



NOTICE OF SPECIAL COUNCIL MEETING
Tuesday 19 November 2024
In the Council Chambers, 43-51 Tanunda Road, Nuriootpa,
commencing at 5.00pm.

Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

A G E N D A

Welcome by Mayor

1. ATTENDANCE RECORD

1.1 Members Present

Apologies

Nil

Not Present

Nil

Leave of Absence

Nil

2. CONFIDENTIAL REPORTS

2.1 Office of the Mayor and CEO

2.1.1 Australia Day Awards 2025 - Citizen of the Year 4

2.1.2 Australia Day Awards 2025 - Young Citizen of the Year 6

2.1.3	Australia Day Awards 2025 - Community Event of the Year	8
2.1.4	Australia Day Awards 2025 - Award for Active Citizenship	10

3. NEXT MEETING

Tuesday 19 November 2024 at 5.30pm

4. CLOSURE

Reference: TRIM

11 November 2024

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 5:00pm, Tuesday, 19 November 2024.

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

1. Australia Day Awards 2025 – Citizen of the Year
2. Australia Day Awards 2025 – Young Citizen of the Year
3. Australia Day Awards 2025 – Community Event of the Year
4. Australia Day Awards 2025 – Award for Active Citizenship

Please prepare the necessary agenda and distribute.

Yours sincerely



Bim Lange OAM
Mayor The Barossa Council



The Barossa Council

COVER SHEET

CONFIDENTIAL REPORT

19 November 2024

Council Meeting

2.1 Office of the Mayor and CEO

2.1.1 AUSTRALIA DAY AWARDS 2025 - CITIZEN OF THE YEAR

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 they contain 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 Development and Community Services, Director Infrastructure and

Environmental Service and the Minute Secretary, in order to consider in confidence a report relating to 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;

- (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 they contain 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

19 November 2024

Council Meeting

2.1 Office of the Mayor and CEO

2.1.2 AUSTRALIA DAY AWARDS 2025 - YOUNG CITIZEN OF THE YEAR

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COVER SHEET

CONFIDENTIAL REPORT

19 November 2024

Council Meeting

2.1 Office of the Mayor and CEO

2.1.3 AUSTRALIA DAY AWARDS 2025 - COMMUNITY EVENT OF THE YEAR

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COVER SHEET

CONFIDENTIAL REPORT

19 November 2024

Council Meeting

2.1 Office of the Mayor and CEO

2.1.4 AUSTRALIA DAY AWARDS 2025 - AWARD FOR ACTIVE CITIZENSHIP

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