



CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

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
MONDAY 21 OCTOBER 2019
INDEX – MINUTES

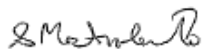
1.	OFFICIAL OPENING	5
2.	ATTENDANCE AND APOLOGIES	5
3.	DECLARATION OF FINANCIAL INTEREST.....	6
4.	PUBLIC QUESTION TIME	6
5.	MATTERS FOR WHICH MEETING MAY BE CLOSED	6
6.	CHIEF EXECUTIVE OFFICER ANNOUNCEMENTS	6
7.	SWEARING IN OF NEWLY ELECTED COUNCILLORS	6
8.	ELECTION OF SHIRE PRESIDENT	7
9.	ELECTION 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, 21 October 2019 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 5:00 pm.

Regards,



S MASTROLEMBO
Chief Executive Officer

17/10/2019

1. OFFICIAL OPENING

The Chief Executive Officer opened the meeting at 5.05pm.

2. ATTENDANCE AND APOLOGIES

Attendance: Cr E Foy
Cr D Male
Cr P Matsumoto
Cr C Mitchell
Cr B Rudeforth
Cr P Taylor
Cr H Tracey
Cr N Wevers
Cr F West

Invited Guests: Honorary Freeman, Kim Male

Leave of Absence: Nil.

Apologies: Nil.

Officers:	Mr S Mastrolembo	Chief Executive Officer
	Mr J Watt	Director Corporate Services
	Mr A Graffen	Director Infrastructure
	Mr D Kennedy	Manager Governance, Strategy and Risk
	Mr S Penn	Media and Promotions Officer
	Ms L Levi	Senior Administration & Governance Officer

Public Gallery: Peter Ellet
Kevin Smith
Jan Lewis
Kimberley West
Alvin Santiago
Yan Wang
Emma Tattum
Rob Sharland
Cecily Taylor
Vicki Cobby
Cadel Cobby
Sumita Rudeforth
Julia Cox
Jan Hal
Brendan Renkin
Maria Mann
Wade Freeman
Elkje Perry
Mick Chapman
Leah Berkrey
Martin Pritchard
Jael Johnson
David Galway
Rosemarie Marley
Genevieve Taylor

Public Gallery: Shane Hughes
Franque Batty

3. DECLARATION OF FINANCIAL INTEREST

Nil.

4. PUBLIC QUESTION TIME

Questions asked at a 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**.

No public questions were received.

5. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil.

6. CHIEF EXECUTIVE OFFICER ANNOUNCEMENTS

Nil.

7. 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**.

The following elected Councillors read aloud and signed the Declaration required under the Local Government Act 1995 which was witnessed by Honorary Freeman, Kim Male:

1. Cr E Foy
2. Cr C Mitchell
3. Cr B Rudeforth
4. Cr P Taylor
5. Cr F West
6. Cr N Wevers

8. ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer called for nominations for the position of Shire President. The following nominations were received in writing and accepted by the nominee:

- 1. Cr H Tracey Nominated by Cr C Mitchell and Cr H Tracey*

The Chief Executive officer declared Cr H Tracey elected unopposed as Shire President for a period of two years.

Cr H Tracey read aloud and signed the Declaration required under the Local Government Act 1995. Cr H Tracey was formally sworn in as Shire President before Honorary Freeman, Kim Male.

Cr H Tracey took up the position of Shire President at 5.18pm and assumed the Chair for the remainder of the meeting.

9. ELECTION OF DEPUTY SHIRE PRESIDENT

The Shire President called for nominations in writing for the position of Deputy Shire President. The following nominations were received in writing and accepted by the nominee:

- 1. Cr D Male Nominated by Cr C Mitchell and C H Tracey*

The Shire President declared Cr D Male elected unopposed as Deputy Shire President for a period of two years.

Cr D Male read aloud and signed the Declaration required under the Local Government Act 1995. Cr D Male was formally sworn in as Deputy Shire President before Honorary Freeman, Kim Male.

10. MEETING CLOSURE

The Shire President declared the meeting closed at 5:20pm.

These minutes were confirmed at a meeting held 21 November 2019 and signed below by the Presiding Person at the meeting, at which these minutes were confirmed.

Signed: 