



## VISION OF COUNCIL

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

# AGENDA

FOR THE

ANNUAL ELECTORS MEETING

**15 DECEMBER 2016**

## **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**  
**ANNUAL ELECTORS MEETING**  
**THURSDAY 15 DECEMBER 2016**  
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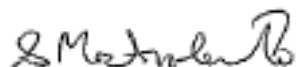
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## NOTICE OF MEETING

Dear Council Member,

The next Annual Electors Meeting of the Shire of Broome will be held on Thursday, 15 December 2016 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 4pm.

Regards



S MASTROLEMBO  
**Acting Chief Executive Officer**

08/12/2016

**1. OFFICIAL OPENING****2. ATTENDANCE AND APOLOGIES****3. SHIRE PRESIDENT'S REPORT**

As contained on Page 4 of the Shire of Broome Annual Report 2015/2016.

RECOMMENDATION:

*That the 2015/2016 Shire President's Report be received.*

**4. ANNUAL REPORT**

The Annual Report is available on the Shire of Broome website at the following link: [Annual Report 2015/2016](#)

**Supplementary Information**

A copy of the previous Annual Electors Meeting Minutes held on 8 December 2015, are available on the Shire of Broome website at the following link: [Minutes - Annual Electors Meeting 8 December 2015](#)

The Ordinary Meeting of Council held on 17 December 2015, where Council dealt with the Minutes of the Annual Electors Meeting held 8 December 2015, are available at the following link: [Minutes - Ordinary Meeting of Council 17 December 2015](#)

RECOMMENDATION:

*That the Shire of Broome Annual Report for the financial year ended 30 June 2016 be received.*

**5. GENERAL BUSINESS****6. MEETING CLOSURE**