



SHIRE OF
DOWERIN
TIN DOG TERRITORY

MINUTES

Australia Day Honours Committee Meeting

Held in Council Chambers
13 Cottrell Street, Dowerin WA 6461
Tuesday 3 December 2024

UNCONFIRMED

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UNCONFIRMED

Shire of Dowerin
Australia Day Honours Committee Meeting
5.00pm Tuesday 3 December 2024



1. Official Opening

The Chair welcomed those in attendance and declared the meeting open at 5:15pm.

2. Record of Attendance / Apologies / Leave of Absence

Councillors:

Cr BA Ward	Chair
Cr NP McMorran	(Deputy Member)

Staff

Ms K Rose	Governance Coordinator
Ms S Matthews	Community Development Coordinator

Members of the Public:

Mr T Gerrard	Independent Panel Member
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Apologies:

Ms M Barthakur	Chief Executive Officer
Cr W Allsopp	

Approved Leave of Absence: Nil

3. Public Question Time

Nil

4. Disclosure of Interest

Cr N McMorran - Impartiality - Item 6.1 - Citizen of the Year Award

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

5.1 Australia Day Honours Committee Meeting held on 7 December 2023
[Attachment 5.1A](#)

Voting Requirements

Simple Majority Absolute Majority

Officer's Recommendation/Resolution 5.1

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

1036 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 7 December 2023, as presented in Attachment 5.1A, be confirmed as a true and correct record of proceedings.

CARRIED 2/0

6. Matters Behind Closed Doors

6.1 Confidential Item 6.1 - 2025 Australia Day Award Nominations

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.

The Australia Day Committee will assess each categories nomination to determine eligibility and rate the nominations against a defined selection criterion. The highest rating nominee will be recommended to Council for endorsement as the recipient of the award.

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution - 6a

Moved: Cr Ward

Seconded: Cr McMorran

1037 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

The Committee moved Behind Closed Doors at 5:26pm

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution- 6b

Moved: Cr McMorran

Seconded: Cr Ward

1039 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

The Committee came out from Behind Closed Doors at 5:57pm

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution - 6.1

Moved: Cr Ward

Seconded: Cr McMorran

1038

That the Australia Day Honours Committee recommends to Council that

- * be awarded the 2025 Citizen of the Year,
- * be awarded the 2025 Senior Citizen of the Year,
- * be awarded the 2025 Youth Citizen of the Year,
- * be awarded the 2025 Community Group of the Year

All recipients will be announced and awards presented on Sunday 26 January 2025 at the Australia Day Breakfast.

CARRIED 2/0

7. Next Meeting Date

5pm, 10 February 2025

8. Meeting Closure

There being no further business the Chair thanked those in attendance and declared the meeting closed at 5:57pm