

Flying Minute – Honours Panel – Appointment of Non-executive Member

By Tim Lane, Manager Strategy and Association Governance

That Ms Heather Henderson OAM be appointed to the WALGA Honours Panel as Non-executive Member representing Metropolitan interests.

RESOLUTION 204.FM/2021

CARRIED

Executive Summary

- Ms Heather Henderson OAM is put forward by the WALGA President for appointment to the position of Non-executive Member (representing metropolitan interests) on the WALGA Honours Panel
- The vacancy has been created by the resignation of Mr Bill Mitchell
- The 2021 Honours Program is underway; appointment of Ms Henderson by Flying Minute would enable a full Panel to deliberate on the 2021 nominees at the Honours Panel meeting scheduled for Tuesday 6 July

Background

Following the resignation of Bill Mitchell, the position of Non-executive Member (representing metropolitan interests) on the WALGA Honours Panel is vacant.

In accordance with the Corporate Governance Charter, membership of the Honours Panel is as per below, with the current members listed:

| | |
|--------------------------------------------------------------------------------------|-------------------------------|
| WALGA Deputy President – Chair | President Cr Karen Chappel JP |
| State Councillor (metropolitan constituency) | Cr Russ Fishwick JP |
| State Councillor (country constituency) | Cr Les Price |
| Non-executive member (country interests) | Mr Murray Lang OAM LGM |
| Non-executive member (metropolitan interests) | VACANT |
| Non-executive member (Department of Local Government, Sport and Cultural Industries) | Ms Jodie Holbrook |
| Chief Executive Officer, WALGA | Mr Nick Sloan |

As per the Corporate Governance Charter (p26), appointment to the Honours Panel is the responsibility of State Council: *“appointment of State Councillor and external representatives shall be determined by State Council”*.

Comment

Ms Heather Henderson OAM is put forward by the WALGA President, Mayor Tracey Roberts JP, for appointment as non-executive member (representing metropolitan interests) on the WALGA Honours Panel.

Traditionally, non-executive members of the Honours Panel are drawn from the pool of former State Councillors, Life Members, and notable servants to Local Government and WALGA.



Ms Henderson served as a WALGA State Councillor from 2011 until 2017, and was awarded Life Membership of WALGA in 2015. In addition, Ms Henderson previously served on the WALGA Honours Panel during her time as a State Councillor.

The appointment of Ms Henderson would also aid in the gender balance of the Honours Panel.

The 2021 Honours Program is underway. Nominations closed on 18 June 2021 and the Honours Panel is scheduled to meet on 6 July 2021 to deliberate on received nominations.

To that end, it is recommended that Ms Henderson be appointed to the Honours Panel by Flying Minute to enable nominations in the 2021 Honours Program to be deliberated on by the Honours Panel with full membership.

FLYING MINUTE OUTCOME

Total invited to survey: 24

Total finished survey: 14

That Ms Heather Henderson OAM be appointed to the WALGA Honours Panel as Non-executive Member representing Metropolitan interests.

Endorse the Recommendation: 14

Endorse the Recommendation subject to comment below: 0

Do Not Endorse: 0

| First Name | Last Name | Completed Date |
|------------|-------------|---------------------|
| Carol | Adams OAM | 22/06/2021 at 13:09 |
| Phillip | Blight | 23/06/2021 at 20:12 |
| Julie | Brown | 21/06/2021 at 17:43 |
| Ruth | Butterfield | 24/06/2021 at 0:25 |
| Karen | Chappel | 22/06/2021 at 9:16 |
| Cheryl | Cowell | Not Completed |
| Malcolm | Cullen | Not Completed |
| Frank | Cvitan | Not Completed |
| Tony | Dean | 21/06/2021 at 15:24 |
| Catherine | Ehrhardt | Not Completed |
| Russ | Fishwick | 21/06/2021 at 15:30 |
| Ronnie | Fleay | 22/06/2021 at 9:57 |
| Logan | Howlett JP | 21/06/2021 at 16:07 |
| Mark | Irwin | Not Completed |
| Paul | Kelly | Not Completed |
| Jenna | Ledgerwood | 25/06/2021 at 15:51 |
| Peter | Long | Not Completed |
| Cate | McCullough | Not Completed |
| Chris | Mitchell JP | 21/06/2021 at 19:13 |
| Les | Price | 26/06/2021 at 8:19 |
| Michelle | Rich | Not Completed |
| Ken | Seymour | Not Completed |
| Stephen | Strange | 21/06/2021 at 20:46 |
| Doug | Thompson | 23/06/2021 at 17:02 |



Responses

Poll created: 21/06/2021 at 14:52

Poll closed: 29/06/2021 at 17:00

(14) Endorse the Recommendation: Stephen Strange (on: 21/06/2021 at 20:46), Chris Mitchell JP (on: 21/06/2021 at 19:13), Russ Fishwick JP (on: 21/06/2021 at 15:30), Karen Chappel (on: 22/06/2021 at 9:16), Julie Brown (on: 21/06/2021 at 17:43), Logan Howlett JP (on: 21/06/2021 at 16:07), Tony Dean (on: 21/06/2021 at 15:24), Ronnie Fleay (on:22/06/2021 at 9:57), Carol Adams OAM (on: 22/06/2021 at 13:09), Phillip Blight (on: 23/06/2021 at 20:12), Doug Thompson (on: 23/06/2021 at 17:02), Ruth Butterfield (on: 24/06/2021 at 0:25), Jenna Ledgerwood (on: 25/06/2021 at 15:51), Les Price (on: 26/06/2021 at 8:19)

(0) Endorse the Recommendation subject to comment below

(0) Do Not Endorse

Comments

Nil