



# LATROBE CITY COUNCIL

## MINUTES FOR THE SPECIAL COUNCIL MEETING

HELD IN NAMBUR WARIGA MEETING ROOM  
CORPORATE HEADQUARTERS, MORWELL  
AT 6:00PM ON  
01 DECEMBER 2014

SM452

**PRESENT:**

<b>Councillors:</b>	Cr Dale Harriman, Mayor	East 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
<b>Officers:</b>	Lyndon Webb	Monitor
	Sarah Cumming	Executive Manager
	Amy Phillips	Coordinator Governance

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**SPECIAL COUNCIL MEETING MINUTES  
01 DECEMBER 2014 (SM452)**

- 1. OPENING PRAYER**
- 2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND**
- 3. APOLOGIES AND LEAVE OF ABSENCE**  
Cr Peter Gibbons
- 4. DECLARATION OF CONFLICT OF INTEREST**  
NIL
- 5. PUBLIC QUESTION TIME**  
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 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.

**Moved:** Cr Gibson  
**Seconded:** Cr Rossiter

**That the Recommendation be adopted.**

**RECOMMENDATION**

**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 APPOINTMENT OF CHIEF EXECUTIVE OFFICER**  
**Agenda item 6.1 *Appointment of Chief Executive Officer* is designated as confidential as it relates to contractual matters (s89 2d)**

**CARRIED UNANIMOUSLY**

**The Meeting closed to the public at 6.15pm.**