



Mansfield Shire

Additional Council Meeting Monday 30 January 2023

Notice and Agenda of meeting via the

[Mansfield Shire Council website](#)

Commencing at 2pm in the Council Chamber (33 Highett St Mansfield)

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.

Councillors

Cr James Tehan (Mayor)

Cr Steve Rabie (Deputy Mayor)

Cr Mark Holcombe

Cr Paul Sladdin

Cr Rohan Webb

Order of Business

1. Opening of the meeting

The Chair will formally open the meeting and welcome all present.

2. Present

3. Apologies

4. Statement of commitment

The Council affirms its commitment to ensuring its behaviour meets the standards set by the Mansfield Shire Councillor Code of Conduct and Councillor Charter.

5. Acknowledgement of Country

The Council affirms its recognition of the Taungurung people being traditional owners of this area, and pays respect to their Elders past and present.

6. Disclosure of conflicts of interest

In accordance with the *Local Government Act 2020*, a Councillor must declare any Conflicts of Interest pursuant to sections 126 and 127 Act in any items on this Agenda.

Council officers or contractors who have provided advice in relation to any items listed on this Agenda must declare a Conflict of Interest regarding the specific item.

7. Closure of meeting to members of the public

Whilst all Council meetings are open to members of the public, Council has the power under the *Local Government Act 2020* to close its meeting to the general public in certain circumstances which are noted where appropriate on the Council Agenda. Where this occurs, members of the public are excluded from the meeting while the matter is being discussed.

8. Presentation of confidential reports

9. Reopen meeting to members of the public

The Chair will reopen the meeting to members of the public.

10. Close of meeting

The Chair will formally close the meeting and thank all present for attending.

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Agenda

1. Opening of the meeting

2. Present

3. Apologies

Mayor Cr James Tehan is an apology.

4. Statement of commitment

The Chair, Cr Steve Rabie, will read the statement and call 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

Deputy Mayor, Cr Steve Rabie, will recite 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

The Chair, Cr Steve Rabie, will call on each Councillor in turn and ask them to declare whether they have any conflicts of interest in relation to any agenda items:

- Councillor Holcombe
- Councillor Sladdin
- Councillor Webb

7. Closure of meeting to members of the public

Council has the power to close its meeting to the public in certain circumstances pursuant to the provisions of Section 66(2) of the Local Government Act 2020. The circumstances where a meeting can be closed to the public are:

- a) the meeting is to consider confidential information; or
- b) security reasons; or
- c) it is necessary to do so to enable the meeting to proceed in an orderly manner.

The definition of confidential information is provided in Section 3(1) of the *Local Government Act 2020*.

Recommendation

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 set out in section 8 below.

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

Recommendation

THAT COUNCIL reopen the meeting to members of the public.

10. Close of meeting