



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

ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE

10 OCTOBER 2017

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
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
TUESDAY 10 OCTOBER 2017
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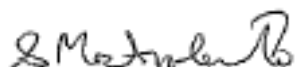
NOTICE OF MEETING

Dear Committee Member,

The next Economic Development Advisory Committee of the Shire of Broome will be held on Tuesday, 10 October 2017 in the Function Room, Corner Weld and Haas Streets, Broome, commencing at 1:00pm for the purpose of considering:

- REQUEST FOR SUPPORT - INTRA-REGIONAL AIR SERVICE

Regards



S MASTROLEMBO
Chief Executive Officer

29/09/2017

1. OFFICIAL OPENING**2. ATTENDANCE AND APOLOGIES****3. DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY****4. CONFIRMATION OF MINUTES**

N/A

5. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

The Chief Executive Officer advises that there are matters for discussion on the agenda for which the meeting may be closed, in accordance with section 5.23(2) of the *Local Government Act 1995*.

Recommendation

That the following Agenda items be considered under 14. Matters Behind Closed Doors, in accordance with section 5.23(2) of the *Local Government Act 1995*, as specified:

6.1 REQUEST FOR SUPPORT - INTRA-REGIONAL AIR SERVICE

Item 6.1 and any attachments are confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)((e)(ii)) as it contains “a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government”, and section 5.23(2)((e)(iii)) as it contains “a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government”.

6. REPORT OF OFFICERS

This item and any attachments are confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)((e)(ii)) as it contains “a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government”, and section 5.23(2)((e)(iii)) as it contains “a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government”.

6.1 REQUEST FOR SUPPORT - INTRA-REGIONAL AIR SERVICE	
LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	EDP006
AUTHOR:	Events and Economic Development Coordinator
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Development and Community
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	28 September 2017

SUMMARY: The Shire of Broome has received a proposal from Aviair seeking support for the development of regular public transport air services throughout the Pilbara and to Broome.

Shire officers have engaged with the proponent and key stakeholders to obtain background information and examine potential benefits for Broome’s tourism industry, community and businesses. Economic modelling on benefits for Broome is unavailable at this point.

In the first instance, the Shire’s support is being sought through the signing of a Memorandum of Understanding to guide collaboration with the proponent and other local governments to further develop the proposal. This agreement would also include an expectation that the Shire to negotiate and obtain local support, including with the Broome International Airport.

7. NOTICES OF MOTION

8. MATTERS BEHIND CLOSED DOORS

9. MEETING CLOSURE