



# LATROBE CITY COUNCIL

## MINUTES FOR THE UNSCHEDULED COUNCIL MEETING

HELD IN THE MEETING ROOMS  
AT GIPPSLAND PERFORMING ARTS CENTRE  
TRARALGON  
AT 6.06 PM ON 19 DECEMBER 2023  
CM600

**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 Brad Law	West Ward
	Cr Sharon Gibson	West Ward

<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
	Kaitlyn Boram	Governance Officer
	Louise Mckendry	Governance Officer
<b>Apologies:</b>	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 19 December 2023 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 Ferguson

**3. DECLARATION OF INTERESTS**

Cr Harriman – Item 5.1 2023/18 Notice of Rescission - Proposed Amendment C144 (Traralgon West Development Plan Overlay) – Authorisation.

Cr Harriman left the meeting at 6:12pm

Cr Middlemiss left the meeting at 6:10pm and re-joined at 6:12pm

**4. 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 was one public speaker.

Ross Chapman – Traralgon Golf Club

# NOTICES OF MOTION

## 5. NOTICES OF MOTION

### 5.1 2023/18 NOTICE OF RESCISSION - PROPOSED AMENDMENT C144 (TRARALGON WEST DEVELOPMENT PLAN OVERLAY) - AUTHORISATION

Cr Sharon Gibson

#### MOTION

**Moved:** Cr Gibson

**Seconded:** Cr Law

That Council rescind the following resolution that was adopted at the Council Meeting held on Monday, 4 December 2023, in respect of Agenda Item 7.1 Proposed Amendment C144 (Traralgon West Development Plan Overlay) - Authorisation:

1. Endorse the draft Traralgon West Issues, Opportunities and Options Report provided at Attachment 1 for public exhibition as part of Amendment C144;
2. Request authorisation from the Minister for Planning to prepare and exhibit Amendment C144 to the Latrobe Planning Scheme, in accordance with section 8A of the Planning and Environment Act 1987;
3. Prepare Amendment C144 to the Latrobe Planning Scheme to insert a Development Plan Overlay to the Traralgon West Precinct, subject to Ministerial Authorisation; and
4. Place Amendment C144 on exhibition in accordance with the requirements of section 19 of the Planning and Environment Act 1987, subject to Ministerial Authorisation.
5. Receive a further report in relation to the how concerns raised by the Traralgon Golf Club could be addressed as part of the future strategic planning work to be undertaken for the Traralgon West Precinct.

**For:** Cr Gibson

**Against:** Cr Middlemiss, Cr Law, Cr Clancey, Cr Harriman, Cr Lund,  
Cr O'Callaghan, Cr Howe.

**LOST**

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

1. Information from the Urban Development Program Website

Cr Harriman returned to the meeting at 6:30pm

# **URGENT BUSINESS**

**6. URGENT BUSINESS**

Nil

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



**7. 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 O'Callaghan

**Seconded:** Cr Gibson

**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:**

- 7.1 Gippsland Logistics Precinct: Revenue Generation Investment**  
This item is confidential as it contains land use planning information, being information that if prematurely released is likely to encourage speculation in land values (section 3(1)(c)). This ground applies because Council is receiving funding from the State Government to enable lots to be made available for sale or lease and the monetary considerations contained in the report could affect land value speculation.

**CARRIED UNANIMOUSLY**

**The Meeting closed to the public at 6:31pm.**

**There being no further business the meeting was declared closed at 6:32pm.**

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

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

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