



Mansfield Shire

MINUTES

Additional Council Meeting

Monday 30 January 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

Councillor Steve Rabie opened the meeting at 2:29 pm.

2. Present

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

In Attendance:

EA Mayor & CEO: Chelsea Young

3. Apologies

Mayor James Tehan

4. Statement of commitment

Councillor Steve Rabie 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 Rohan Webb 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 Paul Sladdin/Councillor Rohan Webb:

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 8 below.

CARRIED

The Additional Council Meeting Agenda 30 January 2023 was closed to the public at 2:39 pm.

8. Confidential Reports

8.1. To Review and Discuss Legally Privileged Information

Confidential

This report contains confidential information pursuant to the provisions of Section 66(2) of the Local Government Act 2020 under Section 3(e) - legal privileged information, being information to which legal professional privilege or client legal privilege applies.

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 2:44 pm.

10. Close of meeting

The Additional Council Meeting Agenda 30 January 2023 was closed at 2:44 pm.

CONFIRMED this **twenty first** day of **February 2023**

Mayor