

OFFICIAL



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 6 February 2024

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.

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. Closure of meeting to members of the public..... 3
- 9. Confidential Reports..... 4
 - 9.1. Purchase of Land 4
- 10. Reopen meeting to members of the public..... 4
- 11. 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 Webb

In Attendance:

Chief Executive Officer:

Kirsten Alexander

General Manager Infrastructure & Planning:

Melissa Crane

General Manager Business & Economic Development:

Julie Williams

Executive Manager Community Health & Wellbeing:

Nola Bales

Governance Officer:

Chelsea Young

Manager Planning and Environment:

Maya Balvonova

Property Management Officer:

Des Dunn

3. Apologies

Councillor James Tehan

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. 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 6 February 2024 was closed to the public at 9:04 am.

9. Confidential Reports

9.1. Purchase of Land

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 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 9:28 am.

11. Close of meeting

The Additional Council Meeting Agenda 6 February 2024 was closed at 9:29 am.

CONFIRMED this **twentieth** day of **February 2024**

Mayor