



LATROBE CITY COUNCIL

MINUTES FOR THE SPECIAL COUNCIL MEETING

HELD IN NAMBUR WARIGA MEETING ROOM
CORPORATE HEADQUARTERS, MORWELL
AT 5.04PM ON
16 JULY 2015

SM466

PRESENT:

Councillors:	Cr Dale Harriman, Mayor	East Ward
	Cr Peter Gibbons, Deputy Mayor	West Ward
	Cr Sharon Gibson	West Ward
	Cr Sandy Kam	East Ward
	Cr Graeme Middlemiss	Central Ward
	Cr Kellie O'Callaghan	East Ward
	Cr Michael Rossiter	East Ward
	Cr Christine Sindt	Central Ward

Officers:	Peter Mangan	Acting Executive Manager
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- 1. OPENING PRAYER**
- 2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND**
- 3. APOLOGIES AND LEAVE OF ABSENCE**

Cr White is an apology.

- 4. DECLARATION OF CONFLICT OF INTEREST**

Nil.

MEETING CLOSED TO THE PUBLIC

5. MEETING CLOSED TO THE PUBLIC

Section 89(2) of the Local Government Act 1989 enables the Council to close the meeting to the public if the meeting is discussing any of the following:

- (a) Personnel matters;
- (b) The personal hardship of any resident or ratepayer;
- (c) Industrial matters;
- (d) Contractual matters;
- (e) Proposed developments;
- (f) Legal advice;
- (g) Matters affecting the security of Council property;
- (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;
- (i) A resolution to close the meeting to members of the public.

MOTION

Moved: Cr Middlemiss

Seconded: Cr Gibbons

That the Ordinary Meeting of Council closes this meeting to the public to consider the following items which are of a confidential nature, pursuant to section 89(2) of the Local Government Act 1989 for the reasons indicated:

5.1 CONTRACTUAL MATTER

Agenda item 5.1 *Contractual matter* is designated as confidential as it relates to contractual matters (s89 2d).

CARRIED UNANIMOUSLY

The Meeting closed to the public at 5.05pm

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____