

CONFIDENTIAL ITEMS 2003 – OCTOBER 2023

#	Date	Item Title	Confidential Order Details	Item being kept confidential - Agenda/ Attachment/ Minutes	Reason regarding retention or recommend-action to release	Resolution Regarding Action	Last Review Date	Next Review Date	Date Released
189	16 December 2022	Australia Day Citizen of the Year Award Nomination	<p>Section 90 (3) (o) Order</p> <p>1. Pursuant to Section 90(3)(o) Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except the Chief Executive Officer; Deputy Chief Executive Officer/General Manager Governance; Executive Manager to the CEO; General Manager Planning and Community; General Manager Infrastructure; General Manager Corporate Services; Head of Wastewater, Program Manager Wastewater, Team Leader Waste Water Operations, Manager Financial Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 5.3 Australia Day Citizen of the Year Award Nominations.</p> <p>The Council is satisfied that pursuant to Section 90(3)(o) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information relating to proposed award recipients before the presentation of the awards.</p> <p>The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may compromise the Council's position if the identity of the recipients is revealed prior to the official presentation of the awards.</p> <p>3. Pursuant to Section 91(7) having considered Agenda Item 5.3 Australia Day Citizen of the Year Award Nominations, in confidence under 90(2) and 3(o) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders</p>	Report, attachments and all minutes	<p>The Council is satisfied that pursuant to Section 90(3)(o) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information relating to proposed award recipients before the presentation of the awards.</p> <p>The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may compromise the Council's position if the identity of the recipients is revealed prior to the official presentation of the awards.</p>	Retained in confidence until the 27 th January 2023 being the day after Australia Day Awards Ceremony on 26 January 2023.		Within 12 months	<i>Report and Minutes released on website 16 October 2023</i>

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			that the report, attachments and all minutes be retained in confidence until the 27 th January 2023 being the day after Australia Day Awards Ceremony on 26 January 2023.						

RELEASED

5.3 REPORT TITLE: CONFIDENTIAL ITEM: AUSTRALIA DAY CITIZEN OF THE YEAR AWARD NOMINATIONS

DATE OF MEETING: 12 DECEMBER 2022

FILE NUMBER: DOC/22/154766

Key Contact Monique Percy, Community Development Officer
- Events

Manager/Sponsor Alison Hancock, Executive Manager to the CEO

Community Plan 2020-2035:

Community Wellbeing

CW Goal 2.1 Promote and support a connect-learn-lead, and strength-based community development model that engages the community and empowers it to demonstrate leadership, autonomy and sustainability.

Annual Business Plan:

Community Wellbeing:

CW1: Community Spirit and Participation

Purpose:

To present to Council for endorsement the recommendations of the Australia Day Assessment Panel for the Australia Day Citizen of the Year Awards.

Summary – Key Issues:

1. The Australia Day Citizen of the Year Awards is an annual Awards Program facilitated by the Australia Day Council and delivered by local Councils.
2. In August 2022, Council resolved to establish an Australia Day Assessment Panel (Panel) comprised of Mayor Leach, a Council Member chosen by the Mayor on a rotating basis, and General Manager Planning and Community (or such employee delegated by the CEO).
3. The Panel met on 1 December 2022 to assess the 18 nominations received and recommends four nominees be awarded an Australia Day Citizen of the Year Award.

Recommendation:

Section 90 (3) (o) Order

1. Pursuant to Section 90(3)(o)
Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except the Chief Executive Officer; Deputy Chief Executive Officer/General Manager Governance; Executive Manager to the CEO; General Manager Planning and Community; General Manager Infrastructure; General Manager Corporate Services; and the

Minute Secretary be excluded from attendance at the meeting for Agenda Item 5.3 Australia Day Citizen of the Year Award Nominations.

The Council is satisfied that pursuant to Section 90(3)(o) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information relating to proposed award recipients before the presentation of the awards.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may compromise the Council's position if the identity of the recipients is revealed prior to the official presentation of the awards.

2. That Council endorse the recommendations of the Australia Day Assessment Panel and that the following nominees be awarded an Australia Day Citizen of the Year Award:

Citizen of the Year	Kelly Northey <i>Highly Commended Trevor Curnow</i>
Young Citizen of the Year	Mahayla Rose <i>Highly Commended Bella Kobayashi</i>
Active Citizenship	Roger Gamble
Community Event of the Year	Power Of The Past – Adelaide Hills Motor Restorers Club, and Macclesfield Classic Bike Show – Battunga Country Lions Club

Section 91(7) Order

3. Pursuant to Section 91(7)

That having considered Agenda Item 5.3 Australia Day Citizen of the Year Award Nominations, in confidence under 90(2) and 3(o) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the report, attachments and all minutes be retained in confidence until the 27th January 2023 being the day after Australia Day Awards Ceremony on 26 January 2023.

Background:

1. The Australia Day Council extends the opportunity for Councils to seek nominations for the Australia Day Citizen of the Year Awards comprising– Citizen of the Year, Young Citizen of the Year, Award for Active Citizenship and Community Event of the Year.

2. Nominations are open all year round. Nominations for 2022 closed on 18 November 2022.
3. At the Council Meeting on 1 August 2022, Council resolved to establish a Australia Day Assessment Panel to make confidential recommendations to Council to determine the successful nominees for the Australia Day Awards.
4. At this same Council Meeting, it appointed the following members to the Australia Day Assessment Panel:
 - a. The Mayor
 - b. A Council Member chosen by the Mayor on a rotating basis; and
 - c. The General Manager Planning and Community (or such employee delegated by the CEO).

Discussion:

5. Council received a total of 18 nominations across all categories. The breakdown for each category was:
 - a. Citizen of the Year – 4
 - b. Young Citizen of the Year – 4
 - c. Active Citizenship – 4
 - d. Community Event of the Year – 6
6. One of the Active Citizenship nominations was ineligible due to age (being under 16 years).
7. The Australia Day Assessment Panel members for the current year includes:
 - a. Mayor David Leach
 - b. Cr Sally Harding
 - c. Alison Hancock, Executive Manager to the CEO
8. The Australia Day Assessment Panel met on 1 December 2022 and assessed the nominations received against the Australia Day Council's predetermined assessment criteria.
9. The Australia Day Assessment Panel determined the following successful nominees:

Citizen of the Year	Kelly Northey <i>Highly Commended Trevor Curnow</i>
Young Citizen of the Year	Mahayla Rose <i>Highly Commended Bella Kobayashi</i>
Active Citizenship	Roger Gamble
Community Event of the Year	Power Of The Past – Adelaide Hills Motor Restorers Club, and Macclesfield Classic Bike Show – Battunga Country Lions Club

10. All nominees will be formally invited by the Australia Day Council to the Mount Barker District Council Civic Ceremony on 27 January at Auchendarroch House.

Community Engagement:

Informing only	Australia Day Citizen of the Year Award nominees and award recipients will be listed on Council's website and through Council's social media platforms.
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Policy:

Nil.

Long Term Financial Plan:

N/A

Budget:

Civic events, including Australia Day Ceremonies are budgeted for within Council's operational budgets.

Statutory/Legal:

Council has prepared this Plan in accordance with the Local Government Act 1999.

Staff Resource Requirements:

Council's civic ceremonies are delivered within existing staff resourcing.

Environmental:

N/A

Social:

The Australia Day Citizen of the Year Award and civic ceremony have a positive impact on health, wellbeing and social inclusion for all people who live, work, study and socialise in our community.

Risk Assessment:

The Australia Day Citizen of the Year Award program is not expected to have significant risks.

Asset Management:

N/A

Conclusion:

The Australia Day Assessment Panel have met and assessed nominations for the Australia Day Citizen of the Year Awards program against the established criteria. The recommendations for award recipients are now provided to Council for endorsement.

Previous Decisions By/Information Reports to Council

Meeting Date	1 August 2022	CM Reference	DOC/22/90429
Title	Australia Day Awards Assessment Panel		
Purpose	To formalise the process for Council's assessment of Australia Day Award nominations.		

RELEASED

5.3

REPORT TITLE: CONFIDENTIAL ITEM: AUSTRALIA DAY CITIZEN
OF THE YEAR AWARD NOMINATIONS
DATE OF MEETING: 12 DECEMBER 2022
FILE NUMBER: DOC/22/154766

Moved Councillor Westwood that Council:

Section 90 (3) (o) Order

1. Pursuant to Section 90(3)(o)
Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except the Chief Executive Officer; Deputy Chief Executive Officer/General Manager Governance; Executive Manager to the CEO; General Manager Planning and Community; General Manager Infrastructure; General Manager Corporate Services; Head of Wastewater, Program Manager Wastewater, Team Leader Waste Water Operations, Manager Financial Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 5.3 Australia Day Citizen of the Year Award Nominations.

The Council is satisfied that pursuant to Section 90(3)(o) of the Act, the information to be received, discussed or considered in relation to this

Agenda item is information relating to proposed award recipients before the presentation of the awards.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may compromise the Council's position if the identity of the recipients is revealed prior to the official presentation of the awards.

Seconded Councillor Hewett

CARRIED
SM20221212.16

Moved Councillor Hewett that Council:

2. endorse the recommendations of the Australia Day Assessment Panel and that the following nominees be awarded an Australia Day Citizen of the Year Award:

Citizen of the Year	Kelly Northey <i>Highly Commended Trevor Curnow</i>
Young Citizen of the Year	Mahayla Rose <i>Highly Commended Bella Kobayashi</i>
Active Citizenship	Roger Gamble
Community Event of the Year	Power Of The Past – Adelaide Hills Motor Restorers Club, and Macclesfield Classic Bike Show – Battunga Country Lions Club

Seconded Councillor Orr

CARRIED
SM20221212.17

Moved Councillor Szilassy that Council:

Section 91(7) Order

3. Pursuant to Section 91(7) having considered Agenda Item 5.3 Australia Day Citizen of the Year Award Nominations, in confidence under 90(2) and 3(o) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the report, attachments and all minutes be retained in confidence until the 27th January 2023 being the day after Australia Day Awards Ceremony on 26 January 2023.

Seconded Councillor Orr

CARRIED
SM20221212.18