



MINUTES

for the

WALK OF FAME COMMITTEE MEETING

Held at 10:30am

on

14 MARCH, 2018

in the

Reception Administration Office

City of Kalgoorlie-Boulder

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman John Bowler declared the meeting open at 10:34AM welcoming those present.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**IN ATTENDANCE:**

Mayor John Bowler
Cr Natalie Coxon

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Mrs Cally Galliers	Executive Assistance

VISITORS:

Mrs Jan Lamont	Eastern Goldfields Historical Society
Mrs Rowena Olsen	Chamber of Minerals and Energy

APOLOGIES - ELECTED MEMBERS:

Cr Mandy Reidy

APOLOGIES - MEMBERS OF STAFF/VISITORS:

Mrs Simone de Been

LEAVE OF ABSENCE:

Nil.

3 DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST**3.1 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A**

Nil.

3.2 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil.

3.3 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT

Nil.

4 CONFIRMATION OF MINUTES

MOVED BY: MAYOR JOHN BOWLER
SECONDED BY: ROWENA OLSEN

[Minutes December 12 2017 Walk of Fame.docx](#)

That the minutes of the Walk of Fame Committee meeting held on 12 December 2017 be confirmed as a true record of that meeting.

5 REPORTS OF OFFICERS

5.1 GENERAL

5.1.1 2018 WALK OF FAME NOMINATIONS

Responsible Officer: **John Walker**
Chief Executive Officer

Author: **Cally Galliers**
Executive Assistance

Disclosure of Interest: **Nil**

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council endorse the recipients of the 2018 Walk of Fame Plaques to be as determined by the Walk of Fame Committee with the awards to be separated and presented in conjunction with the 2018 ANZAC Day commemoration, the City's 125th June celebrations and the Alumni Ball in November 2018.

COMMITTEE RECOMMENDATION

MOVED BY: **JOHN WALKER**
SECONDED BY: **ROWENA OLSEN**

That Council endorse a further five (5) recipients of the 2018 Walk of Fame Plaques to be as determined by the Walk of Fame Committee, with recipients to be inducted at specific events throughout the remainder of the 2018 year.

CARRIED

(5/0)

EXECUTIVE SUMMARY

The committee is required to nominate recipients for the 2018 Walk of Fame Award from all nominees received to date (provided under separate cover) and request Council to endorse the committee's recommendation with the awards to be presented at numerous celebrations during the 2018 calendar year.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles:

- Value our strong social fabric including local culture and heritage;
- Be a City that is a dynamic, diverse, and attractive place for tourists.

BUDGET IMPLICATIONS

There are no budget implications resulting from the recommendations of this report.

REPORT

The committee is required to nominate recipients for the 2018 Walk of Fame Award from all nominees received to date (provided under separate cover) and request Council to endorse the committee's recommendation with the awards to be presented at numerous celebrations during the 2018 calendar year.

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

Advertisements were placed in the Kalgoorlie Miner, on the City's social media outlets and through email distribution to local organisations and community groups during the 2017/18 nomination period.

6 CONFIDENTIAL ITEMS

Nil.

7 DATE OF NEXT MEETING

That date of the next meeting is yet to be advised.

8 CLOSURE

There being no further business, the Chairman, John Bowler, thanked those present for their attendance and declared the meeting closed at 11:18AM.