



Mansfield Shire

MINUTES

Special Committee of Council

Tuesday 7 June 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

Mayor James Tehan opened the meeting at 5:01 pm.

2. Present

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

In Attendance:

Chief Executive Officer:

Kaylene Conrick

General Manager Infrastructure & Planning:

Kirsten Alexander

General Manager Community & Corporate Services:

Dena Vlekkert

Coordinator Governance and Risk:

Moir Moss

Manager Business and Performance:

Tony Cooper

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. Deputations

Members of the general public who have made a submission on a matter:

- Ilana Young of Start Up, Shake Up.
- Tony Tehan.

8. Presentation of Reports

8.1. Community and Corporate Services Directorate

8.1.1. Consideration of Submissions to the Proposed Budget 2022-23

Councillor Rohan Webb/Councillor Mark Holcombe:

THAT THE COMMITTEE:

1. Notes five (5) submissions were received as detailed in the section Key Issues of the report.
2. That Ilena Young and Tony Teehan presented on their submissions.

CARRIED

8.1.2. Consideration of Submissions to the Revised Revenue and Rating Plan 2021-25

Councillor Mark Holcombe/Councillor Paul Sladdin:

THAT THE COMMITTEE notes no submissions were received.

CARRIED

9. Close of meeting

The Special Committee of Council 7 June 2022 was closed at 5:38 pm.