



**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 A**

**SPECIAL MEETING OF COUNCIL  
HELD IN COUNCIL CHAMBERS AT 5.01 PM**

**26 FEBRUARY 2008**

**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  
26 FEBRUARY 2008**

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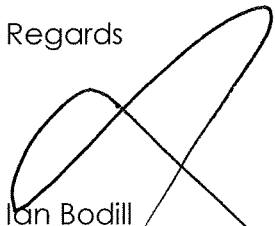
## NOTICE OF MEETING

Dear Council Member,

Pursuant to Section 5.4 of the Local Government Act 1995, I advise that the Shire President has called a Special Meeting of Council to be held on Tuesday 26 February 2008 at 5.00pm in the Council Chambers, for the purpose of:

- Attendance at Kimberley Zone Meeting, Friday 28 March 2008

Regards



Ian Bodill  
Chief Executive Officer

President: ..... Date: .....

**1. OFFICIAL OPENING**

The Chairperson, Shire President Cr G T Campbell, declared the meeting open at 5.01pm.

**2. ATTENDANCE AND APOLOGIES**

Attendance	Cr G T Campbell Cr C R Mitchell Cr C M Maher Cr R J Lander Cr S E Eaton Cr M L B Albert Cr V L Wevers Cr P D Matsumoto Cr E R M Foy	Shire President Deputy Shire President    (From 5.02pm)
Leave of Absence	Nil	
Apologies	Nil	
Officers	Ian Bodill Jillian McMahon	Chief Executive Officer Council Secretary
Public Gallery	Nil	

**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

**9.**

**REPORTS**

**OF**

**OFFICERS**

**9.1**

**LEADERSHIP / GOVERNANCE**

**AND**

**ORGANISATION**



**OUTCOME**

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

**9.1.1 ATTENDANCE AT THE KIMBERLEY ZONE MEETING – MARCH 2008**

**LOCATION/ ADDRESS:** N/A  
**APPLICANT:** N/A  
**FILE:** OGS03  
**AUTHOR:** CEO Secretary  
**CONTRIBUTOR/S:** Chief Executive Officer  
**RESPONSIBLE OFFICER:** Chief Executive Officer  
**DISCLOSURE OF ANY INTEREST:**  
**DATE OF REPORT:** 22 February 2008

**SUMMARY:** Council is requested to consider the number of representatives required to attend the Kimberley Zone Meeting to be held during the 28 to 30 March 2008 in Perth, in conjunction with the Joint Kimberley Pilbara Forum.

**BACKGROUND**Previous Considerations

Nil

The Joint Kimberley Pilbara Forum is held on an annual basis in conjunction with the Kimberley Zone Meetings, which are held every three months. The Shire of Broome is currently Secretary to the Kimberley Zone, Councillor Graeme Campbell is the Zone's President and Councillor Chris Mitchell is the Shire of Broome's voting representative.

Each year the respective regions take it in turn to host the annual Joint Forum, this year the Pilbara Regional Council plays host. The event was scheduled to be held in Tom Price from the 28 to 30 March 2008 but the venue has since been changed to Perth.

**COMMENT**

When the Forum was organised to be held in Tom Price, the Shire of Derby West Kimberley, on behalf of the Kimberley Zone, sourced the associated costs involved in to attend. The only option was to charter a plane between the four Kimberley local governments, which meant a significant expense to each local government and limited seating.

Although the charter flight is no longer required for the meeting in Perth, because of the expense associated with travel and accommodation to attend this meeting it is recommended that only the Zone President, voting representative, Zone Secretary and their administration assistant attend.

**CONSULTATION**

Nil

**STATUTORY ENVIRONMENT**

Nil

President: ..... Date: .....

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Associated travel and accommodation costs for representatives who attend the forum.

**STRATEGIC IMPLICATIONS**

**People**

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

**Place**

Build partnerships with the community and other agencies to recognise, protect and enhance the natural environment and cultural heritage.

**Prosperity**

Build the Shire's organisational capacity to service the needs of a growing community.

**VOTING REQUIREMENTS**

Simple Majority

<b>Moved: Cr S E Eaton</b>	<b>Seconded: Cr R J Lander</b>
<b><u>COUNCIL RESOLUTION</u></b> <b><u>(REPORT RECOMMENDATION)</u></b>	
<b><i>That Council agrees that the Kimberley Zone President, voting representative, Zone Secretary and their Administration Assistant be the only representatives to attend the Joint Kimberley Pilbara Forum to be held in Perth during March 2008, due to associated costs involved to attend.</i></b>	
<b>CARRIED UNANIMOUSLY</b>	

**10. MEETING CLOSURE**

There being no further business the Chairperson declared the meeting closed at 5.25pm.