



AGENDA

FOR THE

SPECIAL MEETING OF COUNCIL

20 OCTOBER 2025

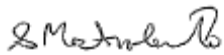
NOTICE OF MEETING

Dear Council Member,

The next Special Meeting of Council will be held on Monday, 20 October 2025 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 4.20pm for the purpose of considering:

- ELECTION OF DEPUTY SHIRE PRESIDENT

Regards,



S MASTROLEMBO
Chief Executive Officer

17/10/2025

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
MONDAY 20 OCTOBER 2025
INDEX – AGENDA

1.	OFFICIAL OPENING	4
2.	ATTENDANCE AND APOLOGIES	4
3.	PUBLIC QUESTION TIME.....	4
4.	REPORTS FROM OFFICERS	4
	4.1 PEOPLE.....	4
	4.2 PLACE	5
	4.3 PROSPERITY	6
	4.4 PERFORMANCE	7
	4.4.1 ELECTION OF DEPUTY SHIRE PRESIDENT.....	7
5.	MEETING CLOSED TO PUBLIC.....	9
6.	MEETING CLOSURE	9

1. OFFICIAL OPENING**2. ATTENDANCE AND APOLOGIES**

Attendance:

Leave of Absence:

Apologies:

Officers:

Public Gallery:

3. PUBLIC QUESTION TIME

Questions asked at a Special Meeting 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.

4. REPORTS FROM OFFICERS**4.1 PEOPLE**

There are no reports in this section.

4.2 PLACE

There are no reports in this section.

4.3 PROSPERITY

There are no reports in this section.

4.4 PERFORMANCE

4.4.1 ELECTION OF DEPUTY SHIRE PRESIDENT

LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	GOE04.1
AUTHOR:	Manager Governance, Strategy and Risk
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil

SUMMARY:

Following the 2025 Shire of Broome Election and the official Declaration Ceremony, Council is required to elect a Deputy Shire President for a two year term of office. The elected Deputy Shire President is then required to make the Declaration.

BACKGROUND

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

The Shire President will advise of any nominations received prior to the meeting and call for any further nominations. Where there is more than 1 nomination a secret ballot will be held.

In the case that a ballot is required and in accordance with Regulation 11A of the *Local Government (Constitution) Regulations 1998* (the Regulations), the Chief Executive Officer (CEO) will provide printed ballot papers, with nominees listed alphabetically. Ballot papers must be cast as per the process for the election of a Council Member (or Shire President), i.e. using the optional preferential voting method. To be successful, a candidate must achieve an Absolute Majority of votes, being 50% of the total votes plus 1 vote. Should there be an exhaustion of votes cast, the candidate with the highest number of votes, after preferences have been allocated, as far as is possible, will be declared the Deputy Shire President.

The CEO is to declare and give notice of the result in accordance with Regulation 11F of the Regulations.

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

If, when the votes cast are counted, there is a draw of votes between two or more candidates, the count is to be discontinued and, not more than seven days later, a special meeting of council is to be held. If possible, such a Special Meeting could be convened within 30 minutes, if there is a prospect of an outcome in the second ballot. The Shire President will announce when the special meeting is to be scheduled.

STATUTORY ENVIRONMENT

Local Government Act 1995.

Section 2.29**Schedule 2.3, Division 2, Clause 8***8. How deputy mayor or deputy president is elected*

- (1) The council is to elect a councillor (other than the mayor or president) to fill the office.*
- (2) The election is to be conducted in accordance with the procedure prescribed by the mayor or president, or if he or she is not present, by the CEO.*
- (3) Nominations for the office are to be given to the person conducting the election in writing before the meeting or during the meeting before the close of nominations.*
- (3a) Nominations close at the meeting at a time announced by the person conducting the election, which is to be a sufficient time after the announcement by that person that nominations are about to close to allow for any nominations made to be dealt with.*
- (4) If a councillor is nominated by another councillor the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that he or she is willing to be nominated for the office.*
- (5) The council members are to vote on the matter by secret ballot as if they were electors voting at an election.*
- (6) Subject to clause 9(1) the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 as if those votes were votes cast at an election.*
- (7) As soon as is practicable after the result of the election is known, the person conducting the election is to declare and give notice of the result in accordance with regulations, if any.*

Local Government (Constitution) Regulations 1998.**Regulation 11A**

Election of mayor, president, deputy mayor or deputy president by council (Sch. 2.3)

Regulation 11F

Declaration and notice of result of election — (Sch. 2.3 cl. 4 and 8)

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

Budget has been allocated for Deputy Shire President sitting fees and allowances within the 2025-2026 annual budget.

RISK

Nil.

STRATEGIC ASPIRATIONS

Performance - We will deliver excellent governance, service & value for everyone.

Outcome 9 - Effective leadership, advocacy and governance

Objective 9.1 Strengthen leadership, advocacy and governance capabilities.

--

Attachments

There are no attachments for this report.

5. MEETING CLOSED TO PUBLIC

6. MEETING CLOSURE
