

**COUNCIL RESOLUTION REGISTER – SEPTEMBER 2021
UPDATE**

RESOLUTION DATE	ITEM	RESOLUTION	DEPARTMENT	COMMENTS/STATUS
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. In progress – the amendment documents have been submitted to DELWP for authorisation to prepare and exhibit the amendment. 2. Not yet started. 3. Not yet started.
17 August 2021	13.2.2	<p><u>Bill Maxwell's House – Bonnie Doon Community Centre</u></p> <p>THAT Council:</p> <p>Provides in-principle approval for the relocation of the timber dwelling from 31 Arnot St, Bonnie Doon, to the Bonnie Doon Community Centre grounds at 75 Arnot St, Bonnie Doon</p>	Operations and Capital Works	In principle approval provided; project being managed by Bonnie Doon community group – Property Management Officer has been in contact with the group and letter providing formal notification of Council's decision will be forwarded this month.
August 2021	13.3.2	<p><u>Proposed Financial Plan 2021-31</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. formally prepare the Proposed Financial Plan 2021-31 for the purposes of Section 91 of the Local Government Act 2020, 2. place the Proposed Financial Plan 2021-31 on exhibition for a period of 28 days and call for public submissions. 	Manager Business and Performance	The closing date for community comments on the Financial Plan 2021-31 will be 27 September 2021. The Plan will then be presented to the October Councillor Briefing before being presented to the October Councillor Meeting.

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17 August 2021	13.3.4	<p><u>Community Recovery Plan</u></p> <p>That Council:</p> <p>Endorses the Community Recovery Plan provided in Attachment 1 of this Agenda.</p>	Community & Economic Development	<p>COMPLETED</p> <p>Council endorsed the plan and it has been uploaded to the website.</p>																										
17 August 2021	13.3.5	<p><u>COVID-19 CASI INITIATIVE – Quick-Action Activation Grants</u></p> <p>That Council:</p> <p>1. Endorses the dispersal of CASI Quick-Action Activation Grant funds to these successful applicants:</p> <table><tr><th>Successful Organisations</th><th>Funds granted</th></tr><tr><td>Merton Recreation and Memorial Reserves</td><td>\$5,000.00</td></tr><tr><td>Ancona Hall</td><td>\$2,400.00</td></tr><tr><td>Bonnie Doon Community Group</td><td>\$3,600.00</td></tr><tr><td>Mansfield Clay Target Club</td><td>\$2,320.95</td></tr><tr><td>Mansfield Musical and Dramatic Society</td><td>\$5,000.00</td></tr><tr><td>Mansfield Men's Shed</td><td>\$5,000.00</td></tr><tr><td>Goughs Bay Area Progress Association</td><td>\$5,000.00</td></tr><tr><td>Mansfield Bowls Club</td><td>\$5,000.00</td></tr><tr><td>Goughs Bay Boat Sport and Recreation Club</td><td>\$5,000.00</td></tr><tr><td>CWA Mansfield</td><td>\$3,564.00</td></tr><tr><td>Life's Circle</td><td>\$5,000.00</td></tr><tr><td>TOTAL:</td><td>\$46,884.95</td></tr></table> <p>2. Thanks all applicants for their applications.</p>	Successful Organisations	Funds granted	Merton Recreation and Memorial Reserves	\$5,000.00	Ancona Hall	\$2,400.00	Bonnie Doon Community Group	\$3,600.00	Mansfield Clay Target Club	\$2,320.95	Mansfield Musical and Dramatic Society	\$5,000.00	Mansfield Men's Shed	\$5,000.00	Goughs Bay Area Progress Association	\$5,000.00	Mansfield Bowls Club	\$5,000.00	Goughs Bay Boat Sport and Recreation Club	\$5,000.00	CWA Mansfield	\$3,564.00	Life's Circle	\$5,000.00	TOTAL:	\$46,884.95	Community Health and Wellbeing	<p>COMPLETED</p> <p>On 19 August the successful applicants were contacted first by phone and this was followed up by an emailed letter.</p>
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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 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. DELWP have commenced the process to cancel the licence. 2. To be progressed following completion of point 1. 3. To be progressed following completion of point 1.
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"> 1 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. 2 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	Nomination to be progressed to meet the funding program requirements when the guidelines for phase 3 come out. We are thus awaiting a grant agreement from LRCI Ph3.

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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	<p>COMPLETED</p> <p>Funding application submitted; awaiting outcome.</p>
20 July 2021	13.2.4	<p><u>Amendment C50, Development Plan Overlay Review, Authorisation of Amendment</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> Adopt the Mansfield Planning Scheme Development Plan Overlay Review, May 2021 as its strategic position for the application and use of the Development Plan Overlay in Mansfield Shire, resolving to implement the review through Amendment C50 to the Mansfield Planning Scheme. Request under Section 8A (2) and (3) of the Planning and Environment Act 1987 that the Minister for Planning authorises Mansfield Shire Council to prepare Amendment C50 to the Mansfield Planning Scheme. Notify the Minister for Planning that when it exhibits Amendment C50, 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. When authorised by the Minister for Planning, exhibit Amendment C50 to the Mansfield Planning Scheme under Section 19 of the Planning and Environment Act 1987. 	Planning and Environment	<ol style="list-style-type: none"> Complete. Complete: Amendment has been authorised for exhibition by the Minister for Planning. In progress: Work has commenced on the exhibition, expected to start on 23 September 2021. In progress: To be done in conjunction with point 3.

RESOLUTION DATE	ITEM	RESOLUTION	DEPARTMENT	COMMENTS/STATUS
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"> 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 Write to the funding body seeking approval for the reallocation of funding as outlined in this report 	Community and Economic Development	<p>In principle written approval has been received from the funding management body, Bushfire Recovery Victoria, for the reallocation of the funding who are in turn awaiting approval from Commonwealth Government funding authority.</p> <p>Approval is expected by late-September 2021.</p>
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"> 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. 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. 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"> Complete: Request for authorisation has been submitted in the Amendment Tracking System, with authorisation given on 24 August 2021. In progress: Work has commenced on the exhibition, expected to start on 16 September 2021. In progress: To be done at the same time as point 2.

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18 May 2021	13.2.5	<p><u>Amendment C44, Station Precinct, Mansfield</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 C44 to the Mansfield Planning Scheme. 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. 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. 	Planning and Environment	<ol style="list-style-type: none"> 1. Completed: Authorisation to exhibit the amendment on 3 September 2021. 2. In progress: Preparation of exhibition documents has commenced. 3. In progress: Preparation of exhibition documents has commenced.
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. The information from these workshops will help formalise the report for exhibition. The consultants are now preparing a Draft Strategy for exhibition, which is projected to be towards the end of September 2021.</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: On 7 September 2021, the Mansfield Secondary College School Council endorsed naming the turf playing fields at the end of View Street, Mansfield as "College Park". Council officers are in the process lodging this name with GNV.</p> <p>Naming of the new dual court indoor multi-use sports stadium and the associated outdoor courts in Mansfield the 'Alex Pullin Stadium' has been blocked by the Mansfield Secondary College School Council. A naming working group has been formed and met twice in order to overcome this impasse, which is expected to be resolved in late September 2021.</p> <p>O&CW: Signage for College Park has been investigated and remains on hold pending a decision on signage for the Stadium. Both signage packages will be done together once a decision has been reached on naming of the Stadium.</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>COMPLETED</p> <p>Progress against Road Map actions provided to the September 2021 Council Meeting.</p>

RESOLUTION DATE	ITEM	RESOLUTION	DEPARTMENT	COMMENTS/STATUS
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.

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. . Complete: DELWP authorised the amendment on 18 August 2021. In progress – Work has commenced on preparing the amendment for exhibition. In progress – Work has commenced on preparing the amendment for exhibition.
21 April 2020	11.5.2	<p><u>Financial update, including tender options on the Dual Court Stadium project</u></p> <p>THAT Council</p> <ol style="list-style-type: none"> 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 authorise the Chief Executive Officer to sign the amended Joint Use Agreement on behalf of Council. 	Operations & Capital Works	<p>In progress:</p> <p>Awaiting execution of JUA variation. Three dates have been chosen and agreed between MSC and VSBA. VSBA have reached out to the federal government for a confirmed date.</p>
17 December 2019	10.2.6	<p><u>Mansfield Shire Sale of Council Land and Buildings Policy</u></p> <p>THAT Council defer this item until such time it can be discussed with the incoming Chief Executive Officer.</p>	Operations & Capital Works	<p>Policy has been drafted; presentation to Councillor briefing deferred following commencement of new Property Officer, now planned for October Briefing.</p>

17 December 2019	10.2.7	<p><u>Mansfield Shire Property and Leasing Policy</u></p> <p>THAT Council defer this item until such time it can be discussed with the incoming Chief Executive Officer.</p>	Operations & Capital Works	Policy has been drafted; presentation to Councillor briefing deferred following commencement of new Property Officer, now planned for October Briefing.
20 August 2019	8.1	<p><u>Notice of Motion 2019/002 from Cr Paul Volkering Re: Future Establishment of an Emergency Services Hub</u></p> <p>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.</p>	CEO	<ul style="list-style-type: none"> • Tender let to <i>Planning for Communities</i> to undertake the Scoping Needs Analysis Study. • Project Reference Group comprising Mansfield Emergency Precinct Committee Members and Council Officers • A technical reference group comprising emergency services representatives to be established to inform the Study • Project commenced week beginning 6 September with the first Reference Group meeting to being scheduled and expected to be in the third week of September 2021