Mansfield Shire Council Meeting Action Register

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Meeting Date	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
17/05/2022	13.2.2	Planning Permit Application P003/22	Completed	THAT COUNCIL, having considered all matters under Section 60 of the Planning and Environment Act 1987, determine to issue a Planning Permit, P003/22 In accordance with the endorsed plans and subject to the conditions set out in the Agenda for the Council meeting 17 May 2022.	Manager Planning & Environment	25/05/2022 Manager Planning & Environment Planning permit issued in accordance with the Council resolution.
17/05/2022	13.2.3	Property Leasing and Licencing Policy	Completed	Adopted	Coordinator Governance.	21/06/2022 Coordinator Governance and Risk Policy added to the Internet and Intranet.
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 permitted community use associated with the Men's Shed Incorporated. 2. Receives rental of \$1 per annum plus outgoings	Manager Planning & Environment	20/06/2022 Manager Planning & Environment Council officers have received a signed lease from Mens Shed Inc and are in the process of finalising the lease.
17/05/2022	13 2.5	Planning Scheme Amendment - 104 Dead Horse Lane, Mansfield	In Progress	THAT COUNCIL: 1. 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.	Manager Planning & Environment	25/05/2022 Manager Planning & Environment Council officers have submitted the draft amendment to the Department of Environment, Land, Water and Planning for comments prior to formal submission for authorisation.

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				 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. Notify the Minister for Planning that when it exhibits Amendment C54mans, 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 C54mans to the Mansfield Planning Scheme under Section 19 of the Planning and Environment Act 1987. 		
15/03/2022	13 3.3	Loan Borrowings 2021/22	In progress	Action as per Resolution Councillor Mark Holcombe/Councillor Steve Rabie: THAT COUNCIL 1. Notes the planned borrowings of \$2,632,000 as prescribed in the 2021/22 Budget.	Manager of Business & Performance	16/06/2022 General Manager Community & Corporate Services Documents executed on 16/06/2022. Funds will be drawn down on the 27 June 2022.

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				 Notes that the loan of \$2,632,000 is to fund Council's capital works program. 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. CARRIED		
15/03/2022	13 2.1	Bonnie Doon Streetscape Project	In progress	Action as per Resolution Councillor Mark Holcombe/Councillor Paul Sladdin: 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 Plan to provide certainty and guide future change for the area. CARRIED	Manager Planning & Environment	07/04/2022 Manager Planning & Environment Works have commenced on the Bonnie Doon Structure Plan by the Strategic Planning Unit.
15/02/2022	13 2.1	Planning Scheme Amendment C53 - 104 Dead Horse Lane, Mansfield	Awaiting external response	 Adopt the 104 Dead Horse Lane Rezoning Amendment, resolving to implement the proposal through Amendment C53mans to the Mansfield Planning Scheme. Request under Section 8A (2) and (3) of the <i>Planning and Environment</i> Act 1987 that the Minister for Planning authorise Mansfield Shire Council to 	General Manager Infrastructure & Planning, Manager Planning & Environment	24/02/2022 Manager Planning & Environment 1. Complete. 2. Amendment C53 has been submitted to the Minister for Planning with a request to authorise the preparation and exhibition of the amendment. 3. Not yet started, waiting on response from the Minister.

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				prepare Amendment C53mans to the Mansfield Planning Scheme. 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. 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.		4. Not yet started, waiting on response from the Minister.
15/02/2022	13 2.2	Planning Scheme Amendment C51 - Implementation of the Commercial and Industrial Land Use Strategy	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 Having considered all submissions to Amendment C51 under Section 22 of the Act; resolves to: 1. 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. PART 1: 2. Adopt Amendment C51 (Part 1) to the Mansfield Planning Scheme in	General Manager Infrastructure & Planning, Manager Planning & Environment	24/02/2022 Manager Planning & Environment 1. Request to split the amendment has been submitted to the Department of Environment, Land, Water and Planning. 2. Not yet started, dependant on item 1. 3. Not yet started, dependant on item 1. 07/04/2022 Manager Planning & Environment Amendment C51 Part 1 was submitted to the Minister for Planning on 15 March 2022 for consideration. Amendment C51 Part 2 was referred to a Planning Panel, and all submitters have

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				accordance with Section 29 of the Act, adopting the amendment without changes. (C51 (Part 1) proposed for adoption is attached as Attachment 3) 3. 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. PART 2: 1. 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. 2. 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. 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		been notified of Council's position in relation to their submission.
21/9/2021	13.1.6	Crown Allotment	Complete	panel process. Action as per Resolution:	Manager Planning and	01/05/2022 Manager Planning & Environment
		2009, Brown Street (Police Paddock) Jamieson		THAT Council 1. Approve the acquisition of the land known as Crown Allotment 2009, Parish of Jamieson, Brown Street,	Environment	In progress: Ministerial and Governor in Council approvals have been obtained.

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				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.		Draft Contract of Sale received from the State Government.