



LATROBE CITY COUNCIL

**AGENDA FOR THE
SPECIAL COUNCIL MEETING**

**TO BE HELD IN NAMBUR WARIGA MEETING ROOM
CORPORATE HEADQUARTERS, MORWELL
AT 5.00 PM ON
17 DECEMBER 2018**

SM527

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1. OPENING PRAYER

Our Father who art in Heaven, hallowed be thy name. Thy kingdom come, thy will be done on earth as it is in Heaven. Give us this day our daily bread, and forgive us our trespasses, as we forgive those who trespass against us, and lead us not into temptation but deliver us from evil. For the kingdom, the power, and the glory are yours now and forever. Amen.

2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

I would like to acknowledge that we are meeting here today on the traditional land of the Braiakaulung people of the Gunaikurnai nation and I pay respect to their elders past and present.

If there are other Elders present I would also like to acknowledge them.

3. APOLOGIES AND LEAVE OF ABSENCE

4. DECLARATION OF INTERESTS

**ITEMS REFERRED BY
THE COUNCIL TO THIS
MEETING FOR
CONSIDERATION**

5. ITEMS REFERRED TO THIS MEETING FOR CONSIDERATION

Agenda Item: 5.1

Agenda Item: Public Notice Requirements

Sponsor: General Manager, Corporate Services

Status: For Decision

Executive Summary:

In accordance with Section 89(4) of the Local Government Act 1989 (Act) Council is required to provide at least seven days public notice of a special council meeting. Section 89(4)(a) of the Act states that, '*If urgent or extraordinary circumstances prevent a Council from complying with subsection (4), the Council must—*

(a) give such public notice as is practicable; and

(b) specify the urgent or extraordinary circumstances which prevented the Council from complying with subsection (4) in the minutes.'

Declaration of Interests:

Officers preparing this report have declared they do not have a conflict of interest in this matter under the provisions of the *Local Government Act 1989*.

Attachments
Nil

MEETING CLOSED TO THE PUBLIC

6. MEETING CLOSED TO THE PUBLIC

Section 89(2) of the *Local Government Act 1989* enables the Council to close the meeting to the public to discuss personnel matters.

RECOMMENDATION

That pursuant to section 89(2)(a) of the *Local Government Act 1989* this Special Meeting of Council be closed to members of the public for the consideration of agenda item 6.1 as it contains information relating to a personnel matter.