



Shire of
Katanning
Heart of the Great Southern

Honours and Awards Committee

AGENDA FOR THE HONOURS AND AWARDS COMMITTEE MEETING

Dear Honours and Awards Committee, here is the Agenda for the Honours and Awards Committee meeting to be held on Thursday 10 November 2022, at the Council Chambers, at 8.00am.

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1. Opening of Meeting

The CEO will chair the meeting until the election of the chairperson.

The meeting was declared open at am.

2. Record of Attendance

Attendees:

- Cr Liz Guidera
- Cr Kristy D’Aprile
- Cr Serena Sandwell
- Cr Adrian Edwards

Staff:

- Julian Murphy
- Natassia Shirazee

Apologies:

-

Minute Taker:

- Natassia Shirazee

3. Election of Chairperson

Nominations for the position of Chairperson must be made in writing to the Chief Executive Officer prior to or at the meeting. Sufficient time will be allowed for nominations at the meeting

4. Previous Minutes

MOVED:

SECONDED:

That the meeting of the Citizen of the Year Committee held on Tuesday 9 November 2021 be confirmed as a true record of proceedings.

CARRIED/LOST:

5. Confidential Items

Procedural Motion:

MOVED:

SECONDED:

That Council Closes the meeting to the public to consider the following items:

- **Katanning Citizen of the Year awards 20223**
- **Freeman of the Shire of Katanning Award**

CARRIED/LOST

**5.1 Katanning Community Citizen of the Year Awards 2023 (CONFIDENTIAL)
(ATTACHMENT)**

File Ref: CR.AW.2

Reporting Officer: Natassia Shirazee, Community Relations Officer

Date Report Prepared: 3 November 2022

Disclosure of Interest: No interest to disclose

Reason for Confidentiality

The Officer's Report is confidential in accordance with section 5.23(2)(b) of the Local Government Act because it deals with the personal affairs of persons. The Officer's Report has been provided to Council under separate cover.

Officer's Recommendation/Committee Motion:

MOVED:

SECONDED:

That Council endorses the recommendations of the Shire of Katanning Honours and Awards Committee for the 2023 Community Citizen of the Year Awards and the Katanning Community Long Service Award.

CARRIED/LOST

5.2 Nomination for Freeman of the Shire of Katanning (CONFIDENTIAL)

File Ref: GV.PO.1
Reporting Officer: Julian Murphy, Chief Executive Officer
Date Report Prepared: 26 October 2022
Disclosure of Interest: No interest to disclose

Reasons for Confidentiality

The officer's report is confidential because it deals with a matter relating to the personal affairs of a person in accordance with Section 5.23(2)(b) of the Local Government Act 1995.

Officer's Recommendation/Committee Motion:

MOVED: SECONDED:

That Council endorses the Shire of Katanning Honours and Awards Committee recommendation as contained within the body of this report.

CARRIED/LOST:

Procedural Motion:

MOVED: SECONDED:

That Council reopens the meeting to the public.

CARRIED/LOST

6 Next Meeting

7 Closure of Meeting

The meeting was declared closed at am.