



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 2 August 2022 4.00pm

Our aspiration for our Shire and its community

We live, work and play in an inclusive, dynamic and prosperous place where community spirit is strong and people are empowered to engage in issues that affect their lives.

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1. Opening of the meeting

Mayor James Tehan opened the meeting at 4:00 pm.

2. Present

- Councillor James Tehan
- Councillor Mark Holcombe
- Councillor Paul Sladdin
- Councillor Rohan Webb
- Councillor Steve Rabie

In Attendance:

Interim (Acting) Chief Executive Officer: Bill Millard
General Manager Community & Corporate Services: Dena Vlekkert

3. Apologies

Nil

4. Statement of commitment

Mayor James Tehan read Council's Statement and called on each Councillor to confirm their commitment:

"As Councillors of Mansfield Shire we are committed to ensuring our behaviour meets the standards set by the Mansfield Shire Councillor Code of Conduct and Councillor Charter. We will, at all times, faithfully represent and uphold the trust placed in us by the community."

5. Acknowledgement of Country

Councillor Mark Holcombe recited Council's Acknowledgement of Country:

"Our meeting is being held on the lands of the Taungurung people and we wish to acknowledge them as Traditional Owners. We would also like to pay our respects to their Elders, past and present, and Aboriginal Elders of other communities who may be here today."

6. Disclosure of conflicts of interest

Nil

7. Closure of meeting to members of the public

Councillor Rohan Webb/Councillor Paul Sladdin:

THAT COUNCIL close the meeting to members of the public under Section 66(2)(a) of the Local Government Act 2020 to consider Confidential Reports in accordance with section 66(2) of the Local Government Act 2020 for reasons defined in section 19 below.

CARRIED

The Additional Council Meeting Agenda 2 August 2022 was closed to the public at 4:03 pm.

8. Confidential Reports

8.1. Appointment of Mansfield Shire Council Chief Executive Officer

Councillor Mark Holcombe/Councillor Steve Rabie:

THAT COUNCIL

1. Appoint Kirsten Alexander to the position of Chief Executive Officer of the Mansfield Shire Council effective from 5th September 2022 subject to and in accordance with a performance-based Contract of Employment for a term of 4 years.
2. Sign and seal the Contract of Employment between Council and Kirsten Alexander.
3. Makes this resolution public by including it within the public minutes of the Council meeting.

CARRIED

9. Reopen meeting to members of the public

Councillor Paul Sladdin/Councillor Rohan Webb:

THAT COUNCIL reopen the meeting to the public and resume transmission and this resolution be made public.

CARRIED

Council re-opened the meeting at 4:10 pm.

10. Close of meeting

The Additional Council Meeting Agenda 2 August 2022 was closed at 4:11 pm.