



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."

AGENDA

FOR THE
SPECIAL MEETING OF COUNCIL

21 MARCH 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

**SPECIAL MEETING OF COUNCIL
22 MARCH 2005**

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NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of the Shire of Broome will be held on Monday 21 March, in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 2.00pm.

Regards

Ian Bodill
Chief Executive Officer

18 March 2005

1. OFFICIAL OPENING

2. ATTENDANCE AND APOLOGIES

Attendance

Leave of Absence

Apologies

3. DECLARATIONS OF FINANCIAL INTEREST

Councillor	Item No	Page	Item	Nature of Interest

4. PUBLIC QUESTION TIME

5. ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION

6. MATTERS FOR WHICH MEETING MAY BE CLOSED

6.1 DEED OF SETTLEMENT/BEN DYER

LOCATION/ADDRESS: Shire of Broome
APPLICANT: Ben Dyer
FILE: 13424
AUTHOR: Chief Executive Officer
CONTRIBUTOR/S: Shire Solicitors
RESPONSIBLE OFFICER: Chief Executive Officer
DISCLOSURE OF ANY INTEREST: Nil
DATE OF REPORT: 18th December 2005

SUMMARY: That the matter of Deed Settlement/Ben Dyer be discussed closed doors.

That subject to the provisions of Section 5.23(d) of the Local Government Act 1995 and the section 3.8 of the Shire of Broome Standing Orders. This matter contained in confidential report distributed to Councillors is to be discussed behind closed doors at the end of the meeting.

VOTING REQUIREMENTS

Simple Majority

REPORT RECOMMENDATION

That pursuant to Section 5.23(d) of the Local Government Act 1995, the confidential report entitled Chief Deed of Settlement/ Ben Dyer be discussed behind closed doors.

Moved:

Seconded:

FOR:

AGAINST:

7. REPORTS OF OFFICERS

8. MATTERS BEHIND CLOSED DOORS

9. MEETING CLOSURE