

Mansfield Shire Council Action Register

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
05/03/2024	Additional Council Confidential Meeting 5 March 2024	9.1	Tender Award - Buttercup Road Reconstruction Program	In Progress	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Awards a lump sum contract to Bells Civil Excavation Pty Ltd in the amount of \$370,867.40 (ex. GST) for the Buttercup Road reconstruction Program. 2. Approves a 10% construction contingency amount of \$37,086.74 (ex. GST). 3. Authorises the Chief Executive Officer to execute the contract. 4. Make this resolution public by including it within the public minutes of the Council meeting. 	Manager Operations & Capital Works	06/03/2024 Manager Operations & Capital Works: Contract being prepared.
20/02/2024	Council Confidential Meeting Agenda 20 February 2024	18.1	Tender Award: Mt.Buller Road Service Lane Works - Construction	In Progress	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Award a lump sum contract for the Mt Buller Road Service Lane Works - Construction to Bells Civil Excavations Pty Ltd in the amount of \$401,720.00 (ex. GST). 2. Approve an additional provisional sum of \$35,350.00 (ex. GST) for resealing the existing Mt Buller service lane. 3. Approve an additional provisional sum of \$41,635.00 (ex. GST) for the Drainage Construction at Greenvale Lane, subject to a contribution from the Department of Transport and Planning. 4. Approve a 5% construction contingency amount of \$23,935.25 (ex. GST). 5. Authorises the Chief Executive Officer to execute the contract. 6. Make this resolution public by including it within the public minutes of the Council meeting. 	Manager Operations & Capital Works	27/02/2024 Manager Operations & Capital Works: Contract drafted and sent for signing.
20/02/2024	Council Confidential Meeting Agenda 20 February 2024	18.2	Tender Award: Highton Lane Upgrade - Construction	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Award a lump sum contract for the construction of the Highton Lane upgrade to Alpine Civil Pty Ltd for a maximum amount of \$4,484,843 (ex. GST), including optional items. 2. Approve a 10% construction contingency amount of \$420,230. 3. Authorise the Chief Executive Officer to execute the contract. 4. Make this resolution public by including it within the public minutes of the Council meeting. 	Manager - Major Projects	27/02/2024 Manager Major Projects: Tender successful & unsuccessful letters have been sent. Awaiting completion of detailed design prior to final contract pricing and signature.
20/02/2024	Council Meeting Agenda 20 February 2024	13 2.1	Discontinuance and Sale of Portions of Road Reserves	In Progress	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer to commence the process to discontinue and sell the following portions of road reserves as follows: <ol style="list-style-type: none"> a. Corner of Valley Fair Rise and Village Way, Macs Cove b. Peppin Drive, Bonnie Doon. c. Corner of Hutchinsons Road and Nanda Court, Bonnie Doon. d. Adjacent to Jamieson Primary School, off Chenery Street. 	Manager Planning & Environment	28/02/2024 Manager Planning & Environment: Notice of Intent has been publicized and asked for submissions regarding the discontinuance, allowing 28 days. (Per sections 207A and 223 of the Local Government Act 1989) from 28 February 2024 to 26 March 2024. Independent

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					2. Authorises the Chief Executive Officer to obtain independent valuations for any land to be sold.		valuations for Peppin Drive and Mac Cove have been obtained.
20/02/2024	Council Meeting Agenda 20 February 2024	13 2.2	Mansfield State Emergency Services Land Lease	In Progress	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> Approves the proposed 10-year peppercorn lease agreement for a site lease area located on Lots 4 and 5 of the land at 166 – 176 Maroondah Highway, Mansfield, with 2 further terms of 10 years option, commencing on 1 March 2024; Sets the annual licence fee at \$1 per annum, plus outgoings; Provides public notification of the intention to enter a lease agreement on the above-mentioned land for the current and future location of the building; and Authorises the Chief Executive Officer executing the lease agreement on completion of the public notification process. 	Manager Planning & Environment	28/02/2024 Manager Planning & Environment: Notice of Intent has been publicized and asked for submissions regarding the discontinuance, allowing 14 days.
20/02/2024	Council Meeting Agenda 20 February 2024	13 2.3	Planning - P153/22 - Seven Dwellings & Subdivision - 23 Elvins Street Mansfield	Completed	Action as per Resolution	Coordinator Statutory Planning	28/02/2024 Coordinator Statutory Planning: No action required. Decision was made – awaiting VCAT Hearing before any determination will be issued.
20/02/2024	Council Meeting Agenda 20 February 2024	13 3.1	Council Plan Actions 2023-24 Half Year Report	Completed	THAT COUNCIL receives the Council Plan 2021–2025 half year update for 2023-24 provided for information.	Executive Manager Community Health & Wellbeing	21/02/2024 Executive Manager Community Health & Wellbeing: No action required.
20/02/2024	Council Meeting Agenda 20 February 2024	13 3.2	Quarterly Finance Report	Completed	<p>THAT COUNCIL</p> <ol style="list-style-type: none"> Receives the Quarterly Budget Report for the period 1 July 2023 to 31 December 2023; and Note the statement by the Chief Executive Officer that a revised budget will not be required for the 2023-24 financial year. 	General Manager Business & Economic Development	21/02/2024 General Manager Business & Economic Development: No action required.
12/12/2023	Council Confidential Meeting Agenda 12 December 2023	18.2	Potential Sale of Land	In progress	Confidential	Manager Planning & Environment	Confidential

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12/12/2023	Council Confidential Meeting Agenda 12 December 2023	18.3	Project CODI Information Management Pricing Update	Complete	Confidential	Project Manager Rural Councils Transformation Program	Confidential
28/11/2023	Council Confidential Meeting Agenda 28 November 2023	18.2	Potential Land Acquisition	In progress	Confidential	Manager Planning & Environment	Confidential
19/09/2023	Council Confidential Meeting Agenda 19 September 2023	18.3	Potential Land Acquisition	In progress	Confidential	Manager Planning & Environment	Confidential