



# LATROBE CITY COUNCIL

## MINUTES FOR THE UNSCHEDULED COUNCIL MEETING

HELD IN NAMBUR WARIGA MEETING ROOM  
CORPORATE HEADQUARTERS, MORWELL  
AND VIA AUDIO-VISUAL LINK  
AT 6:30PM ON 08 JULY 2024  
UCM607

**PRESENT:**

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

**Apologies:** Nil

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 08 July 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**

Nil

**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 Harriman

**Seconded:** Cr Lund

**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 Gippsland Logistics & Manufacturing Precinct**

**This item is confidential as it contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)) and private commercial information, being information provided by a business, commercial or financial undertaking that—**

**(i) relates to trade secrets; or**

**(ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section 3(1)(g)). These grounds apply because the information provided relates to confidential commercial negotiations.**

**CARRIED UNANIMOUSLY**

**The Meeting closed to the public at 6.34pm.**

**There being no further business the meeting was declared closed at 6.47pm.**

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

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

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