



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**

9 MAY 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
9 MAY 2005

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

1. OFFICIAL OPENING

The Chief Executive Officer welcomed Councillors and members of the public and declared the meeting open at 12.11pm.

2. ATTENDANCE AND APOLOGIES

Attendance	Cr G T Campbell Cr C R Mitchell Ms V L Wevers Mr A K Grosse Cr A C Griffiths Cr E R M Foy Mr Chris Maher Mr Peter Matsumoto Mr Michael Albert	
Invited Guests	Mr Kim Male	Freeman of Broome
Officers	Mr Ian Bodill Mr Jason Lyon Mr Darryl Butcher Ms Suzanne Lollback Mr Allan Ralph Ms Corrine Palmer Ms Jo Durbridge Ms Olivia Galipo	Chief Executive Officer Director Corporate Services Director Development Services Director Community Services Director Engineering Services Manager Administration Services Community Relations Officer Council Secretary

3. BUSINESS

The Chief Executive Officer extended a welcome to Mr K.A.S. Male to the meeting, as he will be swearing the newly elected Councillors.

3.1 SWEARING IN OF NEWLY ELECTED MEMBERS

The Chief Executive Officer advises that Mr K A S Male, Justice of the Peace was present to swear in newly elected Councillors.

The following persons were sworn in as newly elected Councillors:

- 1. Nik Wevers***
- 2. Michael Albert***
- 3. Chris Maher***
- 4. Allen Grosse***
- 5. Peter Matsumoto***

3.2 ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer called for nominations for the Shire President

1. Cr G T Campbell

Nominated by: In writing by Cr G T Campbell

As this was the only nomination received, the Chief Executive Officer declared Cr G T Campbell as the Shire President for a period of two (2) years.

3.3 ELECTION OF DEPUTY SHIRE PRESIDENT

The Shire President called for nominations for the Deputy Shire President

1. Cr E R M Foy

Nominated by: In writing by Cr E R M Foy

2. Cr A C Griffiths

Nominated by: In writing by Cr A C Griffiths

3. Cr C Maher

Nominated by: In writing by Cr C Maher

4. Cr C R Mitchell

Nominated by: In writing by Cr C R Mitchell

5. Cr V L Wevers

Nominated by: In writing by Cr V L Wevers

By secret ballot the Shire President declared that Cr C R Mitchell be elected as Deputy Shire President for a period of two (2) years.

The Shire President acknowledged Mr K.A.S. Male and expresses his appreciation of his contribution to the Shire of Broome and the Broome community over the last 30 years.

The Shire President advised all Councillors that there will be an informal briefing at 8.00am, Wednesday 11 May 2005 at the Shire Office.

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

