

OFFICIAL



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 1 September 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 9:00am.

2. Present

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

In Attendance:

Chief Executive Officer:

General Manager Investment & Planning:

Executive Manager Development & Customer Service:

Executive Manager Capital Works & Operations:

Manager Capital Works & Operations:

Coordinator Capital Works:

Manager People, Communications & Governance:

Coordinator Governance & Risk:

Kirsten Alexander

Melissa Crane

Maya Balvonova

Justin Hotton

Greg Aldridge

Chloe Schlemitz

Tanya Tabone

Chelsea Daly

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 Mandy Treasure/Councillor Bonnie Clark:

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 - 1 September 2026 was closed to the public at 9:02am.

9. Confidential Reports

9.1. Variation to Goods Shed Contract

Councillor James Tehan/Councillor Tim Berenyi:

THAT COUNCIL:

1. Approves a contract variation amount of \$276,410.30 (excl. GST) for the CM2526.026 contract awarded to The Building Club Pty Ltd for the Goods Shed Stage 1 refurbishment, for additional base-build works that exceed the CEO's financial delegation, as outlined in this report.
2. Approves an additional contingency amount of \$23,799.16 (excl. GST) applicable to the additional Stage 1 base-build works.
3. 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 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 9:31am.

11. Close of meeting

The Additional Council Meeting Agenda - 1 September 2026 was closed at 9:31am.

CONFIRMED this **fifteenth** day of **September 2026**

Mayor