



CONFIRMED MINUTES

OF THE

ANNUAL ELECTORS MEETING

10 FEBRUARY 2022

These minutes were confirmed at a meeting held 25 December 2019 and signed below by the Presiding Person, at the meeting these minutes were confirmed.

Signed:

SHIRE OF BROOME
ANNUAL ELECTORS MEETING
THURSDAY 10 FEBRUARY 2022
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1. OFFICIAL OPENING

The Shire of Broome Chief Executive Officer welcomed members and electors.

The Shire President and Deputy President were unable to attend, therefore in accordance with the *Local Government Act 1995* section 5.30, the electors present nominated Councillor Nik Wevers to preside.

Cr Wevers, having been nominated by Carmel Leahy accepted the nomination to chair the 2020/21 Annual Electors meeting and assumed the chair at 5.06pm

Cr Wevers then welcomed members and electors and outlined the process for the Annual Electors Meeting.

2. ATTENDANCE AND APOLOGIES

ATTENDANCE

Members:

Cr C Mitchell	
Cr B Rudeforth	
Cr P Taylor	
Cr N Wevers	Chair

Apologies:

Cr H Tracey	Shire President
Cr D Male	Deputy Shire President
Cr E Foy	
Cr P Matsumoto	

Leave of Absence:

Nil

Officers:

Mr S Mastrolembo	Chief Executive Officer
Mr J Hall	Director Infrastructure
Mr J Watt	Director Corporate Services
Mr K Williams	Director Development Services
Mr D Kennedy	Manager Governance, Strategy and Risk
Mr G McKnight	Marketing and Communications Coordinator
Miss K Cookson	Senior Administration and Governance Officer

Media:

Hannah Barry	ABC
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Public Gallery:

Theresa Sibosado	Elector
Andrew Chambers	Elector
Kathleen Donoghue	Elector
Andrew Waters	Elector
Carmel Leahy	Elector
James Carpenter	Elector
Brendan Renkin	Elector
Kylie Brockenshire	Elector
Gaye Wotherspoon	Elector
Neil Thomson	Elector

Lesley Morris	Elector
Liz Cochrane	Observer
Julia Taylor	Elector
Chris Malone	Elector
Michaela Nutt	Observer
Joy Welshman	Observer

3. SHIRE PRESIDENT REPORT

The Shire President's report is contained on page 10 of the Shire's [Annual Report 2020/21](#).

The Chair read aloud the Shire President's Report.

RESOLUTION:

Minute No. /0222/001

Moved: Cr P Taylor

Seconded: Cr C Mitchell

That the 2020/21 Shire President's report be received.

CARRIED

4. ANNUAL REPORT

Annual Report 2020/21

The Shire of Broome Annual Report for the financial year 2020/21 is available on the Shire of Broome website via this link: [Annual Report 2020/21](#).

Supplementary Information

Minutes from the 2019/20 Annual Electors Meeting held 4 February 2021, are available via this link: [Minutes – Annual Electors Meeting](#). These minutes were received by Council at the Ordinary Council Meeting held 25 February 2021.

RESOLUTION:

Minute No. /0222/002

Moved: Cr P Taylor

Seconded: Andrew Chambers

That the Shire of Broome Annual Report for the financial year ended 30 June 2021 be received.

CARRIED

5. GENERAL BUSINESS

Elector Motions:

Kylie Brockenshire submitted Elector Motions prior to the meeting:

ELECTOR MOTION 1:

Minute No. /0222/003

Moved: Kylie Brockenshire

Seconded: Gaye Wotherspoon

That the Shire of Broome as a critical priority advocate to both the State and Federal Government for the establishment of compulsory on country youth and parents diversion program for repeat offenders in accordance with the Shire's Strategic Community Plan 2021-2031 Objective 1.1 – Lobby for the State Government to review the effectiveness of community safety service provision in the Broome and the Kimberley region to improve social outcomes.

CARRIED

ELECTOR MOTION 2:

Minute No. /0222/004

Moved: Kylie Brockenshire

Seconded: Andrew Chambers

That the Shire of Broome, to address the critical shortage of day care centre places in the Shire, give consideration to the following:

- 1. Acquisition of the land in Broome North earmarked for a day care centre and;***
- 2. Construction and operation of a community based day care centre.***

CARRIED

Chris Malone submitted an Elector Motion prior to the meeting:

ELECTOR MOTION 1:

Minute No. /0222/005

Moved: Chris Malone

Seconded: Julia Taylor

That the Shire investigate and consider including a skate park in the planning and final design for the Cable Beach foreshore redevelopment.

CARRIED

Carmel Leahy submitted an Elector Motion prior to the meeting:

ELECTOR MOTION 1:

Minute No. /0222/006

Moved: Carmel Leahy

Seconded: Brendan Renkin

That the Shire of Broome lobbies the Housing Authority and leads responsible social housing development by working with them to:

- 1. Decrease the density of Housing Authority dwellings in the Anne St precinct to 50% within the next two years; and***
- 2. In the longer term ensure an even salt and pepper spread of Housing Authority housing across the town with no suburb having more than 30% density.***

CARRIED

Andrew Chambers submitted Elector Motions prior to the meeting:

ELECTOR MOTION 1:

Minute No. /0222/007

Moved: Andrew Chambers

Seconded: Brendan Renkin

That the Shire consider negotiation with the current administrators of The Broome Noticeboard, membership 23k, to take over administration of what has become, by

default, the public page for news, information and conversation within the Shire of Broome;

That the Shire then allocate funding to adequately staff and administer the social media presence on both the Broome Noticeboard and the Shire's existing Facebook Page and other social media accounts; and

That the Shire then convene a permanent committee of no less than 9 members, consisting of Shire Councillors and Shire Electors to provide moderation and to oversee the legal and orderly administration of the content and the Group membership.

MOTION LOST

ELECTOR MOTION 2:

Minute No. /0222/008

Moved: Andrew Chambers

Seconded: Brendan Renkin

That the Executive and Council of the Shire of Broome engage with equal enthusiasm and resource to develop and deliver “soft” social infrastructure projects as they do for the many “hard” projects of building and development contemplated, undertaken or completed.

The Shire has been an incredible advocate for and leader of the physical refurbishment of Chinatown and Town Beach with plans being put in place for tens of millions more to be spent on Cable Beach. This motion seeks to commit this Shire to dedicating itself with equal passion, resource and resolve to undertake projects that increase local training, recruitment and employment, to build services and infrastructure that lessen the issues of poverty, disease and disenfranchisement currently being experienced by this community.

This motion requests the Council dedicate at least 1 year in every 3 to delivering major projects through a prioritisation of focus, staffing and budget toward resolution of these issues.

CARRIED

ELECTOR MOTION 3:

Minute No. /0222/001

Moved: Andrew Chambers

Seconded: Brendan Renkin

That Shire Executive and staff engage in seeking active partnerships with resource recovery and processing companies to partner in the local recovery and re-use of recycled and waste material from the new Regional Waste Management & Recovery Facility.

CARRIED

ELECTOR MOTION 4:

Minute No. /0222/002

Moved: Andrew Chambers

Seconded: Gaye Wotherspoon

That the Shire support the allocation of funds in 2022 to engage Kullarri Patrol, NBY, WAPOL, WA State Government, the Federal Government and other local stakeholders in developing a local Aboriginal Community Patrol service to work in conjunction with WAPOL as a first point of contact service within the community to act as Officers of the Peace.

CARRIED

ELECTOR MOTION 5:**Minute No. /0222/003****Moved: Andrew Chambers****Seconded: Brendan Renkin**

That the Shire commit itself to developing a permanent standing committee for the development and delivery of Shire services to the residents and communities of the Dampier Ward.

That this committee be comprised of members of the executive, councillors and the executive representatives from each of the major communities being Bidyadanga, Djarindjin, Beagle Bay, Lombadina and Aardyloon. That this committee have an active, monthly, meeting schedule.

CARRIED

ELECTOR MOTION 6:**Minute No. /0222/004****Moved: Andrew Chambers****Seconded: Kylie Brockenshire**

That the Shire work with State and Federal Governments to set up a dedicated, permanent and substantial fund to support the drug and alcohol rehabilitation programs and facilities in the town funded from the sale of alcohol through a fixed percentage taken from the excise charged on all sales.

CARRIED

The following motion was moved by Theresa Sibosado:

ELECTOR MOTION 1:**Minute No. /0222/005****Moved: Theresa Sibosado****Seconded: Carmel Leahy**

That the Shire of Broome provides advice and updates to the community, and in particular the residents at Morrell Park, regarding the potential location of the new Broome Custodial Facility.

CARRIED

Public Questions

Gaye Wotherspoon asked the following question:

Question 1

Is it correct that the new Regional Resource Recovery Park (RRRP) is going to accept waste from outside the Shire?

Answer provided by Sam Mastrolembo, Chief Executive Officer

By definition the new facility is proposed to be a 'regional' resource recovery facility. It is possible that materials for the purposes of re-use or recycling from outside the Shire may be processed at the new facility where economic to do so, however it is not planned for waste from outside the Shire to be accepted at the landfill component of the facility.

Question 2

I have heard that the septage waste from Derby will be being received?

Answer provided by Sam Mastrolembo, Chief Executive Officer

Septage may be accepted. This would utilise the evaporation ponds and not impact on the landfill component.

6. MEETING CLOSURE

There being no further business the Chair declared the meeting closed at 5.45pm.