13. Motions with Notice

Nil

14. Questions with Notice

Nil

15. Questions without Notice

10.07am

Moved Cr Myers **Seconded Cr McCarthy**
20888/1 That the meeting adjourn for morning tea.

CARRIED

10.23am

Moved Cr Bailey **Seconded Cr MacGregor**
20888/2 That the meeting resume.

CARRIED

17. Deputations

Nil

18. Petitions

Nil

19. Confidential Reports

19.1 Chief Executive Officers Report

CONFIDENTIAL ITEM

19.1.1 2020 Australia Day Awards

Confidential item pursuant to Section 90(3)(a) Local Government Act 1999 –

90(3)(a) - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

10.23am

Moved Cr Bailey **Seconded Cr Forrester**

20888/3 That

(1) Under the provision of Section 90(2) and (3)(a) of the Local Government Act 1999 an order be made that with the exception of Mr Ben Scales, Mr Clive Hempel, Mr Jake McVicar, Mr David Hassett, Ms Amy Loechel and Mrs Carol Budarick, all other persons present and the public be excluded from attendance at the meeting in order to receive a report and to consider matters under Section 90(3)(a).

(2) The Mid Murray Council is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the 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 information of nominees and those who nominated them for an Australia Day award including contact details, addresses and personal testimonials.

(3) Accordingly, on this basis, the principle that meetings of Mid Murray Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential because the information to be received and discussed includes matters relating to Australia Day Award nominations.

CARRIED

19.1.1 2020 Australia Day Awards

Moved Cr Myers Seconded Cr MacGregor

20889/1 That the Mid Murray Council Australia Day Citizen of the Year Award recipient be Philip Graetz.

CARRIED

Moved Cr Hall Seconded Cr Bailey

20889/2 That the Mid Murray Council Australia Day Young Citizen of the Year Award recipient be Rohie Griffiths.

CARRIED

Moved Cr Myers Seconded Cr Bailey

20889/3 That the Mid Murray Council Australia Day Community Event of the Year Award be awarded to Swan Reach Progress Association – "Ski for Life".

CARRIED

Moved Cr Bailey Seconded Cr McCarthy

20889/4 That the Mid Murray Council Australia Day Youth Achievement Award recipient be awarded to Charlotte Lane-Hatton.

CARRIED

Moved Cr Myers Seconded Cr McCarthy

20889/5 That it be referred to the Chief Executive Officer to schedule an afternoon or morning tea with invitations extended to all nominees for Awards and the media, when the winners for each award category will be announced.

CARRIED

10.27am

Moved Cr Bailey Seconded Cr Myers

20889/6 That pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that Confidential Minutes of the meeting held on 10 December 2019, the Chief Executive Officer's Report item 19.1.1 (2020 Australia Day Awards) and relevant attachments and all discussions relating to the matter which was considered in confidence pursuant to Section 90(2) and (3)(a) remain confidential and not available for public inspection until the function to announce the Award winners in each category has been held.

CARRIED

19. Confidential Reports

19.1 Chief Executive Officers Report

CONFIDENTIAL ITEM

19.1.1 2020 Australia Day Awards

Confidential item pursuant to Section 90(3)(a) Local Government Act 1999 –

90(3)(a) - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

RECOMMENDATION

A M

Moved Cr **Seconded Cr**

That

(1) Under the provision of Section 90(2) and (3)(a) of the Local Government Act 1999 an order be made that with the exception of Mr Ben Scales, Mr Clive Hempel, Mr Jake McVicar, Mr David Hassett, Ms Amy Loechel and Mrs Carol Budarick, all other persons present and the public be excluded from attendance at the meeting in order to receive a report and to consider matters under Section 90(3)(a).

(2) The Mid Murray Council is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the 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 information of nominees and those who nominated them for an Australia Day award including contact details, addresses and personal testimonials.

(3) Accordingly, on this basis, the principle that meetings of Mid Murray Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential because the information to be received and discussed includes matters relating to Australia Day Award nominations.

CONFIDENTIAL ITEM

19.1.1 2020 Australia Day Awards

Reporting Officer: **Ben Scales**

Position: **Chief Executive Officer**

REPORT PURPOSE

To select the Australia Day Citizen of the Year, Australia Day Young Citizen of the Year (nominees must be at least16 years of age but under 30 years of age on 26 January 2020) and Australia Day Community Event of the Year from the nominations received. Also for the first time, the Mid Murray Council will select a recipient for the Mid Murray Council Youth Achievement Award (nominees must be at least 10 years of age and under the age of 16 on 26 January 2020). Nominations closed on Friday 15 November 2019.

DISCUSSION

For each Award category, Elected Members award a maximum of 10 points for each criteria listed on the attached Selection Forms (separate form for each Award category).

All scores are then totalled for each Award category, the nominee with the highest score in each category will be selected the winner.

Only one nomination was received for the Mid Murray Youth Achievement Award, that being Charlotte Lane-Hatton.

The Mid Murray Council received the following nominations for the other Award categories:

Citizen of the Year

Philip Graetz
Shane McGrath
Joy Smith
David Brinkley
Valorie Bottroff
Kaye Falkenberg

Young Citizen of the Year

Mitchell Heward
Chelsea Barber
Rohie Griffiths

Community Event of the Year

Mannum RSL Sub Branch – Mannum RSL Centenary Dinner
Swan Reach Progress Association – "Ski for Life"
Mannum Community College – Mannum Schools 50th Anniversary Celebrations

A copy of each nomination is attached.

Last year an afternoon tea was held to publically recognise all nominees and to announce the winner for each Award category. The winners received their Award on Australia Day at the Australia Day Breakfast in the Park at Mary Ann Reserve, Mannum. All other nominees were presented with a Certificate of Appreciation at the afternoon tea. The media was also invited.

REFERENCES

Community Plan	**Theme 2: Community Wellbeing**
Budget	$3,050 (morning/afternoon tea - $200 approx)
Legislation	N/A
Risk Assessment *(of the recommendation)*	Low

ATTACHMENTS

19.1.1(A) Selection Criteria

19.1.1(B) Australia Day 2020 Nominations

19.1.1(C) Citizen of the Year Selection Form

19.1.1(D) Young Citizen of the Year Selection Form

19.1.1(E) Community Event of the Year Selection Form

RECOMMENDATION

Moved Cr **Seconded Cr**

That the Mid Murray Council Australia Day Citizen of the Year Award recipient be

RECOMMENDATION

Moved Cr **Seconded Cr**

That the Mid Murray Council Australia Day Young Citizen of the Year Award recipient be

RECOMMENDATION

Moved Cr **Seconded Cr**

That the Mid Murray Council Australia Day Community Event of the Year Award be awarded to

RECOMMENDATION

Moved Cr **Seconded Cr**

That the Mid Murray Council Australia Day Youth Achievement Award recipient be awarded to

RECOMMENDATION

Moved Cr **Seconded Cr**

That it be referred to the Chief Executive Officer to schedule an afternoon or morning tea with invitations extended to all nominees for Awards and the media, when the winners for each award category will be announced.

CONFIDENTIAL ITEM

19.1.1 2020 Australia Day Awards

RECOMMENDATION

A M

Moved Cr **Seconded Cr**

That pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that Confidential Minutes of the meeting held on 10 December 2019, the Chief Executive Officer's Report item 19.1.1 (2020 Australia Day Awards) and relevant attachments and all discussions relating to the matter which was considered in confidence pursuant to Section 90(2) and (3)(a) remain confidential and not available for public inspection until the function to announce the Award winners in each category has been held.

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