



Shire of
Katanning
Heart of the Great Southern

**MINUTES OF THE
HONOURS AND AWARDS COMMITTEE**

Minutes of the Honours and Awards Committee
held on Thursday 10 November 2022 at the
Shire of Katanning Council Chambers.

PRESIDING MEMBER _____

DATE SIGNED _____



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1. DECLARATION OF OPENING

The Chief Executive Officer will chair the meeting until the election of the Chairperson.

The meeting was declared open at 8.23am.

2. RECORD OF ATTENDANCE**PRESENT**

Members: Cr Liz Guidera
Cr Kristy D'Aprile
Cr Adrian Edwards

Council Officers: Julian Murphy, Chief Executive Officer
Natassia Shirazee, Community Relations Officer

Guests: Nil

Apologies: Cr Serena Sandwell

3. ELECTION OF CHAIRPERSON

The Chief Executive Officer called for nominations for the position of Chairperson. One nomination was received from Cr Liz Guidera in writing.

As no further nominations were received the CEO declared Cr Liz Guidera duly elected as Chairperson.

Cr Guidera took the Chair at 8.24am.

4. CONFIDENTIAL REPORTS**Procedural Motion:****MOVED: CR KRISTY D'APRILE****SECONDED: CR ADRIAN EDWARDS****That Council Closes the meeting to the public to consider the following items:**

- **Katanning Citizen of the Year Awards 2023**
- **Freeman of the Shire of Katanning Award**

CARRIED: 3/0

**4.1 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.

Voting Requirement: Simple Majority**Officer's Recommendation/Committee Motion:****MOVED: CR KRISTY D'APRILE****SECONDED: CR ADRIAN EDWARDS**

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: 3/0

4.2 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.

Voting Requirement: Simple Majority

Officer's Recommendation/Committee Motion:

MOVED: CR ADRIAN EDWARDS **SECONDED: CR KRISTY D'APRILE**

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

CARRIED: 2/1

Procedural Motion:

MOVED: CR KRISTY D'APRILE **SECONDED: CR ADRIAN EDWARDS**

That Council reopens the meeting to the public.

CARRIED: 3/0

5. NEXT MEETING

The next meeting will be held as required.

6. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 9.01am.