



LATROBE CITY COUNCIL

**AGENDA FOR THE
SPECIAL COUNCIL MEETING**

**TO BE HELD IN NAMBUR WARIGA MEETING ROOM
CORPORATE HEADQUARTERS, MORWELL
AT 5:30PM ON
28 JANUARY 2014**

SM428



Latrobe Community **Vision**

"In 2026 the Latrobe Valley is a liveable and sustainable region with collaborative and inclusive community leadership."

Council **Mission**

Latrobe City continues to implement the values, corporate directions and partnerships necessary to bring reality to the Latrobe's 2026 community vision for a liveable and sustainable region with collaborative and inclusive community leadership.

Council **Values**

Latrobe City Council's values describe how it is committed to achieving the Latrobe 2026 community vision through:

- Providing responsive, sustainable and community focused services;
- Planning strategically and acting responsibly;
- Accountability, transparency and honesty;
- Listening to and working with the community; and
- Respect, fairness and equity.

**SPECIAL COUNCIL MEETING AGENDA
28 JANUARY 2014 (SM428)**

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**SPECIAL COUNCIL MEETING AGENDA
28 JANUARY 2014 (SM428)****1. OPENING PRAYER**

Our Father in Heaven, hallowed be your Name, your kingdom come, your will be done on earth as in Heaven. Give us today our daily bread. Forgive us our sins as we forgive those who sin against us. Save us from the time of trial and deliver us from evil. For the kingdom, the power, and the glory are yours now and forever.

2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

We respectfully acknowledge that we are meeting here today on the traditional land of the Braiakaulung people of the Gunnai/Kurnai Clan and pay our respect to their past and present elders

3. APOLOGIES AND LEAVE OF ABSENCE**4. DECLARATION OF CONFLICT OF INTEREST****5. PUBLIC QUESTION TIME**

NOTICES OF MOTION

6. NOTICES OF MOTION

**6.1 2014/04 – NOTICE OF MOTION – LATROBE CITY COUNCIL
PROCUREMENT DELEGATIONS**

Cr Sharon Gibson

**Attachments
Nil**

That Latrobe City Council Procurement Policy 13 POL-06 and delegations be amended as follows:

- **Goods and Services procured of \$150,000 and above and construction works procured of \$200,000 and above must be subject to public tender process**
- **Chief Executive Officer authorised to approve purchases of goods and services up to \$150,000 and construction works up to \$200,000**
- **Chief Executive Officer authorised to approve total variations for a contract up to an amount of \$200,000 and that any such variations be reported to Council**
- **Chief Executive Officer is not to further delegate or sub-delegate any approvals or purchases between the values of \$25,000 and \$150,000 for goods and services, \$200,000 for construction.**