



# AGENDA

FOR THE

SPECIAL MEETING OF COUNCIL

**31 MARCH 2023**

# NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of Council will be held on Friday, 31 March 2023 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 12:00 pm for the purpose of considering:

- ELECTION OF SHIRE PRESIDENT AND DEPUTY SHIRE PRESIDENT (IF NECESSARY)

Regards,



S MASTROLEMO  
**Chief Executive Officer**

30/03/2023

## Our Mission

*"To deliver affordable and quality Local Government services."*

### 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.

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

**SHIRE OF BROOME**  
**SPECIAL MEETING OF COUNCIL**  
**FRIDAY 31 MARCH 2023**  
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**1. OFFICIAL OPENING**

**2. ATTENDANCE AND APOLOGIES**

Attendance:

Leave of Absence:

Apologies:

Officers:

Public Gallery:

**3. DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY**

**4. PUBLIC QUESTION TIME**

**5. REPORTS FROM OFFICERS**

**5.1 PEOPLE**

There are no reports in this section.

**5.2 PLACE**

There are no reports in this section.

**5.3 PROSPERITY**

There are no reports in this section.

**5.4 PERFORMANCE**

*The Chief Executive Officer will outline proceedings for the meeting.*

**ELECTION OF SHIRE PRESIDENT AND DEPUTY SHIRE PRESIDENT (IF REQUIRED)**

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 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.

If more than one nomination is received, 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**.

*The Shire President will assume the Chair.*

*If necessary, the Shire President will then call for nominations for Deputy Shire President.*

**6. MEETING CLOSED TO PUBLIC****7. MEETING CLOSURE**