



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 ELECTORS MEETING

To be held in the Council Chambers at 5.09pm

1 NOVEMBER 2010

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.

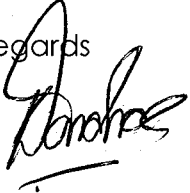
SHIRE OF BROOME
SPECIAL ELECTORS MEETING
1 NOVEMBER 2010
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NOTICE OF MEETING

Following Council's receipt of a Petition requesting a Special Meeting of Electors at the Ordinary Council Meeting on 30 September 2010, the Acting Chief Executive Office has called a Special Electors Meeting for Monday 1 November 2010, in the Council Chambers, corner Weld and Haas Streets Broome, commencing at 5.00pm.

Regards



K R DONOHOE
Chief Executive Officer

1. OFFICIAL OPENING

The Chairperson welcomed members of the public gallery and Councillors. The Chairperson declared the meeting open at 5.09pm.

2. ATTENDANCE AND APOLOGIES

Electors & Visitors	Paul Marshall	ACF
	Caroline Bole	BOSCCA
	Bev Johnson	Save the Kimberley
	Joanna Crea	
	Iain Leishman	
	Peter Yu	
	Denise Dillon Smith	
	Taja Coles-Benninyi	
	Sarah Keenan	
	Frantessa Cox	
	Reg Kelly	Broome Taxis
	Isabelle Tinarran	
	Isoella Cosides	
	Mark Cochrane	
	Margaret Bin Sali	
	Gerry Casey	
	John Puertollano	
	Christine Elasser	
	Rae Price	
	Gaye Wotherspoon	
	Kim Cleave	
	Andrew Harrison	
	Jo McIntyre	
	Leon D’Alton	
	Marilyn Tabatznik	
	Giovanna Field	
	Kirsty Maley	
	Gwen Knox	
	Nancy Kennedy	
	Ros Hegarty	
	Rod Hartvigsen	
	Nathan Laird	
	John Bucknall	
	Janet Wells	
	Rob Menzies	
	Sharna Cox	
	Lynne Bunney	
	Nancy B Gibson	
	Jan-Marie Mandavy	
	Linda Tiltzen	
	Pam Farrell	
	Michelle Teoh	
	Clint Westwood	
	Peter Fleming	
	Josie Baldwin	
	Linda Bird	

Lachlan S Fraser
James Fowler
Mark Manado
Neil Cooke
Maxine Chi
Malcolm Wells
Evelyn Mosuda
James Carpenter
Penelope Wolstencroft
Theresa De Biasi
Daniel Pethick
Tim Gray
Glenice Allan
Nola Poon
Peter VanderBoom
James Wrathall
David Broun
Peter Mitchell
Beverley Long
Sandie McCaig
Tan Fowler
Cornelia Grohmann
Wilhelmina Sarubin
Jane Lawton
Bob Hooker
Colin Hiatt
Craig Phillip
Kevin Jackson
Wil Thomas
Kim Morris
Madeleine Delany
Alan Pigram
Bronwyn Hamilton
Rowena Puertollano
Rod McGrath
Jeanine Browne
Sally Eaton
Allan McMullen
Tom Walstloz
S Woo
Lesley Morris
Zoe Shenstone
Pia Shenstone
Andy Weir
Wil Bennett
Emma Belfield
Linley Cilia
Sue Atkinson
Darren Puertollano
Vivienne O’Shea
Lisa Terry
Phillip Pigram
Marie Pigram

Thomas King
Brug A Rann
Darren Galvin
Helen Bailey
Dennis Poelina
Ian Perdrisat
Richard Agar
Maree Meoli
B J Smoker
A Hebble
C Freeman
B Masters
Barb Masters
C J Hassell
F Guzzetta
Faw Gerrits & Jay
Richard Meisler
Arnhem Hunter
Fiona Bishop
Marion L Manson
Nik Wevers
Lynette Masuda
Kandy Curran
Fergus Reid
David Morland
Robyn Wells
Marian Lester
Kate Golson
Pat Lowe
Joseph Roe
Gerard Renehan
Dave Dureau
Margaret Cox
Kathleen Cox
Candice Lawrence
Karen Stewart
Richard Bradley
A M Kirana Haag
Sandra Masuda
Alex Mountford
Eileen Janet Richardson
Sharon Griffith
Max Goodwin
Phillip Roe
John Roe
Tania Bury
Julie Melbourne
Carmel Nelson
Julia Ran
Jarrad Butt
Deborah Vincent
Sally Vincent
Christine Masuda

John Curran
Kaylene Yates
Pamela Jennings
Suzie Haslehurst
Louise Beames
Shary Umemba
Roger Grohmann
D...aldah....ge?
Grant Hall
Kane McDonald
Martin Pritchard
Jason Richardson
Kevin Smith
Brad Gillett
Pam Steele
Greg Clark
Maxine Burke
Sudha Goutinho
Gail Gower
Jane Leake
Michael Leake
David Galwey
Lyndal Galwey
H Gray
Gary Tuck
Susanne Bowles
Michael Connolly
Robert Banfield
Yindi Newman
Susie Watterston
Brad Cahill
Mandy Cahill
Jaxon Cahill
Hunter Cahill
Isolde Scherrer
Kerry Marvell
Russell Massey
Zoe Ramsay
Alex Weilendt
Christine Beard
Sarah Yu
Tony Proctor
Celeste Allan
Greg Nicholls
Jamie Devery
Julie Pearse
Tanya Vernes
Adrian Boyle
Catherine Ralston
Monique LeLievre
Mick Stephens
Rosa Stivaletta
Jacqui Wright

Richard Bartlett
Peter Tresise
Valerie Leishman
Robert J Muir
Denise Shillinglaw
Robyn Maher
Anthony Mark Leitch
Fiona Dean
Daryl Dean
Sean Salmon
Kree Eyre
Alan Gray
Judith Gray
Julie Buist
Eric Buist
Rebecca Sariago
Mandy Juniper
Andy Chapman
Fran Wilson
Judy Brittain
Alison Morris
Ali Batten
Anna Mondy
A Masuda
S Thomson
Nadia Rebasti
Clancy McDowell
Liz Janney
Sally Armstrong
Beatrice Mead
Steve Pearse
Ed Carroll
Sue Thomas
Karen Higgins
Yoshinori Hunter
Paul Boon
Lesley Baxter
Robert Vaughan
Jenny Hunter
David Channing
Petronella Channing
M Nolan
Toby Liddle
Jason Eyre
Kylie Weatherall
Marhne Docherty
Natalie Miller
Jason Fowler
Cauline Cahill
Carmel Leahy
Fiona Bishop
Shane Hughes
Neil McKenzie

Councillors	Cr G T Campbell Cr R J Lander Cr D M Male Cr J Bloom Cr E Yu Cr R de Wit Cr E R M Foy Cr P D Matsumoto	Chairperson, Shire President
Officers	Kenn Donohoe Peter Naylor Neville Lavey Jo Durbridge Jillian McMahan	Chief Executive Officer Director Corporate & Community Services Director Engineering Services Media & Promotions Officer Council Secretary
Leave of Absence	Cr C R Mitchell	Deputy Shire President

3. MEETING PROCEDURES BY CHAIRPERSON

- Overview of meeting protocols.
- Statement of Council’s current position in relation to the proposed James Price Point Gas Hub.

4. BUSINESS OF THE MEETING

As specified in the Petition:

“The Shire of Broome should undertake community consultation and information delivery sessions with the community of Broome about the proposed gas processing precinct within the Shire before it approves a new town Planning Scheme and Local Planning Strategy prior to endorsement by the Western Australian Planning Commission.”

1. *The people have not been formally consulted by Council about the proposed gas processing precinct at James Price Point.*

ELECTOR RESOLUTION

Moved: Mr Chris Maher

Seconded: Ms Rae Price

That the Shire of Broome not submit the Draft Local Planning Strategy to the Western Australian Planning Commission for certification and rescind Motion 9.3.1 of the Broome Shire Council meeting of 30 September 2010 pending consultation with the community.

MOTION CARRIED

* * *

ELECTOR RESOLUTION

Moved: Ms Nik Wevers

Seconded: Mr Leon D’Alton

1. ***That the Shire of Broome develops and implements a communication strategy about the proposed gas processing precinct which includes:***

- *Conducting a series of information sessions*
- *Consultation/design planning forums*
- *Developing scale models/displays of the proposed industrial development*
- *Other ideas from the community about delivery of information*
- *Forums on the Dampier Peninsula*

2. *That the Shire President receives a deputation to answer questions about the proposed Kimberley LNG Precinct to be located at James Price Point.*

MOTION CARRIED

* * *

ELECTOR RESOLUTION

Moved: Ms Rebecca Sariago

Seconded: Ms Helen Bailey

~~*That the Broome Shire conduct environmental research within practical timeframes of worst case scenarios of natural disasters and that the Broome Community be consulted with the results, and that this be included in the Draft Local Planning Strategy to the Western Australian Planning Commission along with research into impact of category 5 cyclones, tsunamis and earthquakes, as we are located in the impact zone.*~~

MOTION CARRIED

As advertised, moving and seconding motions and voting at Special Electors Meetings is by Electors registered on the Shire of Broome Electoral Roll. Upon verification of Mover and Secunder for the above motion it was confirmed with the Western Australian Electoral Commission (WAEC) that the Mover of this motion was not enrolled on the Shire of Broome Electoral Roll as at 1 November 2010. The motion is therefore invalid.

* * *

The Director Corporate and Community Services departed the Chambers at 5.46pm and did not return.

ELECTOR RESOLUTION

Moved: Mr Peter Mitchell

Seconded: Ms Gaye Wotherspoon

That the Shire of Broome urges the State Government to hold its public forums/information sessions about the Strategic Assessment following its release for public comment and that where there are inconsistencies between Council's position and the Strategic Assessment, Council advises the community as to its position in relation to the Strategic Assessment.

MOTION CARRIED

(Note: Request received for extension of public comment period)

* * *

ELECTOR RESOLUTION

Moved: Mr Michael Leake

Seconded: Ms Nik Wevers

That the Shire of Broome develop a Charter of Values that outlines the key values that the Community wishes to be used in any decision making process, including developing Town Planning Schemes, Strategic Plans and day to day operations. The Charter of Values would not be limited to, but would reflect, why we as residents choose to live in Broome, what we value here today, and what we wish to preserve for the future.

MOTION CARRIED

* * *

ELECTOR RESOLUTION

Moved: Ms Robyn Well

Seconded: Ms Louise Beames

That the Shire of Broome conduct a fair, open and inclusive Social Impact Assessment to make good the shortcomings of the Social Impact Assessment conducted by the Department of State Development and that Council allocates funds to appoint an independent consultant with strategic impact assessment experience to undertake this assessment which will include reviewing the Department of State Development’s Social Impact Assessment to determine the impacts on the Shire of Broome and that this report be made publicly available.

MOTION CARRIED

* * *

ELECTOR RESOLUTION

Moved: Ms Louise Middleton-Ullah

Seconded: Ms Tan Fowler

That the Broome Shire Council withdraw the planning approval given to Woodside (item 9.3.8) at the 30 September 2010 Council meeting because Woodside failed to provide the Council with the complete intentions of their actions and did not provide the Shire with their Environmental Management Plan.

MOTION CARRIED

5. MEETING CLOSURE

There being no further business the Chairperson thanked the public gallery and declared the meeting closed at 6.27pm.