



# LATROBE CITY COUNCIL

## MINUTES FOR THE COUNCIL MEETING

HELD IN KERNOT HALL, MORWELL AND VIA  
AUDIO-VISUAL LINK  
AT 6:00PM ON 21 OCTOBER 2024  
CM611

**PRESENT:**

<b>Councillors:</b>	Cr Darren Howe, Mayor	East Ward
	Cr Tracie Lund, Deputy Mayor	Central Ward
	Cr Graeme Middlemiss	Central Ward
	Cr Dan Clancey	East Ward
	Cr Dale Harriman	East Ward
	Cr Kellie O'Callaghan	East Ward
	Cr Melissa Ferguson (online)	South Ward
	Cr Brad Law	West Ward
<b>Officers:</b>	Steven Piasente	Chief Executive Officer
	James Rouse	A/General Manager Community Health & Wellbeing
	Jody Riordan	General Manager Regional City Planning & Assets
	Tim Ellis (online)	General Manager Regional City Strategy & Transition
	Nathan Kearsley	General Manager Organisational Performance
	Zoe Speck	Manager Governance
	Kaitlyn Boram	Governance Officer
<b>Apologies:</b>	Cr Sharon Gibson	West Ward

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 21 October 2024 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 Sharon Gibson is an apology.

**3. ADOPTION OF MINUTES**

**MOTION**

**Moved:** Cr Clancey

**Seconded:** Cr Law

**That Council confirm the minutes of the Council Meeting held on 7 October 2024.**

**CARRIED UNANIMOUSLY**

**4. DECLARATION OF INTERESTS**

Nil

**5. PUBLIC PARTICIPATION TIME**

**Public Questions on Notice**

In Accordance with the Governance Rules, members of the public can lodge a question on notice before 12 noon on the Friday before the day of the Council meeting in order for the question to be answered at the meeting. There were no public questions on notice.

**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.

# **STRATEGIC ITEMS FOR DECISION**

## **6. STRATEGIC ITEMS FOR DECISION**

Nil reports

# **STATUTORY PLANNING**

## **7. STATUTORY PLANNING**

Nil reports

# **CORPORATE ITEMS FOR DECISION**



## 8. CORPORATE ITEMS FOR DECISION

Item Number 8.1 21 October 2024

Organisational Performance

# PRESENTATION OF 2023/24 ANNUAL REPORT

### **MOTION**

**Moved:** Cr Law

**Seconded:** Cr Clancey

**That Council receive and endorse the Latrobe City Council Annual Report 2023/2024, prepared in accordance with the *Local Government Act 2020*, with the Annual Report to be made available on Council's website.**

**CARRIED UNANIMOUSLY**

### **Attachments - Refer to Council Meeting Agenda**

1. 2023/24 Annual Report

# **URGENT BUSINESS**

## **9. URGENT BUSINESS**

Nil

# REPORTS FOR NOTING

**10. REPORTS FOR NOTING**

Nil reports

**11. QUESTIONS ON NOTICE**

Nil reports

# **NOTICES OF MOTION**

## **12. NOTICES OF MOTION**

*Latrobe City Council entered the Local Government election period at 12noon Tuesday 17 September 2024. Election period will end at 6pm Saturday 26 October 2024.*

*During this time, Council must comply with regulations set in the Election Period Policy and Local Government Act, therefore Notices of Motion requests could not be accepted for this meeting.*



# ITEMS FOR TABLING

**13. ITEMS FOR TABLING**

Nil reports

## **14. ACKNOWLEDGEMENTS**

Cr Law acknowledged current and former Councillors for their support over his two terms on Council.

Cr Law acknowledged the Executive Team, the Audit and Risk Committee and the Chief Executive Officer.

Cr Howe acknowledged outgoing Councillor Clancey and Councillor Law for their contribution to the Latrobe City Council over the past 8 years.

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

**15. 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.

Nil reports

**There being no further business the meeting was declared closed at 6.17pm.**

**I certify that these minutes have been confirmed.**

**Mayor:** \_\_\_\_\_

**Date:** \_\_\_\_\_