



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

**HELD IN MOE TOWN HALL AND VIA AUDIO-VISUAL
LINK**

**AT 6:00 PM ON 06 OCTOBER 2025
CM626**

PRESENT:

Councillors:	Cr Dale Harriman, Mayor	Loy Yang Ward
	Cr Sharon Gibson, Deputy Mayor	Newborough Ward
	Cr Leanne Potter	Budgerie Ward
	Cr Joanne Campbell	Jeeralang Ward
	Cr Adele Pugsley	Moe Ward
	Cr Darren Howe	Tyers Ward
	Cr Steph Morgan	Yallourn Ward
Officers:	Steven Piasente	Chief Executive Officer
	James Rouse	Acting General Manager Community Health & Wellbeing
	Jody Riordan	General Manager Regional City Planning & Assets
	Tim Ellis	General Manager Regional City Strategy & Transition
	Erin Murnane	Acting General Manager Organisational Performance
	Alba Elling	Manager Governance
	Andrea Stanlake	Acting Coordinator Council Business
	Kaitlyn Boram	Governance Officer
Apologies:	Cr David Barnes	Boola Boola Ward
	Cr Tracie Lund	Morwell River Ward

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 06 October 2025 Council Meeting.

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

The Mayor read the acknowledgement of the traditional owners of the land.

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies:

Cr Barnes and Cr Lund.

Leave of Absence:

MOTION

Moved: Cr Gibson

Seconded: Cr Morgan

That a leave of absence be granted to Councillor David Barnes from 08 November 2025 to 26 November 2025 inclusive.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

MOTION

Moved: Cr Gibson

Seconded: Cr Potter

That Council confirm the minutes of the Council Meeting held on 22 September 2025.

CARRIED UNANIMOUSLY

4. DECLARATION OF INTERESTS

Nil

5. ACKNOWLEDGEMENTS

Nil

6. PUBLIC PARTICIPATION TIME

Public Questions on Notice

In accordance with the Governance Rules, members of the public can lodge a question on notice by no later than midday one business day before the Council meeting in order for the question to be answered at the meeting. There were no public questions.

Public Speakers

Members of the public who registered by no later than midday on the day of the Council Meeting were invited to speak to an item on the agenda. There were no public speakers.

CORPORATE ITEMS FOR DECISION

7. CORPORATE ITEMS FOR DECISION

Item Number 7.1 06 October 2025

Organisational Performance

AUTHORISATION OF COUNCILLORS FOR CERTIFICATION OF THE 2024/25 FINANCE REPORT AND PERFORMANCE STATEMENT

MOTION

Moved: Cr Gibson

Seconded: Cr Pugsley

That Council:

- 1. provides “in principle” approval to the performance and financial statements for the year ended 30 June 2025 as attached to this report; and**
- 2. authorises Councillors Campbell and Potter to certify the performance statement and financial statements in their final form on behalf of Council for the year ended 30 June 2025.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

- 1. 2024-25 Financial Report**
- 2. 2024-25 Performance Statement**

URGENT BUSINESS

8. URGENT BUSINESS

Nil

There being no further business the meeting was declared closed at 6:07 pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____