

OFFICIAL



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 4 August 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	4
8. Closure of meeting to members of the public.....	4
9. Confidential Reports	4
9.1. Tender Award: Mansfield Swimming Pool Operator.....	4
10. Reopen meeting to members of the public.....	4
11. Close of meeting	4

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:

Chief Executive Officer:

Kirsten Alexander

Executive Manager Capital Works & Operations:

Justin Hotton

Coordinator Governance & Risk:

Chelsea Daly

Project Officer:

Asher Lloyd

Acting Executive Manager Development & Customer Service:

James Alcaniz

Acting General Manager Investment & Planning:

Maya Balvanova

3. Apologies

Nil

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 James Tehan/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 9 below.

CARRIED

The Additional Council Meeting Agenda - 4 August 2026 was closed to the public at 9:02 am.

9. Confidential Reports

9.1. Tender Award: Mansfield Swimming Pool Operator

Councillor Bonnie Clark/Councillor Mandy Treasure:

THAT COUNCIL:

1. Awards the Mansfield Pool Operating Contract 2026-27 for the operation of the Mansfield Aquatic Centre to Leisuresafe Australia Pty Ltd, for an initial term of one year in the amount \$191,000 (ex GST) with two further one-year extension options subject to satisfactory performance.
2. Approves an estimated total contract cost of up to \$596,225.60 (ex GST) for the three years including the two future year extension options.
3. Notes that Leisuresafe Australia Pty Ltd and Mansfield Community Pool Inc have agreed to develop a Memorandum of Understanding to support collaborative community involvement in the operation of the Mansfield Aquatic Centre.
4. Makes this resolution public by including it within the public minutes of the Council meeting.

CARRIED

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 9:24 am.

11. Close of meeting

The Additional Council Meeting Agenda – 4 August 2026 was closed at 9:24 am.

CONFIRMED this **eighteenth** day of **August 2026**



Mayor