

COUNCIL RESOLUTION REGISTER 15 February 2022 Meeting Update

RESOLUTION DATE	ITEM	RESOLUTION	DEPARTMENT	COMMENTS/ STATUS
21 December 2021	13.2.1	<p><u>Planning Scheme Amendment C44 – Station Precinct Incorporated Plan</u></p> <p>THAT: Having been authorised by the Minister for Planning to prepare Amendment C44 to the Mansfield Planning Scheme under section 8A(3) of the <i>Planning and Environment Act 1987</i> ('the Act');</p> <p>Having prepared and exhibited Amendment C44 to the Mansfield Planning Scheme under section 19 of the Act;</p> <p>Having in accordance with section 12 of the <i>Planning and Environment Act 1987</i> had regard to the Minister's directions and the Victoria Planning Provisions, and taken into account any significant effects which the planning scheme might have on the environment or that the environment might have on use and development envisaged in the planning scheme and taken into account the social and economic effects; and</p> <p>Having considered all submissions to Amendment C44 under section 22 of the Act; COUNCIL Resolves to:</p> <ul style="list-style-type: none"> • Adopt Amendment C44 to the Mansfield Planning Scheme, in accordance with section 29 of the <i>Planning and Environment Act 1987</i>, with the following changes, in accordance with the attached Amendment C44 package: <ul style="list-style-type: none"> ○ Amendment to the explanatory report per Department of Transport's request. ○ Amending proposed Clause 21.09, <i>Mansfield Township</i>, to add a new strategy to Objective 14 as follows: <ul style="list-style-type: none"> ▪ Strategy 14.8: Manage transport movements and access interfaces with the surrounding transport network to improve access arrangement and navigation to and from the site for all transport modes. ○ Amend the Incorporated to plan to show bus zones and additional accesses as indicative only, add details about the heritage structures on the masterplan, and include reference to the Commercial 1 and General Residential 1 Zones on part of the land. • Submit Amendment C44 to the Mansfield Planning Scheme, together with the prescribed information, to the Minister for Planning in accordance with section 31 of the <i>Planning and Environment Act 1987</i>. 	Planning	Complete – Amendment C44 Submitted for authorisation on 2 February 2022.
21 December 2021	13.2.2	<p><u>Planning Scheme Amendment C50 – Development Plan Overlay Review Adoption</u></p> <p>THAT: Having been authorised by the Minister for Planning to prepare Amendment C50 to the Mansfield Planning Scheme under section 8A(3) of the <i>Planning and Environment Act 1987</i> ('the Act');</p> <p>Having prepared and exhibited Amendment C50 to the Mansfield Planning Scheme under section 19 of the Act;</p> <p>Having in accordance with section 12 of the <i>Planning and Environment Act 1987</i> had regard to the Minister's directions and the Victoria Planning Provisions, and taken into account any significant effects</p>	Planning	Complete – Amendment C50 Submitted for authorisation on 21 January 2022

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		<p>which the planning scheme might have on the environment or that the environment might have on use and development envisaged in the planning scheme and taken into account the social and economic effects; and</p> <p>Having considered all submissions to Amendment C50 under section 22 of the Act; COUNCIL resolves to:</p> <ol style="list-style-type: none"> 1. Adopt Amendment C50 to the Mansfield Planning Scheme, without changes, in accordance with section 29 of the Act, as per the attached Amendment C50 package. 2. Submit Amendment C50 to the Mansfield Planning Scheme, together with the prescribed information, to the Minister for Planning in accordance with section 31 of the <i>Planning and Environment Act 1987</i>. 		
21 December 2021	13.1.1	<p><u>Business and Community Recovery Advisory Committee</u></p> <p>THAT COUNCIL:</p> <ul style="list-style-type: none"> • Wind up the Council's Business and Community Recovery Advisory Committee • Write to Committee Members to notify members of Council's decision and thank them for their contribution. 	Community & Corporate Services	Letter drafted
21 December 2021	13.3.2	<p><u>Scoping Study for the Mansfield Emergency Services Precinct</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. receives the Stage 1: Mansfield Emergency Services Precinct Scoping Study; 2. endorses the recommendations of Scoping Study report for the Mansfield Emergency Services Precinct (MESP); and 3. authorises the Chief Executive Officer to identify, explore, advocate for and accept opportunities to fund the Feasibility Study and, if possible, detailed design stage of the MESP. 	Community & Corporate Services	Complete/ ongoing
21 December 2021	13.3.3	<p><u>Annual Report 2020-21</u></p> <p>THAT COUNCIL receive and note the Annual Report 2020-2021</p>	Community & Corporate Services	Complete
21 December 2021	13.3.4	<p><u>Determination of Councillor Conduct Hearing</u></p> <p>THAT COUNCIL receive the report titled Internal Arbitration Process- Mansfield Shire Council.</p>	Community & Corporate Services	Complete
21 December 2021	13.4.1	<p><u>Complaint Handling Policy</u></p> <p>THAT COUNCIL endorse the Mansfield Shire Council Complaints Handling Policy 2021</p>	Governance	Complete
21 December 2021	13.4.2	<p><u>Gender Equality Policy</u></p> <p>THAT COUNCIL endorses the new Gender Equality Policy (2021)</p>	People & Culture	Complete
21 December 2021	13.4.3	<p><u>Public Interest Disclosures Policy</u></p> <p>THAT COUNCIL adopts the Mansfield Shire Public Interest Disclosures Policy 2021.</p>	Governance	Complete

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21 December 2021	19.1	<p><u>Articulated Motor Grader Purchase</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Awards the tender for the supply and delivery of one Articulated Motor Grader to William Adams Caterpillar for the sum of \$477,400.00 (including GST). 2. Authorises the Chief Executive Officer to sign a contract with William Adams Caterpillar for the above amount. 3. Make this resolution public by including it within the public minutes of the Council meeting. 	Field Services	Complete
21 December 2021	19.2	<p><u>HVAR Stage 1 Construction Tender Award</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Awards a base lump sum contract for the HVAR Stage 1 Construction to North East Civil Construction Pty Ltd in the amount of \$1,648,770 (excl. GST). 2. Approves a 15% construction contingency amount of \$247,316 (excl. GST). 3. Includes in the contract Separable Portion 1 for Dead Horse Lane works in the amount of \$307,395 (excl. GST) as an option for a development contribution. 4. Includes in the contract Separable Portion 2 for Midland Highway intersection works in the amount of \$421,019 (excl. GST) as an option for potential development contribution 5. Makes this resolution public by including it within the public minutes of the Council meeting. 	Operations & Capital Works	Complete
16 November 2021	18.2.2	<p><u>C48 Township Approaches</u></p> <p>THAT COUNCIL: Having prepared and exhibited Amendment C48 to the Mansfield Planning Scheme under Section 19 of the <i>Planning and Environment Act 1987</i>;</p> <p>Having considered all submissions to Amendment C48 to the Mansfield Planning Scheme under Section 22 of the <i>Planning and Environment Act 1987</i>; Mansfield Council resolves to:</p> <ol style="list-style-type: none"> 1. Under Section 23 of the <i>Planning and Environment Act 1987</i>, all submissions to Amendment C48 to the Mansfield Planning Scheme be referred to an independent panel appointed under Part 8 of the <i>Planning and Environment Act 1987</i>; 2. The summary of submissions to Amendment C48 (Attachment 2) be amended to include the Department of Transport submission and support of their requested changes, and be adopted as Mansfield Shire Council's position on the submissions that will be presented to an independent panel; 3. Each submitter to Amendment C48 be notified in writing of Mansfield Shire Council's position regarding their submission and informed of the forthcoming independent panel process 	Planning	<ol style="list-style-type: none"> 1. Completed; referred to Planning Panels Victoria on 29 November 2021. 2. Completed 3. Completed.

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16 November 2021	18.2.3	<p><u>MACE & Men's Shed Dispute</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. In accordance with Clause 9.1 of the Lease Agreement for 17 Erril Street, Mansfield, between Mansfield Shire Council and Mansfield Adult Continuing Education Inc, dated 12 March 2003, gives one month's written notice to end the tenancy; and 2. Negotiates a lease agreement with the Men's Shed Inc. for the lease of the land at 17 Erril Street, Mansfield. 3. Receives a report no later than the February Council Meeting 2022 with a draft lease to consider 	Property	<ol style="list-style-type: none"> 1. Complete. 2. In progress 3. In progress
16 November 2021	24.1	<p><u>Extension of CEO's contract</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Exercise its option to extend the employment contract of Kaylene Conrick to the position of Chief Executive Officer of the Mansfield Shire Council effective from 28 February 2022 subject to and in accordance with a performance-based Contract of Employment for a term of One year being the maximum term. 2. The extension of the Contract of Employment between Council and Kaylene Conrick be signed by the Mayor. 3. Make this motion public by including it within the public minutes of the Council meeting. 	People and Culture	<ol style="list-style-type: none"> 1. Complete 2. Complete 3. Complete
21 September 2021	13.1.6	<p><u>Purchase of Crown Allotment 2009, Brown Street (Police Paddock) Jamieson</u></p> <p>THAT Council</p> <ol style="list-style-type: none"> 1. Approve the acquisition of the land known as Crown Allotment 2009, Parish of Jamieson, Brown Street, Jamieson, from the Department of Treasury, at the cost in the 2014 Valuer General's Valuation of \$25,000 +GST. 2. Approve the additional expenditure of \$1066.05 to support the purchase of this land. 	Property	In progress. Waiting on formal notification from Department of Treasury.
20 July 2021	13.2.1	<p><u>Road Access to 61A McCormacks Road, Merrijig</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Upon the satisfactory written request of the property owner, formally request the cancellation of a portion of grazing Licence 2008957 from the Department of Environment, Land, Water and Planning. 2. Notes that a Works in Road Reserve permit will be required for the property owner to construct the access to a standard agreed to by Council officers. 3. Enters into a Section 173 Agreement with the property owner under the Planning and Environment Act 1987 to require any ongoing maintenance of the new access road to be at no 	Property	<ol style="list-style-type: none"> 1. In progress: currently with the Department of Environment, Land, Water and Planning to progress the cancellation. 2 & 3. to be progressed on completion of 1.

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		cost to Council and remain the responsibility of the owner of Crown Allotment 61A, with this agreement to be prepared by Council's solicitors at no cost to council.		