



LATROBE CITY COUNCIL

MINUTES FOR THE SPECIAL COUNCIL MEETING

HELD IN NAMBUR WARIGA MEETING ROOM
CORPORATE HEADQUARTERS, MORWELL
AT 5.03 PM ON
20 MARCH 2017

SM497

PRESENT:

Councillors:	Cr Kellie O'Callaghan, Mayor	East Ward
	Cr Graeme Middlemiss, Deputy Mayor	Central Ward
	Cr Alan McFarlane	Central Ward
	Cr Darren Howe	East Ward
	Cr Dale Harriman	East Ward
	Cr Dan Clancey	East Ward
	Cr Brad Law	West Ward
	Cr Sharon Gibson	West Ward
Officers:	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
	Jodie Pitkin	Manager Governance
	Amy Phillips	Coordinator Governance

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1. OPENING PRAYER

The Mayor read the opening prayer.

2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

The Mayor read the acknowledgement of the traditional owners of the land.

3. APOLOGIES AND LEAVE OF ABSENCE

Cr Darrell White is an apology.

4. DECLARATION OF INTERESTS

Cr Brad Law declared an indirect interest under section 78A of *The Local Government Act* 1989 in respect to Item 5.1 LCC-359 Latrobe Regional Gallery, Morwell – Refurbishment.

Cr Kellie O’Callaghan declared an interest not being a conflict of interest in respect to Item 5.1 LCC-359 Latrobe Regional Gallery, Morwell – Refurbishment.

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.

Cr Brad Law left the meeting, the time being 05:05 pm

MOTION

Moved: Cr Middlemiss

Seconded: Cr Gibson

That Council closes this Ordinary Meeting of Council 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 LCC-359 LATROBE REGIONAL GALLERY, MORWELL - REFURBISHMENT**
Agenda item 7.1 *LCC-359 Latrobe Regional Gallery, Morwell - Refurbishment* is designated as confidential as it relates to contractual matters (s89 2d)

CARRIED UNANIMOUSLY

The Meeting closed to the public at 5:05 pm.

The meeting re-opened to the public at 5.15 pm

There being no further business the meeting was declared closed at 5.15 pm

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____