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COUNCIL  
Item No. 9.1.2  
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Margaret Grunsell  
Executive Officer for the WALGA Kimberley Zone  
Shire of Wyndham East Kimberley  
PO Box 614  
KUNUNURRA WA 6743  
Via email

Dear Margaret,

Australia's North West Tourism (ANW) held a scheduled Board meeting on Thursday 27<sup>th</sup> October in Broome. At this meeting Fred Mills, who has held the Ex Officio appointment to the ANW Board for the last three years, announced that he did not seek re-election to the Shire of Wyndham East Kimberley at the recent Council elections. This means that Mr Mills is no longer eligible under the terms of the ANW Constitution to hold the Board appointment.

The ANW Constitution under Item 18.2 provides for representation from Kimberley Local Government on the ANW Board for a two year term. The Board meets approximately 4 times a year in locations across the Pilbara and Kimberley, as well as on occasions in Perth.

On behalf of the Board of ANW, I write seeking a replacement nominee from Kimberley Local Government to take up this role. The next Board meeting is tentatively scheduled for Thursday 8<sup>th</sup> December in Perth.

Should you have any further enquiries regarding the position, please do not hesitate to contact the undersigned.

Yours Sincerely

Glen Chidlow  
Chief Executive Officer  
1<sup>st</sup> November 2011