



**MINUTES
AUSTRALIA DAY AND HONOURS ADVISORY
COMMITTEE MEETING**

23 NOVEMBER 2021

Commencing at 12:00 pm

Committee Room
Shire of Narrogin
89 Earl Street
Narrogin WA 6312

The Chief Executive Officer recommends the endorsement of these minutes at the next Meeting of Australia Day and Honours Advisory Committee.

Signed:
(CEO)

Date **23 November 2021**

These minutes were confirmed at the Australia Day and Honours Advisory Committee Meeting held on 11 January 2022

Signed:

(Presiding Person at the meeting at which minutes were confirmed)

Acknowledgement of Noongar People

The Shire of Narrogin acknowledges the Noongar people as traditional custodians of this land and their continuing connection to land and community. We pay our respect to them, to their culture and to their Elders past and present.

Naatj ngiyan Birdiya Gnarojin kep unna nidja Noongar Moort ngaala maya nidja boodjera baarlap djoowak karlerl koolark. Ngalak niny ngullang karnan balang Bibolman baalap borong koora wer boorda.

Alternative formats are also available upon request, including large print, electronic format (disk or emailed), audio or Braille

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Please note that meetings may be recorded for minute taking purposes.

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AUSTRALIA DAY AND HONOURS ADVISORY COMMITTEE MEETING

23 NOVEMBER 2021

1. OFFICIAL OPENING

The Chief Executive Officer declared the meeting open at 12.15 pm.

The position of Presiding Person was declared open and nominations to the position were invited from the Committee.

Nominations were received for Mr L Ballard – Shire President. Mr Ballard accepted the nomination.

There being no further nominations, the position of Presiding Person was accepted by Mr L Ballard for the next two years.

2. RECORD OF ATTENDANCE/APOLOGIES

Committee Members (Voting)

Mr L Ballard – Shire President (Presiding Member)

Cr J Early

Ms K Weaver – Rotary Club Narrogin

Vacant – Narrogin Chamber of Commerce

Vacant – Community Member

Vacant – Community Member

Vacant - Community Member

Staff (Non-voting)

Mr D Stewart – Chief Executive Officer

Ms S Bell – Community Development Officer

Apologies

Nil

Absent

Mr A Castle – Lions Club Narrogin

Visitors

Cr R McNab

Ms C Mahonay

3. DECLARATION OF INTEREST BY COMMITTEE MEMBERS AND COUNCIL EMPLOYEES IN MATTERS INCLUDED IN THE MEETING AGENDA

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING OF THE AUSTRALIA DAY AND HONOURS ADVISORY COMMITTEE

OFFICER'S RECOMMENDATION

Moved: Cr Early

Seconded: President Ballard

That the minutes of the Australia Day and Honours Advisory Committee Meeting held on 8 February 2021 be confirmed, as an accurate record of the proceedings.

CARRIED: 3/0

5. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

6. PETITIONS, DEPUTATIONS, PRESENTATIONS OR SUBMISSIONS

Nil

7. MATTERS WHICH REQUIRE DECISION

7.1 CITIZEN OF THE YEAR NOMINATIONS

This item is confidential.

8. GENERAL BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION OF THE MEETING

Discussion occurred with respect to the 2022 Australia Day Ceremony, with confirmation of reviewing last year's feedback and that the event would again be held at the Narrogin Regional Leisure Centre (Grounds).

9. CLOSURE OF MEETING

There being no further business to discuss, the Presiding Member declared the meeting closed at 1.30 pm.

The next meeting of the Australia Day and Honours Committee will be held at 12.00 pm on Tuesday 11 January 2022 at this same venue.