



"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**

8 JUNE 2006

AT 3.00PM

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 COUNCIL MEETING
8 JUNE 2006

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NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of the Shire of Broome will be held on Thursday 8 June 2006 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 3.00pm

Regards



Ian Bodill
Chief Executive Officer

1 June 2006

1. OFFICIAL OPENING

The Chairperson welcomed members and declared the meeting open at 3.03pm

2. ATTENDANCE AND APOLOGIES

Attendance	Cr G T Campbell Cr C M Maher Cr A K Grosse Cr V L Wevers Cr E R M Foy Cr P D Matsumoto (From 3.05pm)	
Leave of Absence	Cr C R Mitchell	
Apologies	Cr M L B Albert	
Absent	Cr A C Griffiths	
Officers	Ian Bodill Jason Lyon Darryl Butcher Suzanne Lollback Jillian McMahon	Chief Executive Officer Director Corporate Services Director Development Services Director Community Services Council Secretary
Pubic Gallery	Geoff Owen Chris Hill John Geappen	

3. DECLARATIONS OF FINANCIAL INTEREST

Councillor	Item No	Page	Item	Nature of Interest

4. PUBLIC QUESTION TIME

Nil

5. CONFIRMATION OF MINUTES

N/A

6. ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION

Nil

7. PETITIONS

Nil

8. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

President: Date:

9.

REPORTS

OF

OFFICERS

9.3

DEVELOPMENT

SERVICES



OUTCOME

To pursue sustainable development that will protect and enhance the Shire's unique heritage and environment and facilitate increased employment.

9.3.1 CABLE BEACH TRADING – RESCISSION OF PREVIOUS MOTION

LOCATION/ADDRESS:	Cable Beach
APPLICANT:	N/A
FILE:	ENH22
AUTHOR:	Manager Health Services
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Development Services
DISCLOSURE OF ANY INTEREST:	Nil
DATE OF REPORT:	31 May 2006

SUMMARY: This is a report to Council to rescind Clause 1 of the resolution for item 9.3.7 of the OCM on 13 April 2006.

BACKGROUND

At the OCM 13 April 2006 Council resolved to appoint a working group comprising Councillors Campbell, Grosse, Maher, Manager Health Services and the Director Development Services to assess and report back to Council on the tenders received to trade on Cable Beach for five years from 1 January 2007.

The Working Group met Tuesday 16 May 2006 to distribute the tenders received to enable them to be taken away and read and to set a time for the formal assessment to take place.

At this meeting there was discussion about the vast range in the prices tendered for the licences to conduct camel tours, and the tender by one company for all three licences available.

Staff were asked to research various issues and to obtain advice from the Shire's Solicitors. On Monday 22 May 2006 the working group met with the Shire's Solicitor who offered some legal advice on the tenders and later submitted formal written advice. (see attachment)

COMMENT

Staff understand that the Councillors on the Working Group would prefer a panel comprising all Councillors be formed to assess all tenders received.

To do this, Council will need to rescind the resolution from the OCM on 13 April 2006:

“That Council appoints a working group comprising three Councillors, Manager Health Services and the Director Development Services to assess and report back to Council on the tenders received to trade on Cable Beach for five years from 1 January 2007.”

A resolution to rescind a previous motion requires the support of three Councillors.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995
Shire of Broome Trading, Outdoor Dining and Street Entertainment Local Law 2003.

POLICY IMPLICATIONS

Shire of Broome Policy - Commercial and Tourism Activities on Cable Beach

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

1. Social

Maximise the social, recreational and cultural opportunities for our community.

2. Environmental

Nil

3. Economic

- Sustainable financial viability.
- Maximise the tourism potential of our natural and built environment in a sustainable manner.

VOTING REQUIREMENTS

Absolute Majority

SUPPORT TO REVOKE MOTION

Councillors Cr G T Campbell, Cr A K Grosse and Cr C M Maher support a motion to revoke Clause 1 of the resolution of item 9.3.7 of the 13 April 2006 Ordinary Council Meeting with the reason being that the Councillors on the Working Group would prefer a panel comprising all Councillors be formed to assess all tenders received.

REVOCATION MOTION

That the resolution "That Council appoints a working group comprising three Councillors, Manager Health Services and the Director Development Services to assess and report back to Council on the tenders received to trade on Cable Beach for five years from 1 January 2007" be revoked.

COUNCIL RESOLUTION

Moved: Cr A K Grosse

Seconded: Cr C M Maher

That the Report Recommendation be adopted.

CARRIED 5/0 by ABSOLUTE MAJORITY

Attachments: Confidential – Under separate cover

Cr P D Matsumoto entered the meeting at 3.05pm.

8. MEETING CLOSURE

There being no further business the Chairperson declared the meeting closed at 3.06pm.