



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

HELD IN MEETING ROOMS AT GIPPSLAND
PERFORMING ARTS CENTRE AND VIA AUDIO-VISUAL
LINK

AT 6:00PM ON 13 NOVEMBER 2023
CM598

PRESENT:

Councillors:	Cr Kellie O'Callaghan	East Ward
	Cr Dan Clancey	East Ward
	Cr Darren Howe	East Ward
	Cr Dale Harriman	East Ward
	Cr Tracie Lund	Central Ward
	Cr Graeme Middlemiss	Central Ward
	Cr Melissa Ferguson	South Ward
	Cr Brad Law	West Ward
	Cr Sharon Gibson	West Ward

Officers:

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
Paul Howard	Coordinator Audit, Risk & Compliance
Peter Schulz	Coordinator Council Business
Kaitlyn Boram	Governance Officer

Apologies: Nil

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 13 November 2023 Council Meeting.

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

The Chief Executive Officer read the acknowledgement of the traditional owners of the land.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. DECLARATION OF INTERESTS

As the *Local Government (Governance and Integrity) Regulations 2020* exempt Councillors from conflict of interest requirements when nominating for election to the office of Mayor and Deputy Mayor, there were no declarations of interest.

ORDER OF EVENTS

4. ORDER OF EVENTS

Item Number 4.1

13 November 2023

Regional City Strategy & Transition

OUTGOING MAYOR SPEECH

The outgoing Mayor, Cr Kellie O'Callaghan, spoke on her Mayoral term.

Attachments

Nil

TERM OF OFFICE AND ELECTION OF THE MAYOR

MOTION

Moved: Cr Gibson

Seconded: Cr Law

That Council:

- a) **Determines that the term for the Office of Mayor will be one year; and**
- b) **Proceeds to elect the Mayor in accordance with the Governance Rules for one year to serve from 13 November 2023 to 26 October 2024 for the 2023/2024 Mayoral term.**

CARRIED UNANIMOUSLY

The CEO invited nominations for the appointment of the Mayor for the next year.

Cr Gibson nominated Cr Middlemiss, and was declined.

Cr Gibson nominated Cr Harriman, and was accepted.

Seconded by Cr Ferguson

Cr Clancey nominated Cr Howe, and was accepted.

Seconded by Cr Law

In favour of Cr Harriman

For Crs Ferguson, Harriman and Gibson

In favour of Cr Howe

For Crs Clancey, Howe, Law, Lund, Middlemiss and O'Callaghan

Cr Howe, having received the absolute majority of votes in favour, was elected Mayor.

Attachments

Nil

ELECTION OF THE DEPUTY MAYOR

MOTION

Moved: Cr Gibson

Seconded: Cr Middlemiss

That Council:

- a) **Establishes an office of Deputy Mayor for a one-year term; and**
- b) **Proceeds to elect the Deputy Mayor in accordance with the Governance Rules for one year to serve from 13 November 2023 to 26 October 2024 for the 2023/2024 Deputy Mayoral term.**

CARRIED UNANIMOUSLY

The newly elected Mayor invited nominations for the appointment of Deputy Mayor for the next year.

Cr Law nominated Cr Lund, and was accepted
Seconded by Cr Clancey

Cr Harriman nominated Cr Gibson, and was accepted
Seconded by Cr Ferguson

In favour of Cr Gibson

For Crs Ferguson, Gibson and Harriman

In favour of Cr Lund

For Crs Clancey, Howe, Law, Lund, Middlemiss and O'Callaghan

Cr Lund, having received the absolute majority of votes in favour, was elected Deputy Mayor.

Attachments

Nil

PRESENTATIONS

The newly elected Mayor, Cr Howe, made a ceremonial speech.

Attachments

Nil

MEETING CLOSE

At the close of the meeting, the newly elected Mayor thanked those present for attending, including those who viewed the live stream of the meeting.

Attachments

Nil

Meeting closed at 6.19pm

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____