



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

19 OCTOBER 2009

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

DISCLAIMER

The purpose of Council Meetings is to discuss, and where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person. The Shire of Broome expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

These Minutes are unconfirmed.

SHIRE OF BROOME
SPECIAL MEETING OF COUNCIL
19 OCTOBER 2009
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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 Monday 19 October 2009 at 5.00pm in the Council Chambers, for the purpose of:

- Swearing in Elected Councillors
- Election of Shire President
- Election of Deputy Shire President

Regards



K R DONOHOE
Chief Executive Officer

23 September 2009

1. CHIEF EXECUTIVE OFFICER ANNOUNCEMENTS

The Chief Executive Officer welcomed Councillors, members of the public and guest of honour, Mr Kim Male, Justice of the Peace and Freeman of the Town of Broome.

The Chief Executive Officer explained the procedure for the Swearing in of newly elected Councillors.

2. SWEARING IN OF NEWLY ELECTED MEMBERS

The following Councillors, having read aloud and signed the Declaration in Regulation 13(1)(c) of the Local Government (Constitution) Regulations 1998, were formally sworn in, witnessed by Mr K A S Male, Justice of the Peace:

1. *Mr Peter Matsumoto*
2. *Ms Desiree Male*
3. *Ms Eunice Yu*
4. *Ms Jenny Bloom*

[Attachments: 4 pages](#)

3. OFFICIAL OPENING

There being a quorum, the Chief Executive Officer declared the meeting open at 5.09pm.

4. ATTENDANCE AND APOLOGIES

Attendance:	Cr G T Campbell Cr C R Mitchell Cr R J Lander Cr E R M Foy Cr P D Matsumoto Cr E Yu Cr D M Male Cr J Bloom	
Invited Guests:	Mr Kim Male	Justice of the Peace, Freeman of Broome
Leave of Absence:	Nil	
Apologies:	Mr Ross De Wit Ingrid Bishop	Elected Councillor Director Corporate Services
Officers:	Kenn Donohoe Darryl Butcher Neville Lavey Denisa Konecny Jo Durbridge Jillian McMahan	Chief Executive Officer Director Development Services Director Engineering Services Director Community Services Media & Promotions Officer Council Secretary
Public Gallery:	Ben Jones	Broome Advertiser

Lyn Yu-Mackay
 Carol Tang Wei
 Anthea Demin
 Donna Cox
 Michelle Green Shire
 Michelle Teoh Shire
 Mick Chapman
 Roger Grohmann
 Christine Elsasser
 Shane Hughes
 Peter Docker
 Kevin Fong
 Cleo Docker
 Jane Cunningham
 Jack Gibson
 H Pederson

5. ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer called for nominations in writing for the position of Shire President. One nomination was received.

1. Cr G T Campbell – Nominated for position of Shire President

No further nominations were received therefore the Chief Executive Officer declared Cr G T Campbell elected as Shire President, unopposed.

Cr G T Campbell having read aloud and signed the Declaration in Regulation 13(1)(c) of the Local Government (Constitution) Regulations 1998, was formally sworn in as Shire President, witnessed by Mr K A S Male, Justice of the Peace:

Cr G T Campbell assumed the Chair.

[Attachment: 2 pages](#)

6. ELECTION OF DEPUTY SHIRE PRESIDENT

The Chairperson called for nominations in writing for the position of Deputy Shire President. Two nominations for the same candidate were received.

1. Cr C R Mitchell – Nominated twice for position of Deputy Shire President

No further nominations were received therefore the Chairperson declared Cr C R Mitchell elected as Deputy Shire President, unopposed.

Cr C R Mitchell having read aloud and signed the Declaration in Regulation 13(1)(c) of the Local Government (Constitution) Regulations 1998, was formally sworn in as Deputy Shire President, witnessed by Mr K A S Male, Justice of the Peace.

[Attachment: 2 pages](#)

The Chairperson briefly addressed the Council, congratulating newly elected Councillors and Cr Peter Matsumoto on his re-election. The Chairperson also thanked outgoing Councillors Chris Maher, Michael Albert and Nik Wevers for their contribution to the community, particularly Nik Wevers, who's commitment, dedication to detail and reliability over a ten year period of service as a Councillor will be greatly missed.

The Chairperson advised that he personally looked forward to a good working relationship with Council as they represent the community to ensure the best possible outcomes for the future of Broome.

7. MEETING CLOSURE

There being no further business the Chairperson declared the meeting closed at 5.20pm.