:** Chief Executive Officer  
**DISCLOSURE OF ANY INTEREST:** Nil  
**DATE OF REPORT:** 18<sup>th</sup> December 2005

**SUMMARY:** That the matter of Deed Settlement/Ben Dyer be discussed closed doors.

That subject to the provisions of Section 5.23(d) of the Local Government Act 1995 and the section 3.8 of the Shire of Broome Standing Orders. This matter contained in confidential report distributed to Councillors is to be discussed behind closed doors at the end of the meeting.

**VOTING REQUIREMENTS**

Simple Majority

**REPORT RECOMMENDATION**

***That pursuant to Section 5.23(d) of the Local Government Act 1995, the confidential report entitled Chief Deed of Settlement/ Ben Dyer be discussed behind closed doors.***

**Moved:**

**Seconded:**

**FOR:**

**AGAINST:**

**7. REPORTS OF OFFICERS**

**8. MATTERS BEHIND CLOSED DOORS**

**9. MEETING CLOSURE**