



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
TO BE HELD IN THE COUNCIL CHAMBERS
AT 4.00PM

19 October 2012

OUR VISION

"A thriving and friendly community that recognises our history and embraces cultural diversity and economic opportunity, whilst nurturing our unique natural and built environment."

OUR MISSION

"To deliver affordable and quality Local Government services."

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

Integrity

Respect

Innovation

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 MEETING OF COUNCIL
19 OCTOBER 2012
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NOTICE OF MEETING

Dear Council Member,

The Shire of Broome will hold a Special Meeting of Council on Friday 19 October 2012, in the Council Chambers, corner Weld and Haas Streets, Broome, commencing at 4.00pm for the purpose of considering:

- Tender 12/14 - Floodway Maintenance, Supply of Materials and Cement Stabilising Services

Please note, that as items on the Agenda are matters affecting contractual agreements, part of the meeting may be closed to the public (*Section 5.23 (2) (e) LGA 1995*).

Regards



K R DONOHOE
Chief Executive Officer
17 October 2012

1. OFFICIAL OPENING

The Chairman declared the meeting open at 4:00pm.

2. ATTENDANCE AND APOLOGIES

Attendance:	Cr G T Campbell Cr C R Mitchell Cr D M Male Cr J Bloom Cr M Manado	Shire President
Apologies:	Cr A Poelina Cr E Yu Cr Peter D Matsumoto	Deputy Shire President
Absent:	Cr Phillip F Matsumoto	
Officers:	Kenn Donohoe Paul Martin Bret Howson Andre Schonfeldt Amy McKee	Chief Executive Officer Deputy Chief Executive Officer Acting Director Engineering services Director Development Services Acting Council Secretary.
Public Gallery	Rochelle Piggin Darryl Butcher	Manger Governance – Shire of Broome Executive Manager Strategic Development – Shire of Broome.

3. DECLARATIONS OF FINANCIAL INTEREST

Nil.

4. PUBLIC QUESTION TIME

Nil received.

5. CONFIRMATION OF MINUTES

N/A.

6. ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION

Nil.

7. PETITIONS

Nil received.

8. MATTERS FOR WHICH MEETING MAY BE CLOSED

Under section 5.23 (2) of the Local Government Act 1995 Council may resolve to move the meeting behind closed doors.

9.

**REPORTS
OF
OFFICERS**

9.1

OUR PEOPLE



PRIORITY STATEMENT

Embracing our cultural diversity and the relationship between our unique heritage and people, we aim to work in partnership with the community to provide relevant, quality services and infrastructure that meet the needs and aspirations of our community and those visiting and doing business in our region.

Supporting and contributing to the well-being and safety of our community is paramount, as is our focus on community engagement and participation.

Council aims to build safe, strong and resilient communities with access to services, infrastructure and opportunities that will result in an increase in active civic participation, a reduction in anti-social behaviour and improved social cohesion.

There are no reports in this section.

9.2

OUR PLACE



PRIORITY STATEMENT

The Shire of Broome has an abundance of unique natural features, coastal attractions, significant streetscapes, historic precincts and a mix of old and new urban developments.

Our aim is for all communities and settled areas, including the Broom Township, to be a place where the natural environment, on which life depends, is maintained, whilst at the same time the built environment contributes to the economy and a quality lifestyle for all.

Preserving the Shire's natural environment is a critical community outcome. Council will put into place strategies that nurture and improve the Shire's unique environment and biodiversity.

The Shire will work in partnership with the community and other agencies to ensure responsible and accountable management of both the natural and build environments is achieved in the short term and for future generations.

There are no reports in this section.

9.3

OUR PROSPERITY



PRIORITY STATEMENT

Our region has grown significantly over the past years in terms of population, economy and industry – this will continue! Balancing ecological sustainability with economic growth and retaining the 'look and feel' of Broome and its environs are an ongoing challenge for the region. Encouraging appropriate investment and business development opportunities to ensure a strong, diverse economic base is essential for community prosperity and the success of our future generations.

Focusing on developing clear pathways linking education with employment for our youth and the community at large is essential as we aim to retain our local people and continue to build a skilled and highly motivated workforce.

Business and Industry partnerships must be fostered to ensure sustainable economic growth is achieved, along with the provision of affordable and equitable services and infrastructure. Ensuring development meets community needs and legislative requirements whilst creating close community relationships and enhancing our understanding of local heritage and cultural issues will continue to be a major focus. The built environment must contribute to the economy, long term viability of the region and provide a quality lifestyle for all.

9.3.1 TENDER FOR THE FLOODWAY MAINTENANCE, SUPPLY OF MATERIALS AND CEMENT STABILISATION SERVICES – MANARI ROAD

LOCATION/ADDRESS: Manari Road Broome 6725
APPLICANT: N /A
FILE: 12/14
AUTHOR: Acting Director of Engineering Services
CONTRIBUTOR/S Manager Operations, TALIS Consultants
RESPONSIBLE OFFICER: Acting/ Director of Engineering Services
DISCLOSURE OF INTEREST: Nil

SUMMARY: This report considers Tenders received for Tender 12/14 Tender for the Floodway Maintenance, Supply of Materials and Cement Stabilisation Services – Manari Road, and seeks adoption of the recommendations contained in the confidential tender evaluation report.

**COUNCIL RESOLUTION:
(REPORT RECOMMENDATION)**

That Council:

- 1. Adopts the recommendations A, B and C as contained in the confidential tender assessment report for Tender 12/14 Tender for Floodway Maintenance, Supply of Materials and Cement Stabilising Services.*
- 2. Does not award the Cement Stabilising Service component of Tender RFT 12/14 (Part D or the Confidential Tender Assessment Report) as this work is no long required as part of the scope and advise the respondents.*

Moved: Cr J Bloom

Seconded: Cr C R Mitchell

CARRIED UNANIMOUSLY 5/0

Attachment (Confidential for Councillors and Directors only): 48 pages

9.4

OUR ORGANISATION



PRIORITY STATEMENT

Council will strive to create an environment where local governance is delivered in an open and accountable manner; where we provide leadership to the region in such areas as planning and financial management; where the community has the opportunity to contribute to the Council's decision making thereby fostering ownership of strategies and initiatives.

In delivering open, accountable and inclusive governance, we will be ever mindful that we operate within a highly regulated environment that requires a high level of compliance.

Council will strive to be the conduit between the other spheres of government and the community, translating State and Federal law, policy and practice into customer focussed, on ground service delivery that support's Broome's unique lifestyle.

The Region is experiencing significant change with Council dedicated to sound governance, effective leadership and innovation, and high quality services. Building organisational capacity is a priority with a commitment to delivering services to the community in a sustainable, effective and accountable way.

There are no reports in this section.

10.

REPORTS

OF

COMMITTEES

There are no reports in this section.

11. NOTICES OF MOTION

Nil.

12. URGENT ITEMS

Nil.

13. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil.

14. MATTERS BEHIND CLOSED DOORS

Nil.

15. MEETING CLOSURE

The Chairman declared the meeting closed at 4:04pm
