



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

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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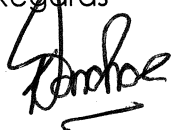
NOTICE OF MEETING

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

The Chief Executive Officer declared the meeting open at 4.33pm and welcomed Councillors, members of the public and guest of honour, Mr Kim Male, Justice of the Peace and Freeman of Broome.

2. ATTENDANCE AND APOLOGIES

Attendance: Cr G T Campbell
 Cr C R Mitchell
 Cr D Male
 Cr E Yu
 Cr P F Matsumoto
 Cr A Poelina
 Cr M Manado
 Cr P D Matsumoto (from 4.36pm)

Invited Guests: Mr Kim Male Freeman of Broome

Leave of Absence: Cr Bloom

The Chief Executive Officer noted Cr J Blooms leave of absence request from 15 October to 10 November 2011. However this will not be considered by Council until the next Ordinary Meeting of Council to be held on 27 October 2011.

Apologies:

Officers:	Kenn Donohoe Ingrid Bishop Peter Naylor Neville Lavey Andre Schonfeldt Alison Seaman Bridget Visser Rochelle Piggin Belinda Stayt	Chief Executive Officer Deputy Chief Executive Officer Director Corporate and Community Services Director Engineering Services Director Development Services Council Secretary Media and Promotions Officer Manager Governance Personal Assistant to the Chief Executive Officer
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Public Gallery: David Gawley
 Ross de Witt
 Valerie Douglas
 Ian Perdrisat
 Venessa Poelina
 Buna-Tuaty Poelina
 John Moore
 Carol McDanaw
 Victor Hunter
 Mike Chapman
 Alison Fong
 Richard Mayhew

Robyn Maher		
Chris Maher		
Arnhem Hunter	Broome	Aboriginal Media Association
Peter Ellett		
Uz Thomas		
Maxine Nixon		
Jacinta Sesar		
Julie Dewar		
Rowena Puertollano		
Christopher Reeves		
Helen Browne		
Jason van Der Ends	WA Police	
Cauline Masuda		
Vanessa Mills		
Elsta Foy		
Jeff Skinner		
Lyn Quince		
Rob Lander		
Michelle Teoh		
Mark Somes		
Peter Tucker		
Erin Van Dommele	Shire of Broome	
Stephanie McCormick	Shire of Broome	
Dimity Hargrave	Shire of Broome	
Linette Ringer	Shire of Broome	
Tiarna Pitt	Shire of Broome	
Gaye Wotherspoon		
Roger Grohmann		
Cornelia Grohmann		
Maureen Crowther		
Nicole Casement	Shire of Broome	
Bev Johnson		
Alan Brvmley		
Carmel Leahy		
Pat Medlend		
Erica Matsumoto		
Fiona Kuhne	Shire of Broome	
Mark R		
Arlene Manado		
Lynette Masuda		
Grant Richardson		
Tony Dodd		

3. CHIEF EXECUTIVE OFFICER ANNOUNCEMENTS

The Chief Executive Officer welcomed Mr Kim Male, Freeman of Broome and thanked him for undertaking the swearing in of the newly elected Councillors.

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

Chairperson.....Date.....

3.1 SWEARING IN OF NEWLY ELECTED MEMBERS

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

- 1. Philip Matsumoto*
- 2. Christopher Mitchell*
- 3. Graeme Thomas Campbell*
- 4. Anne Poelina*
- 5. Mark Manado*

[Attachments: 5 pages](#)

3.2 ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer called for nominations in writing for the position of Shire President. Two (2) nominations were received.

- 1. *Cr G T Campbell Nominated in writing by Cr C R Mitchell*
- 2. *Cr A Poelina Nominated in writing by Cr A Poelina*

Nominees drew for ballot paper positions 1 and 2; Manager Governance left the chambers at 4.50pm to prepare ballot papers, returning to the Chambers at 4.55pm.

By secret ballot the Chief Executive Officer announced that there was a split vote with 4 votes for each nominee.

Under Schedule 2.3, clause 5(1) of the Local Government Act 1995, the Chief Executive Officer adjourned the meeting at 5.00pm for a period of 30 minutes.

The Chief Executive Officer reconvened the meeting at 5.31pm.

The Chief Executive Officer advised of the process under Schedule 4.1 of the Local Government Act 1995 if there was another split vote for the election of Shire President.

The Chief Executive Officer called for nominations for the position of Shire President.

- 1. *Cr G T Campbell Nominated in writing by Cr C R Mitchell*
- 2. *Cr A Poelina Nominated in writing by Cr A Poelina*

Councillors G T Campbell and A Poelina confirmed their nominations.

Nominees drew for ballot paper positions 1 and 2; Manager Governance left the chambers at 5.35pm to prepare ballot papers, returning to the Chambers at 5.38pm.

By secret ballot the Chief Executive Officer announced that there was a split vote with 4 votes for each nominee.

Under Schedule 4.1, clause 5 of the Local Government Act 1995 the Chief Executive Officer placed the names of the two nominees into blue spheres and drew a sphere out at random for the position of Shire President.

The Chief Executive Officer declared Cr G T Campbell elected as Shire President for a period of two (2) years.

The Chief Executive Officer requested Mr K Male, Justice of the Peace to swear in the newly elected Shire President.

Cr G T Campbell assumed the Chair.

The Chair thanked the Councillors and the community of Broome and looked forward to

working together in the future.

[Attachments: 1 page](#)

3.3 ELECTION OF DEPUTY SHIRE PRESIDENT

The Chairperson called for nominations in writing for the position of Deputy Shire President. Three (3) nominations were received.

- 1. *Cr A Poelina Nominated in writing by Cr A Poelina*
- 2. *Cr C R Mitchell Nominated in writing by Cr D Male*
- 3. *Cr Peter Matsumoto Nominated in writing by Cr Philip Matsumoto*

Cr Peter Matsumoto did not accept his nomination by Cr Philip Matsumoto for Deputy Shire President. Cr Philip Matsumoto withdrew his nomination at the request of Cr Peter Matsumoto.

The Chairperson advised of the process to elect a Deputy Shire President.

Nominees drew for ballot paper positions 1 and 2; Manager Governance left the chambers at 5.53pm to prepare ballot papers, returning to the Chambers at 5.58pm.

By secret ballot the Chairperson declared Cr A Poelina elected as Deputy Shire President for a period of two (2) years.

Cr A Poelina 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 Male, Justice of the Peace.

The Chairperson thanked Mr K Male for his assistance in swearing in the newly elected Councillors and also thanked the Shire staff for all their assistance with the election. The Chairperson went on to thank ex-Councillors Rob Lander and Ross de Witt for their assistance over the last two years and especially thanked Cr C R Mitchell for his assistance as previous Deputy Shire President.

The Chairperson especially thanked ex-Councillor Elsta Foy for serving over 20 years of service on the Broome Shire Council and for her contribution to the Shire and the Broome community.

[Attachments: 1 page](#)

4. MEETING CLOSURE

There being no further business, the Chairperson declared the meeting closed at 6.07pm.

Chairperson.....Date.....