



LATROBE CITY COUNCIL

MINUTES FOR THE SPECIAL COUNCIL MEETING

HELD IN CORPORATE HEADQUARTERS, MORWELL
AT 6.23PM ON
29 OCTOBER 2015

SM472

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
	Cr Darrell White	South Ward
Officers:	Gary Van Driel	Chief Executive Officer
	Peter Mangan	Acting Manager Governance
	Amy Phillips	Coordinator Governance

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1. **OPENING PRAYER**
2. **ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND**
3. **APOLOGIES AND LEAVE OF ABSENCE**

Nil.

MEETING CLOSED TO THE PUBLIC

4. 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.

COUNCIL MOTION

Moved: Cr Gibson
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 (LGA) 1989 for the reasons indicated:

6.1 CONSIDERATION OF RESCISSION MOTIONS LODGED BY COUNCILLOR SINDT

Agenda item 7.1 *Consideration of Rescission Motions lodged by Councillor Sindt* 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)

6.2 2015/21 - NOTICE OF RESCISSION - 2015/16 COMMUNITY GRANTS PROGRAM

Agenda item 7.2 *2015/21 - Notice of Rescission - 2015/16 Community Grants Program* is designated as confidential as it relates to a matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

6.3 2015/22 - NOTICE OF RESCISSION - 2015/16 COMMUNITY GRANTS PROGRAM

Agenda item 7.3 *2015/22 - Notice of Rescission - 2015/16 Community Grants Program* is designated as confidential as it relates to a matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

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6.4 2015/23 - NOTICE OF RESCISSION - PROPOSED SETTLEMENT
Agenda item 7.4 *2015/23 - Notice of Rescission - Proposed Settlement* is designated as confidential as it relates to legal advice (s89 2f)

6.5 DEVELOPMENT MATTER - UPDATE
Agenda item 7.5 *Development Matter - Update* is designated as confidential as it relates to proposed developments (s89 2e)

CARRIED UNANIMOUSLY

The Meeting closed to the public at 6:24pm.

The meeting re-opened to the public at 6:57pm.

There being no further business the meeting was declared closed at 6:57pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____