



SHIRE OF
DOWERIN
TIN DOG TERRITORY

AGENDA

Australia Day Honours Committee Meeting

To be held in Council Chambers
13 Cottrell Street, Dowerin WA 6461
Monday 13 December 2021
Commencing 4.00pm





NOTICE OF MEETING

Dear Committee Members,

The next Meeting of the Australia Day Honours Committee will be held on Monday 13 December 2021 in the Shire of Dowerin Council Chambers, 13 Cottrell Street, Dowerin commencing at 4.00pm.

Rebecca McCall
Chief Executive Officer
8 December 2021

DISCLAIMER

It should be noted that the Attachment hyperlinks may not be functional from this document when sourced from the Shire of Dowerin's website. Attachment copies follow on from the end of the Agenda and Minutes.

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Shire of Dowerin
Australia Day Honours Committee Meeting
4.00pm Monday 13 December 2021



1. Official Opening

2. Record of Attendance / Apologies / Leave of Absence

Councillors:

Cr BA Ward	Chair
Cr WG Allsopp	(Deputy Member)
Cr NP McMorran	

Staff

Ms R McCall	Chief Executive Officer
Ms A Banks	Community Development Officer
Ms L Dreghorn	Executive & Governance Officer

Members of the Public:

Apologies:

Approved Leave of Absence:

3. Public Question Time

4. Disclosure of Interest

Councillors are to complete a Disclosure of Interest Form for each item they are required to disclose an interest in. The Form should be given to the Presiding Member before the meeting commences. After the meeting, the Form is to be provided to the Executive & Governance Officer for inclusion in the Disclosures Register.

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

5.1 Australia Day Honours Committee Meeting held on 9 December 2020

[Attachment 5.1A](#)

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation

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 9 December 2020, as presented in Attachment 5.1A, be confirmed as a true and correct record of proceedings.

6. Matters Behind Closed Doors

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

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation

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

6.1A Award Nominations - Community Citizen of the Year

Using the Australia Day Council of WA Selection Guide Toolkit, the Selection Panel will assess each nomination to determine eligibility and rate the nominations against a broad selection criteria. The highest rating nominee will be declared as the recipient of the award.

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

Using the Australia Day Council of WA Selection Guide Toolkit, the Selection Panel will assess each nomination to determine eligibility and rate the nominations against a broad selection criteria. The highest rating nominee will be declared as the recipient of the award.

6.1C Award Nominations - Young Community Citizen of the Year (under 30 years)

No nominations received for this category

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

No nominations received for this category

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation

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.

7. Meeting Closure