



Mansfield Shire

MINUTES

Additional Meeting of Council

Tuesday 26 April 2022

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

Councillor James Tehan opened the meeting at 5:02pm.

2. Present

- Councillor Tehan
- Councillor Rabie
- Councillor Sladdin
- Councillor Holcombe

In Attendance:

Chief Executive Officer:

Kaylene Conrick

General Manager Infrastructure & Planning:

Kirsten Alexander

General Manager Community & Corporate Services:

Dena Vlekkert

Manager Business and Performance:

Anthony Smith

Coordinator Governance and Risk:

Moira Moss

3. Apologies

Councillor Rohan Webb sent his apologies as he is unwell.

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. Officer reports

Councillor Paul Sladdin/Councillor Steve Rabie:

THAT COUNCIL change the Order of business in relation to item 7.2.1. and 7.2.2 and that we move the Revenue & Rating Plan 2021-25 to be discussed first, prior to the Budget.

CARRIED

7.1. Infrastructure and Planning Directorate

7.1.1. Animal Welfare Grant Program

Councillor Mark Holcombe/Councillor Steve Rabie:

THAT COUNCIL support the Animal Welfare Fund Program application for de-sexing cats and dogs for eligible participants, by waiving the initial registration fee for each pet owned by a concession card holder referred to the program by local emergency relief providers, or Council's Family Integration unit, for a maximum number of 100 animals.

CARRIED

7.2. Community and Corporate Services Directorate

7.2.2. Revenue & Rating Plan 2021-25 Review

Councillor Paul Sladdin/Councillor Steve Rabie:

THAT COUNCIL:

1. Endorses for release the Revised Revenue and Rating Plan 2021-25 for community consultation from 28 April 2022 until 26 May 2022.
2. Gives public notice of the preparation of the Revised Revenue and Rating Plan 2021-25, in a locally distributed newspaper and on Council's website, making it available for public inspection and seeking written submissions on the Revised Revenue and Rating Plan 2021-25, noting that any submitter may request to be heard in support of their submission.
3. Establishes a Special Committee of Council, if required, consisting of all Councillors for the purpose of hearing submissions in relation to the Revised Revenue and Rating Plan 2021-25 on Tuesday, 7 June 2022.
4. Notes that the Revised Revenue and Rating Plan 2021-25, with consideration of the community engagement outcomes, will be considered for adoption at the Ordinary Council Meeting to be held Tuesday, 28 June 2022.

CARRIED

7.2.1. Proposed Budget 2022-23

Before the item discussion Mr Anthony Smith, Manager Business and Performance, made a correction stating that "in the Council report in the key indicators it is referred to there being an underlying deficit of \$500,000. I just want to correct that there is instead an underlying surplus of \$24,000."

Councillor Mark Holcombe/Councillor Steve Rabie:

THAT COUNCIL:

1. Endorses the release of the Proposed Budget 2022/23 for community consultation from 28 April 2022 until 26 May 2022 with the correction to remove any reference in relation to the Resource Recovery Masterplan.
2. Gives public notice, seeking written submissions on the Proposed Budget 2022/23, in a locally distributed newspaper and on Council's website, making it available for public inspection and seeking written submissions on the Proposed Budget 2022/23, noting that any submitter may request to be heard in support of their submission.
3. Establishes a Special Committee of Council, if required, consisting of all Councillors for the purpose of hearing submissions in relation to the Proposed Budget 2022/23 on Tuesday, 7 June 2022.

4. Notes that the adoption of the Proposed Budget 2022/23, with consideration to the community engagement outcomes, will be considered for adoption at the Council Meeting to be held Tuesday, 28 June 2022.

CARRIED

8. Close of meeting

The Additional Council Meeting Agenda 26 April 2022 was closed at 5:34 pm.

CONFIRMED this **seventeenth** day of **May 2022**



Mayor