



CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

31 MARCH 2023

These minutes were confirmed at a meeting held 27 April 2023 and signed below by the Presiding Person, at the meeting these minutes were confirmed.

Signed:

A handwritten signature in black ink, appearing to read 'Duane', is written over a light blue circular stamp.

SHIRE OF BROOME
SPECIAL MEETING OF COUNCIL
FRIDAY 31 MARCH 2023
INDEX – MINUTES

1.	OFFICIAL OPENING	3
2.	ATTENDANCE AND APOLOGIES.....	3
3.	DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY	4
4.	PUBLIC QUESTION TIME	4
5.	REPORTS FROM OFFICERS.....	4
	5.1 PEOPLE.....	4
	5.2 PLACE	4
	5.3 PROSPERITY	4
	5.4 PERFORMANCE.....	4
6.	MEETING CLOSED TO PUBLIC	5
7.	MEETING CLOSURE.....	5

**MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SHIRE OF BROOME,
HELD IN THE COUNCIL CHAMBERS, CORNER WELD AND HAAS STREETS, BROOME,
ON FRIDAY 31 MARCH 2023, COMMENCING AT 12:00 PM.**

1. OFFICIAL OPENING

The Chairperson welcomed Councillors, Officers and members of the public and declared the meeting open at 12:02 pm.

2. ATTENDANCE AND APOLOGIES

ATTENDANCE

Councillors:	Cr H Tracey Cr D Male Cr E Foy Cr P Matsumoto Cr C Mitchell Cr B Rudeforth Cr P Taylor	Shire President Deputy Shire President (via Microsoft Teams in accordance with Admin Regulation 14C)
Invited Guests:	Honorary Freeman, Kim Male JP	
Apologies:	Cr N Wevers	
Leave of Absence:	Nil	
Officers:	Mr S Mastrolembo Mr J Hall Mr J Watt Mr K Williams Mr D Kennedy Mr D Bonnici Miss K Cookson	Chief Executive Officer Director Infrastructure Director Corporate Services Director Development Services Manager Governance, Strategy and Risk Marketing & Communications Coordinator Senior Administration & Governance Officer
Media:	M Kordic G McKnight C Andrews	ABC ABC Seven West
Public Gallery:	F Taylor M Chapman K Nevill S Layzell L Barber H Graham A Waters	Shire Officer Shire Officer Shire Officer Shire Officer Shire Officer

3. DECLARATIONS OF FINANCIAL INTEREST / IMPARTIALITY

Nil.

4. PUBLIC QUESTION TIME

Nil.

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**ELECTION OF THE 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 called for nominations in writing for the position of Shire President. The following nomination was received in writing and accepted by the nominee:

1. Cr D Male Nominated by Cr H Tracey

The Chief Executive Officer declared Cr D Male elected unopposed as Shire President of the Shire of Broome until the Local Government Election to be held October 21, 2023.

Cr D Male read aloud and signed the Declaration required under section 2.29 of the Local Government Act 1995. Cr D Male was formally sworn in as Shire President before Honorary Freeman, Kim Male JP.

Cr D Male took up the position of Shire President at 12:06pm and assumed the Chair for the remainder of the meeting.

ELECTION OF THE DEPUTY SHIRE PRESIDENT

The procedure for electing the Deputy Shire President is set out in **Schedule 2.3, Division 2** of the **Local Government Act 1995**.

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

1. Cr C Mitchell Nominated by Cr H Tracey

The Shire President declared Cr C Mitchell elected unopposed as Deputy Shire President of the Shire of Broome until the Local Government Election to be held October 21, 2023.

Cr C Mitchell read aloud and signed the Declaration required under section 2.29 of the Local Government Act 1995. Cr D Male was formally sworn in as Deputy Shire President before Honorary Freeman, Kim Male JP.

6. MEETING CLOSED TO PUBLIC

Nil.

7. MEETING CLOSURE

There being no further business the Chairperson declared the meeting closed at 12:10pm.