

Mansfield Shire Council Meeting Action Register

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
22/11/2022	Council Meeting Agenda 22 November 2022	18 2.2	Planning Scheme Review	In progress	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Adopt the <i>Mansfield Planning Scheme Review, 2022</i> pursuant to section 12B (1) of the <i>Planning and Environment Act, 1987</i>; 2. Submit the <i>Mansfield Planning Scheme Review, 2022</i> to the Minister for Planning as required by section 12B (5) of the <i>Planning & Environment Act, 1987</i>; and 3. Prepare a planning scheme amendment to implement the Mansfield Planning Scheme Review, 2022. 	Acting General Manager Infrastructure & Planning	<p>09/12/2022 Acting General Manager Infrastructure & Planning</p> <p>The Mansfield Planning Scheme Review was submitted to the Minister for Planning on 23 Nov 2022.</p> <p>A planning scheme amendment will be prepared in the first half of 2023.</p>
22/11/2022	Council Meeting Agenda 22 November 2022	18 4.1	Schedule of Meetings: Dec 2022 - Nov 2023	In progress	THAT COUNCIL adopt the proposed meeting schedule for Mansfield Shire Council from December 2022 – November 2023 and investigate the possibility of hybrid meetings.	EA Mayor & CEO	<p>07/12/2022 EA Mayor & CEO</p> <p>Schedule adopted and advertised to the public. Investigation re hybrid meetings underway.</p>
22/11/2022	Council Meeting Agenda 22 November 2022	18 2.1	DP001/20 100 Highton Lane Development Plan	In progress	THAT COUNCIL approve the 100 Highton Lane Development Plan, applying to the land known as 100 Highton Lane, Mansfield, Lot 33 on Plan of Subdivision 135575, Certificate of Title Volume 09436 Folio 619; Lot 34 on Plan of Subdivision 135575, Certificate of Title Volume 09436 Folio 620, general in accordance with the Development Plan attached to this report.	Acting General Manager Infrastructure & Planning	<p>09/12/2022 Acting General Manager Infrastructure & Planning</p> <p>Complete. The Highton Lane Development Plan was endorsed in accordance with the Council resolution on 8 Dec 2022.</p>
22/11/2022	Council Meeting Agenda 22 November 2022	18 3.1	Outlying Community Infrastructure Fund: Assessment Panel Recommendations	In progress	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Receives the assessment panel report for the Outlying Communities Infrastructure Fund 2022-2023. 2. Endorse the Outlying Communities Infrastructure Fund assessment panel recommendation to: <ol style="list-style-type: none"> a. Fund the Bonnie Doon Community Group Incorporated for \$20,000 to the Billy's House project. b. Fund the Jamieson Art & Gardens (JAGs) under the auspice of the Jamieson & District Historical Society Incorporated for \$10,000 to the Relocation of Jamieson Art & Gardens to St. Peter's, Jamieson Anglican Church. c. Fund the Merton Community Planning Committee under the auspice of the Merton Recreation & Memorial Hall Reserves Incorporated for \$20,000 to Merton Community Skate Park. 	Coordinator Community Development	<p>07/12/2022 EA Mayor & CEO</p> <p>Agreements are being drafted for CEO signature and distribution to community groups.</p>
19/07/2022	Council Meeting Agenda	13 3.1	Mansfield Emergency Services Precinct -	In progress	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Receives the Stage 2: Mansfield Emergency Services Precinct Feasibility Study and Preliminary Business Case; 	CEO, Chief Executive Officer (CEO)	<p>07/12/2022 EA Mayor & CEO</p> <p>Grant application submitted to Investment Fast Track Fund for design works.</p>

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	19 July 2022		Feasibility Study and Preliminary Business Case		<ol style="list-style-type: none"> 2. Endorses the recommendations of the Feasibility Study report for the Mansfield Emergency Station Precinct; and 3. Authorises the Chief Executive Officer to advocate for and accept opportunities to fund detailed design and build stages of the Mansfield Emergency Station Precinct 		
18/07/2022	Council Confidential Meeting Agenda 19 July 2022	19.1	Award of Tender - HVAR Stage 2 Construction	In progress	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Awards a lump sum contract for the HVAR Stage 2 Construction to North East Civil Construction Pty Ltd in the amount of \$2,381,362.76 (excl. GST). 2. Approves a 10% construction contingency amount of \$238,136 (excl. GST). 3. Approve the allocation of \$591,593 from the Local Roads and Community Infrastructure Program Phase 3 Extension to this project, and the submission of a project nomination to the funding program for approval. 4. Under Section 112 of the Local Government Act 2020, Council authorises the transfer of land by agreement with the property owner concerned a section of land, as determined by survey from the land at 104 Dead Horse Lane, Mansfield, described as Lot 1 on Title Plan 232231, Certificate of Title Volume 08234 Folio 273 as a road reserve to incorporate the works for Dead Horse Lane, to the satisfaction of the Responsible Authority. 5. Under Section 112 of the Local Government Act 2020, Council authorises the transfer of land by agreement with the property owner concerned a section of land, as determined by survey from the land at 50 Mt Battery Road, Mansfield, described as Lot 21 on Parish Plan 3056 as a road reserve to incorporate the works for Mt Battery Road/Greenvale intersection, to the satisfaction of the Responsible Authority. 6. Makes this resolution public by including it within the public minutes of the Council meeting. 	Acting General Manager Infrastructure & Planning, Manager Operations & Capital Works, Project Officer - Road Infrastructure	<p>22/07/2022 Manager Operations & Capital Works</p> <ol style="list-style-type: none"> 1. Contract awarded. COMPLETE. 2. Contingency allocated. COMPLETE. 3. Project nomination form being completed. IN PROGRESS. 4. IN PROGRESS. 5. IN PROGRESS. 6. No action required. COMPLETE.
28/06/2022	Council Meeting Agenda 28 June 2022	13 2.3	C55mans - Redgum Drive Planning Scheme Amendment	In progress	<p>Action as per Resolution Councillor Steve Rabie/Councillor Mark Holcombe: THAT COUNCIL</p> <ol style="list-style-type: none"> 1. Adopt the Redgum Drive Amendment, resolving to implement the proposal generally in accordance with the attached documents through Amendment C55mans to the Mansfield Planning Scheme. 2. Request under Section 8A (2) and (3) of the <i>Planning and Environment Act 1987</i> that the Minister for Planning authorise Mansfield Shire Council to prepare Amendment C55mans to the Mansfield Planning Scheme. 	Acting General Manager Infrastructure & Planning	<p>07/07/2022 Manager Planning & Environment Council officers have sent a draft of the amendment to DELWP prior to lodging for authorisation.</p> <p>12/07/2022 Manager Planning & Environment Amendment C55mans has been submitted to the Minister for Planning for authorisation. When authorised, the amendment will be exhibited.</p> <p>31/08/2022 Manager Planning & Environment</p>

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					<p>3. Notify the Minister for Planning that when it exhibits Amendment C55mans, Mansfield Shire Council intends to give full notification of the Amendment under Section 19 of the <i>Planning and Environment Act 1987</i> for a minimum statutory exhibition period of one month.</p> <p>4. When authorised by the Minister for Planning, exhibited Amendment C55mans to the Mansfield Planning Scheme under Section 19 of the <i>Planning and Environment Act 1987</i>.</p> <p style="text-align: right;"><u>CARRIED</u></p>		<p>The Department of Environment, Land, Water and Planning have requested further information prior to giving authorisation to exhibit the amendment.</p> <p>14/09/2022 Acting General Manager Infrastructure & Planning Council has received conditional consent to exhibit the amendment. Council officers are working through the conditions prior to the amendment being exhibited.</p> <p>08/11/2022 Acting General Manager Infrastructure & Planning Council officers are waiting on amendments to the documents from the proponent prior to commencing exhibition.</p>
28/06/2022	Council Confidential Meeting Agenda 28 June 2022	19.3	Lakins Road Industrial Precinct Master Plan Project	In progress	Confidential	Manager Operations & Capital Works	Confidential