



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."

MINUTES

**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**

INDEX – AGENDA

1.	OFFICIAL OPENING.....	4
2.	ATTENDANCE AND APOLOGIES	4
3.	DECLARATIONS OF FINANCIAL INTEREST	4
4.	PUBLIC QUESTION TIME.....	4
5.	ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION	4
6.	MATTERS FOR WHICH MEETING MAY BE CLOSED	4
	6.1 DEED OF SETTLEMENT/BEN DYER	4
7.	REPORTS OF OFFICERS	5
8.	MATTERS BEHIND CLOSED DOORS	5
	8.1 DEED OF SETTLEMENT/BEN DYER	5
9.	MEETING CLOSURE	6

1. OFFICIAL OPENING

The Shire President welcomed Councillors and members of the public and declared the meeting open at 2.01pm.

2. ATTENDANCE AND APOLOGIES

Attendance	Cr T W Vinnicombe	Shire President
	Cr V L Wevers	Deputy Shire President
	Cr C R Mitchell	
	Cr A C Griffiths	
	Cr P J Mitchell	
	Cr A K Grosse	from 2.10pm
	Cr E R M Foy	from 2.15pm
Apoloiges	Cr G T Campbell	
Officers	Ian Bodill	Chief Executive Officer
	Olivia Galipo	Council Secretary

3. DECLARATIONS OF FINANCIAL INTEREST

Nil

4. PUBLIC QUESTION TIME

Nil

5. ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION

Nil

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: 18th March 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

President.....Date.....

COUNCIL RESOLUTION

Moved: Cr C R Mitchell

Seconded: Cr A C Griffiths

~~**That the Report Recommendation be adopted.**~~

That Council approves the deed of settlement in principle and delegates the finalising of the deed on behalf of Council, to the Chief Executive Officer.

Amended at Ordinary Council Meeting 12 April 2005

**FOR: 5
AGAINST: 2**

CARRIED

Moved: Cr P J Mitchell

Seconded: Cr A K Grosse

That Standing Orders be suspended

CARRIED UNANIMOUSLY

Moved: Cr C R Mitchell

Seconded: Cr A K Grosse

That Standing Orders be resumed

CARRIED UNANIMOUSLY

Moved: Cr A C Griffiths

Seconded: Cr A K Grosse

That the meeting be re-opened to the public

CARRIED UNANIMOUSLY

The President read the motion that was discussed behind closed doors.

Cr C R Mitchell departed Chambers at 2.58pm and did not return.

Cr A K Grosse departed Chambers at 3.11pm and returned at 3.13pm.

Cr P J Mitchell departed Chambers at 3.12pm and did not return.

9. MEETING CLOSURE

There being no further business, the Shire President declared the meeting closed at 3.14pm.

President.....Date.....