

COUNCIL RESOLUTION - OUTSTANDING ITEMS JULY 2020

RESOLUTION DATE	ITEM	RESOLUTION	DEPARTMENT	COMMENTS/STATUS
23 June 2020	12.4.2 12.4.3 12.4.4	<ul style="list-style-type: none"> • <u>Mansfield Shire Council Rating Strategy 2020-21</u> • <u>Adoption of the Council Plan 2017-21 (2020 review) and Strategic Resource Plan 2020-24</u> • <u>Adoption of the Mansfield Shire Council Budget 2020-21</u> <p>THAT Council having considered the current and ongoing COVID-19 environment, its resulting impact on the economy which is still unfolding and shifting daily and the stimulus opportunities presenting from both Federal and State Governments:</p> <p>1. defer consideration of items 12.4.2, 12.4.3 and 12.4.4, all being related to the adoption of Council's 2020-21 Budget, Rating Strategy and Council Plan;</p> <p>2. consider the proposed 2020-21 Budget at a meeting to be called on Tuesday 4 August 2020, providing a further opportunity to revisit the proposed budget in light of impacts and opportunities</p>	Finance	<p>Scheduled for discussion at Councillor Briefing 21 July 2020.</p> <p>Scheduled for decision at Council Meeting 4 August 2020.</p>
23 June 2020	12.5.1	<p><u>Mansfield Heavy Vehicle Bypass Status</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Note the updated statistics information in the current to March 2020 Traffic Works review verifying increased Heavy Vehicle growth and an increasing risk of Heavy Vehicle/ pedestrian and light vehicle interaction over the current Heavy Vehicle routes. 2. Reaffirm part of the long term Heavy Vehicle Bypass Project route as encompassing Mt Battery Road and Greenvale Lane. 3. Endorse commencement of long term Heavy Vehicle Bypass Project detailed planning in 2020-21 subject to external Federal Government grant funding extension of time. 4. Endorse pursuit of grant funding in support of the long term Mansfield Heavy Vehicle Bypass Project as opportunity arises. 5. Resolve to advocate for grant funding on the Council owned interim route for future capital works along the Kidston Parade / Malcom Street sections of Council's 'alternative' HV route 	Infrastructure	In progress

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23 June 2020	12.5.2	<u>Mansfield Shire Council Road Management Plan 2020 Adoption</u> THAT: 1. Council endorse the Mansfield Shire Road Management Plan 2020. 2. submitters to the Road Management Plan be formally responded to. 3. the Mansfield Shire Road Management Plan 2020 be made publically available on Council's website	Infrastructure	In progress
23 June 2020	19.1.2	<u>Confidential: Supply and Delivery of Twin Steer Water Truck</u> CONFIDENTIAL	Infrastructure	In progress
19 May 2020	18.1.1	<u>Confidential: James Excavation Contract Report</u> CONFIDENTIAL	Infrastructure	In progress
21 April 2020	11.5.1	<u>Award of Contract CM1920.001 – Mt Buller Pathway Construction</u> THAT Council awards the tender CM1920.001 – Mt Buller Pathway Construction to Alpine Civil Pty Ltd for the amount of \$223,355 (Including GST).	Infrastructure	In progress
21 April 2020	11.5.2	<u>Financial update, including tender options on the Dual Court Stadium project</u> THAT Council 1. agree to amend the Joint Use Agreement to reflect Council's contribution of \$3,356,636 to include taking up the option to include canteen facilities; and 2. authorise the Chief Executive Officer to sign the amended Joint Use Agreement on behalf of Council.	Infrastructure	1. Amended JUA currently under discussion 2. Arrange CEO to sign JUA
21 April 2020	17.1.1	<u>Tender Evaluation Report - Contract CM1920.001 – Mt Buller Pathway Construction</u> CONFIDENTIAL	Infrastructure	In progress
21 January 2020	10.4.1	<u>Intersection Mt Buller Road/Buttercup Road, Merrijig</u> THAT Council: 1. support a reduction in the speed limit in Mt Buller Road at the intersection of Buttercup Road.	Infrastructure	Completed Correspondence received from RRV July 2020 regarding the decision to increase signage and monitor intersection for next 12 months.

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		2. advise Rural Roads Victoria of its support to reduce the speed limit at this location.		
17 December 2019	8.1	<p><u>Notice of Motion 2019/003 from Cr Paul Sladdin – Audit of Existing Land and Asset Management Agreements for Lake Eildon</u> THAT Council receive an officer's report detailing the following:</p> <p>1. An audit of existing land and asset management agreements of Goulburn Murray Water controlled land around Lake Eildon in the Mansfield Shire.</p> <p>2. The current cost to Council for the maintenance of these assets.</p> <p>3. A rationalisation for identifying two to three key assets for Council support utilising the Lake Eildon Recreational Boating Facilities Improvement Plan as a guide.</p>	Community Services	1. An audit of the current status of Management Agreements to be presented to Councillor Briefing 18 August 2020
17 December 2019	10.2.6	<p><u>Mansfield Shire Sale of Council Land and Buildings Policy</u> THAT Council defer this item until such time it can be discussed with the incoming Chief Executive Officer.</p>	Community Services	Yet to commence
17 December 2019	10.2.7	<p><u>Mansfield Shire Property and Leasing Policy</u> THAT Council defer this item until such time it can be discussed with the incoming Chief Executive Officer.</p>	Community Services	Yet to commence
17 December 2019	16.1	<p><u>Supply and Delivery of Smooth Drum Roller</u> CONFIDENTIAL RESOLUTION</p>	Infrastructure	In progress
15 October 2019	16.2	<p><u>Road Construction and Sealing – Withers Lane, Mansfield</u> CONFIDENTIAL RESOLUTION</p>	Infrastructure	Completed
15 October 2019	16.3	<p><u>2019-2020 Resheet Program Tender Evaluations</u> CONFIDENTIAL RESOLUTION</p>	Infrastructure	Completed