

OFFICIAL



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 3 March 2026

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 8:30 am.

2. Present

- Councillor Rabie
- Councillor Tehan
- Councillor Clark
- Councillor Berenyi

In Attendance:

Chief Executive Officer:

Kirsten Alexander

Executive Manager Capital Works & Operations:

Justin Hotton

Manager People, Communications & Governance:

Tanya Tabone

Coordinator Capital Works:

Fabian Rukshan

Coordinator Governance & Risk:

Chelsea Daly

3. Apologies

Councillor Mandy Treasure

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 Model Code of Conduct. We will, at all times, faithfully represent and uphold the trust placed in us by the community."

5. Acknowledgement of Country

Councillor James Tehan recited Council's Acknowledgement of Country:

"Our meeting is being held on the traditional lands of the Taungurung people. We wish to acknowledge them as the traditional custodians and pay our respects to their Elders past and present. We extend that respect to all members of our community."

6. Disclosure of conflicts of interest

Nil

7. Representations

Nil

8. Closure of meeting to members of the public

Councillor Bonnie Clark/Councillor Tim Berenyi:

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 March 2026 was closed to the public at 8:32 am.

9. Confidential Reports

9.1. Contract Update: Sealing Unsealed Roads Program

Councillor Bonnie Clark/Councillor Tim Berenyi:

THAT COUNCIL:

1. Notes that the awarded contractor for Sealing Unsealed Roads (Work Location 1 – Glen Creek Road), Countrywide Asphalt & Civil Pty Ltd, has withdrawn from the project, and the contract will not be executed;
2. Endorses the engagement of Central Vic Stabilising to undertake Work Location 1 – Glen Creek Road including the additional scope item in the amount of \$226,649.60 (ex. GST), with a 10% construction contingency of \$22,664.96 (ex. GST);
3. Notes that this engagement will be treated as a variation to the existing Sealing Unsealed Roads contract (Work Locations 2 – 5 including Church Street, New Street, Hearn's Road Intersection and Chapel Hill Road sealing) and;
4. Makes this resolution public by including it within the public minutes of the Council meeting.

CARRIED

Kirsten Alexander, Chief Executive Officer, left the meeting at 8:37 am.

9.2. CEO Employment Contract

Confidential

This report contains confidential information pursuant to the provisions of Section 66(2) of the Local Government Act 2020 under Section 3(f) - personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

10. Reopen meeting to members of the public

Councillor Bonnie Clark/Councillor Tim Berenyi:

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

CARRIED

Council re-opened the meeting at 8:56 am.

11. Close of meeting

The Additional Council Meeting Agenda - 3 March 2026 was closed at 8:56 am.

CONFIRMED this **seventeenth** day of **March 2026**



Mayor