



LATROBE CITY COUNCIL

MINUTES FOR THE SPECIAL COUNCIL MEETING

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

SM527

PRESENT:

Councillors:	Cr Graeme Middlemiss, Mayor	Central Ward
	Cr Darren Howe, Deputy Mayor	East Ward
	Cr Dale Harriman	East Ward
	Cr Kellie O'Callaghan	East Ward
	Cr Dan Clancey	East Ward
	Cr Alan McFarlane	Central Ward
	Cr Darrell White OAM	South Ward
	Cr Brad Law	West Ward
	Cr Sharon Gibson	West Ward
Officers:	Greg Drumm	General Manager Corporate Services

TABLE OF CONTENTS

1. OPENING PRAYER.....	2
2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND	2
3. APOLOGIES AND LEAVE OF ABSENCE.....	2
4. DECLARATION OF INTERESTS	2
5. ITEMS REFERRED BY THE COUNCIL TO THIS MEETING FOR CONSIDERATION	4
5.1 Public Notice Requirements	4
6. MEETING CLOSED TO THE PUBLIC	6

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

Nil

4. DECLARATION OF INTERESTS

Nil

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

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

Agenda Item: 5.1

Agenda Item: Public Notice Requirements

Sponsor: General Manager, Corporate Services

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Decision

MOTION

Moved: Cr Gibson

Seconded: Cr Harriman

That Council requests that the minutes for this meeting records that the urgent circumstances preventing Council from giving seven days' notice of the holding of this Special Council Meeting are as follows:

- 1. To allow for the announcement of the appointment of the Chief Executive Officer and the completion of the employment contract before the Council offices close for the holiday period on 21 December 2018 as there will otherwise be a delay of at least two weeks before the appointment can be announced and finalised.**

CARRIED UNANIMOUSLY

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 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.

MOTION

Moved: Cr Gibson

Seconded: Cr Clancey

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.

CARRIED UNANIMOUSLY

The Meeting closed to the public at 5.02 pm.

The meeting re-opened to the public at 5.04 pm.

There being no further business the meeting was declared closed at 5.04pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____