8.1 Citizen of the Year 2021 – Australia Day Awards – Nominations

Moved Cr Prestridge Seconded Cr Norton

That:

- 1. Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public, except Chief Executive Officer Sam Johnson, Manager Community & Economic Development Ebony Rodda, Manager Infrastructure & Regulatory Services Brenton Daw, Manager Corporate Services Craig Mudge and Manager Administrative Services Jacqui Kelleher, be excluded from attendance at the meeting for Agenda Item 8.1 Citizen of the Year 2021 Australia Day Awards.
- 2. The Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being the Citizen of the Year 2021 Australia Day Award applicants because their personal qualities, attributes and employment will be discussed.
- 3. 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 applicant's personal qualities, attributes and employment will be discussed and suitability as the recipient of each application will be weighed and deliberated.

Carried

(Resolution No 391-2020)

Moved Cr Nottle Seconded Cr Prestridge

That pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, the meeting suspend meeting procedures to facilitate informal discussion on the matter.

Carried

(Resolution No 392-2020)

Moved Cr Nottle Seconded Cr Richards

That meeting procedures resume.

Carried

(Resolution No 393-2020)

A secret ballot was conducted.

Moved Cr Nottle Seconded Cr Richards

That Council:

- 1. receives and notes the report; and
- 2. determines that:
 - a) Barry Graham is Council's Australia Day 2021 Citizen of the Year.
 - b) Northern Passenger Transport Network is Council's Australia Day Event of the Year.

6.52pm Cr Nottle left the meeting.

(Resolution No 394-2020)

Moved Cr Prestridge Seconded Cr McCarthy

That, having considered Agenda Item 8.1 – Citizen of the Year 2021 - Australia Day Awards in confidence under Sections 90(2) and 90(3) (a) of the Local Government Act 1999, the Council, pursuant to Section 91(7) (b) of the Act orders that all the discussion, nominations and minutes be retained in confidence until the winners have been notified and accepted the Award.

Carried

(Resolution No 395-2020)