

Mansfield Shire Council Action Register

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
12-02-2025	Council Meeting Agenda - 12 February 2025	13 2.1	Grant Applications	Completed	Action as per Resolution	Grants Officer	25/02/2025 Grants Officer: Resolution noted.
12-02-2025	Council Meeting Agenda - 12 February 2025	13 2.2	Mansfield Social Soccer Licence Agreement	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> Endorses the proposal to enter into a licence agreement for the use of the Mansfield Recreation Reserve facilities with the Mansfield Social Soccer Club for four and a half (4.5) months priority use with a further 2 terms of 2 years, with the commencement date on 15 May 2025. Receives annual licence fees from the Mansfield Social Soccer Club of \$544.69 (ex GST). Provides public notification of the intention to enter a licence agreement with the Mansfield Social Soccer Club. Endorses the Chief Executive Officer executing the licence agreement on completion of the public notification process. 	Manager Development Services	<p>26/02/2025 Manager Development Services:</p> <p>The NOI was advertised with no submissions received. The agreement has been sent to the Club for their signature and once signed it is ready for execution by the CEO.</p>
12-02-2025	Council Meeting Agenda - 12 February 2025	13 3.1	Proposed Motion for the MAV State Council Meeting: Inquiry into local government funding and services	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> Endorse the following motion for submission to the MAV State Council Meeting on 16 May 2025: That the MAV: <ol style="list-style-type: none"> Supports the Economy and Infrastructure Committee inquiry recommendation 20 that the Victorian Government should not take money out of Commonwealth Government grants allocated to local councils, and Advocates to the State and Federal Governments to ensure such practices are addressed and that future funding allocations are fully directed towards local councils as intended by the Commonwealth Government. Authorise the Chief Executive Officer to make any minor changes to improve the wording of the motion and/or to update the motion relative to any changes to the issue that may have occurred between the Council Meeting and the date of lodgement with the MAV. 	Governance and Risk Officer	<p>25/02/2025 Governance & Risk Officer:</p> <p>Motion submitted to MAV for consideration at the MAV State Council Meeting on 16 May 2025.</p>
12-02-2025	Council Meeting Agenda - 12 February 2025	13 4.1	Advocacy Position on Albury Wodonga Hospital	Completed	Action as per Resolution	CEO	25/02/2025 CEO: Resolution noted.

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12-02-2025	Council Meeting Agenda - 12 February 2025	13 4.2	Advocacy Position on Emergency Services and Volunteers Fund	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Calls on the Victorian Government to review the new Emergency Services Volunteer Fund by: <ol style="list-style-type: none"> a. Reducing the tax burden proposed for primary producers and all Mansfield Shire residents and ratepayers. b. Not shift the administrative, reputational and resource costs of the tax to local government by asking councils to act as tax collectors for the state government. 2. Notes the Mayor's written correspondence to the following: <ol style="list-style-type: none"> a. Municipal Association of Victoria, b. Rural Councils Victoria, and c. Victorian Local Government Association 3. Authorises the CEO and Mayor to advocate for and communicate this position statement. 	CEO	25/02/2025 CEO: Resolution noted.
12-02-2025	Council Meeting Agenda - 12 February 2025	13 4.3	Quarterly Finance Report - 31 December 2024	Completed	THAT COUNCIL notes the Quarterly Finance Report for the period 1 July 2024 – 31 December 2024.	Coordinator Financial Planning & Analysis	25/02/2025 Coordinator Financial Planning & Analysis: Resolution noted.
12-02-2025	Council Confidential Meeting Agenda - 12 February 2025	18.1	Sale of Portion of Road	In progress	Confidential	Manager Development Services	Confidential
12-02-2025	Council Confidential Meeting Agenda - 12 February 2025	18.2	Energy Contract Procurement	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Endorses the proposal to enter into the contract agreement with the Victorian Energy Collaboration (VECO) for the supply of 100% renewable energy provision from 1 July 2025 until 31 December 2030; 2. Authorizes the Chief Executive Officer to execute the contract, noting that it is a schedule of rates contract with a total estimated value of \$850,000 (excluding GST) over its 5.5-year term; and 3. Makes this resolution public by including it in the public minutes of the meeting. 	Manager Development Services	26/02/2025 Manager Development Services: The draft contract agreement has been received from Red Energy. Once reviewed and approved, it will be ready for CEO execution.
12-02-2025	Council Confidential Meeting Agenda - 12 February 2025	18.3	CEO Employment Matters	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. <i>Confidential</i> 2. Resolve that the revised CEO Employment Matters Committee Terms of Reference be presented to Council at the Council Meeting on 18 March 2025. 3. <i>Confidential</i> 	Governance and Risk Officer	25/02/2025 Governance & Risk Officer: David Preiss notified of appointment as independent member. CEO Employment Matters Committee Terms of Reference revised and will be

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					4. Appoints David Preiss as the independent member to the CEO Employment Matters Committee for a 4 year term and authorises the Executive Manager People, Communications & Governance to set the remuneration for the Independent Member subject to negotiation with the appointee. 5. <i>Confidential</i> 6. Make resolution numbers 2 and 4 of this resolution public by including it in the public minutes of the meeting.		presented to Council on 18 March 2025.
10-12-2024	Council Meeting Agenda 10 December 2024	13 3.1	Outlying Community Infrastructure Fund	Completed	THAT COUNCIL: 1. Receives the assessment panel recommendations for the Outlying Communities Infrastructure Fund 2024-25. 2. Endorse the award of funding from the Outlying Communities Infrastructure Fund to: <ul style="list-style-type: none"> • Merton Campdraft Club Inc \$18,150 to upgrade Merton Recreation Reserve's sport and recreation facilities. • Ancona Hall Committee Inc \$8,270 to upgrade safety concerns on the hall and create a history wall. • Bonnie Doon Community Group Inc \$11,500 to upgrade the 'Meet and Greet' room at the Community Centre. • Approves the award of up to \$16,440 in funding to the Woods Point Progress Association to fund an emergency generator, if they are unsuccessful in attracting other grant funding. 	Community Networks & Wellbeing Officer	27/02/2025 Community Networks & Wellbeing Officer: All 3 funding agreements signed and invoices approved. Woods Point were successful with their application so no longer require remaining OCIF funds. 2 projects in Jamieson and Macs Cove discussed with CEO to utilise the remaining funds and will be presented at March Council Meeting.
17/09/2024	Council Meeting Agenda - 17 September 2024	13 4.1	Sports and Recreation Facilities Review	In progress	THAT COUNCIL: 1. Notes the community feedback received. 2. Adopts the Mansfield Shire Sport Facilities Strategy 2018-2028: 2024 Strategy Update. 3. Endorses the establishment of a Sport and Recreation Reference group to collaborate with Council and help guide the implementation of the Strategy's recommendations. 4. Endorses the establishment of the Aquatic Facility Project Working Group to progress improvements to the usability and accessibility of the current aquatic facility, and work towards the long-term goal to establish a year round aquatic facility for Mansfield Shire.	Executive Manager Community Health & Wellbeing	27/02/2025 Community Networks and Wellbeing Officer: EOI's received and discussed with CEO. Information session for EOI's of both groups being held 6 March and group members to be presented at March Council meeting for endorsement.
20/08/2024	Council Meeting Agenda 20 August 2024	13 2.2	C60 Planning Scheme Amendment - Mansfield Planning Strategy	In progress	THAT COUNCIL: 1. Request under Section 8A (2) and (3) of the <i>Planning and Environment Act 1987</i> ('the Act') that the Minister for Planning authorise Mansfield	Senior Coordinator Planning	27/02/2025 Senior Coordinator Planning: Planning Team have completed the upload to ATS which is being peer

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					<p>Shire Council to prepare Amendment C60mans to the Mansfield Planning Scheme.</p> <ol style="list-style-type: none"> 2. Notify the Minister for Planning that when it exhibits Amendment C60mans Mansfield Shire Council intends to give full notification of the amendment under Section 19 of the Act for a minimum statutory exhibition period of one month. 3. When authorised by the Minister for Planning, exhibit Amendment C60mans to the Mansfield Planning Scheme under Section 19 of the Act. 		reviewed before submission. Expected to be submitted by 7 March 2025.
20/08/2024	Council Meeting Agenda 20 August 2024	13 2.3	Amendment C55 Redgum Estate	In progress	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Having been authorised by the Minister for Planning to prepare Amendment C55mans to the Mansfield Planning Scheme under Section 8A(4) of the Planning and Environment Act 1987 ('the Act'); 2. Having prepared and exhibited Amendment C55mans to the Mansfield Planning Scheme under Section 19 of the Act; 3. Having considered all submissions to Amendment C55mans under Section 22 of the Act; 4. Mansfield Shire Council resolves to: <ol style="list-style-type: none"> a. Adopt Amendment C55mans to the Mansfield Planning Scheme, in accordance with Section 29 of the Act, without changes. 	Senior Coordinator Planning	27/02/2025 Senior Coordinator Planning: Awaiting approval from the Minister
16/07/2024	Council Confidential Meeting Agenda 16 July 2024	18.2	Tender Award: Landfill Disposal Services	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. Awards a schedule of rates contract for CM2223.026 Landfill Disposal to Greater Shepparton City Council with a rate per tonne of \$138.10 and an estimated total contract amount of \$817,640.38 (ex GST) for the contract term of 2 years. AND 2. Authorises the Chief Executive Officer to execute the contract. 3. Makes this resolution public by including it within the public minutes of the Council meeting. 	General Manager Investment & Planning	26/02/2025 General Manager Investment & Planning: The final version of the contract is ready to be signed by Shepparton Council and, once signed, it will be ready for execution by the CEO.
25/06/2024	Council Confidential Meeting Agenda 25 June 2024	18.2	Road Reserves Sale & Land Acquisition Proposal	In progress	Confidential	Manager Development Services	Confidential
12/12/2023	Council Confidential Meeting	18.2	Potential Sale of Land	In progress	Confidential	Manager Development Services	Confidential

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	Agenda 12 December 2023						