



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

**HELD IN KERNOT HALL, MORWELL
AT 7:00PM ON 25 NOVEMBER 2024
CM612**

PRESENT:

Councillors:

Cr David Barnes
Cr Leanne Potter
Cr Joanne Campbell
Cr Dale Harriman
Cr Adele Pugsley
Cr Tracie Lund
Cr Sharon Gibson
Cr Darren Howe
Cr Steph Morgan

Boola Boola Ward
Budgerie Ward
Jeeralang Ward
Loy Yang Ward
Moe Ward
Morwell River Ward
Newborough Ward
Tyers Ward
Yallourn Ward

Officers:

Steven Piasente
James Rouse
Jody Riordan
Tim Ellis
Josh Wilson
Nathan Kearsley
Zoe Speck
Kaitlyn Boram

Chief Executive Officer
Acting General Manager Community Health & Wellbeing
General Manager Regional City Planning & Assets
General Manager Regional City Strategy & Transition
Acting Executive Manager Sports Legacy & Activation
General Manager Organisational Performance
Manager Governance
Governance Officer

Apologies:

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 25 November 2024 Council Meeting.

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

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

2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. DECLARATION OF INTERESTS

Nil

ORDER OF EVENTS

4. ORDER OF EVENTS

Item Number 4.1

25 November 2024

Regional City Strategy & Transition

OUTGOING MAYOR SPEECH

Outgoing Mayor, Councillor Howe reflected on his Mayoral Term.

Attachments

Nil

TERM OF OFFICE AND ELECTION OF THE MAYOR

MOTION

Moved: Cr Gibson

Seconded: Cr Campbell

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 2024/2025 Mayoral term.**

CARRIED UNANIMOUSLY

Nominations for the Office of Mayor:

Cr Campbell nominated Cr Harriman for office of Mayor. Cr Harriman accepted.
Seconded Cr Barnes

Cr Lund nominated Cr Howe for office of Mayor. Cr Howe accepted.

Seconded Cr Potter

Cr Lund moved suspension of standing orders to allow candidates to speak

SUSPENSION OF STANDING ORDERS

MOTION

Moved: Cr Lund

Seconded: Cr Morgan

That Council suspend standing orders.

CARRIED UNANIMOUSLY

Standing orders suspended at 7.11pm

Cr Harriman and Cr Howe spoke to their nomination

RESUMPTION OF STANDING ORDERS

MOTION

Moved: Cr Gibson

Seconded: Cr Morgan

That Council resumes standing orders.

CARRIED UNANIMOUSLY

Standing orders resumed at 7.17pm

In favour of Cr Harriman

For Crs Pugsley, Gibson, Campbell, Barnes and Harriman

In favour of Cr Howe

For Crs Morgan, Lund, Potter, and Howe .

Cr Harriman, having received the majority of votes in favour, was elected as Mayor.

Attachments

Nil

TERM OF OFFICE AND ELECTION OF THE DEPUTY MAYOR

MOTION

Moved: Cr Lund;

Seconded: Cr Campbell

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 2024/2025 Deputy Mayoral term.

CARRIED UNANIMOUSLY

Nominations for the Office of Deputy Mayor:

Cr Lund self-nominated

Seconded Cr Potter

Cr Pugsley nominated Cr Gibson. Cr Gibson accepted.

Seconded Cr Barnes

Motion to suspend standing orders to allow nominees for Deputy Mayor to speak

SUSPENSION OF STANDING ORDERS

MOTION

Moved: Cr Morgan

Seconded: Cr Howe

Opposition: Cr Pugsley

That Council suspend standing orders.

For: Crs Potter, Lund, Howe and Morgan

Against: Crs Barnes, Campbell, Harriman, Pugsley and Gibson

LOST

In favour of Cr Gibson

For Crs Pugsley, Gibson, Campbell, Barnes, Harriman

In favour of Cr Lund

For Crs Howe, Morgan, Potter, Lund

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

Attachments

Nil

PRESENTATIONS

The newly elected Mayor and Deputy Mayor did not speak.

Attachments

Nil

PROPOSED CHANGE OF DATE FOR THE DECEMBER 2024 COUNCIL MEETING

MOTION

Moved: Cr Gibson

Seconded: Cr Lund

That Council approve the change of date for the December Council Meeting from 9 December 2024 to 16 December 2024.

CARRIED UNANIMOUSLY

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 7.28pm

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____