



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

19 OCTOBER 2015

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
MONDAY 19 OCTOBER 2015
INDEX – AGENDA

1.	OFFICIAL OPENING	5
2.	ATTENDANCE AND APOLOGIES	5
3.	DECLARATION OF FINANCIAL INTEREST.....	5
4.	PUBLIC QUESTION TIME	5
5.	MATTERS FOR WHICH MEETING MAY BE CLOSED	5
6.	CHIEF EXECUTIVE OFFICER ANNOUNCEMENTS	5
7	SWEARING IN OF NEWLY ELECTED COUNCILLORS	6
8	ELECTION OF SHIRE PRESIDENT	7
9	ELECTION OF DEPUTY SHIRE PRESIDENT	8
10.	MEETING CLOSURE.....	9

NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of Council of the Shire of Broome will be held on Monday, 19 October 2015 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 5.00pm for the purpose of:

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

Regards

A handwritten signature in black ink, appearing to read 'K R Donohoe', with a horizontal line underneath.

K R DONOHOE
Chief Executive Officer

13/10/2015

1. OFFICIAL OPENING

2. ATTENDANCE AND APOLOGIES

Attendance:

Invited Guests:

Leave of Absence:

Apologies:

Officers:

Public Gallery:

3. DECLARATION OF FINANCIAL INTEREST

4. PUBLIC QUESTION TIME

5. MATTERS FOR WHICH MEETING MAY BE CLOSED

6. CHIEF EXECUTIVE OFFICER ANNOUNCEMENTS

7. SWEARING IN OF NEWLY ELECTED COUNCILLORS

The Following persons are to be sworn in as newly elected Councillors:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

8. 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.

Nominated by:

Seconded:

5.

Nominated by:

Seconded:

6.

Nominated by:

Seconded:

9. ELECTION OF DEPUTY SHIRE PRESIDENT

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

1.

Nominated by:

Seconded:

2.

Nominated by:

Seconded:

3.

Nominated by:

Seconded:

4.

Nominated by:

Seconded:

5.

Nominated by:

Seconded:

6.

Nominated by:

Seconded:

10. MEETING CLOSURE