



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 3 October 2023

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 3:01 pm.

2. Present

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

In Attendance:

Chief Executive Officer:

General Manager Infrastructure & Planning:

General Manager Business & Economic Development:

Executive Manager Community Health & Wellbeing:

EA Mayor & CEO:

Manager Operations & Capital Works:

Project Officer:

Coordinator Capital Works:

Kirsten Alexander

Melissa Crane

Julie Williams

Nola Bales

Chelsea Young

Nick Maple

Fabian Rukshan

Donald Kwan

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 Steve Rabie 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

Melissa Crane declared a conflict of interest in respect of item 9.4 '340 Dead Horse Lane, Mansfield'.

7. Representations

Nil

8. Closure of meeting to members of the public

Councillor Rohan Webb/Councillor Mark Holcombe:

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 9 below.

CARRIED

The Additional Council Meeting Agenda 3 October 2023 was closed to the public at 3:03 pm.

9. Confidential Reports

9.1. Tender Award for High Street Carpark

Councillor Steve Rabie/Councillor Paul Sladdin:

THAT COUNCIL:

1. Award a lump sum contract for the Construction of High Street Carpark to Alpine Civil Pty Ltd for the amount of \$428,727.50 (ex. GST).
2. Approve a 10% construction contingency amount of \$42,872.75 (ex. GST)
3. Include an additional optional fixed price in the contract of \$32,500 (ex. GST) for supply and installation of car park lighting.
4. Authorise the Chief Executive Officer to execute the contract.
5. Make this resolution public by including it within the public minutes of the Council.

CARRIED

9.2. Tender Award for Resheeting Program 2023-2024

Councillor Steve Rabie/Councillor Rohan Webb:

THAT COUNCIL:

1. Award a lump sum contract for the Re-sheeting Program to Alpine Civil Pty Ltd in the amount of \$868,439.45 (ex. GST).
2. Approve an additional provisional sum of \$49,687.50 (ex. GST) for maintenance grading during the 12-month maintenance period.
3. Approve a 5% construction contingency amount of \$45,906.35 (ex. GST)
4. Authorise the Chief Executive Officer to execute the contract.
5. Make this resolution public by including it within the public minutes of the Council meeting.

CARRIED

9.3. Tender Award for Transfer Station Upgrade

Councillor Mark Holcombe/Councillor Rohan Webb:

THAT COUNCIL:

1. Awards the Design and Construction of Glass and FOGO drop-off facility at MRRC to Cronin Construction Pty Ltd for a lump sum of \$248,320.00 (inc. GST) subject to approval from DEECA on the project completion date extension request.
2. Authorises the Chief Executive Officer to execute the contract subject to approval from DEECA on the project completion date extension request.
3. Make this resolution public by including it in the public minutes of the meeting.

CARRIED

Melissa Crane left the meeting at 3:25 pm.

9.4. 340 Dead Horse Lane, Mansfield

Confidential

This report contains confidential information pursuant to the provisions of Section 66(2) of the Local Government Act 2020 under Section 3(a) - Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

10. Reopen meeting to members of the public

Councillor Steve Rabie/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 3:34 pm.

11. Close of meeting

The Additional Council Meeting Agenda 3 October 2023 was closed at 3:34 pm.