



# LATROBE CITY COUNCIL

## MINUTES FOR THE SPECIAL COUNCIL MEETING

HELD IN NAMBUR WARIGA MEETING ROOM  
CORPORATE HEADQUARTERS, MORWELL AND VIA AUDIO-  
VISUAL LINK  
AT 5PM ON  
22 FEBRUARY 2021

SM559

**PRESENT:**

<b>Councillors:</b>	Cr Sharon Gibson, Mayor	West Ward
	Cr Darren Howe, Deputy Mayor	East Ward
	Cr Tracie Lund	Central Ward
	Cr Graeme Middlemiss	Central Ward
	Cr Dan Clancey,	East Ward
	Cr Dale Harriman	East Ward
	Cr Kellie O'Callaghan	East Ward
	Cr Melissa Ferguson	South Ward
	Cr Brad Law	West Ward
<b>Officers:</b>	Steven Piasente	Chief Executive Officer
	Suzanne Miller	General Manager Community Health & Wellbeing
	Gail Gatt	General Manager Regional City Growth & Investment
	Greg Drumm	General Manager Organisational Performance
	Larry Sengstock	General Manager Assets & Presentation
	Hanna Steevens	Manager Governance

**TABLE OF CONTENTS**

<b>1. OPENING PRAYER.....</b>	<b>2</b>
<b>2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND .....</b>	<b>2</b>
<b>3. APOLOGIES AND LEAVE OF ABSENCE.....</b>	<b>2</b>
<b>4. DECLARATION OF INTERESTS .....</b>	<b>2</b>
<b>19. MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION.....</b>	<b>3</b>

**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**

All present.

**4. DECLARATION OF INTERESTS**

Nil.

**19. MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION**

The information in this section was declared to be confidential information under the *Local Government Act 2020*.

Section 66 of the *Local Government Act 2020* enables the Council to close the meeting to the public to consider confidential information as this term is defined under the *Local Government Act 2020*.

**MOTION**

**Moved:** Cr Harriman

**Seconded:** Cr Law

**That Council pursuant to section 66 of the *Local Government Act 2020* closes this Meeting of Council to the public to consider confidential information on the following grounds:**

- a) **Agenda item 19.1 *Amendment C129 - Consideration of Senior Legal Counsel advice* is designated as confidential under subsection (e) of the definition of confidential information contained in section 3(1) of the *Local Government Act 2020*, as it relates to legal privileged information, being information to which legal professional privilege or client legal privilege applies. This paper presents legally privileged information for consideration.**


**CARRIED UNANIMOUSLY**

**The Meeting closed to the public at 5.09pm.**

**The meeting re-opened to the public at 6:16pm.**

**There being no further business the meeting was declared closed at 6:17pm.**

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

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

**Date:** 1/3/21