

# Mansfield Shire Council Meeting Action Register

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Meeting Date	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
28/6/2022	13.2.3	C55mans - Redgum Drive Planning Scheme Amendment	In Progress	<p>Action as per Resolution Councillor Steve Rabie/Councillor Mark Holcombe:</p> <p>THAT COUNCIL</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. 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 C55mans to the Mansfield Planning Scheme.</li> <li>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 Planning and Environment Act 1987 for a minimum statutory exhibition period of one month.</li> </ol>	Manager Planning & Environment	<p><b>07/07/2022 Manager Planning &amp; Environment</b></p> <p>Council officers have sent a draft of the amendment to DELWP prior to lodging for authorisation.</p>

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				4. When authorised by the Minister for Planning, exhibited Amendment C55mans to the Mansfield Planning Scheme under Section 19 of the Planning and Environment Act 1987.		
28/06/2022	19.2	Award of Tender - Service and Transportation of Skip Bins - Mansfield Resource Recovery Centre	In Progress	Action as per Resolution Councillor Mark Holcombe/Councillor Paul Sladdin: 1. Award a two-year contract for the supply and transportation of skip bins for the Mansfield Resource Recovery Centre to Cleanaway Pty Ltd for the total amount of \$265,860 (ex GST).  Makes this resolution public by including it within the public minutes of the Council meeting	Manager Planning & Environment	<b>07/07/2022 Manager Planning &amp; Environment</b>  Council officers are in the process of drawing up contracts for the services.
28/06/2022	19.3	Lakins Road Industrial Precinct Master Plan Project	In progress	Confidential.	Manager Operations & Capital Works	Confidential.
17/05/2022	13.2.4	Men's Shed Lease of 17 Erril Street, Mansfield	In Progress	THAT COUNCIL: 1. Lease 17 Erril Street Mansfield, Lot 2 on Plan of Subdivision 339723, to Men's Shed Incorporated for a period of 10 Years with two (2) further terms of 10 years commencing 1 April 2022 for the	Manager Planning & Environment	<b>20/06/2022 Manager Planning &amp; Environment</b> Council officers have received a signed lease from Mens Shed Inc and are in the process of finalising the lease.

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				<p>permitted community use associated with the Men's Shed Incorporated.</p> <p>2. Receives rental of \$1 per annum plus outgoings</p>		<p><b>28/06/2022 Manager Planning &amp; Environment</b></p> <p>Lease signed and witnessed by CEO 23 June 2022.</p>
17/05/2022	13 2.5	Planning Scheme Amendment - 104 Dead Horse Lane, Mansfield	In Progress	<p>THAT COUNCIL:</p> <p>3. Adopt the 104 Dead Horse Lane Rezoning Amendment, resolving to implement the proposal generally in accordance with the adopted documents through Amendment C54mans to the Mansfield Planning Scheme.</p> <p>4. 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 C54mans to the Mansfield Planning Scheme that is generally in accordance with the proposal.</p> <p>5. Notify the Minister for Planning that when it exhibits Amendment C54mans, Mansfield</p> <p>6. Shire Council intends to give full notification of the amendment under Section 19 of the</p> <p>7. Planning and Environment Act 1987 for a minimum statutory exhibition period of one</p> <p>8. month.</p> <p>9. When authorised by the Minister for Planning, exhibit Amendment C54mans to the Mansfield Planning</p>	Manager Planning & Environment	<p><b>25/05/2022 Manager Planning &amp; Environment</b></p> <p>Council officers have submitted the draft amendment to the Department of Environment, Land, Water and Planning for comments prior to formal submission for authorisation.</p>

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				Scheme under Section 19 of the Planning and Environment Act 1987.		
15/03/2022	13 3.3	Loan Borrowings 2021/22	Complete	<p>Action as per Resolution <b>Councillor Mark Holcombe/Councillor Steve Rabie:</b> THAT COUNCIL</p> <ol style="list-style-type: none"> <li>1. Notes the planned borrowings of \$2,632,000 as prescribed in the 2021/22 Budget.</li> <li>2. Notes that the loan of \$2,632,000 is to fund Council's capital works program.</li> <li>3. Authorises the Chief Executive Officer and Mayor, on behalf of Council, to execute the necessary loan and mortgage documentation (sign and seal if necessary) to facilitate the loan of \$2,632,000 for the implementation of the capital works projects detailed in the 2021/22 Budget.</li> </ol> <p style="text-align: right;"><b><u>CARRIED</u></b></p>	Manager of Business & Performance	<p><b>16/06/2022 General Manager Community &amp; Corporate Services</b></p> <p>Documents executed on 16/06/2022. Funds will be drawn down on 27 June 2022.</p> <p><b>11/07/2022 Manager Business and Performance</b></p> <p>Funds in the sum of \$2.632m were drawn down on Monday 27 June 2022. Funds were drawn down for a period of 10 years at a fixed interest rate of 4.655%, with quarterly principal and interest payments starting in Sept 2022.</p>
15/03/2022	13 2.1	Bonnie Doon Streetscape Project	In progress	<p>Action as per Resolution <b>Councillor Mark Holcombe/Councillor Paul Sladdin:</b> THAT COUNCIL approve the allocation of \$22,000 from the Bonnie Doon Streetscape budget to the Planning and Environment Strategic Planning Unit to undertake the preparation of the Bonnie Doon Structure</p>	Manager Planning & Environment	<p><b>07/04/2022 Manager Planning &amp; Environment</b></p> <p>Works have commenced on the Bonnie Doon Structure Plan by the Strategic Planning Unit.</p>

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				Plan to provide certainty and guide future change for the area.		
15/02/2022	13 2.1	Planning Scheme Amendment C53 - 104 Dead Horse Lane, Mansfield	Awaiting external response	<ol style="list-style-type: none"> <li>1. Adopt the 104 Dead Horse Lane Rezoning Amendment, resolving to implement the proposal through Amendment C53mans to the Mansfield Planning Scheme.</li> <li>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 C53mans to the Mansfield Planning Scheme.</li> <li>3. Notify the Minister for Planning that when it exhibits Amendment C53mans, 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.</li> <li>4. When authorised by the Minister for Planning, exhibit Amendment C53mans to the Mansfield Planning Scheme under Section 19 of the <i>Planning and Environment Act</i> 1987.</li> </ol>	General Manager Infrastructure & Planning, Manager Planning & Environment	<b>24/02/2022 Manager Planning &amp; Environment</b> <ol style="list-style-type: none"> <li>1. Complete.</li> <li>2. Amendment C53 has been submitted to the Minister for Planning with a request to authorise the preparation and exhibition of the amendment.</li> <li>3. Not yet started, waiting on response from the Minister.</li> <li>4. Not yet started, waiting on response from the Minister.</li> </ol>
15/02/2022	13 2.2	Planning Scheme Amendment C51 - Implementation of the	Awaiting external response	Having prepared and exhibited Amendment C51 to the Mansfield Planning Scheme under Section 19 of the <i>Planning and Environment Act</i> 1987 ('the Act'); and	General Manager Infrastructure & Planning, Manager	<b>24/02/2022 Manager Planning &amp; Environment</b> <ol style="list-style-type: none"> <li>1. Request to split the amendment has been submitted to the Department of Environment, Land, Water and Planning.</li> </ol>

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		Commercial and Industrial Land Use Strategy		<p>Having considered all submissions to Amendment C51 under Section 22 of the Act; resolves to:</p> <ol style="list-style-type: none"> <li>Split Amendment C51 to the Mansfield Planning Scheme into two parts, Part 1 to include Industrial and Bonnie Doon aspects to be adopted without changes and Part 2 to include commercial aspects to be referred to an independent panel.</li> </ol> <p>PART 1:</p> <ol style="list-style-type: none"> <li>Adopt Amendment C51 (Part 1) to the Mansfield Planning Scheme in accordance with Section 29 of the Act, adopting the amendment without changes. (C51 (Part 1) proposed for adoption is attached as Attachment 3)</li> <li>Submit Amendment C51 (Part 1) to the Mansfield Planning Scheme, together with the prescribed information, to the Minister for Planning in accordance with Section 31 of the Act.</li> </ol> <p>PART 2:</p> <ol style="list-style-type: none"> <li>Under Section 23 of the Act, refer submissions to Amendment C51 (Part 2) to the Mansfield Planning Scheme to an independent panel appointed under Part 8 of the Act.</li> <li>The summary of submissions to Amendment C51 (Part 2) (Attachment 2) be adopted as Mansfield Shire Council's position on the submissions that will be presented to an independent panel.</li> </ol>	Planning & Environment	<p>2. Not yet started, dependent on item 1. 3. Not yet started, dependent on item 1.</p> <p><b>07/04/2022 Manager Planning &amp; Environment</b></p> <p>Amendment C51 Part 1 was submitted to the Minister for Planning on 15 March 2022 for consideration.</p> <p>Amendment C51 Part 2 was referred to a Planning Panel, and all submitters have been notified of Council's position in relation to their submission.</p>

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				3. Each submitter to Amendment C51 (Part 2) be notified in writing of Mansfield Shire Council's position regarding their submission and informed of the forthcoming independent panel process.		
21/9/2021	13.1.6	Purchase of Crown Allotment 2009, Brown Street (Police Paddock) Jamieson	In Progress	<p>Action as per Resolution:</p> <p>THAT Council</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Approve the additional expenditure of \$1066.05 to support the purchase of this land.</li> </ol>	Manager Planning and Environment	<p><b>01/05/2022 Manager Planning &amp; Environment</b></p> <p>Ministerial and Governor in Council approvals have been obtained. Draft Contract of Sale received from the State Government.</p>