



LATROBE CITY COUNCIL

MINUTES FOR THE UNSCHEDULED COUNCIL MEETING HELD IN VIA AUDIO-VISUAL LINK AT 6:14 PM ON 14 OCTOBER 2025 CM627

PRESENT:

Councillors: Cr Dale Harriman, Mayor
Cr Sharon Gibson, Deputy Mayor
Cr Leanne Potter
Cr Joanne Campbell
Cr Adele Pugsley
Cr Darren Howe
Cr Steph Morgan
Cr Tracie Lund
Loy Yang Ward
Newborough Ward
Budgereew Ward
Jeeralang Ward
Moe Ward
Tyers Ward
Yallourn Ward
Morwell River Ward

Officers: Steven Piasente
James Rouse
Jody Riordan
Tim Ellis
Nathan Kearsley
Rebecca Obersby
Courtney Aquilina
Kaitlyn Boram
Chief Executive Officer
Acting General Manager Community Health & Wellbeing
General Manager Regional City Planning & Assets
General Manager Regional City Strategy & Transition
General Manager Organisational Performance
Acting Manager Governance
Coordinator Council Business
Governance Officer

Apologies: Cr David Barnes
Boola Boola Ward

TABLE OF CONTENTS

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND	3
2. APOLOGIES AND LEAVE OF ABSENCE.....	3
3. DECLARATION OF INTERESTS	3
4. ACKNOWLEDGEMENTS.....	3
5. PUBLIC PARTICIPATION TIME	3
6. CORPORATE ITEMS FOR DECISION	5
6.1 Mayor's Attendance at the International Urban and Regional Cooperation Program, Barcelona, Spain	5

Resolutions in this minutes document should be read in conjunction with the published agenda for the 14 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

Cr Barnes was an apology to the meeting.

3. DECLARATION OF INTERESTS

Cr Harriman declared a material interest in item 6.1 Mayor's attendance at the International Urban and Regional Cooperation Program, Barcelona, Spain.

4. ACKNOWLEDGEMENTS

There were no acknowledgments made at the meeting.

5. PUBLIC PARTICIPATION TIME

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 the 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 6.16 pm.

CORPORATE ITEMS FOR DECISION

6. CORPORATE ITEMS FOR DECISION

Item Number 6.1 14 October 2025

Regional City Strategy & Transition

MAYOR'S ATTENDANCE AT THE INTERNATIONAL URBAN AND REGIONAL COOPERATION PROGRAM, BARCELONA, SPAIN

ALTERNATE MOTION

Moved: Cr Pugsley

Seconded: Cr Potter

That Council:

- 1. approves the Mayor Councillor Dale Harriman to attend the Smart City Expo World Congress, in Barcelona, Spain from 4th to 6th of November 2025 inclusive, to participate in the International Urban and Regional Cooperation Workshops;**
- 2. approves the Mayor's travel on the 2nd and 7th November 2025 in view of the location and travel requirements to Barcelona, Spain;**
- 3. notes that all travel, accommodation and conference costs associated with the Workshops are to be paid by the International Urban and Regional Cooperation program;**
- 4. approves expenses related to attending and participating in the Workshops, not covered by the International Urban and Regional Cooperation program organisers, related to items 1 to 2 above, in accordance with the Council Support and Expenses Policy; and**
- 5. notes the Mayor will provide a written report on the outcomes to Council in line with Council's Support and Expenses Policy.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

- 1. IURC Global Thematic Networking Workshop Guide**

There being no further business the meeting was declared closed at 6.30 pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____