



SHIRE OF  
**DOWERIN**  
TIN DOG TERRITORY

# MINUTES

## Australia Day Honours Committee Meeting

Held in Council Chambers  
13 Cottrell Street, Dowerin WA 6461  
Thursday, 7 December 2023

ABN: 35 939 977 194

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



**1. Official Opening**

The Chair welcomed those in attendance and declared the meeting open at 4:30pm

**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

**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 12 December 2022

**Attachment 5.1A**

**Voting Requirements**

Simple Majority  Absolute Majority

**Officer's Recommendation/Resolution**

**Moved:** Cr McMorran **Seconded:** Cr Allsopp

**0889** 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 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

**0890 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**

4.52pm the Committee went Behind Closed Doors

#### 6.1A Award Nominations – Community 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.

1 nomination was received.

The highest rating nominee was declared as the recipient of the 2024 Community Citizen of the Year award.

#### 6.2A Award Nominations - Senior Community 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 2024 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.

1 nomination was received.

The highest rating nominee was declared as the recipient of the 2024 Active Citizen of the Year award.

#### 6.1A Award Nominations – Community Citizen of the Year

### Voting Requirements

Simple Majority  Absolute Majority

### Officer's Recommendation/Resolution

**Moved:** Cr Allsopp **Seconded:** Cr McMorran

**0891 That the Australia Day Honours Committee recommends to Council that \* be awarded the 2024 Citizen of the Year Award, to be announced and presented on Friday 26 January 2024 at the Australia Day Breakfast.**

**CARRIED 3/0**

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

### Voting Requirements

Simple Majority  Absolute Majority

### Officer's Recommendation/Resolution

**Moved:** Cr McMorran **Seconded:** Cr Ward

**0892** That the Australia Day Honours Committee recommends to Council that \* be awarded the 2024 Senior Community Citizen of the Year Award, to be announced and presented on Friday 26 January 2024 at the Australia Day Breakfast.

**CARRIED 3/0**

## 6.3A Award Nominations - Active Citizen of the Year (community group or event)

### Voting Requirements

Simple Majority  Absolute Majority

### Officer's Recommendation/Resolution

**Moved:** Cr Allsopp **Seconded:** Cr McMorran

**0893** That the Australia Day Honours Committee recommends to Council that \* be awarded the 2024 Active Citizen of the Year Award, to be announced and presented on Friday 26 January 2024 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 McMorran **Seconded:** Cr Allsopp

**0894** 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**

5.08pm – 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 5.09pm