



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

SPECIAL MEETING OF COUNCIL

9 MAY 2019

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.

Should you require this document in an alternative format please contact us.

SHIRE OF BROOME
SPECIAL MEETING OF COUNCIL
THURSDAY 9 MAY 2019
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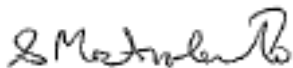
NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of the Shire of Broome will be held on Thursday, 9 May 2019 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 5:00pm for the purpose of considering:

- REQUEST FOR FUNDING ASSISTANCE - BROOME VISITOR CENTRE
- REQUEST FOR QUOTE 18/68 SUPERINTENDENCE AND ENGINEERING CONSULTANCY SERVICES FOR CHINATOWN REVITALISATION PROJECT
- EXTENSION OF CONTRACT 14/01 - THE SUPPLY OF WASTE DISPOSAL GOODS AND THE PROVISION OF THE GOODS AND SERVICES IN RESPECT TO THE COLLECTION OF WASTE
- REQUEST FOR TENDER 19/07 CONCRETE CRUSHING/RECYLING

Regards



S MASTROLEMBO
Chief Executive Officer

07/05/2019

1. OFFICIAL OPENING

2. ATTENDANCE AND APOLOGIES

Attendance:

Leave of Absence:

Apologies:

Officers:

Public Gallery:

3. DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY

| FINANCIAL INTEREST | | | |
|--------------------|---------|------|--------------------|
| Councillor | Item No | Item | Nature of Interest |
| | | | |

| IMPARTIALITY | | | |
|--------------|---------|------|--------------------|
| Councillor | Item No | Item | Nature of Interest |
| | | | |

4. PUBLIC QUESTION TIME

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:

6.2.1 REQUEST FOR FUNDING ASSISTANCE - BROOME VISITOR CENTRE

Item 6.2.1 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”.

6.2.2 REQUEST FOR QUOTE 18/68 SUPERINTENDENCE AND ENGINEERING CONSULTANCY SERVICES FOR CHINATOWN REVITALISATION PROJECT

Item 6.2.2 and any attachments are confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)(c) as it contains “a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting”.

6.2.3 EXTENSION OF CONTRACT 14/01 - THE SUPPLY OF WASTE DISPOSAL GOODS AND THE PROVISION OF THE GOODS AND SERVICES IN RESPECT TO THE COLLECTION OF WASTE

Item 6.2.3 and any attachments are confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)(c) as it contains “a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting”.

6.2.4 REQUEST FOR TENDER 19/07 CONCRETE CRUSHING/RECYLING

Item 6.2.4 and any attachments are confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)(c) as it contains “a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting”.

6.

**REPORTS
OF
OFFICERS**

6.1

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.

6.2

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 Broome 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.

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”.

6.2.1 REQUEST FOR FUNDING ASSISTANCE - BROOME VISITOR CENTRE

| | |
|--------------------------------|--|
| LOCATION/ADDRESS: | Reserve 38458 - Lot 502 (1) Hamersley Street |
| APPLICANT: | Nil |
| FILE: | ECI05 |
| AUTHOR: | Director Development & Community |
| CONTRIBUTOR/S: | Manager Community and Economic Development Manager Financial Services |
| RESPONSIBLE OFFICER: | Director Development & Community |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 8 April 2019 |

SUMMARY: Broome Visitor Centre (BVC) representatives have approached the Shire of Broome (the Shire) and presented a formal request for financial assistance.

This report considers the request from the BVC, analyses their financials and provides options and a recommendation to ensure a visitor information centre activity can continue to operate in the short and longer term.

This item and any attachments are confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)(c) as it contains "a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting".

6.2.2 REQUEST FOR QUOTE 18/68 SUPERINTENDENCE AND ENGINEERING CONSULTANCY SERVICES FOR CHINATOWN REVITALISATION PROJECT

| | |
|--------------------------------|-------------------------|
| LOCATION/ADDRESS: | Nil |
| APPLICANT: | Nil |
| FILE: | RFQ18/68 |
| AUTHOR: | Director Infrastructure |
| CONTRIBUTOR/S: | Nil |
| RESPONSIBLE OFFICER: | Director Infrastructure |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 10 April 2019 |

SUMMARY: This report requests Council to consider authorising a variation to increase the contract value for Request for Quote 18-68 (RFQ18/68) Superintendence and Engineering Consultancy Services for the Chinatown Revitalisation Project.

This item and any attachments are confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)(c) as it contains "a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting".

6.2.3 EXTENSION OF CONTRACT 14/01 - THE SUPPLY OF WASTE DISPOSAL GOODS AND THE PROVISION OF THE GOODS AND SERVICES IN RESPECT TO THE COLLECTION OF WASTE

| | |
|--------------------------------|-------------------------|
| LOCATION/ADDRESS: | Nil |
| APPLICANT: | Nil |
| FILE: | 14/01 |
| AUTHOR: | Manager Works |
| CONTRIBUTOR/S: | Nil |
| RESPONSIBLE OFFICER: | Director Infrastructure |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 18 April 2019 |

SUMMARY: This report considers the extension of contract 14/01 - The Supply of Waste Disposal Goods and the Provision of Goods and Services in Respect of the Collection of Waste in the Shire of Broome.

This item and any attachments are confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)(c) as it contains "a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting".

6.2.4 REQUEST FOR TENDER 19/07 CONCRETE CRUSHING/RECYLING

| | |
|--------------------------------|---|
| LOCATION/ADDRESS: | Buckleys Road Waste Management Facility |
| APPLICANT: | Nil |
| FILE: | RFT19/07 |
| AUTHOR: | Manager Works |
| CONTRIBUTOR/S: | Nil |
| RESPONSIBLE OFFICER: | Director Infrastructure |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 15 April 2019 |

SUMMARY: This report considers tenders received for Request for Tender (RFT) 19/07 and seeks Council's adoption of the recommendation contained within the attached confidential evaluation report.

6.3

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.

There are no reports in this section.

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.

7.

**REPORTS
OF
COMMITTEES**

There are no reports in this section.

8. MATTERS BEHIND CLOSED DOORS

9. MEETING CLOSURE