



**Mansfield Shire**

# **MINUTES**

## **Additional Council Meeting**

**Tuesday 5 December 2023**

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**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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# Agenda Contents

- 1. Opening of the meeting .....3
- 2. Present.....3
- 3. Apologies .....3
- 4. Statement of commitment .....3
- 5. Acknowledgement of Country .....3
- 6. Disclosure of conflicts of interest.....3
- 7. Representations .....3
- 8. Officer reports .....4
  - 8.1. Community and Corporate Services Directorate .....4
    - 8.1.1. Annual Financial Statements .....4
    - 8.1.2. Performance Statements .....4
- 9. Close of meeting .....4

## 1. Opening of the meeting

Mayor Steve Rabie opened the meeting at 9:00 am.

## 2. Present

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

In Attendance:

Chief Executive Officer:

Kirsten Alexander

General Manager Infrastructure & Planning:

Melissa Crane

Executive Manager Community Health & Wellbeing:

Nola Bales

EA Mayor & CEO:

Chelsea Young

## 3. Apologies

Councillor Rohan Webb & Julie Williams, General Manager Business & Economic Development.

## 4. Statement of commitment

Mayor 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 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. Representations

Nil

## 8. Officer reports

### 8.1. Community and Corporate Services Directorate

#### 8.1.1. Annual Financial Statements

**Councillor Mark Holcombe/Councillor Paul Sladdin:**

THAT COUNCIL:

1. Approves the Financial Statements of Mansfield Shire Council for the year ended 30 June 2023; and
2. Authorises Cr James Tehan and Cr Mark Holcombe to certify the Mansfield Shire Council Financial Statements for the year ended 30 June 2023 on behalf of Council.

**CARRIED**

#### 8.1.2. Performance Statements

**Councillor Mark Holcombe/Councillor James Tehan:**

THAT COUNCIL:

1. Approves the Performance Statement of Mansfield Shire Council for the year ended 30 June 2023; and
2. Authorises Cr James Tehan and Cr Mark Holcombe to certify the Performance Statement of Mansfield Shire Council for the year ended 30 June 2023.

**CARRIED**

## 9. Close of meeting

The Additional Council Meeting Agenda 5 December 2023 was closed at 9:07 am.

CONFIRMED this **twelfth** day of **December 2023**

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**Mayor**