OFFICIAL

Mansfield Shire

MINUTES

Additional Council Meeting

Wednesday 23 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.

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. Executive Services 4
      8.1.1. Financial Statements 2025-26 4
      8.1.2. Performance Statement 2025-26 4
9. Closure of meeting to members of the public 4
10. Confidential Reports 5
   10.1. Mansfield Whitfield Road - Dead Horse Lane Roundabout Update 5
   10.2. Tender Award: Concrete Path and Kerb Program 26/27 5
11. Reopen meeting to members of the public 5
12. Close of meeting 6

1. Opening of the meeting

Councillor Steve Rabie opened the meeting at 9:01 am.

2. Present

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

In Attendance:

Chief Executive Officer:	Kirsten Alexander
General Manager Investment & Planning:	Melissa Crane
Manager People, Communications & Governance:	Tanya Tabone
Executive Manager Capital Works & Operations:	Justin Hotton
Coordinator Governance & Risk:	Chelsea Daly
Financial Controller:	Michael McCormack
Manager Major Projects:	Ari Croxford-Demasi
Coordinator Capital Works:	Fabian Rukshan

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. Officer reports

8.1. Executive Services

8.1.1. Financial Statements 2025-26

Councillor Bonnie Clark/Councillor Mandy Treasure:
THAT COUNCIL:

1. Approves in principle the Mansfield Shire Council Financial Statements for the year ended 30 June 2026; and
2. Authorises Mayor Cr Rabie and Deputy Mayor Cr Tehan to certify the Mansfield Shire Council Financial Statements for the year ended 30 June 2026 on behalf of Council, subject to any amendments or changes made as required by the Victorian Auditor-General's Office.

CARRIED

8.1.2. Performance Statement 2025-26

Councillor Bonnie Clark/Councillor Mandy Treasure:
THAT COUNCIL:

1. Approves, in principle, the Mansfield Shire Council Performance Statement for the year ended 30 June 2026; and
2. Authorises Mayor Cr Rabie and Deputy Mayor Cr Tehan to certify the Performance Statements of Mansfield Shire Council for the year ended 30 June 2026, subject to any amendments or changes made as required by the Victorian Auditor General's Office (VAGO).

CARRIED

9. Closure of meeting to members of the public

Councillor Tim Berenyi/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 - 23 September 2026 was closed to the public at 9:26 am.

10. Confidential Reports

10.1. Mansfield Whitfield Road - Dead Horse Lane Roundabout Update

Councillor James Tehan/Councillor Mandy Treasure:
THAT COUNCIL:

1. Accepts additional grant funding of $244,530.00 towards the project for construction of the approved pavement design following negotiation with the Department of Transport and Planning (DTP) and variation of the funding agreement by the funding body.
2. Approves the award of a revised lump sum contract amount for the construction of the Dead Horse Lane and Mansfield - Whitfield Road Roundabout to Winslow Constructors Pty Ltd for the amount of $1,646,507.44, which responds to the impact of fuel price increases and reflects the updated agreement with DTP on the project scope.
3. Approves a 'cost plus' contract arrangement for electrical relocation works and public lighting installation for a maximum amount of $583,794.44.
4. Approves a 9% construction contingency in the amount $200,727.17
5. Authorises the Chief Executive Officer to execute the contract.
6. Make this resolution public by including it within the public minutes of the Council meeting.

CARRIED

10.2. Tender Award: Concrete Path and Kerb Program 26/27

Councillor James Tehan/Councillor Mandy Treasure:
THAT COUNCIL:

1. Awards a lump sum contract for the Kerb and Channel and Footpath Program to Alpine Civil in the amount of $579,815.05 (ex. GST).
2. Awards a total Provisional Sum for Jamieson footpaths and selected patching to Alpine Civil in the amount of $22,940.00 (ex. GST)
3. Approves a 5% construction contingency amount of $30,137.75 (ex. GST).
4. Authorises the Chief Executive Officer to execute the contract.
5. Makes this resolution public by including it within the public minutes of the Council meeting.

CARRIED

11. 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 9:55 am.

12. Close of meeting

The Additional Council Meeting – 23 September 2026 was closed at 9:57 am.

CONFIRMED this **twentieth** day of **October 2026**



Mayor