



LATROBE CITY COUNCIL

MINUTES FOR THE UNSCHEDULED COUNCIL MEETING

HELD IN NAMBUR WARIGA MEETING ROOM
CORPORATE HEADQUARTERS, MORWELL AND VIA
AUDIO-VISUAL LINK
AT 4:00 PM ON 14 JULY 2025
UCM622

PRESENT:

Councillors: Cr Dale Harriman, Mayor
Cr David Barnes
Cr Leanne Potter
Cr Joanne Campbell (virtual)
Cr Darren Howe
Cr Steph Morgan

Loy Yang Ward
Boola Boola Ward
Budgerie Ward
Jeeralang Ward
Tyers Ward
Yallourn Ward

Officers: Steven Piasente
Alba Elling
Jody Riordan
Tim Ellis
Josh Wilson
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
Acting Executive Manager Sports Legacy & Activation
General Manager Organisational Performance
Acting Manager Governance
Coordinator Council Business
Governance Officer

Apologies: Cr Sharon Gibson, Cr Adele Pugsley, Cr Tracie Lund (Leave of Absence)

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

Councillors Gibson and Pugsley were apologies to the meeting.

Councillor Lund was an apology to the meeting (leave of absence).

3. DECLARATION OF INTERESTS

Nil.

**MEETING CLOSED TO
THE PUBLIC TO
CONSIDER
CONFIDENTIAL
INFORMATION**

4. MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION

Section 66 of the *Local Government Act 2020* enables Council to close the meeting to the public to consider *confidential information* as defined in that Act.

MOTION

Moved: Cr Morgan

Seconded: Cr Howe

That Council pursuant to section 66(1) and 66(2)(a) of the *Local Government Act 2020* (the Act) close the Council Meeting to the public to consider the following items containing confidential information as defined in section 3(1) of the Act:

4.1 Legal Matter

This item is confidential as it contains legal privileged information, being information to which legal professional privilege or client legal privilege applies (section 3(1)(e)). This ground applies because this report contains discussion of legal advice.

CARRIED UNANIMOUSLY

The Meeting closed to the public at 4.05 pm.

There being no further business the meeting was declared closed at 4.09 pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____