



The Barossa Council

NOTICE OF SPECIAL COUNCIL MEETING

**Notice is hereby given that a Special Meeting of Council
will be held on Wednesday 1 December 2021
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa,
commencing at 6.00pm.**

Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

A G E N D A

1. THE BAROSSA COUNCIL

- 1.1 Welcome
By Mayor Lange – meeting declared open
- 1.2 Members Present
- 1.3 Leave of Absence
Cr Kathryn Schilling
- 1.4 Apologies for Absence
Deputy Mayor Russell Johnstone and Cr Richard Miller

2. CONFIDENTIAL AGENDA

2.1 OFFICE OF THE MAYOR AND CEO

- 2.1.1 Australia Day Awards 2022 - Citizen of the Year 4
- 2.1.2 Australia Day Awards 2022 - Young Citizen of the Year 6
- 2.1.3 Australia Day Awards 2022 - Community Event of the Year 8
- 2.1.4 Australia Day Awards 2022 - Award for Active Citizenship 10

3. NEXT MEETING

Tuesday 21 December 2021 at 9.00am

4. CLOSURE

Reference: TRIM 21/85433



The Barossa Council

17 November 2021

Mr Martin McCarthy
Chief Executive Officer
The Barossa Council
43-51 Tanunda Road
Nuriootpa SA 5355

Dear Martin,

Re: Calling of a Special Meeting of Council

Pursuant to Section 82 of the *Local Government Act 1999*, I hereby request that a special meeting of Council be called for 6.00pm, Wednesday, 1 December 2021 to consider all Australia Day Awards for 2022.

I request that the agenda shall consist of the following item:

1. Award - Citizen of the Year 2022
2. Award – Young Citizen of the Year 2022
3. Award – Community Event of the Year 2022
4. Award – Active Citizenship for the Year 2022

Please prepare the necessary agenda and distribute.

Yours sincerely

Bim Lange OAM
Mayor



premium wine food tourism heritage lifestyle community

COVER SHEET

CONFIDENTIAL REPORT

1 December 2021

Council Meeting

2.1 OFFICE OF THE MAYOR AND CEO CONFIDENTIAL REPORT

2.1.1 AUSTRALIA DAY AWARDS 2022 - CITIZEN OF THE YEAR

The matter of the agenda item being information relating to a proposed award recipient before the presentation of the award; pursuant to Section 90(3)(o) of the Local Government Act 1999 ("the Act") being information that must be considered in confidence.

There is strong public interest in enabling members of the public to observe Council's transparent and informed decision-making. This helps to ensure accountability, maintain transparency of public expenditure, facilitate public participation, assist public awareness and allow for the scrutiny of information. Attendance at a Council meeting is one means of satisfying this interest. The public will only be excluded from a Council meeting when the need for confidentiality pursuant to Section 90(2) of the Act outweighs the public interest of open decision-making.

In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest are that private information of nominees and those who nominated them for an Australia Day Award including contact details, addresses and personal testimonials.

On balance, the above reason which supports the need for confidentiality pursuant to Section 90(2) of the Act outweighs the factors in favour of the public interest of open decision-making.

RECOMMENDATION

That Council:

- (1) Under the provisions of Section 90(2) of the *Local Government Act 1999*, make an order that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director Corporate Services and Business Innovation, Director Community Services, Director Development and Environmental Services, Director Works and Engineering and the Minute Secretary, in order to consider in confidence a report relating to 2.1.1 Australia Day Awards 2022 - Citizen of the Year being information that must be considered in confidence pursuant to:

Section 90(3)(o) of the *Local Government Act 1999*:

information relating to a proposed award recipient before the presentation of the award; and

- (2) Accordingly, on this basis, Council is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential in order that private information of nominees and those who nominated them for an Australia Day Award including contact details, addresses and personal testimonials.

COVER SHEET

CONFIDENTIAL REPORT

1 December 2021

Council Meeting

2.1 OFFICE OF THE MAYOR AND CEO CONFIDENTIAL REPORT

2.1.2 AUSTRALIA DAY AWARDS 2022 - YOUNG CITIZEN OF THE YEAR

The matter of the agenda item being information relating to a proposed award recipient before the presentation of the award; pursuant to Section 90(3)(o) of the Local Government Act 1999 ("the Act") being information that must be considered in confidence.

There is strong public interest in enabling members of the public to observe Council's transparent and informed decision-making. This helps to ensure accountability, maintain transparency of public expenditure, facilitate public participation, assist public awareness and allow for the scrutiny of information. Attendance at a Council meeting is one means of satisfying this interest. The public will only be excluded from a Council meeting when the need for confidentiality pursuant to Section 90(2) of the Act outweighs the public interest of open decision-making.

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RECOMMENDATION

That Council:

- (1) Under the provisions of Section 90(2) of the *Local Government Act 1999*, make an order that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director Corporate Services and Business Innovation, Director Community Services, Director Development and Environmental Services, Director Works and Engineering and the Minute Secretary, in order to consider in confidence a report relating to 2.1.2 Australia Day Awards 2022 - Young Citizen of the Year being information that must be considered in confidence pursuant to:

Section 90(3)(o) of the *Local Government Act 1999*:

information relating to a proposed award recipient before the presentation of the award; and

- (2) Accordingly, on this basis, Council is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential in order that private information of nominees and those who nominated them for an Australia Day Award including contact details, addresses and personal testimonials.

COVER SHEET

CONFIDENTIAL REPORT

1 December 2021

Council Meeting

2.1 OFFICE OF THE MAYOR AND CEO CONFIDENTIAL REPORT

2.1.3 AUSTRALIA DAY AWARDS 2022 - COMMUNITY EVENT OF THE YEAR

The matter of the agenda item being information relating to a proposed award recipient before the presentation of the award; pursuant to Section 90(3)(o) of the Local Government Act 1999 ("the Act") being information that must be considered in confidence.

There is strong public interest in enabling members of the public to observe Council's transparent and informed decision-making. This helps to ensure accountability, maintain transparency of public expenditure, facilitate public participation, assist public awareness and allow for the scrutiny of information. Attendance at a Council meeting is one means of satisfying this interest. The public will only be excluded from a Council meeting when the need for confidentiality pursuant to Section 90(2) of the Act outweighs the public interest of open decision-making.

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On balance, the above reason which supports the need for confidentiality pursuant to Section 90(2) of the Act outweighs the factors in favour of the public interest of open decision-making.

RECOMMENDATION

That Council:

- (1) Under the provisions of Section 90(2) of the *Local Government Act 1999*, make an order that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director Corporate Services and Business Innovation, Director Community Services, Director Development and Environmental Services, Director Works and Engineering and the Minute Secretary, in order to consider in confidence a report relating to 2.1.3 Australia Day Awards 2022 - Community Event of the Year being information that must be considered in confidence pursuant to:

Section 90(3)(o) of the *Local Government Act 1999*:

information relating to a proposed award recipient before the presentation of the award; and

- (2) Accordingly, on this basis, Council is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential in order that private information of nominees and those who nominated them for an Australia Day Award including contact details, addresses and personal testimonials.

COVER SHEET

CONFIDENTIAL REPORT

1 December 2021

Council Meeting

2.1 OFFICE OF THE MAYOR AND CEO CONFIDENTIAL REPORT

2.1.4 AUSTRALIA DAY AWARDS 2022 - AWARD FOR ACTIVE CITIZENSHIP

The matter of the agenda item being information relating to a proposed award recipient before the presentation of the award; pursuant to Section 90(3)(o) of the Local Government Act 1999 ("the Act") being information that must be considered in confidence.

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In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest are that private information of nominees and those who nominated them for an Australia Day Award including contact details, addresses and personal testimonials.

On balance, the above reason which supports the need for confidentiality pursuant to Section 90(2) of the Act outweighs the factors in favour of the public interest of open decision-making.

RECOMMENDATION

That Council:

- (1) Under the provisions of Section 90(2) of the *Local Government Act 1999*, make an order that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director Corporate Services and Business Innovation, Director Community Services, Director Development and Environmental Services, Director Works and Engineering and the Minute Secretary, in order to consider in confidence a report relating to 2.1.4 Australia Day Awards 2022 - Award for Active Citizenship being information that must be considered in confidence pursuant to:

Section 90(3)(o) of the *Local Government Act 1999*:

information relating to a proposed award recipient before the presentation of the award; and

- (2) Accordingly, on this basis, Council is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential in order that private information of nominees and those who nominated them for an Australia Day Award including contact details, addresses and personal testimonials.