



# LATROBE CITY COUNCIL

## MINUTES FOR THE COUNCIL MEETING

HELD IN NAMBUR WARIGA MEETING ROOM  
CORPORATE HEADQUARTERS, MORWELL AND VIA  
AUDIO-VISUAL LINK  
AT 6:00PM ON 19 DECEMBER 2022  
CM586

### PRESENT:

<b>Councillors:</b>	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
<b>Officers:</b>	Steven Piasente	Chief Executive Officer
	Jody Riordan	General Manager Regional City Planning & Assets
	Tim Ellis	General Manager Regional City Strategy & Transition
	Nathan Kearsley	General Manager Organisational Performance
	Georgia Hills	General Manager Community Health & Wellbeing
	Peter Schulz	Coordinator Council Business
	Kaitlyn Boram	Governance Officer
	Louise McKendry	Governance Officer

**Apologies:** Nil

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 19 December 2022 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. THE PRAYER**

The Chief Executive Officer read the opening prayer.

**3. APOLOGIES AND LEAVE OF ABSENCE**

Nil

**4. DECLARATION OF INTERESTS**

Nil

# **ORDER OF EVENTS**

## 5. ORDER OF EVENTS

Item Number 5.1

19 December 2022

### OUTGOING MAYOR SPEECH

The outgoing Mayor, Cr Kellie O'Callaghan, declined the opportunity to speak on their Mayoral term.

#### Attachments

Nil

## TERM OF OFFICE AND ELECTION OF THE MAYOR

### **MOTION**

**Moved:** Cr Middlemiss

**Seconded:** Cr Howe

**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 for the 2022/2023 Mayoral term.**

**CARRIED UNANIMOUSLY**

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

Cr Law nominated Cr O'Callaghan, and was accepted

Seconded Cr Lund

Cr Harriman nominated Cr Middlemiss, and was declined

Cr Gibson nominated Cr Harriman, and was accepted

Seconded Cr Ferguson

**In favour of Cr Harriman**

**For** Crs Ferguson, Gibson, Harriman and Middlemiss

**In favour of Cr O'Callaghan**

**For** Crs Clancey, Howe, Law, Lund, O'Callaghan

**Cr O'Callaghan, having received a majority of votes in favour, was elected Mayor.**

**Attachments**

Nil

## ELECTION OF THE DEPUTY MAYOR

### **MOTION**

**Moved:** Cr Middlemiss

**Seconded:** Cr Law

**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 for the 2022/2023 Deputy Mayoral term.**

**CARRIED UNANIMOUSLY**

Cr Gibson nominated Cr Harriman, and was accepted  
Seconded Cr Middlemiss

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

### **In favour of Cr Clancey**

**For** Crs Clancey, Howe, Law, Lund, O'Callaghan

### **In favour of Cr Harriman**

**For** Crs Ferguson, Gibson, Harriman, Middlemiss

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

### **Attachments**

Nil

## PRESENTATIONS

The newly elected Mayor and Deputy Mayor did not speak.

### **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 6.12pm**

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

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

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