



VISION OF COUNCIL

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

AGENDA

FOR THE

SPECIAL MEETING OF COUNCIL

SWEARING IN CEREMONY

21 OCTOBER 2019

OUR VISION

"A thriving and friendly community that recognises our history and embraces cultural diversity and economic opportunity, whilst nurturing our 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 in section 5.25 of the *Local Government Act 1995* 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.

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SHIRE OF BROOME
SPECIAL MEETING OF COUNCIL – SWEARING IN CEREMONY
MONDAY 21 OCTOBER 2019
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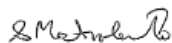
NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of Council will be held on Monday, 21 October 2019 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 5:00 pm.

The meeting will be held for the purpose of swearing in newly elected members.

Regards,



S MASTROLEMBO
Chief Executive Officer

17/10/2019

1. OFFICIAL OPENING

The Chief Executive Officer will open the meeting.

2. ATTENDANCE AND APOLOGIES**3. DECLARATION OF FINANCIAL INTEREST****4. PUBLIC QUESTION TIME**

Questions asked at Special Meetings of Council are to be in relation to items on the Agenda, as per **Regulation 7(4)(b)** of the **Local Government (Administration) Regulations 1996**.

5. CHIEF EXECUTIVE OFFICER ANNOUNCEMENTS**6. SWEARING IN OF NEWLY ELECTED COUNCILLORS**

Section 2.29 of the **Local Government Act 1995** requires a person who has been elected as a Councillor to make a declaration before acting in the office. The declaration is to be made before a person whom a statutory declaration can be made under the **Oaths, Affidavits and Statutory Declarations Act 2005**. Freeman of the Shire, Kim Male, will perform the Swearing In Ceremony.

7. ELECTION OF SHIRE PRESIDENT

The procedure for electing a Shire President is set out in **Schedule 2.3, Division 1**, of the **Local Government Act 1995**.

The Chief Executive Officer will call for nominations for Shire President. Nominations for the office are to be received in writing to the Chief Executive Officer before the meeting, or during the meeting prior to close of nominations. Nominations close at the meeting at a time announced by the Chief Executive Officer.

Councillors are to vote on the matter by secret ballot and the Chief Executive Officer is to declare and give notice of the result in accordance with **Regulation 11F** of **the Local Government (Constitution) Regulations 1998**.

The Shire President will be required to make a declaration as per **section 2.29** of the **Local Government Act 1995**.

8. ELECTION OF DEPUTY SHIRE PRESIDENT**Election Procedure**

Schedule 2.3, Division 2 of the **Local Government Act 1995** sets out the procedure for electing a Deputy Shire President.

The Shire President will advise of any nomination received and hold a secret ballot where there is more than one (1) nomination.

Councillors are to vote on the matter by secret ballot and the Shire President is to declare and give notice of the result in accordance with **Regulation 11F** of the **Local Government (Constitution) Regulations 1998**.

The Deputy Shire President will be required to make a declaration as per **section 2.29** of the **Local Government Act 1995**.

9. MEETING CLOSURE

The Shire President is to declare the meeting closed.