



# LATROBE CITY COUNCIL

## MINUTES FOR THE SPECIAL COUNCIL MEETING

HELD IN NAMBUR WARIGA MEETING ROOM  
CORPORATE HEADQUARTERS, MORWELL  
AT 4.01 PM ON  
16 DECEMBER 2015

SM476

**PRESENT:**

<b>Councillors:</b>	Cr Michael Rossiter, Mayor	East Ward
	Cr Graeme Middlemiss	Central Ward
	Cr Christine Sindt	Central Ward
	Cr Dale Harriman	East Ward
	Cr Sandy Kam	East Ward
	Cr Darrell White	South Ward (from 4.02pm)
	Cr Peter Gibbons	West Ward
<b>Officers:</b>	Gary Van Driel	Chief Executive Officer
	Sara Rhodes-Ward	General Manager Community Services
	Phil Stone	General Manager City Development
	Sarah Cumming	General Manager Corporate Services
	Steven Piasente	General Manager Infrastructure & Recreation
	Peter Mangan	Acting Manager Governance
	Amy Phillips	Coordinator Governance
	Kylie Stockdale	Council Operations Administration Officer
	Vige Satkunarajah	Manager Statutory Planning & Municipal Services



**TABLE OF CONTENTS**

**1. OPENING PRAYER.....2**

**2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND .....2**

**3. APOLOGIES AND LEAVE OF ABSENCE.....2**

**4. DECLARATION OF CONFLICT OF INTEREST .....2**

**5. MEETING CLOSED TO THE PUBLIC.....4**

5.1 2-10 Keith Morgan Drive, Traralgon South .....5

**Note in accordance with section 89(4a) of the *Local Government Act 1989***

Less than seven days notice was given due to the legal nature of the matter and the need for the Council to determine a position.

**1. OPENING PRAYER**

The Mayor read the opening prayer and welcomed all present.

**2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND**

The Mayor acknowledged the traditional owners of the land on which we meet and paid respect to their Elders past and present.

Acknowledgements were also offered for any other Aboriginal people / Elders present.

**3. APOLOGIES AND LEAVE OF ABSENCE**

Cr O'Callaghan and Cr Gibson are apologies.

**4. DECLARATION OF CONFLICT OF INTEREST**

Cr Rossiter declared an indirect interest under Section 78A of *The Local Government Act 1989* in respect to Item 5.1 2-10 Keith Morgan Drive, Traralgon South.

# 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 White  
**Seconded:** Cr Harriman

**That the Special 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 2-10 KEITH MORGAN DRIVE, TRARALGON SOUTH**  
**Agenda item 5.1 2-10 Keith Morgan Drive, Traralgon South is designated as confidential as it relates to legal advice (s89 2f) and a matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)**

**CARRIED UNANIMOUSLY**

**The Meeting closed to the public at 4.03 pm**

**The meeting re-opened to the public at 4.44 pm**

**There being no further business the meeting was declared closed at 4.44 pm.**

**I certify that these minutes have been confirmed.**

**Mayor:** \_\_\_\_\_

**Date:** \_\_\_\_\_