



Community Awards Committee Meeting

Minutes

Held on

Tuesday, 8 November 2016

Commencing at 4.00pm

In the Function Room, Donnybrook Recreation Centre,
Steere Street, Donnybrook WA 6239

Ben Rose
Chief Executive Officer

10 November, 2016

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COMMUNITY AWARDS COMMITTEE MEETING

MINUTES

8 November, 2016

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SHIRE OF DONNYBROOK/BALINGUP

COMMUNITY AWARDS COMMITTEE

MEETING MINUTES

Held at Donnybrook Recreation Centre on Tuesday, 8 November 2016
commencing at 4.00pm

MEMBERS PRESENT

COUNCILLORS

Cr King
Cr Tan
Cr Crowley (Proxy for Cr Dilley)

SHIRE OFFICERS

Ben Rose – CEO
Deb Vanallen - CDO

COMMUNITY

PUBLIC GALLERY

APOLOGIES

Cr Dilley
Cr Mitchell

1 PUBLIC QUESTION TIME

Nil

2 DECLARATION OF FINANCIAL INTEREST

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Committee members to ensure that a financial interest is declared and that they refrain from voting on any matter which is considered may come within the ambit of the Act.

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 *Community Grants Committee Meeting – 9 May 2016*

Moved: Cr Tan

Seconded: Cr Crowley

That the Minutes of the Community Awards Committee meeting held on 9 May 2016 be confirmed as a true and accurate record.

Carried 3/0

Committee's Decision

Moved: Cr Tan

Seconded: Cr Crowley

That the Meeting be closed to the public under the *Local Government Act 1995* for:

Item 5.1.1 – Community Citizen of the Year Awards under S5.23 (2) (b) the personal affairs of any person.

Carried 3/0

5 REPORTS OF OFFICERS

5.1 Chief Executive Officer

5.1.1 SUBJECT: COMMUNITY CITIZEN OF THE YEAR AWARDS

Location:	Shire of Donnybrook-Balingup
Applicants:	Various
Zone:	N/A
File Ref:	CNL 02
Author:	B Rose (Deb Vanallen)
Report Date:	2 November 2016

Committee's Decision (Officer's Recommended Resolution)

Moved: Cr Crowley

Seconded: Cr Tan

That

- (a) In accordance with Section 5.23 (2) and Admin Regulations 4A the agenda item 5.1.1 remains confidential as sensitive information is detailed in the report.
- (b) When the information in the report is not sensitive the item will be included in the next occurring council agenda.

Carried 3/0

Committee's Decision (Officer's Recommended Resolution)

Moved: Cr Crowley

Seconded: Cr Tan

That the meeting be reopened to the public.

Carried 3/0

6 CLOSURE OF MEETING

The Chairperson advised the date of the next Community Awards and Grants Committee meeting will be advised.

The Chairperson declared the meeting closed at 4.35pm.

These Minutes were confirmed as a true and accurate record of the Community Awards & Grants Committee Meeting held on _____		
Shire President		Presiding Member