



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

OF AN

ANNUAL ELECTORS MEETING

HELD IN COUNCIL CHAMBERS ON

THURSDAY 15 DECEMBER 2005

COMMENCING AT 4.00PM

15 DECEMBER 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

**MINUTES OF AN
ANNUAL ELECTORS MEETING
TO BE HELD IN THE COUNCIL CHAMBERS
ON THURSDAY 15 DECEMBER 2005
TO COMMENCE AT 4:02PM**

PRESIDENT: Cr G T Campbell

COUNCILLORS: Cr M L B Albert
Cr E R M Foy
Cr A C Griffiths
Cr A K Grosse (from 4.05pm)
Cr P D Matsumoto
Cr C M Maher
Cr C R Mitchell
Cr V L Wevers

APOLOGIES: Mr Tom Vinnicombe

OFFICERS: Jason Lyon Acting Chief Executive Officer
Darryl Butcher Director Development Services
Allan Ralph Director Engineering Services
Les Mainwaring Acting Director Corporate Services
Mark Turner Manager Recreation Services
Jo Durbridge Media & Promotions Officer

ELECTORS: Nil

1. ANNUAL REPORT

Moved: Cr A C Griffiths

Seconded: Cr C R Mitchell

That the Annual Report for the financial year ended 30 June 2005 be received.

CARRIED UNANIMOUSLY

2. GENERAL BUSINESS

- Cr A C Griffiths – Registered his thanks to all Council staff for their efforts during the year, specifically Engineering & Planning Departments. The level of community complaint via Cr A C Griffiths regarding planning

issues diminished significantly for the second part of the year under review.

Moved: Cr A C Griffiths

Seconded: Cr V L Wevers

Council formally thank all Shire staff for their efforts during the year.

CARRIED UNANIMOUSLY

- Cr E R M Foy asked what the Shire is doing about the saltwater crocodile sighted at Town Beach and what will happen in the future about this?

Cr G T Campbell suggested Council meet with the new CEO of CALM in 2006 to discuss this issue further.

- Cr G T Campbell thanked Senior Management, the Management Group and staff, and Councillors, for their support over the year, and wished everyone all the best for Christmas.

3. MEETING CLOSURE

There being no further business the Chairperson declared the meeting closed at 4.20pm.