

LATROBE CITY COUNCIL

MINUTES FOR THE UNSCHEDULED COUNCIL MEETING

HELD IN GIPPSLAND PERFORMING ARTS CENTRE, TRARALGON AND VIA AUDIO-VISUAL LINK AT 7:00 PM ON 31 MARCH 2025 UCM616

PRESENT:

Councillors: Cr Dale Harriman, Mayor Loy Yang Ward

Cr Sharon Gibson, Deputy Mayor
Cr David Barnes
Cr Leanne Potter
Cr Joanne Campbell
Cr Adele Pugsley
Cr Darren Howe
Cr Steph Morgan
Cr Tracie Lund

Newborough Ward
Boola Boola Ward
Budgeree Ward
Jeeralang Ward
Moe Ward
Tyers Ward
Yallourn Ward
Morwell River 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
Josh Wilson Acting Executive Manager Sports Legacy & Activation

Nathan Kearsley General Manager Organisational Performance

Alba Elling Manager Governance

Courtney Aquilina Coordinator Council Business

Kaitlyn Boram Governance Officer

Apologies:

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 31 March 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

Nil

3. DECLARATION OF INTERESTS

Cr Harriman declared a Material Interest in Item 6.1 Traralgon City Band's Tour of Remembrance.

4. ACKNOWLEDGEMENTS

Nil

5. PUBLIC PARTICIPATION TIME

Public Speakers

Members of the public who registered before 12 noon were invited to speak to an item on the agenda. There were no public speakers.

Procedural note

The Mayor vacated the chair and left the meeting and Cr Gibson took the chair at 7.02 pm.

NOTICES OF MOTION

Item Number 6.1 31 March 2025

Regional City Strategy & Transition

TRARALGON CITY BAND'S TOUR OF REMEMBRANCE

AMENDED MOTION

Moved: Cr Lund

Seconded: Cr Howe

That Council:

- Note that at its meeting on 24 March 2025 it resolved to approve the Mayor's overseas travel to attend the Traralgon City Band's Tour of Remembrance in the United Kingdom, Belgium, France and Denmark from 11 June to 25 June, 2025 on behalf of Latrobe City Council;
- 2. Accept the offer from the Mayor for the \$9,500 cost associated with the Mayor attending the Traralgon City Band's Tour of Remembrance activities to be funded personally by the Mayor; and
- 3. Note that the:
 - costs associated with the Mayor attending the Traralgon City Band's Tour a) of Remembrance will no longer be funded by Council; and
 - Mayor will attend without the Mayoral Chains from the former City of b) Traralgon.

For: Cr Potter, Cr Morgan, Cr Lund, Cr Howe

Cr Gibson, Cr Barnes, Cr Pugsley, Cr Campbell Against:

Cr Gibson as Chair cast the deciding vote, and voted AGAINST the Motion

LOST

MOTION

Moved: Cr Pugsley

Seconded: Cr Barnes

That Council:

- 1. Note that at its meeting on 24 March 2025 it resolved to approve the Mayor's overseas travel to attend the Traralgon City Band's Tour of Remembrance in the United Kingdom, Belgium, France and Denmark from 11 June to 25 June, 2025 on behalf of Latrobe City Council;
- 2. Accept the offer from the Mayor for the \$9,500 cost associated with the Mayor attending the Traralgon City Band's Tour of Remembrance activities to be funded personally by the Mayor; and

3. Note that the:

- a) costs associated with the Mayor attending the Traralgon City Band's Tour of Remembrance will no longer be funded by Council; and
- b) Mayor will attend with the Mayoral Chains from the former City of Traralgon.

For: Cr Morgan, Cr Lund, Cr Howe, Cr Gibson, Cr Barnes, Cr Pugsley, Cr Campbell

Against: Cr Potter

CARRIED

Attachments

Nil

| There being no further business the meeting was declared closed at 7.41 pm. | | | | |
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| I certify that these minutes have been confirmed. | | | | |
| Mayor: | - | | | |
| Date: | - | | | |
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