



2 December 2019

NOTICE OF MEETING

Dear Committee Member,

The next Australia Day Citizenship Awards Committee meeting will be held at 4.00pm on Tuesday, 10 December 2019 in the Committee Room, 7000 Great Eastern Highway, Mundaring.

The attached agenda is presented for your consideration.

Yours sincerely

Jonathan Throssell
CHIEF EXECUTIVE OFFICER

Please Note

If an Elected Member has a query regarding a report item or requires additional information in relation to a report item, please contact the senior employee (noted in the report) prior to the meeting.



AGENDA
AUSTRALIA DAY CITIZENSHIP AWARDS COMMITTEE
MEETING
10 DECEMBER 2019

ATTENTION/DISCLAIMER

The purpose of this Committee Meeting is to discuss and make recommendations to Council about items appearing on the agenda and other matters for which the Committee is responsible. The Committee has no power to make any decisions which are binding on the Council or the Shire of Mundaring unless specific delegation of authority has been granted by Council. No person should rely on or act on the basis of any advice or information provided by a Member or Employee, or on the content of any discussion occurring, during the course of the Committee Meeting.

The Shire of Mundaring expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any advice or information provided by a Member or Employee, or the content of any discussion occurring during the course of the Committee Meeting.

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5.0 REPORTS OF EMPLOYEES

5.1 Australia Day Citizenship Awards 2020

File Code	OR. MTG 6/4/1
Author	Monika Thomas, Personal Assistant to Director Strategic & Community Services
Senior Employee	Megan Griffiths, Director Strategic & Community Services
Disclosure of Any Interest	Nil
Attachments	1. Nominations – Australia Day Citizenship Awards 2020 (confidential)

SUMMARY

The Shire seeks nominations on an annual basis for the Shire of Mundaring Citizenship Awards. The awards are presented at a ceremony on Australia Day. The Australia Day Citizenship Awards Committee is required to determine the winners of the Shire of Mundaring Citizenship Awards for 2020.

BACKGROUND

As part of the Australia Day celebrations, the recipients of the following categories of award need to be determined –

- ***Shire of Mundaring Rising Star (under 25)***
- ***Shire of Mundaring Inspirational Volunteer***
- ***Shire of Mundaring Access Mundaring***
- ***Shire of Mundaring Long Service***

Council at its Special Council Meeting on 28 October 2019 resolved to:

- ***Appoint one elected member from each ward to the Australia Day Citizenship Awards Committee:***

Cr Amy Collins (Central Ward)
Cr Jason Russell (West Ward)
Cr David Lavell (South Ward)
Cr Simon Cuthbert (East Ward)

STATUTORY / LEGAL IMPLICATIONS

Section 5.23 of the Local Government Act (the Act) sets out the circumstances in which a council or committee meeting may be closed in whole or part to members of the public.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Mundaring 2026 Strategic Community Plan

Priority 2 - Community

Objective 2.4 – A place of vibrant culture and arts

Strategy 2.4.1 – Encourage, promote and support existing and new community events

SUSTAINABILITY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

EXTERNAL CONSULTATION

Nil

COMMENT

Nominations for each of the categories have been distributed under separate confidential cover (refer **Confidential Attachment 1**).

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

1. That the Committee awards:

- a) The Shire of Mundaring 2020 Australia Day Citizenship Award – Rising Star (under 25) to [Owen Briffa];
- b) The Shire of Mundaring 2020 Australia Day Citizenship Award – Inspirational Volunteer to [Tarryn Cuthbert];
- c) The Shire of Mundaring 2020 Australia Day Citizenship Award – Access Mundaring to [Anita Gamba & Wheels Inc];
- d) The Shire of Mundaring 2020 Australia Day Citizenship Award – Long Service to [Colin James];

2. That the names remain confidential until after the Australia Day Ceremony on Sunday 26 January 2020.

6.0 URGENT BUSINESS (LATE REPORTS)

7.0 CLOSING PROCEDURES

3.1 Date, Time and Place of the Next Meeting

7.2 Closure of the Meeting