

# Mansfield Shire Council Action Register

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
04/07/2023	Additional Council Meeting Agenda 4 July 2023	10.1	CEO 6 Month Performance Review	Completed	Confidential	People & Culture Advisor	Confidential
04/07/2023	Additional Council Meeting Agenda 4 July 2023	8 1.1	P032A/21: 195 Mt Buller Road, Mansfield	Completed	Action as per Resolution	Coordinator Statutory Planning	<b>4/07/2023 Coordinator Statutory Planning:</b> Notice of Decision to Refuse to Grant an Amendment to a Permit issued 4 July 2023, in accordance with Council Minutes
27/06/2023	Council Confidential Meeting Agenda 27 June 2023	18.1	Bank Contract Re-tender	Completed	Confidential	Manager Business & Performance	Confidential
27/06/2023	Council Meeting Agenda 27 June 2023	13 2.1	Amendment C57mans Mansfield Planning Scheme Review	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>1. Request under Section 8A (2) and (3) of the <i>Planning and Environment Act</i> 1987 ('the Act') that the Minister for Planning authorise Mansfield Shire Council to prepare Amendment C57mans to the Mansfield Planning Scheme.</li> <li>2. Notify the Minister for Planning that when it exhibits Amendment C57mans Mansfield Shire Council intends to give full notification of the amendment under Section 19 of the Act for a minimum statutory exhibition period of one month.</li> <li>3. When authorised by the Minister for Planning, exhibit Amendment C57mans to the Mansfield Planning Scheme under Section 19 of the Act.</li> </ol>	Strategic Planning Officer	<b>03/07/2023 Strategic Planning Officer:</b> Amendment C57mans has been submitted to the Department of Transport and Planning requesting authorisation of the amendment for exhibition.
27/06/2023	Council Meeting	13 2.2	Goughs Bay Boat Sport	Completed	THAT COUNCIL notes the project update and governance structure for the Goughs Bay Boat	Project Officer	<b>04/07/2023 Project Officer:</b> Complete

	Agenda 27 June 2023		Recreation Club Refurbishmen t - Project Update		Sport and Recreation Club Redevelopment project.		
27/06/20 23	Council Meeting Agenda 27 June 2023	13 2.3	Disposal or Sale of Council Assets Policy	Completed	THAT COUNCIL endorses the Mansfield Shire Council 'Disposal or Sale of Council Assets Policy 2023' to replace the Mansfield Shire Council 'Sale of Council Land and Buildings Policy 2017', and for Mayor Cr James Tehan to sign.	Manager Planning & Environment	<b>04/07/2023 Manager Planning &amp; Environment:</b> Complete
27/06/20 23	Council Meeting Agenda 27 June 2023	13 3.1	Revised Revenue & Rating Plan 2021-25	Completed	THAT COUNCIL adopts the <i>Revised Revenue and Rating Plan 2021-25</i> .	Manager Business & Performance	<b>04/07/2023 Manager Business &amp; Performance:</b> Complete
27/06/20 23	Council Meeting Agenda 27 June 2023	13 3.2	Proposed Budget 2023/24	Completed	Action as per Resolution	Manager Business & Performance	<b>04/07/2023 Manager Business &amp; Performance:</b> Complete
27/06/20 23	Council Meeting Agenda 27 June 2023	13 3.3	Review of Mansfield Council Instrument of Delegation - S5 & S6	Completed	THAT COUNCIL: <ol style="list-style-type: none"> <li>1. Revokes the existing Schedule 5 - Instrument of Delegation from Council to Chief Executive Officer previously endorsed by Council on 30 March 2020.</li> <li>2. Endorses the Schedule 5 – Instrument of Delegation from Council to Chief Executive Officer dated 27 June 2023.</li> <li>3. Revokes the existing Schedule 6 - Instrument of Delegation from Council to Members of Council Staff previously endorsed by Council on 21 March 2023.</li> <li>4. Endorses the Schedule 6 – Instrument of Delegation from Council to Members of Council Staff dated 27 June 2023.</li> <li>5. Approves Mayor Cr James Tehan to sign and Deputy Mayor Cr Steve Rabie to witness the signing of Schedule S5 Instrument of Delegation to Chief Executive Officer, and Schedule</li> </ol>	Interim Coordinator Governance & Risk	<b>04/07/2023 Interim Coordinator Governance &amp; Risk:</b> Complete

					S6 Instrument of Delegation - Members of Staff.		
06/06/2023	Additional Council Meeting Agenda 6 June 2023	8.1	Lakins Road Land Sale	In progress	Confidential	Manager Planning & Environment	Confidential
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.	Manager – Planning & Environment	<p><b>11/07/2023 General Manager Infrastructure and Planning:</b> In progress. On 29 June 2023 the Heritage Condition Report was received, and DEECA have commenced work on appointing Council the public land manager.</p> <p><b>06/04/2023 General Manager Infrastructure &amp; Planning:</b> 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.</p>
13/12/2022	Council Confidential Meeting Agenda 13 December 2022	19.2	Bank Contract Re-tender	Completed	Confidential	Manager Business & Performance	Confidential
28/06/2022	Council Meeting Agenda 28 June 2022	13 2.3	C55mans - Redgum Drive Planning	In progress	THAT COUNCIL 1. Adopt the Redgum Drive Amendment, resolving to implement the proposal generally in accordance with the attached	General Manager Infrastructure & Planning	<p><b>03/07/2023 Strategic Planning Officer:</b> The Department of Transport and Planning has been</p>

			Scheme Amendment		<p>documents through Amendment C55mans to the Mansfield Planning Scheme.</p> <p>2. Request under Section 8A (2) and (3) of the <i>Planning and Environment Act 1987</i> that the Minister for Planning authorise Mansfield Shire Council to prepare Amendment C55mans to the Mansfield Planning Scheme.</p> <p>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 1987</i> for a minimum statutory exhibition period of one month.</p> <p>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 1987</i>.</p>		<p>contacted regarding the amendment. Council has received verbal advice that the documents are still under review.</p>
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