



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

HELD IN THE COUNCIL CHAMBERS,
AT 4.30PM

17 OCTOBER 2011

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.

SHIRE OF BROOME
SPECIAL COUNCIL MEETING
17 OCTOBER 2011
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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 17 October 2011 at 4.30pm in the Council Chambers for the purpose of:

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

Regards



K R DONOHOE
Chief Executive Officer
10 October 2011

1. OFFICIAL OPENING

CEO opened meeting at 4.33pm Official swearing in from Freeman K Male, election Shire President, and D Shire President.

2. ATTENDANCE AND APOLOGIES

Attendance: Peter Matsumoto arrived at 4.36pm

Invited Guests:

Leave of Absence: Cr Bloom - noted

Apologies:

Officers:

Public Gallery:

3. CHIEF EXECUTIVE OFFICER ANNOUNCEMENTS

3.1 SWEARING IN OF NEWLY ELECTED MEMBERS

The following persons are to be sworn in a newly elected Councillors:

- 1.
- 2.
- 3.
- 4.
- 5.

3.2 ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer called for nominations for Shire President.

1.
Nominated by: _____ *Seconded:* _____
2.
Nominated by: _____ *Seconded:* _____
3.
Nominated by: _____ *Seconded:* _____

4.		
<i>Nominated by:</i>		<i>Seconded:</i>
5.		
<i>Nominated by:</i>		<i>Seconded:</i>
6.		
Nominated by:		Seconded:

3.3 ELECTION OF DEPUTY SHIRE PRESIDENT

The Chief Executive Officer called for nominations for Deputy Shire President.

1.		
<i>Nominated by:</i>		<i>Seconded:</i>
2.		
<i>Nominated by:</i>		<i>Seconded:</i>
3.		
Nominated by:		Seconded:
4.		
<i>Nominated by:</i>		<i>Seconded:</i>
5.		
<i>Nominated by:</i>		<i>Seconded:</i>
6.		
Nominated by:		Seconded:

4. MEETING CLOSURE
