

LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

HELD IN KERNOT HALL, MORWELL AND VIA AUDIO-VISUAL LINK AT 6:00 PM ON 12 MAY 2025 CM618

PRESENT:

-		
Councillors:	Cr Dale Harriman, Mayor Cr Sharon Gibson, Deputy Mayor Cr David Barnes Cr Leanne Potter Cr Joanne Campbell Cr Adele Pugsley Cr Darren Howe Cr Steph Morgan	Loy Yang Ward Newborough Ward Boola Boola Ward Budgeree Ward Jeeralang Ward Moe Ward Tyers Ward Yallourn Ward
Officers:	Tim Ellis James Rouse Jody Riordan Shay Ferguson Josh Wilson Nathan Kearsley Alba Elling Rebecca Obersby Kaitlyn Boram	Acting Chief Executive Officer Acting General Manager Community Health & Wellbeing General Manager Regional City Planning & Assets Acting General Manager Regional City Strategy & Transition Acting Executive Manager Sports Legacy & Activation General Manager Organisational Performance Manager Governance Council Solicitor Governance Officer
Apologies:	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 12 May 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

Cr Lund was an apology for the meeting.

A leave of absence was approved for Cr Lund for the period 08 May 2025 to 07 June 2025.

MOTION

Moved: Cr Gibson

Seconded: Cr Morgan

That a leave of absence be granted to Councillor Tracie Lund from 08 May 2025 to 07 June 2025 inclusive.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

<u>MOTION</u>

Moved:Cr GibsonSeconded:Cr Pugsley

That Council confirm the minutes of the Council Meeting held on 28 April 2025.

CARRIED UNANIMOUSLY

4. DECLARATION OF INTERESTS

Cr Harriman declared a general conflict of interest in item 9.1.

5. ACKNOWLEDGEMENTS

Cr Harriman acknowledged the passing of Simon Lund.

6. PUBLIC PARTICIPATION TIME

Public Questions on Notice

In accordance with the Governance Rules, members of the public can lodge a question on notice before 12 noon one business day before the day of the Council meeting in order for the question to be answered at the meeting.

There were two public questions on notice:

From: Damian Andrews

Topic: Business Development Support

Question:

Given the unanimously supported December 2024 resolution (NOM 2024/16) to review business-related fees, red and green tape, and fast-track approval options an essential step toward revitalising Latrobe City's economy and creating local jobs what is the current status of this report, including expected finalisation and release dates?

Response:

The initial report on the review of Red and Green permit processes and the subsequent costs applied to businesses, is currently in its final draft and is being developed for presentation to the June Council meeting.

From: Damian Andrews

Topic: Lloyd Street Rail Crossing Upgrade

Question:

Given the Lloyd Street rail crossing upgrade was announced over three years ago with works to begin mid-2024, yet land acquisition was incomplete as of March 2025, what processes has Council used—and continues to use—to follow up, stay informed, and advocate for the project's timely government completion?

Response:

This is a Transport Victoria project being delivered by the Department of Transport and Planning.

We have been advised that pre-construction activities are progressing, with current works focused on service relocations. The Department is also in the process of finalising necessary land acquisitions.

According to the Department, coordinating the road safety upgrades at the Lloyd Street Railway Crossing is taking longer than initially anticipated. This is due to the complex nature of integrating the rail signalling infrastructure with the new road design.

Further construction timelines will be provided by the Department once preconstruction works have been completed.

Council Officers continue to seek project status updates through regularly scheduled meetings with the Department of Transport & Planning Regional Executive

Public Speakers

Members of the public who registered before 12 noon were invited to speak to an item on the agenda.

There were two public speakers:

- Alan Wilson City of Traralgon Band, Speaking to Item 9.1 Traralgon City Band Request for Funding
- Debbie Wilson City of Traralgon Band, Speaking to Item 9.1 Traralgon City Band Request for Funding

Procedural Note:

Cr Harriman left the room at 6.06pm for the Public Speakers item.

Item 9.1 was heard immediately after the Public Speakers.

Cr Harriman returned to the room 6.25pm

STRATEGIC ITEMS FOR DECISION

7. STRATEGIC ITEMS FOR DECISION

Item Number 8.1 12 May 2025

DRAFT COMMUNITY VISION AND COUNCIL PLAN 2025-29 - PUBLIC EXHIBITION

MOTION

Moved:Cr GibsonSeconded:Cr Pugsley

That Council:

- a. endorses the draft Council Plan 2025-2029 at Attachment 1 to be released for community feedback;
- gives notice that the draft Council Plan 2025-2029 will be made available for review at Council Headquarters, Service Centres and on Council's website; and
- c. invites written submissions from the public to be received by no later than 5pm 9 June 2025.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Draft Council Plan 2025-29

URGENT BUSINESS

8. URGENT BUSINESS

Nil.

REPORTS FOR NOTING

9. REPORTS FOR NOTING

Procedural note:

This item was heard after the Public Speakers

Cr Harriman left the room at 6.06pm

Cr Harriman returned to the room 6.25pm

Item Number 9.1 12 May 2025 Community Health and Wellbeing

TRARALGON CITY BAND REQUEST FOR FUNDING

ALTERNATE MOTION

Moved:Cr HoweSeconded:Cr Pugsley

That Council provide financial assistance of \$15,000 for the Traralgon City Band Tour of Remembrance from the accumulated unallocated cash reserve.

CARRIED UNANIMOUSLY

Attachments

Nil

Meeting Closed at 6.31pm