

COUNCIL RESOLUTION REGISTER – JUNE 2021 UPDATE

RESOLUTION DATE	ITEM	RESOLUTION	DEPARTMENT	COMMENTS/STATUS
22 June 2021	13.2.1	<p><u>Mansfield Commercial and Industrial Land Use Strategy Adoption</u></p> <p>THAT Council,</p> <ol style="list-style-type: none"> 1. Adopt the Mansfield Commercial and Industrial Land Use Strategy, June 2021, to inform the preparation of an amendment to rezone land and develop local policies in accordance with the recommendations of the Strategy. 2. Request council officers to commence preparation of a planning scheme amendment to implement the recommendations of the Strategy 	Planning and Environment	<p>Complete</p> <ol style="list-style-type: none"> 1. Plan adopted by Council. 2. Council officers have commenced preparing the documents for a planning scheme amendment to implement the Strategy.
22 June 2021	13.2.2	<p><u>P123/20 – 151 Coombs Lane, Merrijig, Use of land for a place of assembly</u></p> <p>THAT Council defer the decision until next month so as to consider the presentations by residents and to further discuss with the executive and officers.</p>	Planning and Environment	Complete – item was scheduled to be heard at the meeting 20 July 2021, however will now be considered under delegation as all objections were withdrawn.
22 June 2021	13.3.1	<p><u>Community Recovery and Resilience Grant</u></p> <p>THAT Council</p> <ol style="list-style-type: none"> 1. Endorse the Business and Community Recovery Advisory Committee's (BCRAC) recommendation for distribution of funds and writes to successful applicants detailed as follows; <ol style="list-style-type: none"> a. The Last Waltz (Rosehaven) - \$2,000 b. Melbourne Cup picnic race (Mansfield Race Club) – \$24,600 c. Twilight Market (Mansfield Producers) - \$10,000 d. Soup for schools (Mansfield District Hospital) - \$1,400 2. Writes to unsuccessful applicants to thank them for their application. 3. Thanks the Business and Community Recovery Advisory Committee and the funding sub-committee for their time and effort in considering applications and providing a recommendation to Council. 	Community and Economic Development	Unsuccessful applicants have received written notification and the successful applicants have been provided with their funding agreements.

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18 May 2021	13.2.1	<p><u>C45 Stockmans Rise Rezoning Application</u></p> <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 C45 to the Mansfield Planning Scheme. 2. Notify the Minister for Planning that when it exhibits Amendment C45, 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. 3. When authorised by the Minister for Planning, exhibit Amendment C45 to the Mansfield Planning Scheme under Section 19 of the Planning and Environment Act 1987. 	Planning and Environment	<ol style="list-style-type: none"> 1. Complete: Request for authorisation has been submitted in the Amendment Tracking System, and is with DELWP for consideration. 2. Not commenced, dependant on completion of point 1. 3. Not commenced, dependant on completion of point 2.
18 May 2021	13.2.3	<p><u>Application for Planning Permit No. P121/20 – Use and development of the land for a dwelling (and associated shed and access way) in the Farming Zone on a lot less than 40 ha. Construction of a building in Significant Landscape Overlay Schedule 1.</u></p> <p>THAT COUNCIL, having considered all the matters required under Section 60 of the Planning and Environment Act 1987 and under the provisions of the Mansfield Planning Scheme, issue a Notice of Refusal to Grant Planning Permit for P121/20, for the use and development of the land for a dwelling (and associated shed and access way) in the Farming Zone on a lot less than 40 ha and construction of a building in Significant Landscape Overlay Schedule 1 at 376 Mt Battery Road Mansfield (Lot 3 on Title Plan 654263E, Certificate of Title Volume 10214 Folio 702), on the following grounds:</p> <ol style="list-style-type: none"> 1. The proposal is not in accordance with Clause 14.01-1S, Protection of Agricultural Land, as the proposal will result in the permanent removal of agricultural land for primary production 	Planning and Environment	<p>Complete</p> <p>Notice of refusal to grant a permit issued on 21 May 2021, in accordance with the council resolution.</p>

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		<p>purposes and will detract from the long – term capacity of productive agricultural land to continue production.</p> <p>2. The proposal is not in accordance with Clause 21.03-2, Managing rural land, of the Mansfield Planning Scheme as the proposal: a. Fails to protect farming and other agricultural practices from the encroachment of urban growth; b. Fails to retain productive land for agricultural purposes.</p> <p>3. The proposal is not in accordance with Clause 35.07, Farming Zone as it will lead to the further fragmentation of agricultural land, will not protect or enhance agriculture and will create a residential use in a farming environment. 4. The proposal is not in accordance with the decision guidelines at Clause 65.01 of the Mansfield Planning Scheme as the proposal does not advance the objectives of planning in Victoria and would not result in an orderly planning outcome.</p>		
18 May 2021	13.2.5	<p><u>Amendment C44, Station Precinct, Mansfield</u></p> <p>THAT COUNCIL:</p> <p>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 C44 to the Mansfield Planning Scheme.</p> <p>2. Notify the Minister for Planning that when it exhibits Amendment C44, 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.</p> <p>3. When authorised by the Minister for Planning, exhibit Amendment C44 to the Mansfield Planning Scheme under Section 19 of the Planning and Environment Act 1987.</p>	Planning and Environment	<p>1. In progress: Request for authorisation lodged with the Department of Environment, Land, Water and Planning on 19 May 2021. Further information has been requested from DELWP on 1 June 2021 to support the request for authorisation. When this is compiled, the request will be resubmitted.</p> <p>2. Not started: this is dependent on approval from DELWP in point 1, above.</p> <p>3. Not started: this is dependent on approval from DELWP in point 1, above.</p>
18 May 2021		<p><u>Confidential: Design Contract Award – Heavy Vehicle Alternate Route</u></p>	Operations and Capital Works	<p>Contract awarded. Design contingency included in budget.</p>

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		<p>THAT COUNCIL:</p> <p>Award a contract to JJ Ryan for the lump sum amount of \$177,620.00 ex GST for the HV5 and HV6 design and consultancy for the Heavy Vehicle Alternative Route Project, as specified in the tender documents.</p> <p>Approve a design contingency amount of \$17,762.00 ex GST.</p> <p>Make this resolution (Part 1 and 2) public by including it within the public minutes of the Council meeting.</p>		
20 April 2021	8.1	<p><u>Petition supporting a Public Toilet Facility at Merrijig</u></p> <p>THAT COUNCIL</p> <ol style="list-style-type: none"> 1. Receive and note the petition regarding a public toilet facility at Merrijig; and 2. Refer the petition to the Chief Executive Officer for consideration and a response to be tabled at a future meeting. 	Infrastructure and Planning	Complete: Report prepared for the July Council Meeting.
20 April 2021	13.2.2	<p><u>Mansfield 2040 Planning Land Use Strategy</u></p> <p>THAT COUNCIL:</p> <p>Note the update provided on progress with the preparation of the draft Mansfield 2040 strategy and supporting documents, and the proposed next steps for engagement with the community provided in the report.</p>	Planning and Environment	<p>In Progress: An internal workshop was conducted on 29 April, with a councillor workshop held on 3 June 2021.</p> <p>The information from these workshops will help formalise the report for exhibition.</p> <p>The consultants are now preparing a Draft Strategy for exhibition, which is projected to be in September 2021.</p>
19 January 2021	13.2.4	<p><u>Mansfield Station Precinct Project Update</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. notes the update provides on the key elements of the Station Precinct Master Plan provided in this report; 2. progresses applications for funding the elements of the Station Precinct Master Plan as opportunities arise. 	Operations & Capital Works	<p>Funding application submitted 12 Apr 2021 for the Heritage Facility building to the Local Economic Recovery fund. Result: UNSUCCESSFUL.</p> <p>Report prepared for July Council meeting for consideration of alternate funding sources.</p>

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15 December 2020	14.3.5	<p><u>Naming of a Feature: Sporting Precinct</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. resolve to name the new dual court indoor multi-use sports stadium and the associated outdoor courts in Mansfield the 'Alex Pullin Stadium'. 2. resolve to name the turf playing fields at the end of View Street, Mansfield as College Park. 3. lodge both names with Geographic Names Victoria to be approved by the registrar, gazette and added to VICNAMES. 4. issue a public notice to announce the new feature names once they have been gazetted. 5. investigate the erection of appropriate signage at both sites. 6. investigate incorporating a naming ceremony as part of the official stadium opening event when it occurs in 2021. 	<p>Business and Performance</p> <p>Operations & Capital Works</p>	<p>B&P: Names have been lodged with GNV.</p> <p>O&CW: Planning in progress for opening later in 2021.</p>
15 September 2020	13.2.5	<p><u>Statutory Planning Services Review</u></p> <p>THAT Council receive and note the Statutory Planning Services Review and associated road map of recommendations.</p>	Infrastructure & Planning	<p>In progress:</p> <ul style="list-style-type: none"> • Road map recommendations have been reviewed and an action list developed and under implementation. • 12 month review update report to be provided to September 2021 Council meeting.
15 September 2020	13.3.2	<p><u>Mansfield Performing Arts Centre Strategic Development Report</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. receive the Strategic Development Plan for the Mansfield Performing Arts Centre. 2. formally appoint two persons to represent Council on the Mansfield Performing Arts Centre Committee of Management being Council's Chief Executive Officer, Ms Kaylene Conrick, and Community Development Officer, Keira McDonagh. 3. request that the Mansfield Performing Arts Centre Committee of Management review the Strategic Development Plan and report back to Council on how the Committees plans to progress the implementation 4. authorise the Chief Executive Officer to enter into discussions with the Department of Education and Mansfield Secondary College to amend the Joint Use Agreement. 	GM Corporate & Community Services	<ol style="list-style-type: none"> 1. Completed 2. Completed 3. Request made – report to be provided to a future meeting of Council. 4. Discussions commenced.

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18 August 2020	13.2.1	<p><u>Mansfield Township Approaches Planning Controls and Guidelines Study – Report to Commence Planning Scheme Amendment and Seek Authorisation from the Minister of Planning</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> confirm resolution 4 of item 10.4.1 of the Ordinary meeting of Council held on 26 June 2018, stating: <p><i>Use the Mansfield Township Approaches Planning Controls and Guidelines Study (June 2018) to inform the preparation of an amendment to review Schedule 1 to the Design and Development Overlay – Alpine Approaches and Township Gateways.</i></p> <ol style="list-style-type: none"> endorse the draft Mansfield Planning Scheme ordinance associated with the Mansfield Township Approaches as the basis to prepare an Application for Authorisation from the Minister of Planning. write to the Minister of Planning requesting authorisation to amend the Mansfield Planning Scheme under Section 8A(2) of the <i>Planning and Environment Act 1987</i>. upon receipt of authorisation, make any changes necessary to comply with conditions of authorisation. upon satisfaction of any conditions of authorisation, exhibit proposed amendment pursuant to Section 19 of the <i>Planning and Environment Act 1987</i>. 	Planning and Environment	<ol style="list-style-type: none"> Complete - the amendment documents have been checked against all Ministerial Directions and are ready for submission. Complete - Maps have been prepared by DELWP Planning Mapping Services to support the amendment. . In progress: The amendment has been submitted to DELWP in the Amendment Tracking System for authorisation to prepare and exhibit the amendment. Not started – dependant on completion of Point 3. Not started – dependant on completion of point 4.
23 June 2020	12.5.1	<p><u>Mansfield Heavy Vehicle Bypass Status</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> Note the updated statistics information in the current to March 2020 Traffic Works review verifying increased Heavy Vehicle growth and an increasing risk of Heavy Vehicle/ pedestrian and light vehicle interaction over the current Heavy Vehicle routes. Reaffirm part of the long term Heavy Vehicle Bypass Project route as encompassing Mt Battery Road and Greenvale Lane. Endorse commencement of long term Heavy Vehicle Bypass Project detailed planning in 2020-21 subject to external Federal Government grant funding extension of time. 	Operations & Capital Works	Complete. EOT confirmation received from the Federal Government funding body.

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		4. Endorse pursuit of grant funding in support of the long term Mansfield Heavy Vehicle Bypass Project as opportunity arises. 5. Resolve to advocate for grant funding on the Council owned interim route for future capital works along the Kidston Parade / Malcom Street sections of Council's 'alternative' HV route		
21 April 2020	11.5.2	<u>Financial update, including tender options on the Dual Court Stadium project</u> THAT Council 1. agree to amend the Joint Use Agreement to reflect Council's contribution of \$3,356,636 to include taking up the option to include canteen facilities; and 2. authorise the Chief Executive Officer to sign the amended Joint Use Agreement on behalf of Council.	Operations & Capital Works	In progress: Awaiting execution of JUA variation. This has been followed up with the VSBA by the Manager Operations & Capital Works and is in the process of being circulated for execution by the School and Minister.
17 December 2019	10.2.6	<u>Mansfield Shire Sale of Council Land and Buildings Policy</u> THAT Council defer this item until such time it can be discussed with the incoming Chief Executive Officer.	Operations & Capital Works	Policy has been drafted; presentation to Councillor briefing deferred pending commencement of new Property Officer, now planned for September Briefing.
17 December 2019	10.2.7	<u>Mansfield Shire Property and Leasing Policy</u> THAT Council defer this item until such time it can be discussed with the incoming Chief Executive Officer.	Operations & Capital Works	Policy has been drafted; presentation to Councillor briefing deferred pending commencement of new Property Officer, now planned for September Briefing.
20 August 2019	8.1	<u>Notice of Motion 2019/002 from Cr Paul Volkering Re: Future Establishment of an Emergency Services Hub</u> That the Mansfield Shire Council receives a report on how it would progress working together with both State and Federal Governments and their associated agencies, toward the future establishment of an Emergency Services hub on the land currently known as the Saleyards site as agreed by all parties including the local community.	CEO	Discussions have commenced with emergency agencies. Letters have been received from CFA, VicPol, Ambulance and SES indicating space required and timeframe. Council continues to meet with the Mansfield Emergency Precinct Committee (MEPC), last meeting 25 February 2021. The MEPC is preparing a funding application to Bendigo Bank to apply for a grant to support the progression of a Precinct. Request for Quotation to undertaken an Emergency Precinct Scoping and Feasibility Study advertised, closes 23 July 2021.

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				<p>MERC members, Bendigo Bank Chair, CEO & Council's Coordinator Capital Works to be on the Tender Evaluation Panel.</p> <p>The Scoping & feasibility study to be funded from Bushfire Recovery Funds.</p>
26 June 2018	10.3.1	<p><u>Public Notice of Intention to Sell Lot 2, PS821371K, 141 Lakins Road, Mansfield</u></p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Advertise a Notice of Intention for the sale Lot 2, PS821371K, 141 Lakins Road, Mansfield; and 2. Seek submissions under Section 223 of the <i>Local Government Act 1989</i>. 	GMIP	<p>This resolution has been reviewed by the Operations & Capital Works team following the Councillor Briefing on 4 May, and a Confidential report was provided to Council at the May meeting of Council.</p>