

COUNCIL RESOLUTION REGISTER 2021

RESOLUTION DATE	ITEM	RESOLUTION	DEPARTMENT	COMMENTS/STATUS
19 October 2021	13.2.1	<p><u>Adoption of Planning Scheme Amendment C49, New Street Rezoning</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Adopt Amendment C49 to the Mansfield Planning Scheme in accordance with Section 29 of the <i>Planning and Environment Act 1987</i>. 2. Recommend to the Minister for Planning that Planning Permit No P014/21 be granted in accordance with Section 96G of the <i>Planning and Environment Act 1987</i>. 3. Submit Amendment C49 to the Mansfield Planning Scheme and Planning Permit No P014/21, together with the prescribed information, to the Minister for Planning in accordance with Section 31 of the <i>Planning and Environment Act 1987</i>. 	Infrastructure and Planning	<ol style="list-style-type: none"> 1. Completed 2. Completed 29/10/2021 3. Completed 29/10/2021
19 October 2021	13.2.2	<p><u>P081/21 158 Malcolm Street Mansfield – Use and Development of Land for a Second Dwelling and Development of an Outbuilding ancillary to a Dwelling</u></p> <p>THAT COUNCIL, having caused notice of Planning Application P081/21 to be given under Section 52 of the Planning and Environment Act 1987, and having considered all relevant matters under section 60 of the Planning and Environment Act 1987, determines to issue a Planning Permit for Planning Application [Abstract] for the Use and Development of land for second dwelling and development of an outbuilding ancillary to a dwelling on Lot 2 PS727882, commonly known as 158 Malcolm Street Mansfield, in accordance with the endorsed plans and subject to the following conditions</p> <ol style="list-style-type: none"> 1. The use and development must be in accordance with the endorsed plans forming part of this permit and must not be altered without the prior written consent of the Responsible Authority. <p>Material and Colour</p> <ol style="list-style-type: none"> 2. The external materials of the building(s), including the roof, must be constructed of materials of muted colours to protect the 	Infrastructure and Planning	Completed, planning permit issued in accordance with the resolution.

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		<p>aesthetic amenity of the area. No materials having a highly reflective surface must be used.</p> <p>For the purpose of this clause "highly reflective" includes unpainted or untreated aluminium, zinc or similar materials.</p> <p>Outbuilding</p> <p>3. The outbuilding hereby approved must not be used for human habitation purposes at any time.</p> <p>Property Access Requirements</p> <p>4. Access to the property must be via the existing driveway and crossing - no other access shall be allowed without prior written approval from Council.</p> <p>Drainage</p> <p>5. Prior to commencement of any building and civil works, application must be made to Council to obtain a Legal Point of Stormwater Discharge.</p> <p>6. All stormwater is to be contained to the pre-development runoff equivalent using detention water tanks or similar and then must be discharged to the legal point of stormwater discharge to the satisfaction of the Responsible Authority.</p> <p>7. Interrupted overland flow from this development must not be allowed to impact on the adjacent lots to the satisfaction of the Responsible Authority.</p> <p>Permit Expiry</p> <p>8. This permit as it relates to development will expire if one of the following circumstances applies:</p> <p>(a) The development has not substantially commenced within two (2) years of the date of this permit.</p> <p>(b) The development is not completed and the use commenced within four (4) years of the date of this permit.</p>		

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		In accordance with Section 69 of the Planning and Environment Act 1987, an application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition		
19 October 2021	13.2.3	<p><u>MACE/Men's Shed Lease Issue</u></p> <p>THAT COUNCIL: notes that a further report on this matter will be provided at the November Council Meeting 2021, and that no further action on the MACE-Council lease will be taken until Council receives the further report</p>	Property	Noted. Report will be submitted to the November Council meeting.
19 October 2021	13.2.4	<p><u>Township Reserves Maintenance Policy (Non-Council Land)</u></p> <p>THAT COUNCIL endorse the updated Township Reserves Maintenance Policy (Non-Council Land).</p>	Field Services	Noted. Policy to be uploaded to website.
19 October 2021	13.3.1	<p><u>Outlying Community Infrastructure Fund</u></p> <p>It is recommended that the proposed changes to the guidelines for the 2021-22 Outlying Community Infrastructure Fund program be endorsed by Council</p>	Community and Economic Development	Fund released
19 October 2021	13.3.2	<p><u>Mansfield Community Vision</u></p> <p>THAT COUNCIL endorses the final Mansfield Shire Community Vision 2040.</p>	Community and Economic Development	Publically released
19 October 2021	13.3.3	<p><u>Mansfield Emergency Services Precinct Funding and in Kind Budget Application</u></p> <p>THAT COUNCIL endorses the submission of a Black Summer Bushfire Recovery grant application for the Mansfield Emergency Services Precinct lodged on 6 October 2021.</p>	Community and Economic Development	Application submitted

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19 October 2021	13.3.4	<p><u>Council Plan</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. adopts the draft Council Plan 2021-2025; 2. endorses the publications Council Plan 2021-2025 Plan-on-a-Page, understanding that these are dynamic publications that will be developed ongoing fit for purpose (audience); and 3. authorises the Chief Executive Officer to make any editorial corrections as required to the draft Council Plan 2021-2025 and the Plan-on-a-Page publications. 	Community and Corporate Services	Released publically and within Council
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. Documentation prepared for submission to the Department of Treasury.
21 September 2021	13.2.5	<p><u>Review of Mansfield Shire Council Instrument of Delegation – Schedule 6 – Council to Council Staff</u></p> <p>THAT Council:</p> <p>In the exercise of the powers conferred by section 11 of the <i>Local Government Act 2020</i> (the Act) and the other legislation referred to in the attached Instrument of Delegation, Mansfield Shire Council (Council) resolves that:</p> <ol style="list-style-type: none"> 1. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached Instrument of Delegation by Council to members of Council staff (Schedule 6), the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument; 2. The Mayor sign the S6 Instrument of Delegation – Council to Council staff – on behalf of the Council; 	Governance	1-5 Completed. 6 Outstanding to be done by IT.

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		<p>3. The Instruments come into force immediately upon endorsement by the Council;</p> <p>4. On the coming into force of the Instrument all previous delegations to members of Council staff (other than the Chief Executive Officer), referred to in this report, are revoked; and</p> <p>5. The duties and functions set out in the Instruments must be performed, and the powers set out in the Instrument must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.</p> <p>6. A Register of Delegations be placed on the Mansfield Shire Council website to be publicly available.</p>		
21 September 2021	13.3.1	<p><u>Indoor Aquatic Facility – YAFM Request</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Provide in-principle support for the land A8658 34 Bellview Court to be designated as land for an indoor aquatic facility for a period of up to five years; 2. Collaborates with Year Round Aquatic Facility for Mansfield Inc. (YAFM) to undertake an assessment of community need to determine demand and identify facility components, as the first step in planning for an indoor aquatic facility; 3. Develops a collaboration agreement with YAFM outlining each party's commitment, roles and responsibilities; 4. Notes that collaboration with YAFM means an in-kind Council contribution only at this stage, understanding that Council has not provided a budget amount for an indoor aquatic facility project; and 5. Receives a report on each stage in the planning process. 	Executive Services Directorate	

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21 September 2021	13.3.1	<p><u>Indoor Aquatic Facility – YAFM Request</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Provide in-principle support for the land A8658 34 Bellview Court to be designated as land for an indoor aquatic facility for a period of up to five years; 2. Collaborates with Year Round Aquatic Facility for Mansfield Inc. (YAFM) to undertake an assessment of community need to determine demand and identify facility components, as the first step in planning for an indoor aquatic facility; 3. Develops a collaboration agreement with YAFM outlining each party’s commitment, roles and responsibilities; 4. Notes that collaboration with YAFM means an in-kind Council contribution only at this stage, understanding that Council has not provided a budget amount for an indoor aquatic facility project; and 5. Receives a report on each stage in the planning process. 	Executive Services Directorate	
21 September 2021	13.3.1	<p><u>Council Policy – Equal Opportunity and Human Rights</u></p> <p>THAT Council: Endorse the updated Equal Opportunity and Human Rights Policy July 2021 (Version 5).</p>	People and Culture	

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17 August 2021	13.2.1	<p><u>Amendment C51, Commercial and Industrial Land Use Strategy Implementation, Mansfield Planning Scheme</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. 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 C51 to the Mansfield Planning Scheme. 2. Notify the Minister for Planning that when it exhibits Amendment C51, 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. 3. When authorised by the Minister for Planning, exhibit Amendment C51 to the Mansfield Planning Scheme under Section 19 of the <i>Planning and Environment Act</i> 1987. 	Planning and Environment	<ol style="list-style-type: none"> 1. Complete, amendment authorised on 20 September 2021. 2. Complete. Exhibition commenced on 28 October 2021. 3. In progress. Exhibition to end on 28 November 2021.
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. 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 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. 	Operations & Capital Works	<ol style="list-style-type: none"> 1. In progress: currently with the Department of Environment, Land, Water and Planning to progress the cancellation. 2 and 3 to be progressed on completion of 1.

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20 July 2021	13.2.2	<p><u>Local Roads and Community Infrastructure Program Phase 3 Project Nomination – Heritage Visitor Facility</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> Notes the information provided in relation to the works completed and proposed under Phase 1 and Phase 2 of the Local Roads and Community Infrastructure Program. Supports the nomination of the Heritage Visitor Facility project for funding from Phase 3 of the Local Roads and Community Infrastructure Program, with the full funding allocation of \$1,183,186 allocated to the project. 	Operations & Capital Works	<ol style="list-style-type: none"> Complete. Nomination in progress; funding agreement for Phase 3 received.
20 July 2021	13.2.3	<p><u>Grant Application for Lords Reserve Community Hub</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> Endorses the submission of a grant application for the Lords Reserve Community Hub to the Victorian Government's Regional Infrastructure Fund – Round 2, prior to the application closing date of 10 August 2021. Approves the allocation of a financial co-contribution of \$510,000 and an in-kind contribution of \$170,000 to the project. 	Operations & Capital Works	Completed:Funding application submitted; awaiting outcome.
20 July 2021	13.2.6	<p><u>Mansfield Resource Recovery Centre Master Plan</u></p> <p>THAT COUNCIL: Proceed to complete the preparation of a Master Plan based on the existing Resource Recovery Centre site at 163 Monkey Gully Road, Mansfield.</p>	Planning and Environment	Completed. Consultants have been instructed to complete the preparation of a Master Plan at 163 Monkey Gully Road, Mansfield.

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20 July 2021	13.3.4	<p><u>Exceptional Assistance and Immediate Support Funding – Options</u></p> <p>THAT COUNCIL</p> <ol style="list-style-type: none"> 1. Endorse the Business and Community Recovery and Resilience Advisory Committee’s (BCRAC) recommendation to fund the three proposed projects (subject to funding body approval) <ul style="list-style-type: none"> • Harvest Moon event by Delatite Winery - \$50,000 • Upgrades to Jamieson Memorial Hall (evacuation centre) - \$10,000 • Upgrades to Bonnie Doon Recreation Reserve (evacuation centre) - \$40,000 2. Write to the funding body seeking approval for the reallocation of funding as outlined in this report 	Community and Economic Development	Approval obtained from funding body. Funding agreements signed by Council and provided to successful project owners.