

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 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	Loy Yang Ward Newborough Ward Boola Boola Ward Budgeree Ward Jeeralang Ward Moe Ward Tyers Ward Yallourn Ward Morwell River Ward
Officers: Apologies:	Steven Piasente James Rouse Jody Riordan Tim Ellis Josh Wilson Nathan Kearsley Alba Elling 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 Manager Governance Coordinator Council Business Governance Officer

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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

Unscheduled Council Meeting Minutes 31 March 2025

6. NOTICES OF MOTION

Item Number 6.1 31 March 2025

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;
- 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 without the Mayoral Chains from the former City of Traralgon.
- For: Cr Potter, Cr Morgan, Cr Lund, Cr Howe

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

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

LOST

MOTION

Moved: Cr Pugsley

Seconded: Cr Barnes

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;
- 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.

I certify that these minutes have been confirmed.

6 15/25 Mayor: Date: