



SHIRE OF
DOWERIN
TIN DOG TERRITORY

MINUTES

Australia Day Honours Committee Meeting

Held in Council Chambers
13 Cottrell Street, Dowerin WA 6461
Wednesday 9 December 2020

ABN: 35 939 977 194

P (08) 9631 1202 E dowshire@dowerin.wa.gov.au
13 Cottrell Street, Dowerin WA 6461

 www.dowerin.wa.gov.au



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Shire of Dowerin
Australia Day Honours Committee Meeting
Wednesday 9 December 2020



1. Official Opening

The Chair welcomed those in attendance and declared the meeting open at 4.05pm.

2. Record of Attendance / Apologies / Leave of Absence

Councillors:

Cr BA Ward	Chair
Cr LH Holberton	(Deputy Member)

Staff

Ms R McCall	Chief Executive Officer
Ms A Banks	Community Development Officer
Ms V Green	Executive & Governance Officer

Members of the Public: Nil

Apologies: Cr JC Sewell

Approved Leave of Absence: Nil

3. Public Question Time

Nil

4. Disclosure of Interest

Councillor Holberton declared an Impartiality Interest in Item 6.1.

5. Confirmation of Minutes of the Previous Meeting(s)

5.1 Australia Day Honours Committee Meeting held on 6 December 2019

[Attachment 5.1A](#)

Voting Requirements

Simple Majority Absolute Majority

Officer's Recommendation/Resolution

Moved: Cr Ward **Seconded:** Cr Holberton

0317 That, in accordance with Sections 5.22(2) and 3.18 of the *Local Government Act 1995*, the Minutes of the Australia Day Honours Committee Meeting held on 6 December 2019, as presented in Attachment 5.1A, be confirmed as a true and correct record of proceedings.

CARRIED 2/0

6. Matters Behind Closed Doors

In accordance with Section 5.23(2)(b) of the *Local Government Act 1995* the Committee went Behind Closed Doors to discuss the personal affairs of any person.

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution

Moved: Cr Holberton

Seconded: Cr Ward

0318 That, pursuant to Section 5.23(2)(b) of the *Local Government Act 1995*, the Australia Day Honours Committee move Behind Closed Doors.

CARRIED 2/0

4.06pm – the Committee went Behind Closed Doors

6.1A Award Nominations - Citizen of the Year

Using the Eligibility Criteria, the Selection Panel assessed the nominations to determine eligibility and rated the nominations against a broad selection criteria.

3 nominations were received.

The highest rating nominee was declared as the recipient of the 2021 Citizen of the Year award.

6.1B Award Nominations - Senior Citizen of the Year (65 years and over)

Using the Eligibility Criteria, the Selection Panel assessed the nominations to determine eligibility and rated the nominations against a broad selection criteria.

2 nominations were received.

The highest rating nominee was declared as the recipient of the 2021 Senior Community Citizen of the Year award.

6.1C Award Nominations - Young Citizen of the Year (under 25 years)

No nominations were received.

6.1D Award Nominations - Active Citizen Award (community group or event)

No nominations were received.

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution

Moved: Cr Holberton

Seconded: Cr Ward

0319 That, in accordance with Section 5.23(1)(a) of the *Local Government Act 1995*, the Australia Day Honours Committee return from Behind Closed Doors.

CARRIED 2/0

4.28pm – the Committee came out from Behind Closed Doors

6.1A Award Nominations - Citizen of the Year

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution

Moved: Cr Holberton

Seconded: Cr Ward

0320 That the Australia Day Honours Committee recommends to Council that Mr Rob Proud be awarded the 2021 Citizen of the Year Award, to be announced and presented on Tuesday 26 January 2021 at the Australia Day Breakfast.

CARRIED 2/0

6.1B Award Nominations - Senior Citizen of the Year (65 years and over)

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution

Moved: Cr Holberton

Seconded: Cr Ward

0321 That the Australia Day Honours Committee recommends to Council that Mr Phil Pickering be awarded the 2021 Senior Citizen of the Year Award, to be announced and presented on Tuesday 26 January 2021 at the Australia Day Breakfast.

CARRIED 2/0

***Note:** The recipient's name will be added to the Minutes following presentation of the Award.

7. Meeting Closure

There being no further business the Chair thanked those in attendance and declared the meeting closed at 4.30pm.