



**Minutes of the Ordinary Council Meeting held 14 December 2021 in the Council Chambers, Administration Centre, 3 Stuart Street, Melrose at 4.30pm**

## EXTRACT FROM MINUTES

### 8. CONFIDENTIAL ITEMS

5.02pm The Presiding Member advised that the meeting would move into confidence pursuant to Section 90(2) and 90(3) of the Local Government Act 1999 to consider item 8.1 and thanked the Gallery for their attendance.

The Gallery was cleared and the doors to the Chambers were closed.

#### 8.1 Australia Day Citizen of the Year Awards 2022

Moved Cr DP Norton  
Seconded Cr SR McCarthy

That pursuant to section 90(2) and (3)(a) of the Local Government Act 1999 the Council orders that persons present with the exception of the Acting Chief Executive Officer/Manager Administrative & Community Services Jacqui Kelleher, Manager Infrastructure & Regulatory Services Brenton Daw, Acting Corporate Services Manager Donna Anderson and Senior Administration Officer Kathryn Crisp, be excluded from the meeting as Council considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider a report relating to the personal affairs of any person (living or dead) being a report associated with consideration of Australia Day Citizen of the year Award nominations containing details pertaining to personal qualities, attributes and employment.

**Carried Unanimously**  
[300-2021]

Moved Cr SR McCarthy  
Seconded Cr DP Norton

That Council:

1. receives and notes the report;
2. determines :
  - a) Greg Pech be awarded the 2022 Citizen of the Year Award;
  - b) Melrose Tennis Club Easter Tennis Tournament be awarded the 2022 Community Event of the Year, and
3. endorses the Mayor formally advising the award recipients accordingly in order to seek verbal acceptance of the award for presentation at Council's relevant Australia Day event

**Carried Unanimously**

[301-2021]

Moved Cr DP Norton  
Seconded Cr BJ Richards

That in accordance with Section 91(7) and (9) of the Local Government Act 1999, Council orders that this report (Agenda item 8.1 – 2022 Australia Day Citizen of the Year Awards), the appendices to this report and the discussion and minutes pertaining to this item having been considered in confidence under Section 90(2) and (3)(a) of the Act, be kept confidential and not available for public inspection on the basis that it deals with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead). This order is to remain in force until Award recipients are notified and have indicated their verbal acceptance to receive the award.

**Carried Unanimously**

[302-2021]

UNCONFIDENTIAL