



MISSION AND VALUES OF COUNCIL

"A Sustainable Community that is inclusive, attractive, healthy and pleasant to live in, that uses our land so as to preserve our history and environment, respects the rights and equality of our citizens and manages our future growth wisely."

UNCONFIRMED MINUTES

OF THE

ANNUAL ELECTORS MEETING

8 DECEMBER 2015

OUR VISION

"A thriving and friendly community that recognises our history and embraces cultural diversity and economic opportunity, whilst nurturing our unique 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 of the Local Government Act 1995 (Section 5.25 (e)) 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.

SHIRE OF BROOME
ANNUAL ELECTORS MEETING
TUESDAY 8 DECEMBER 2015
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NOTICE OF MEETING

Dear Council Member,

The next Annual Electors Meeting of the Shire of Broome will be held on Tuesday, 8 December 2015 in the Council Chambers, Corner Weld and Haas Streets, Broome, commencing at 5.00pm.

Regards

A handwritten signature in black ink, appearing to read 'K R Donohoe', with a horizontal line underneath.

K R DONOHOE
Chief Executive Officer

27/11/2015

1. OFFICIAL OPENING

The Chairperson outlined the process for the Annual Electors Meeting and welcomed members and electors and declared the meeting open at 5.00pm

2. ATTENDANCE AND APOLOGIES

Attendance: Cr R Johnston Shire President
Cr M Croft
Cr C Mitchell
Cr D Male
Cr B Rudeforth

Leave of Absence: Nil

Apologies: Cr W Fryer

Officers: Mr K Donohoe Chief Executive Officer
Mr P Martin Deputy Chief Executive Officer
Mr S Mastrolembo Director Corporate Services
Mr A Schonfeldt Director Development Services
Mr M Dale Director Engineering Services
Ms R Piggin Manager Governance
Ms E Harding Senior Administration & Governance Officer

Electors: David Galwey
Ty Matson Shire of Broome
Theresa Bengtson Shire of Broome
John Mitchell
Rhonda Chappell
George Morris
Elizabeth Hoile
David Nuk

3. SHIRE PRESIDENT REPORT

As contained on Page 4 of the Shire of Broome Annual Report 2014/2015 and read aloud by the Chief Executive Officer.

It is noted that this report was prepared by the previous Shire President, Cr Graeme Campbell, who retired on 17 October 2015.

Moved: Cr C Mitchell

Seconded: Cr D Male

That the 2014/2015 Shire Presidents Report be received.

CARRIED UNANIMOUSLY

4. ANNUAL REPORT

Copies of the Annual Report have been circulated under separate cover and are available on the Shire of Broome website.

[2014/2015 Annual Report](#)

Supplementary Information Provided:

A copy of the previous Annual Electors Meeting Minutes held on 11 December 2014, are available on the Shire of Broome website via the following link:

[Minutes – Annual Electors Meeting 11 December 2014](#)

The Ordinary Meeting of Council Minutes held on the 26 February 2015, dealing with the Public Questions from the Annual Electors Meeting held on 11 December 2014 are available on the following link:

[Minutes – Ordinary Meeting of Council 26 February 2015](#)

Moved: Cr D Male

Seconded: Cr C Mitchell

That the Annual Report for the financial year ended 30 June 2015 be received.

CARRIED UNANIMOUSLY

5. GENERAL BUSINESS

Nil

6. MEETING CLOSURE

There being no further business the Chairman declared the meeting closed at 5.06pm.