

LATROBE CITY COUNCIL

AGENDA FOR THE UNSCHEDULED COUNCIL MEETING

TO BE HELD IN NAMBUR WARIGA MEETING ROOM CORPORATE HEADQUARTERS, MORWELL AND VIA AUDIO-VISUAL LINK AT 4:00 PM ON 14 JULY 2025 UCM621

TABLE OF CONTENTS

1.	ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND	
2.	APOLOGIES AND LEAVE OF ABSENCE	3
3.	DECLARATION OF INTERESTS	3
4.	MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION	5
	4.1 Legal Matter	5

1. 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 Brayakaulung 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.

2. APOLOGIES AND LEAVE OF ABSENCE

3. DECLARATION OF INTERESTS

MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION

4. MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION

Section 66 of the *Local Government Act 2020* enables Council to close the meeting to the public to consider *confidential information* as defined in that Act.

Proposed Resolution:

That Council pursuant to section 66(1) and 66(2)(a) of the *Local Government Act 2020* (the Act) close the Council Meeting to the public to consider the following items containing confidential information as defined in section 3(1) of the Act:

4.1 Legal Matter

This item is confidential as it contains legal privileged information, being information to which legal professional privilege or client legal privilege applies (section 3(1)(e)). This ground applies because this report contains discussion of legal advice.