

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
HELD IN COUNCIL CHAMBERS AT 4.00PM**

27 APRIL 2007

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
27 APRIL 2007

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NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of the Shire of Broome will be held on Friday 27 April 2007, in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 4.00pm for the purpose of discussing:

- The Swearing-in of the New Councillor
- Appointment of Director Corporate Services
- Proposed Housing and Accommodation Summit

Regards

Ian Bodill
Chief Executive Officer

1. OFFICIAL OPENING

The Shire President welcomed members and declared the meeting open at 4.01pm.

2. ATTENDANCE AND APOLOGIES

Attendance	Cr G T Campbell Cr C R Mitchell Cr C M Maher Cr V L Wevers Cr M L B Albert Mr Kim Male Cr R J Lander	Shire President Freeman of the Shire of Broome (Sworn in)
Leave of Absence	Nil	
Apologies	Ian Bodill Allan Ralph Cr P D Matsumoto Cr E R M Foy Cr A C Griffiths	Chief Executive Officer Director Engineering Services
Officers	Jason Lyon Darryl Butcher Susanne Lollback Jo Durbridge Catherine Husk Jillian McMahan	Acting Chief Executive Officer Director Development Services Director Community Services (from 4.10pm) Media & Promotions Officer Manager Human Resources Council Secretary
Public Gallery	Dale Miller Corrine Palmer Tanya Wright	Broome Advertiser

3. DECLARATIONS OF FINANCIAL INTEREST

Councillor	Item No	Page	Item	Nature of Interest

4. PUBLIC QUESTION TIME

Nil

5. ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION

Congratulations to Robert Lander upon his recent election to Council, and to the other candidates who entered the election. Elections will be held here again on 20 October and the unsuccessful candidates including Rob Lander, can stand again.

Welcome to Kim Male. Kim has a long association with the Council with approximately 30 years on Council including stints as President. We thank you Kim for attending to the swearing in of Robert Lander.

President: Date:

6. PETITIONS

Nil

7. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

9.1.1 Appointment of Director Corporate Services

8. BUSINESS

The Shire President advised that Mr K A S Male will be swearing in the newly elected Councillor.

8.1 SWEARING IN OF NEWLY ELECTED MEMBER

The Shire President advises that Mr K A S Male, Freeman of the Municipality, will be present to swear in newly elected Councillor, Mr Robert J Lander.

Following the Swearing-in ceremony, the Shire President congratulated Cr Robert Lander and welcomed him aboard.

9.

REPORTS

OF

OFFICERS

9.1

LEADERSHIP / GOVERNANCE

AND

ORGANISATION



OUTCOME

*To provide open, transparent and good governance
to the community.*

9.1.1 APPOINTMENT OF DIRECTOR OF CORPORATE SERVICES**LOCATION/ ADDRESS:****APPLICANT:** Chief Executive Officer**FILE: Personal File****AUTHOR:** Chief Executive Officer**CONTRIBUTOR/S:** Human Resource Manager**RESPONSIBLE OFFICER:** Chief Executive Officer**DISCLOSURE OF ANY INTEREST:** Nil**DATE OF REPORT:** 23 April 2007

SUMMARY: The selection process for the position of Director Corporate Services position has been completed and Council is requested to endorse the appointment of the preferred applicant under s5.32(2) of the Local Government Act 1995.

BACKGROUND

Previous Considerations-Nil

Mr Jason Lyon, Director of Corporate Services has resigned his position effective 23 May 2007.

An interview and selection process has been completed to replace Mr Lyon.

Under section 5.37 (2) of the LGA the Chief Executive Officer is to inform the Council of each proposal to employ or dismiss a senior employee and the Council may accept or reject the Chief Executive Officer's recommendation but if the council rejects a recommendation, it is to inform the Chief Executive Officer of the reasons for its doing so.

COMMENT

The position of Director Corporate Services attracted a field of 31 applicants.

A list of nine candidates was short-listed for telephone interviews buy the CEO and the Human Resources Manager. A final short list of three applicants was made and interviews occurred on Monday 23 April.

The CEO and Human Resource Manager interviewed all three candidates by way of Video Conference at the Telecentre.

A confidential report of the preferred applicant's suitability to the position is attached.

CONSULTATION

Reference checks have been carried out and have proved to be positive.

STATUTORY ENVIRONMENT

Local Government Act 1995 s 5.32

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The position of Corporate Services will undertake tasks and functions specifically listed in the contract of employment and containing a position description.

VOTING REQUIREMENTS

Simple Majority

The provision of this position is ongoing in the budget. However it is envisaged that because of the preferred applicant's ability to commence employment soon, that the applicant be requested to commence during the week commencing 14 May to allow a handover period with the current incumbent Mr Jason Lyon. The extra cost amounts to \$4,500.

STRATEGIC IMPLICATIONS

The position of Corporate Services will undertake tasks and functions specifically listed in the contract of employment and containing a position description.

VOTING REQUIREMENTS

Simple Majority

Moved: Cr V L Wevers	Seconded: Cr C R Mitchell
<i>In accordance with Standing Order 18.1, that Standing Orders be suspended at 4.05pm.</i>	
CARRIED UNANIMOUSLY	
Moved: Cr V L Wevers	Seconded: Cr C M Maher
<i>In accordance with Standing Order 18.1, that Standing Orders be reinstated at 4.10pm.</i>	
CARRIED UNANIMOUSLY	

Moved: Cr V L Wevers	Seconded: Cr M L B Albert
<i>In accordance with Section 5.23 of the Local Government Act 1995, that the meeting be moved behind closed doors.</i>	
CARRIED UNANIMOUSLY	
Moved: Cr C R Mitchell	Seconded: Cr C M Maher
<i>In accordance with Section 5.23 of the Local Government Act 1995, that the meeting be reopened to the public.</i>	
CARRIED UNANIMOUSLY	

REPORT RECOMMENDATION

That Council endorses the appointment of _____ as Director Corporate Services for a period of five (5) years from 14 May 2007.

COUNCIL RESOLUTION

Moved: Cr C R Mitchell

Seconded: Cr C M Maher

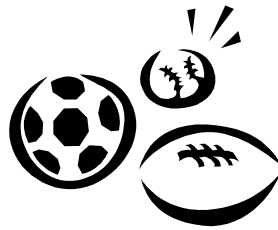
That Council endorses the appointment of Ingrid Marshall as Director Corporate Services for a period of five (5) years from 14 May 2007.

CARRIED UNANIMOUSLY

Attachment: (Confidential – Councillors Only)

9.2

COMMUNITY DEVELOPMENT SERVICES



OUTCOME

***To facilitate the social wellbeing and development
of the community.***

There are no items for this Section.

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 PROPOSED HOUSING AND ACCOMMODATION SUMMIT

LOCATION/ADDRESS:	N/A
APPLICANT:	N/A
FILE:	
AUTHOR:	Director Development Services
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Development Services
DISCLOSURE OF ANY INTEREST:	Nil
DATE OF REPORT:	25 April 2007

SUMMARY: A report proposing a housing and accommodation community summit to identify actions to be taken to resolve the current housing crisis.

This report recommends agreement to host a facilitated summit.

BACKGROUND

It is recognised that there is a housing crisis in Broome which is manifesting itself as businesses being unable to find accommodation for employees, limited numbers of properties for rental or purchase and high prices keeping an increasing proportion of the local population out of the housing market. This is leading to homelessness and overcrowding which in turn can impact on other areas of the community including health and education and the sustainability of the local economy. There are also associated accommodation problems related to the needs of families visiting Broome for regional services such as health and justice.

Council has taken a number of actions to alleviate the impact of this crisis but there are few issues under local government control, and those that are have limited effect on the primary causes of the crisis; limited development ready residential land and a building industry operating at capacity.

It is understood this crisis is affecting the whole community and has the potential to become more severe. It has been suggested that the Shire organise a housing and accommodation community summit to enable the widest possible input to the recognition of the issues, and the identification of what actions can be taken, who is responsible for those actions, and how these matters can be progressed.

COMMENT

It is suggested that the summit be organised with a facilitator to ensure that all points of view are able to be raised and that there is a clear list of actions arising from the summit. There will be costs associated with a facilitator and there may be other costs relating to venue, equipment and supplies. The organisation of the summit will be able to be carried out by staff at no direct cost.

There is no budget provision for this activity but Council does have some capacity in its community support fund.

Councillors may wish to provide assistance to compile a list of community members and/or organisations to be invited to the summit.

President: Date:

CONSULTATION

Councillors

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The costs will include the time, travel and accommodation of a facilitator, and ancillary costs for venue, equipment and consumables for the summit.

STRATEGIC IMPLICATIONS

People

The community engaged with the Shire and contributing to an enhanced quality of life.

Effectively engage with our community by encouraging participation and providing information.

Actively contribute to well-being and safety and support community initiative.

Place

The built environment is effectively maintained, developed and managed to achieve positive long-term economic, social and environmental benefits.

Engage with the community and other agencies to provide land use planning that protects and enhances the natural and built environment to support a quality lifestyle and the local economy.

Prosperity

Broome's diverse and growing economy provides long-term, employment and economic benefit for current and future generations.

The economic environment is conducive to investment whilst maintaining lifestyle affordability.

Support business and economic development.

Partner with other agencies to ensure affordable and equitable services and infrastructure.

VOTING REQUIREMENTS

Simple Majority

REPORT RECOMMENDATION

That Council:

1. Agrees to hold a housing and accommodation community summit on 9 June 2007;
2. Encourages Councillors to submit suggestions for attendees to the Chief Executive Officer;
3. Authorises Expenditure out of the community enhancement fund account to cover the costs involved in holding the summit.

COUNCIL RESOLUTION

Moved: Cr C M Maher

Seconded: Cr C R Mitchell

That the Report Recommendation be adopted.

CARRIED UNANIMOUSLY

10. MEETING CLOSURE

There being no further business the Chairperson declared the meeting closed at 4.25pm.