



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

**HELD IN KERNOT HALL, MORWELL AND VIA
AUDIO-VISUAL LINK
AT 6:00 PM ON 05 OCTOBER 2026
CM640**

PRESENT:

Councillors: Cr Sharon Gibson, Mayor
Cr David Barnes
Cr Leanne Potter
Cr Joanne Campbell
Cr Darren Howe
Cr Steph Morgan
Cr Rob Moffatt

Newborough Ward
Boola Boola Ward
Budgerie Ward
Jeeralang Ward
Tyers Ward
Yallourn Ward
Morwell River Ward

Officers:

Steven Piasente
James Rouse
Jody Riordan
Tim Ellis
Alba Elling
John Petrakos
Georgia Karavis
Kaitlyn Boram

Chief Executive Officer
General Manager Community Liveability
General Manager Infrastructure & Sustainability
General Manager Investment & Growth
Interim General Manager Organisational Performance
Acting Manager Governance
Acting Coordinator Council Business
Governance Officer

Apologies:

Cr Dale Harriman, Deputy Mayor
Cr Adele Pugsley

Loy Yang Ward
Moe Ward

TABLE OF CONTENTS

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND	3
2. APOLOGIES AND LEAVE OF ABSENCE.....	3
3. ADOPTION OF MINUTES	3
4. DECLARATION OF INTERESTS	3
5. PUBLIC PARTICIPATION TIME	3
6. CORPORATE ITEMS FOR DECISION	5
6.1 Authorisation of Councillors for Certification of the 2025/26 Finance Report and Performance Statement	5
7. URGENT BUSINESS.....	7

Resolutions in this minutes document should be read in conjunction with the published agenda for the 05 October 2026 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

Crs Harriman and Pugsley were apologies to the meeting.

3. ADOPTION OF MINUTES

MOTION

Moved: Cr Potter

Seconded: Cr Campbell

That Council confirms the minutes of the Council Meeting held on 28 September 2026.

CARRIED UNANIMOUSLY

4. DECLARATION OF INTERESTS

Nil

5. PUBLIC PARTICIPATION TIME

Public Questions on Notice

There were no public questions.

Public Speakers

There were no public speakers.

CORPORATE ITEMS FOR DECISION

6. CORPORATE ITEMS FOR DECISION

Item Number 6.1

05 October 2026

Organisational Performance

AUTHORISATION OF COUNCILLORS FOR CERTIFICATION OF THE 2025/26 FINANCE REPORT AND PERFORMANCE STATEMENT

MOTION

Moved: Cr Campbell

Seconded: Cr Potter

That Council:

- 1. provides “in principle” approval to the performance and financial statements for the year ended 30 June 2026 as attached to this report; and**
- 2. authorises Councillors Joanne Campbell and Leanne Potter to certify the performance statement and financial statements in their final form on behalf of Council for the year ended 30 June 2026.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. 2025/26 Financial Report
2. 2025/26 Performance Statement

URGENT BUSINESS

7. URGENT BUSINESS

Nil

There being no further business the meeting was declared closed at 6:11PM.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____