SHIRE OF CARNARVON MINUTES OF AWARDS COMMITTEE 13 SEPTEMBER 2022

Council Chambers, Stuart Street CARNARVON, West Australia Phone: (08) 9941 0000 Fax: ((08) 9941 1099 Website – www.carnarvon.wa.gov.au



CONFIRMATION OF MINUTES
These minutes were confirmed by the Council
on
as a true and accurate record
Chairman



MINUTES OF THE SHIRE OF CARNARVON AWARDS COMMITTEE MEETING, HELD IN COUNCIL CHAMBERS, STUART STREET CARNARVON ON TUESDAY 13 SEPTEMBER 2022

The meeting was opened at 1.26pm

1.0 ATTENDANCE AND APOLOGIES

President Smith	Chair
Cr Vandeleur	Councillor, Town Ward
Cr Skender	Councillor, Town Ward
Apologies	Cr Maslen

2.0 ITEMS FOR DISCUSSION

2.1 CONFIDENTIAL APPOINTMENT OF HONORARY FREEMAN OF THE SHIRE OF CARNARVON

1.26pm – President Smith declared an Impartiality Interest in this matter due to knowing the proposed recipient. The President was not required to leave the meeting and could participate and vote on the matter.

File No: ADM0191

Date of Meeting: 06 September 2022

Location/Address: N/A

Name of Applicant: The Shire of Carnarvon

Name of Owner: N/A

Author/s: A. Selvey, Chief Executive Officer

Declaration of Interest: Nil

Voting Requirements: Simple Majority

Schedules: Nil

Authority / Discretion

Not applicable as the Awards Committee has no delegation.

Summary of Item:

This item presents a formal nomination for Dudley Maslen to be considered for the "Freeman of the Shire" award by the Shire of Carnarvon.

Background:

From time-to-time Council receives a nomination for the prestigious award of "Honorary Freeman of the Shire of Carnarvon" or Order of Australia.

A nomination for Dudley Maslen to be bestowed this award was received by the Shire on 30 August 2022, with details of Mr Maslen's achievements in support of this nomination provided below.

As per the Council's policy requirement, this nomination is now referred to the Awards Committee for review and recommendation to Council.

Stakeholder and Public Consultation:

N/A

Statutory Environment:

This agenda item and officer recommendation is made under the general powers of local government being s.3.18 of the *Local Government Act 1995*.

Relevant Plans and Policy:

The nomination has been made and is being presented to the Committee under Policy "EME018 Honorary Freeman of the Shire & Notable Awards" Policy (the Policy).

Financial Implications:

There are no financial implications arising from the officer's recommendation.

Risk Assessment:

		STEP 3 – Risk Tolerance Chart Used to Determine Risk				
Consequer	nce	Insignificant 1	Minor 2	Major 3	Critical 4	Extreme 5
Likelihood						
Almost						
certain	Α	High	High	Extreme	Extreme	Extreme
Likely	В	Moderate	High	High	Extreme	Extreme
Possible	С	Low	Moderate	High	Extreme	Extreme
Unlikely	D	Low	Low	Moderate	High	Extreme
Rare	E	Low	Low	Moderate	High	High

Risk Category	Description	Rating (Consequence x likelihood)	Mitigating Action/s
Financial	N/A		
Health & Safety	N/A		
Reputation	N/A		
Service disruption	n/A		
Compliance	N/A		
Property	N/A		
Environment	N/A		
Fraud	N/A		

Community & Strategic Objectives:

The proposal accords with the following Shire desired outcomes as expressed in the *Community Strategic Plan 2018-2028*:

Goal 3: Social

Healthy, safe and resilient community, where everyone belongs

ITEM	OUTCOMES AND STRATEGIES
3.3	Caring, self-reliant community
3.3.3	Recognition and acknowledgement of community leaders and volunteers

Comment:

Mr Maslen has been nominated for an Honorary Freeman of the Shire Award by Cr Luke Vandeleur. Cr Vandeleur has provided a detailed assessment of Mr Maslen's achievements as per the criteria of the Policy as follows:

a) Length of Service in a field of activity

Mr Maslen has represented the community of Carnarvon for many years and in many forms.

These include the following:

- Carnarvon Shire Council 1975–7 January 1988 Shire President from May 2003
- Member, executive committee Pastoralists' and Graziers' Association, on Pastoral Executive sub-committee Chairperson and secretary, Gascoyne District Committee
- Director, Carnarvon Transport Co-operative
- Deputy Member, Pastoral Board, 1983–1984
- Chairman, WA Rangeland Meat Cooperative
- Inaugural chairperson, Regional Advisory Committee of Agriculture Protection Board
- Member, Carnarvon Artesian Basin Advisory Committee
- Member, Ningaloo Sustainable Development Committee
- Former member, WA Club
- Justice of the Peace
- Member, Royal Agricultural Society, Carnarvon Club, Australian Rangeland Society
- Life member, RSPCA
- Secretary and chairperson, Winning Picnic Race Club
- Chairman, North West Games Organising Committee, 1992
- Patron, Carnarvon Yacht Club and Race Club
- Member, Carnarvon Chamber of Commerce & Industry

b) Level of commitment to the field of activity

Mr Maslen is about as dedicated to the region and community of Carnarvon as anyone could be. He is the definition of born and bred and has served and promoted Carnarvon to the highest level for a sustained period.

His level of commitment is supported by the extensive list of organisations he has served on, as noted above. That list continues to grow with his recent appointment to the Carnarvon Heritage Group. Mr Maslen is a man of action; he will roll up his sleeves or put on a tie to deploy his talents to where they can be utilised best.

His authenticity and love for the region are evident to anyone who speaks with him. He actively promotes the town, whether speaking with dignitaries or punters at the local pub.

c) Personal leadership qualities

Mr Maslen has been a quintessential leader in the region for many years. He conducts himself with integrity and class, and he has been unrivalled in his service and promotion of Carnarvon and the region.

In addition to being an inspiring orator, he is also an excellent listener, which has ensured he is well respected in the area.

Mr Maslen has excelled as a leader in various environments, from the outback to the chambers of state and local Government.

d) Benefits to the community of the Shire of Carnarvon resulting from the nominee's work

The benefit to the community of Carnarvon has been tireless representation and promotion for an extended period.

Mr Maslen is a mix of ability, motivation, energy, and commitment; the stewardship Mr Maslen has shown has befitted the community extensively.

He has received prestigious awards for his service, which reflect well on him, and the region has benefitted from his efforts and recognition.

e) Specific and special achievements of the nominee Awarded Medal of the Order of Australia (OAM), 13 June 2022 for service to the community of the Carnaryon

OFFICER'S RECOMMENDATION PART 1

That the Awards Committee considers recommending the following to Council:

That Council, by Absolute Majority, pursuant to S.3.18 of the Local Government Act 1995, resolves to:

- a. Bestow upon Mr Dudley Maslen OAM, the title of 'Honorary Freemen of the Shire of Carnarvon' for his service, dedication and achievements that have benefitted the local community for many years; and
- b. Authorise, pursuant to section 9.49A of the Local Government Act 1995, the affixing of the common seal of the Shire of Carnarvon to the Certificate of Honorary Freemen by the Shire President and Chief Executive Officer.

ACM 1/9/22

COMMITTEE'S RECOMMENDATION PART 1

Cr Vandeleur/Cr Skender

That the Awards Committee considers recommending the following to Council:

That Council, by Absolute Majority, pursuant to S.3.18 of the Local Government Act 1995, resolves to:

- a. Bestow upon Mr Dudley Maslen OAM, the title of 'Honorary Freemen of the Shire of Carnarvon' for his service, dedication and achievements that have benefitted the local community for many years; and
- b. Authorise, pursuant to section 9.49A of the Local Government Act 1995, the affixing of the common seal of the Shire of Carnarvon to the Certificate of Honorary Freemen by the Shire President and Chief Executive Officer.

CARRIED F3/A0

3.0 CLOSE:

The meeting was closed at 1.30pm