



LATROBE CITY COUNCIL

MINUTES FOR THE UNSCHEDULED COUNCIL MEETING

HELD IN THE MEETING ROOMS AT GIPPSLAND
PERFORMING ARTS CENTRE, TRARALGON AND VIA
AUDIO-VISUAL LINK
AT 6:00PM ON 15 MAY 2023
UCM591

PRESENT:

Councillors:	Cr Kellie O'Callaghan, Mayor	East Ward
	Cr Dan Clancey, Deputy Mayor	East Ward
	Cr Dale Harriman	East Ward (Online)
	Cr Tracie Lund	Central Ward
	Cr Graeme Middlemiss	Central Ward (Online)
	Cr Brad Law	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
	Hanna Steevens	Manager Governance
	Peter Schulz	Coordinator Council Business
	Kaitlyn Boram	Governance Officer
Apologies:	Cr Darren Howe	East Ward
	Cr Sharon Gibson	West Ward
	Cr Melissa Ferguson	South Ward

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 15 May 2023 Council Meeting.

COUNCILLOR AND PUBLIC ATTENDANCE

PLEASE NOTE

To ensure local government decision-making can continue during the coronavirus pandemic, mechanisms for virtual Council meetings have been introduced into the Local Government Act 2020.

Pursuant to section 61 of the Local Government Act 2020, a Councillor may attend this Council Meeting remotely by electronic means of communication; and

Pursuant to section 66 of the Local Government Act 2020 this Council Meeting may be closed to in person attendance by members of the public provided the Meeting is available through live stream on Council's internet site.

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

The Mayor read the acknowledgement of the traditional owners of the land.

2. THE PRAYER

The Mayor provided an opportunity for silent reflection.

3. APOLOGIES AND LEAVE OF ABSENCE

Councillor Ferguson, Councillor Gibson, Councillor Howe.

4. DECLARATION OF INTERESTS

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 two public speakers:

- Mr Alan McFarlane, President of the Morwell Historical Society
- Mr Graeme O'Hara, President of the Latrobe City Farm Ratepayers Association (attended virtually)

**ITEMS REFERRED BY
THE COUNCIL TO THIS
MEETING FOR
CONSIDERATION**

6. ITEMS REFERRED BY THE COUNCIL TO THIS MEETING FOR CONSIDERATION

Item Number 6.1 15 May 2023

Organisational Performance

DRAFT 2023/24 BUDGET - HEARING OF SUBMISSIONS

MOTION

Moved: Cr Lund

Seconded: Cr Clancey

That Council receives, notes and considers all submissions received in relation to the draft 2023/2024 Budget.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. 23/24 Budget Submissions

There being no further business the meeting was declared closed at 6:18pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____