

Standing Committee (Community Vision)

Minutes

Monday I August 2022



CITY OF BELMONT

Standing Committee (Community Vision)

Minutes

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Confidential Attachments Index

Confidential Attachment 10.1.1 – Item 10.1 refers Confidential Attachment 10.1.2 – Item 10.1 refers Confidential Attachment 10.1.3 – Item 10.1 refers Minutes from the Standing Committee (Community Vision) held in the Function Room, City of Belmont Civic Centre, 215 Wright Street, Cloverdale on Monday I August 2022 commencing at 6.31pm.

Minutes

Present

Cr G Sekulla, JP (Presiding Member) Cr B Ryan (Deputy Presiding Member) Cr P Marks, Mayor Cr N Carter

In attendance

Mr J Christie Ms J Gillan

Mr A Strelein

Mrs J Cherry-Murphy Ms M Phillips

Observers

Cr M Bass Cr R Rossi (via MS Teams) Cr D Sessions West Ward East Ward East Ward South Ward

Chief Executive Officer Director Development and Communities Manager Economic and Community Development Senior Governance Officer Governance Officer

East Ward West Ward West Ward

I Official Opening

6.31pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member read aloud the Acknowledgement of Country.

Acknowledgement of Country

Before I begin, I would like to acknowledge the Noongar Whadjuk people as the Traditional Owners of this land and pay my respects to Elders past, present and emerging.

I further acknowledge their cultural heritage, beliefs, connection and relationship with this land which continues today.

2 Apologies and leave of absence

Nil.

3 Declarations of interest that might cause a conflict

3.1 Financial interests

Nil.

3.2 Disclosure of interest that may affect impartiality

Nil.

4 Announcements by the Presiding Member (without discussion)

4.1 Announcements

Nil.

4.2 Declarations by Members who have not given due considerations to all matters contained in the business papers presently before the meeting

Nil.

5 Confirmation of Minutes

5.1 Special Standing Committee (Community Vision) Meeting held 18 October 2021

Officer Recommendation

Carter moved, Marks seconded

That the Minutes of the Special Standing Committee (Community Vision) Meeting held on 18 October 2021 be confirmed as a true and accurate record.

Carried Unanimously 4 votes to 0

6 Questions by Members on which due notice has been given (without discussion)

Nil.

7 New business of an urgent nature approved by the person presiding or by decision

Nil.

8 Questions by members without notice

Nil.

9 Business adjourned from a previous meeting

Nil.

10 Items requiring recommendation to Council

10.1 2022 Community Service Awards

Attachment details

Atta	Attachment No and title							
1.	CONFIDENTIAL - 2022 Community Service Awards Nominations (Confidential matter in accordance with Local Government Act 1995 Section 5.23(2)(b)) [10.1.1 - 1 page]							
2.	CONFIDENTIAL - 2022 Community Service Awards Selection Panel Scoring Matrix (Confidential matter in accordance with Local Government Act 1995 Section 5.23(2)(b)) [10.1.2 - 1 page]							
3.	CONFIDENTIAL - Community Service Awards - Past nominations 1977 - 2022 (Confidential matter in accordance with Local Government Act 1995 Section 5.23(2)(b)) [10.1.3 - 6 pages]							

Voting Requirement	:	Simple Majority
Subject Index	:	74/010 City of Belmont Community Service Award
Location/Property Index	:	N/A
Application Index	:	N/A
Disclosure of any Interest	:	Nil
Previous Items	:	2 August 2021 SC (CV) – Item 10.1
		22 September 2020 OCM – Item 12.3
		29 October 2019 OCM – Item 12.3
		25 September 2018 OCM - Item 12.2
Applicant	:	N/A
Owner	:	N/A
Responsible Division	:	Development and Communities

Council role

	Advocacy	When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
\boxtimes	Executive	The substantial direction setting and oversight role of the Council eg adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
	Legislative	Includes adopting local laws, local planning schemes and policies.
	Review	When Council reviews decisions made by Officers.
	Quasi-Judicial	When Council determines an application/matter that directly affect a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of quasi-judicial authority include local planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local

Laws) and other decisions that may be appealable to the State Administrative Tribunal.

Purpose of report

To receive the nominations for the 2022 Community Service Awards and for the Standing Committee (Community Vision) and Council to endorse the selection panel's choice of recipients.

Summary and key issues

Standing Committee (Community Vision) consideration of nominations and recommended recipients for the 2022 Community Service Awards.

Location

Not applicable.

Consultation

There has been no specific consultation undertaken in respect to this matter.

Strategic Community Plan implications

In accordance with the 2020 – 2040 Strategic Community Plan:

Goal 1: Liveable Belmont

Strategy: 1.5 Encourage and educate the community to embrace sustainable and healthy lifestyles

Goal 5: Responsible Belmont

Strategy: 5.1 Support collaboration and partnerships to deliver key outcomes for our City

Policy implications

There are no policy implications associated with this report.

Statutory environment

There are no specific statutory requirements in respect to this matter.

Background

The Community Service Award was initiated in 1977 to recognise and acknowledge services performed by community members and organisations, with five people receiving the inaugural Award. From 1977 to 2021, there have been 110 awards presented with four recipients receiving the Award twice.

The majority of the Awards have been presented to individuals with only two organisations receiving the Award, those being Nulsen Haven (1982) and Belmont Community Food Centre (2000).

The following Award categories have been defined to include people working in the separate areas of:

- **Aged:** This category applies to an individual/community group who contributes within the aged sector (i.e. pensioner groups, activities and services for seniors).
- **Community Service:** This category applies to an individual/community group who contributes within the community (i.e. emergency service volunteer, support personnel, religious organisations, culturally diverse communities, charity groups, schools).
- **People Who Make a Difference:** This category applies to an individual/community group who has made an exceptional impact, by going above and beyond their duties, and making a significant difference in their local community by assisting another or others.
- **Sport and Recreation (Including Arts and Culture):** This category applies to an individual/community group who contributes to organisations such as sporting and recreational clubs as well as arts and culture clubs and organisations.
- **Youth:** This category applies to an individual/community group who support organisations such as girl guides, scouts, youth clubs, youth centre(s), schools etc.

The Awards are intended to acknowledge the outstanding service given to the community by individual persons and community groups using the following selection criteria:

- 1. The contribution made should be of benefit to the citizens of the City of Belmont (must have provided services to the residents of the City of Belmont).
- 2. Remuneration of an incidental nature will not exclude a nominee from eligibility.
- 3. Nominations can be made in more than one category for any one nominee. Each nomination has to be specific to the category for which the nomination has been submitted.
- 4. The nomination must be submitted on the provided nomination form.

Officer comment

The 2022 Community Service Awards were conducted using the selection criteria as resolved by Council at its 28 July 2015 Ordinary Council Meeting (Item 10.2).

The Selection Panel comprised of the Mayor, Chairperson of the Standing Committee (Community Vision), the Chief Executive Officer, Director Development and Communities and the Manager Economic and Community Development. The panel convened on Friday, 3 June 2022 to review and assess all applications.

A list of 2022 nominees and categories is provided in Confidential Attachment 1 – 2022 Community Service Award Nominations. The selection panel scoring matrix and recommended Award Recipients are detailed in Confidential Attachment 2 – 2022 Community Service Award Selection Panel Scoring Matrix. A list of previous nominees and recipients is provided under Confidential Attachment 3 – Past Nominations 1977 - 2022

Financial implications

There are no financial implications evident at this time.

Environmental implications

There are no environmental implications associated with this report.

Social implications

The awarding of deserving nominees exemplifies and celebrates high standards of community service contribution through volunteering. This serves to encourage others to strive for high standards of community service, which in turn contributes to community wellbeing and reduces service burdens on the City and other agencies.

Committee Notes

- Local advertising for nominations is undertaken and staff are also encouraged to submit nominations.
- There are set criteria that are required to be met.
- Weightings are applied to the different criteria and, as would be expected, very focused on the City of Belmont community only.
- Awards are based not only on longevity, but also the nature of the activities and breadth of service to the community.
- There are different categories of Community Service Awards and the scoring matrix helps the Panel make a recommendation. Recommendations can only be made on the information received on the Nomination Form.
- The Director Development and Communities undertook to provide the categories for the Awards in 2018, together with the recipients and categories of Awards for 2019.

Officer Recommendation

Carter moved, Marks seconded

That the Standing Committee (Community Vision) recommends that:

- Council endorse recipients of the 2022 Community Service Awards as detailed in Confidential Attachment 10.1.2 – 2022 Community Service Award Selection Panel Scoring Matrix.
- 2. The decision by Council on the recipients of the 2022 Community Service Awards remains confidential until announced.

Carried Unanimously 4 votes to 0

II Next Meeting

The next meeting of the Standing Committee (Community Vision) will be advised.

12 Closure

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 6.58pm.

Minutes confirmation certification
The undersigned certifies that these Minutes of the Standing Committee (Community Vision) Meeting held on 1 August 2022 were confirmed as a true and accurate record at the Standing Committee (Community Vision) Meeting held 1 August 2023.
PRINT name of the Person Presiding: GEORGE SEKULLA