



LATROBE CITY COUNCIL

MINUTES FOR THE UNSCHEDULED COUNCIL MEETING HELD VIA AUDIO-VISUAL LINK AT 6.00 ON 25 OCTOBER 2021

UCM570

PRESENT:

Councillors:	Cr Sharon Gibson, Mayor	West Ward
	Cr Darren Howe, Deputy Mayor	East 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
Officers:	Steven Piasente	Chief Executive Officer
	Kendrea Pope	A/Executive Manager Office of the CEO
	Gail Gatt	General Manager Community Health & Wellbeing
	Greg Drumm	General Manager Organisational Performance
	Jody Riordan	A/General Manager Assets & Presentation
	Hanna Steevens	Manager Governance
Apologies:	Cr Tracie Lund	Central 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 25 October 2021 Council Meeting.

COUNCILLOR AND PUBLIC ATTENDANCE

PLEASE NOTE

The Victorian Government's *COVID-19 Omnibus (Emergency Measures) Act 2020* has introduced into the *Local Government Act 2020* new mechanisms that allow for virtual Council Meetings to ensure local government decision-making can continue during the coronavirus pandemic.

Pursuant to section 394 of the *Local Government Act 2020*, a Councillor may attend this Council Meeting remotely by electronic means of communication; and

Pursuant to section 395 of the *Local Government Act 2020* this Council Meeting may be closed to the attendance by members of the public by making available access to a live stream of the Meeting on the Council's internet site.

1. OPENING PRAYER

The Mayor read the opening prayer.

2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

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

3. APOLOGIES AND LEAVE OF ABSENCE

Crs Lund and Ferguson provided apologies in advance of the meeting.

4. DECLARATION OF INTERESTS

Nil.

5. PUBLIC PARTICIPATION TIME

Attend as an observer

The Victorian Government's *COVID-19 Omnibus (Emergency Measures) Act 2020* has introduced into the *Local Government Act 2020* new mechanisms that allow for virtual Council Meetings and allow for Council Meetings to be closed to the public.

Public Speakers

Members of the public who registered before 12 noon were invited to speak to an item on the agenda. There were no public speakers.

CHIEF EXECUTIVE OFFICE

6. CHIEF EXECUTIVE OFFICE

Agenda Item: 6.1

Agenda Item: 10 Year Community Vision and 2021-2025 Council Plan

Sponsor: Chief Executive Office

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Decision

MOTION

Moved: Cr Howe

Seconded: Cr O'Callaghan

That Council:

- 1. Adopt the 10 Year Community Vision and 2021-2025 Council Plan incorporating the strategic directions, council plan-related advocacy priorities and key measures as detailed in attachment 1;**
- 2. Note that action plans and workplans will be developed by the administration to ensure delivery of council plan priorities;**
- 3. Note that Council will receive periodic reports evaluating progress towards the deliverables in the plan and the community's aspirations for the future of the municipality.**

CARRIED UNANIMOUSLY

Attachments

- 1. 10 Year Community Vision & 2021-2025 Council Plan**

ORGANISATIONAL PERFORMANCE

7. ORGANISATIONAL PERFORMANCE

Agenda Item: 7.1

Agenda Item: Financial Plan 2022 to 2031

Sponsor: General Manager, Organisational Performance

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Decision

MOTION

Moved: Cr Clancey

Seconded: Cr Middlemiss

That Council:

- 1. Adopts the Financial Plan 2022 to 2031; and**
- 2. Makes the Financial Plan available to the public.**

CARRIED UNANIMOUSLY

Attachments

- 1. Financial Plan 2022 to 2031**

There being no further business the meeting was declared closed at 06:23 PM.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____