



SHIRE OF
DOWERIN
TIN DOG TERRITORY

AGENDA

Australia Day Honours Committee Meeting

To be held in Council Chambers
13 Cottrell Street, Dowerin WA 6461
Thursday 7 December 2023
Commencing 4:30pm





NOTICE OF MEETING

Dear Committee Members,

The next Meeting of the Australia Day Honours Committee will be held on Thursday 7 December 2023 in the Shire of Dowerin Council Chambers, 13 Cottrell Street, Dowerin commencing at 4:30pm.

David Singe
Chief Executive Officer
6 December 2023

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.

Table of Contents



1.	Official Opening
2.	Record of Attendance / Apologies / Leave of Absence
3.	Public Question Time
4.	Disclosure of Interest
5.	Confirmation of Minutes of the Previous Meeting(s)
5.1	<u>Australia Day Honours Committee Meeting held on 12 December 2022</u>
6.	Matters Behind Closed Doors / Officer's Reports - Corporate & Community Services
6.1	<u>Award Nominations - Community Citizen of the Year</u>
6.2	<u>Award Nominations - Senior Community Citizen of the Year (65 years and over)</u>
6.3	<u>Award Nominations - Active Citizen Award (community group or event)</u>
7.	Next Meeting
8.	Meeting Closure

Shire of Dowerin
Australia Day Honours Committee Meeting
4:30pm Thursday 7 December 2023



1. Official Opening

2. Record of Attendance / Apologies / Leave of Absence

Councillors:

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

Staff

Mr D Singe	Chief Executive Officer
Ms L Dreghorn	CRC Coordinator
Ms S Matthews	Community Development Officer

Members of the Public:

Apologies: Cr NP McMorran

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 12 December 2022

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 12 December 2022, as presented in Attachment 5.1A, be confirmed as a true and correct record of proceedings.



SHIRE OF
DOWERIN
TIN DOG TERRITORY

MINUTES

Australia Day Honours Committee Meeting

Held in Council Chambers
13 Cottrell Street, Dowerin WA 6461
Monday, 12 December 2022

UNCONFIRMED

ABN: 35 939 977 194

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 www.dowerin.wa.gov.au



Table of Contents



1.	Official Opening
2.	Record of Attendance / Apologies / Leave of Absence
3.	Public Question Time
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5.1	Australia Day Honours Committee Meeting held on 13 December 2021
6.	Matters Behind Closed Doors / Officer's Reports - Corporate & Community Services
6.1	Award Nominations - Community Citizen of the Year
6.2	Award Nominations - Senior Community Citizen of the Year (65 years and over)
6.3	Award Nominations - Active Citizen Award (community group or event)
7.	Next Meeting
8.	Meeting Closure

UNCONFIRMED

Shire of Dowerin
Australia Day Honours Committee Meeting
10.00am Monday 12 December 2022



1. Official Opening

The Chair welcomed those in attendance and declared the meeting open at 10am

2. Record of Attendance / Apologies / Leave of Absence

Councillors:

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

Staff

Ms R McCall	Chief Executive Officer
Ms K Lee	Community Development Officer
Ms L Dreghorn	Executive & Governance Officer

Members of the Public: Nil

Apologies: Nil

Approved Leave of Absence: Nil

3. Public Question Time

Nil

4. Disclosure of Interest

Nil

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

5.1 Australia Day Honours Committee Meeting held on 13 December 2021

Attachment 5.1A

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution

Moved: Cr McMorran

Seconded: Cr Allsopp

0694 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 13 December 2021 as presented in Attachment 5.1A, be received.

CARRIED 3/0

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 Allsopp

Seconded: Cr McMorran

0695 That, pursuant to Section 5.23(2)(b) of the *Local Government Act 1995*, the Australia Day Honours Committee move Behind Closed Doors.

CARRIED 3/0

10.04am 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 2023 Citizen of the Year award.

6.2A 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.

3 nominations were received.

The highest rating nominee was declared as the recipient of the 2023 Senior Community Citizen of the Year award.

6.3A Award Nominations - Active Citizen Award (community group or event)

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

No nominations were received.

The highest rating nominee was declared as the recipient of the 2023 Active Citizen of the Year award.

6.1A Award Nominations - Citizen of the Year

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution

Moved: Cr Allsopp

Seconded: Cr McMorran

0696 That the Australia Day Honours Committee recommends to Council that Wes Hagboom be awarded the 2023 Citizen of the Year Award, to be announced and presented on Thursday 26 January 2023 at the Australia Day Breakfast.

CARRIED 3/0

6.2A Award Nominations - Senior Citizen of the Year (65 years and over)

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution

Moved: Cr McMorran

Seconded: Cr Allsopp

0697 That the Australia Day Honours Committee recommends to Council that Robert Boase be awarded the 2023 Senior Citizen of the Year Award, to be announced and presented on Thursday 26 January 2023 at the Australia Day Breakfast.

CARRIED 3/0

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

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution

Moved: Cr Allsopp

Seconded: Cr McMorran

0698 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 3/0

10.20am - the Committee came out from Behind Closed Doors

7. Meeting Closure

There being no further business the Chair thanked those in attendance and declared the meeting closed at 10.44am

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. **Confidential Attachment 6.1A**

6.2A 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. **Confidential Attachment 6.2A**

6.3A Award Nominations - Active Citizen Award (community group or event)

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. **Confidential Attachment 6.3A**

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