Extract from Minutes

8. CONFIDENTIAL ITEMS

8.05pm 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 agenda item 8.1, and thanked the Gallery for their attendance at the meeting.

8.1 2023 Australia Day Citizen of the Year Awards – consideration of nominations received

Moved Cr Keller Seconded Cr Till

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 Sam Johnson, Chief Executive Officer and Brenton Daw, Director Infrastructure & Regulatory 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/or employment.

Carried Unanimously

[276-2022]

Moved Cr Till Seconded Cr Keller

That Council:

- 1. receives and notes the report;
- 2. determines:
 - a) Mr Ken WALTER be awarded the 2023 Citizen of the Year Award;
 - b) Ms Sienna LINES be awarded the 2023 Junior Citizen of the Year, and
- endorses for the Administration to formally advise the award recipients accordingly in order to seek verbal acceptance from recipients of the awards for presentation at Council's 2023 Australia Day event.

Carried Unanimously

[277-2022]

Moved Cr Till Seconded Cr Tate

That Council in accordance with Section 91(7) and (9) of the Local Government Act 1999, Council orders that this report (Agenda item 8.1 – 2023 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 [278-2022]