

Mansfield Shire Council Meeting Action Register

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
21/03/2023	Council Confidential Meeting Agenda 21 March 2023	18.1	Award of Waste and Recycling Collection and Processing Contract(s)	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Receives and notes the outcome of the tender assessment process for Contracts completed as part of the Hume Region Collaborative Waste Tender: <ol style="list-style-type: none"> a. CM 2223.025 – Kerbside Collection b. CM 2223.026 – Landfill Disposal c. CM 2223.027 – Commingled Recycling Processing d. CM 2223.028 – FOGO Organics Processing e. CM 2223.029 – Glass Processing; 2. Awards the tender for a schedule of rates contract number CM 2223.025 to Cleanaway Pty Ltd, with a contract term of 7.5 years; 3. Awards the tender for a schedule of rates contract number CM 2223.027 Commingled Recycling Processing to Cleanaway Pty Ltd, with a contract term of 7.5 years; 4. Award the tender for a schedule of rates contract number CM 2223.028 FOGO Organics Processing to Biomix Pty Ltd, with a contract term of 7.5 years; 5. Award the tender for a schedule of rates contract number CM 2223.029 Glass Processing to Cleanaway Pty Ltd, with a contract term of 7.5 years; 6. Contract number CM 2223.025 Landfill Disposal tender is set aside and not awarded at this time. 7. Authorises the Chief Executive Officer to execute the schedule of rates Contracts approved by Council, by signing and affixing the Common Seal of Mansfield Shire Council. 8. Makes this resolution public by including it in the public minutes of the meeting. 	Acting Manager Planning & Environment	<p>06/04/2023 Acting Manager Planning & Environment:</p> <p>Letters to the preferred suppliers of these tendered services have been drafted that, once received, will initiate detailed contract negotiations with Council.</p>
21/03/2023	Council Confidential Meeting Agenda 21 March 2023	18.2	Tender Award: Tipper Truck and Water Cart	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Awards the tender for the supply and delivery of one new rigid 6 x 4 tipper truck, with slip-on water cart to Whitehorse Trucks Pty Ltd for the sum of \$283,890.76, excluding GST, Registration, Compulsory Third-Party Insurance, and stamp duty. 2. Makes this resolution public by including it within the public minutes of the Council meeting. 	Manager Field Services	<p>06/04/2023 Manager Field Services:</p> <p>The successful tenderer has been advised and the contract is being finalized with Whitehorse Trucks Pty Ltd.</p>
21/03/2023	Council Confidential Meeting Agenda 21 March 2023	18.3	Purchase of Land for Car Park Access	Completed	Confidential	General Manager Infrastructure & Planning	Confidential

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	March 2023						
21/03/2023	Council Meeting Agenda 21 March 2023	13 2.1	The Bonnie Doon Plan	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Adopt the <i>Bonnie Doon Plan</i> 2023 to inform the preparation of a planning scheme amendment to rezone land and develop local policies in accordance with the recommendations of the plan. 2. Commence preparation of a planning scheme amendment to implement the recommendations of the plan. 	General Manager Infrastructure & Planning	<p>06/04/2023 General Manager Infrastructure & Planning:</p> <p>The Bonnie Doon Plan has been loaded onto Council's website, and works have commenced on the preparation of a Planning Scheme Amendment to implement the plan.</p>
21/03/2023	Council Meeting Agenda 21 March 2023	13 2.2	P135/22 - 57 Stock Route, Mansfield	In progress	As per Council Resolution	Coordinator Statutory Planning	<p>06/04/2023 General Manager Infrastructure & Planning:</p> <p>Council officers are waiting for the Amended Traffic Impact Assessment Report to finalise the Department of Transport Conditions and issue a Notice of Decision to Grant a Permit.</p>
21/03/2023	Council Meeting Agenda 21 March 2023	13 2.3	Planning Permit Application P179016BA /21 - Multi lot staged subdivision - 57 Stock Route Mansfield	Completed	THAT the matter be adjourned and presented to Council at the April meeting.	Coordinator Statutory Planning	<p>06/04/2023 General Manager Infrastructure and Planning:</p> <p>Report to be presented at April's Council Meeting.</p>
21/03/2023	Council Meeting Agenda 21 March 2023	13 2.4	Amendment C56mans Alpine Approaches	In progress	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Request under Section 8A (2) and (3) of the Planning and Environment Act 1987 that the Minister for Planning authorise Mansfield Shire Council to prepare Amendment C56 to the Mansfield Planning Scheme. 2. Notify the Minister for Planning that when it exhibits Amendment C56, Mansfield Shire Council intends to give full notification of the amendment under Section 19 of the Planning and Environment Act 1987 for a minimum statutory exhibition period of one month. 	Strategic Planning Officer	<p>06/04/2023 Strategic Planning Officer:</p> <p>Council officers have commenced entering the amendment documentation in the Amendment Tracking System for submission to the Minister for Planning.</p>

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					3. When authorised by the Minister for Planning, exhibit Amendment C56 to the Mansfield Planning Scheme under Section 19 of the Planning and Environment Act 1987.		
21/03/2023	Council Meeting Agenda 21 March 2023	13 3.1	Audit and Risk Committee Charter Review 2023	Completed	THAT COUNCIL endorse the updated Audit and Risk Committee Charter.	Manager Business & Performance	06/04/2023 Manager Business & Performance: Complete and loaded to Council's website for public viewing.
21/03/2023	Council Meeting Agenda 21 March 2023	13 3.2	Review of Mansfield Council Instrument of Delegation - S6	Completed	THAT COUNCIL: 1. Revokes the existing Schedule 6 - Instrument of Delegation from Council to Members of Council Staff previously endorsed by Council on 21 September 2021. 2. Endorses the Schedule 6 – Instrument of Delegation from Council to Members of Council Staff dated 21 March 2023. 3. Approves Mayor Cr James Tehan to sign and Deputy Mayor Cr Steve Rabie to witness the signing of Schedule S6 Instrument of Delegation - Members of Staff.	General Manager Community & Corporate Services	06/04/2023 General Manager Community & Corporate Services: Complete and loaded to Council's website for public viewing.
21/02/2023	Council Meeting Agenda 21 February 2023	13 2.7	Curia Street Police Stables	In progress	THAT COUNCIL, upon completion of works by the Department of Energy, Environment and Climate Change (DEECA) at the Mansfield Police stables, request that they reserve Crown Allotments 2003, and 2005, parish of Mansfield, the property known as the Mansfield Police stables, for the purpose of "Public Recreation" and appoint Mansfield Shire Council as the public land manager pursuant to Section 14 of the <i>Crown Land (Reserves) Act 1978</i> , subject to the provision of a Heritage Condition Report for the building.	Acting Manager Planning & Environment	06/04/2023 General Manager Infrastructure & Planning: Infrastructure and Planning: In progress. Council officers have provided advice to DEECA on the resolution of Council and are awaiting the Heritage Condition Report prior to undertaking further action.
21/02/2023	Council Meeting Agenda 21 February 2023	13 3.2	MOU with North East Pride Partnership	In progress	THAT COUNCIL provides endorsement for the Chief Executive Officer to sign the Memorandum of Understanding for membership of the North East Pride Collective Network.	Manager Community Health & Wellbeing	06/04/2023 Manager Community Health & Wellbeing: Awaiting North East Pride Collective Network to provide the final document for signing
13/12/2022	Council Confidential Meeting Agenda 13 December 2022	19.2	Bank Contract Re-tender	In progress	Confidential	Manager Business & Performance	Confidential

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28/06/2022	Council Meeting Agenda 28 June 2022	13 2.3	C55mans - Redgum Drive Planning Scheme Amendment	In progress	<p>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</i> 1987 that the Minister for Planning authorise Mansfield Shire Council to prepare Amendment C55mans to the Mansfield Planning Scheme. 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</i> 1987 for a minimum statutory exhibition period of one month. 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</i> 1987. 	General Manager Infrastructure & Planning	06/04/2023 General Manager Infrastructure & Planning: Further information still to be provided by the proponent. An extension of time has been sought from DELWP to provide this information.
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