



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


Abridged Version for the Website due to Confidential Matter 7.1, withheld from the public,  
pursuant to section 5.23 of the Local Government Act 1995.

**9 NOVEMBER 2020**

Commencing at 5:00 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 Narrogin District Townscape Committee.

Signed:  ..... Date **9 November 2020**  
(CEO)

These minutes were confirmed at the Narrogin District Townscape Committee Meeting held on 1 August 2019.

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.

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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**

## **9 NOVEMBER 2020**

### **1. OFFICIAL OPENING/ANNOUNCEMENT OF VISITORS**

The Presiding Member, President Ballard opened the meeting at 5.03 pm.

### **2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**

#### **Committee Members (Voting)**

Mr L Ballard – Shire President (Presiding Member)

Cr B Seale (arrived 5.07 pm)

Mr A Robb – Lions Club Narrogin

Vacant – Narrogin Residents and Ratepayers

Mrs C Mahony – Community Member

Mrs M Atkins – Community Member

Vacant – Community Member

#### **Staff (Non-voting)**

Dale Stewart - Chief Executive Officer (CEO)

Ms L Bell – Administration Support Officer (ASO)

#### **Apologies**

Cr M Fisher

#### **Absent**

Mr S Graham – Rotary Club Narrogin

#### **Visitors**

Cr J Early

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

Declarations of interest by Committee members and Council employees are confidential.

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

**OFFICER'S RECOMMENDATION**

Moved: Mr Robb

Seconded: Mrs Mahony

That the minutes of the Australia Day and Honours Committee Meeting held on 26 October 2020 be confirmed, as an accurate record of the proceedings.

**CARRIED: 5/0**

**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**

Nil

**9. CLOSURE OF MEETING**

There being no further business to discuss, the Presiding Member declared the meeting closed at 5.55 pm.

The next meeting of the Australia Day and Honours Committee will be held at 5.00 pm on Monday 11 January 2021 at this same venue.