



Mansfield Shire

MINUTES

Council Meeting

Tuesday 19 July 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 5:00 pm.

2. Present

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

In Attendance:

| | |
|---|-------------------|
| Interim (Acting) Chief Executive Officer: | Bill Millard |
| General Manager Infrastructure & Planning: | Kirsten Alexander |
| General Manager Community & Corporate Services: | Dena Vlekkert |
| Manager Planning and Environment: | Melissa Crane |
| Manager Operations and Capital Works: | Kristian Burchat |
| Project Officer Road Infrastructure: | Jonathan Majdlik |
| Coordinator Communications: | Lisa Fricke |

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. Confirmation of minutes

Councillor Steve Rabie/Councillor Rohan Webb:

THAT the Minutes of the Mansfield Shire Council meeting held on 28 June 2022 be confirmed as an accurate record.

CARRIED

8. Representations

Nil

9. Notices of motion

Nil

10. Mayor's report

Councillor Mark Holcombe/Councillor Rohan Webb:

THAT COUNCIL receive the Mayor's report for the period 29 June 2022 to 10 July 2022.

CARRIED

11. Reports from Council appointed representatives

Councillor Steve Rabie/Councillor Paul Sladdin:

THAT COUNCIL note the verbal reports provided by Councillors in relation to their representation on external Committees.

CARRIED

12. Public question time

Nil

13. Officer reports

13.1. Chief Executive Officer's report

Councillor Mark Holcombe/Councillor Steve Rabie:

THAT COUNCIL receive and note the Interim (Acting) Chief Executive Officer's report for the period 17 June 2022 to 12 July 2022.

CARRIED

13.2. Infrastructure and Planning Directorate

13.2.1. Mansfield District Hospital Proposed Licence of Buckland Room and Anderson Hall

Councillor Paul Sladdin/Councillor Steve Rabie:

THAT COUNCIL authorise the Chief Executive Officer to enter into a licence with the Mansfield District Hospital for the rent of the Buckland Room, Anderson Hall, and associated office spaces generally in accordance with the following terms:

1. A twelve (12) month term, with the option for two extensions.
2. Rental of \$400 per week (ex GST) plus outgoings

CARRIED

13.3. Community and Corporate Services Directorate

13.3.1. Mansfield Emergency Services Precinct - Feasibility Study and Preliminary Business Case

Councillor Mark Holcombe/Councillor Steve Rabie:
THAT COUNCIL

1. Receives the Stage 2: Mansfield Emergency Services Precinct Feasibility Study and Preliminary Business Case;
2. Endorses the recommendations of the Feasibility Study report for the Mansfield Emergency Station Precinct; and
3. Authorises the Chief Executive Officer to advocate for and accept opportunities to fund detailed design and build stages of the Mansfield Emergency Station Precinct

CARRIED

14. Assembly of Councillors

Councillor Rohan Webb/Councillor Mark Holcombe:

THAT COUNCIL receive and note the Assembly of Councillors report for the period 29 June to 12 July 2022.

CARRIED

15. Council Meeting Resolution Actions Status Register

Councillor Rohan Webb/Councillor Mark Holcombe:

THAT COUNCIL receive and note the Council Resolutions Register as at 11 July 2022.

CARRIED

16. Advisory and Special Committee reports

Nil

17. Authorisation of sealing of documents

Nil

18. Closure of meeting to members of the public

Councillor Paul Sladdin/Councillor Steve Rabie:

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 19 below.

CARRIED

The Council Meeting Agenda 19 July 2022 was closed to the public at 5:27 pm.

19. Confidential Reports

19.1 Award of Tender – HVAR Stage 2 Construction

Councillor Steve Rabie/Councillor Mark Holcombe:

THAT COUNCIL

1. Awards a lump sum contract for the HVAR Stage 2 Construction to North East Civil Construction Pty Ltd in the amount of \$2,381,362.76 (excl. GST).
2. Approves a 10% construction contingency amount of \$238,136 (excl. GST).
3. Approve the allocation of \$591,593 from the Local Roads and Community Infrastructure Program Phase 3 Extension to this project, and the submission of a project nomination to the funding program for approval.
4. Under Section 112 of the Local Government Act 2020, Council authorises the transfer of land by agreement with the property owner concerned a section of land, as determined by survey from the land at 104 Dead Horse Lane, Mansfield, described as Lot 1 on Title Plan 232231, Certificate of Title Volume 08234 Folio 273 as a road reserve to incorporate the works for Dead Horse Lane, to the satisfaction of the Responsible Authority.
5. Under Section 112 of the Local Government Act 2020, Council authorises the transfer of land by agreement with the property owner concerned a section of land, as determined by survey from the land at 50 Mt Battery Road, Mansfield, described as Lot 21 on Parish Plan 3056 as a road reserve to incorporate the works for Mt Battery Road/Greenvale intersection, to the satisfaction of the Responsible Authority.
6. Makes this resolution public by including it within the public minutes of the Council meeting.

CARRIED

Councillor Steve Rabie called for a Division.

For: Councillor Mark Holcombe, Councillor Rohan Webb, Councillor Steve Rabie and Mayor James Tehan

Against: Councillor Paul Sladdin

CARRIED

20. Reopen meeting to members of the public

Councillor Rohan Webb/Councillor Mark Holcombe:

THAT COUNCIL reopen the meeting to the public and resume transmission and this resolution be made public.

CARRIED

Council re-opened the meeting at 6:00 pm.

21. Close of meeting

The Council Meeting Agenda 19 July 2022 was closed at 6:04 pm.

CONFIRMED this **sixteenth** day of **August 2022**



Mayor