

OFFICIAL



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 5 May 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.

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. Officer reports.....	4
8.1. Investment and Planning	4
8.1.1. Transfer of Road Management Responsibilities	4
9. Closure of meeting to members of the public.....	4
10. Confidential Reports.....	4
10.1. Tender Award: Change Room Construction and Refurbishment	4
10.2. Tender Award: Fenced Dog Park Project	5
10.3. CEO Employment Contract	5
11. Reopen meeting to members of the public.....	5
12. Close of meeting	5

1. Opening of the meeting

Councillor Steve Rabie opened the meeting at 9:00 am.

2. Present

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

In Attendance:

General Manager Investment & Planning:

Melissa Crane

Manager People, Communications & Governance:

Tanya Tabone

Executive Manager Capital Works & Operations:

Justin Hotton

Coordinator Governance & Risk:

Chelsea Daly

Manager Capital Works & Operations:

Greg Aldridge

Coordinator Capital Works:

Chloe Schlemitz

Coordinator Capital Works:

Joel Ranushan

Project Officer:

Asher Lloyd

Project Technical Officer:

Pasang Sherpa

3. Apologies

Kirsten Alexander, Chief Executive Officer

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. Officer reports

8.1. Investment and Planning

8.1.1. Transfer of Road Management Responsibilities

Councillor Bonnie Clark/Councillor Mandy Treasure:

THAT COUNCIL:

1. Endorses the preparation of a formal request to the Department of Transport and Planning or the Department of Energy, Environment and Climate Action seeking transfer of management responsibility for the section of Jamieson–Licola Road (Access) between Long: 146.32803 Lat: -37.34439 and Long: 146.47301 Lat: -37.53478; and
2. Endorses the preparation of a formal request to the Department of Transport and Planning or the Department of Energy, Environment and Climate Action seeking transfer of management responsibility for Walhalla Road from Mansfield-Woods Point Road to the Selma Road; and
3. Notes that the request is consistent with the Road Management Act 2004 – Code of Practice and seeks improved efficiency and network continuity.

CARRIED

9. Closure of meeting to members of the public

Councillor Bonnie Clark/Councillor Mandy Treasure:

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 10 below.

CARRIED

The Additional Council Meeting Agenda - 5 May 2026 was closed to the public at 9:08 am.

10. Confidential Reports

10.1. Tender Award: Change Room Construction and Refurbishment

Councillor James Tehan/Councillor Mandy Treasure:

THAT COUNCIL:

1. Awards a lump sum contract for the construction and refurbishment of the Mansfield Sporting Complex changeroom facilities and roof replacement to Cronin Construction for a total price of \$790,826.80 (ex GST).
2. Awards a lump sum contract for the construction and refurbishment of the Mansfield Swimming Pool changerooms, including the away team changerooms, to Lang Construction for a total price of \$1,128,567.98 (ex GST).
3. Authorises the Chief Executive Officer to execute both contracts.

CARRIED

Councillor Bonnie Clark/Councillor Mandy Treasure:

THAT COUNCIL makes resolution 10.1. public by including it with the public minutes of the Council meeting.

CARRIED

10.2. Tender Award: Fences Dog Park Project

Councillor Bonnie Clark/Councillor Mandy Treasure:

THAT COUNCIL:

1. Notes the advice received from the approved Dog Park landscaping contractor that they are no longer able to complete this work within the required timeframe.
2. Endorses the withdrawal of the unexecuted contract.
3. Awards a lump sum contract for the Fenced Dog Park - Design and Construct works to A & R Landscaping Pty Ltd in the amount of \$381,250 (excl. GST).
4. Approves a 10% construction contingency amount of \$38,125 (excl. GST).
5. Authorises the Chief Executive Officer to execute the contract.
6. Makes this resolution public by including it with the public minutes of the Council meeting.

CARRIED

10.3. 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.

11. Reopen meeting to members of the public

Councillor Tim Berenyi/Councillor Bonnie Clark:

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

CARRIED

Council re-opened the meeting at 9:26 am.

12. Close of meeting

The Additional Council Meeting Agenda - 5 May 2026 was closed at 9:26 am.

CONFIRMED this **nineteenth** day of **May 2026**

Mayor