

# Mansfield Shire Council Meeting Action Register

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
21/02/2023	Council Meeting Agenda 21 February 2023	13 2.1	IMPACT Route Funding	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>Endorses acceptance of the successful grant funding offer from the Australian Government's Remote Roads Upgrade Pilot Program for the IMPACT Route project, in the amount of \$9,865,256.</li> <li>Approves a financial co-contribution to the project of \$2,466,314.</li> <li>Authorises the Chief Executive Officer to sign the funding agreement with the Australian Government.</li> </ol>	General Manager Infrastructure & Planning	<b>14/3/2023 General Manager Infrastructure and Planning:</b> Milestone dates for the funding agreement have been provided to the funding body for consideration. Upon acceptance of those dates, the agreement will be signed.
21/02/2023	Council Meeting Agenda 21 February 2023	13 2.2	Climate Action Plan	Completed	THAT COUNCIL adopt the Mansfield Shire Council Climate Action Plan.	Acting Manager Planning & Environment	<b>14/3/2023 General Manager Infrastructure and Planning:</b> Completed, and loaded onto Council's Website for public viewing.
21/02/2023	Council Meeting Agenda 21 February 2023	13 2.3	Mansfield Open Space Strategy	Completed	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> <li>Adopts the Mansfield Open Space Strategy 2023 and Mansfield Open Space Strategy – Contributions Plan 2023 to inform the preparation of an amendment to the Mansfield Planning Scheme.</li> <li>Commence preparation of a planning scheme amendment to implement the recommendations of the strategy.</li> </ol>	Acting Manager Planning & Environment	<b>14/3/2023 General Manager Infrastructure and Planning:</b> <ol style="list-style-type: none"> <li>Completed, and loaded onto Council's Website for public viewing.</li> <li>Council officers have commenced preparing the Planning Scheme amendment.</li> </ol>
21/02/2023	Council Meeting Agenda 21 February 2023	13 2.4	Streamlining for Growth Grant Funding Application	Completed	THAT COUNCIL endorses acceptance of grant funding in the amount of \$350,000 from the successful application to the Victorian Government's Streamlining for Growth program, for the preparation of an Infrastructure Plan for the Mansfield Township, and authorises the CEO to execute the funding agreement.	Acting Manager Planning & Environment	<b>14/3/2023 General Manager Infrastructure and Planning:</b> Complete. Funding agreement signed and funds received by Council.
21/02/2023	Council Meeting Agenda 21 February 2023	13 2.5	IWM Grant Application	Completed	THAT COUNCIL endorses the acceptance of grant funding from the successful application to the Victorian Government's <i>Enhancing Urban Water Security, Iconic Urban Waterways and Recreational Values</i> initiative	Acting Manager Planning & Environment	<b>14/3/2023 General Manager Infrastructure and Planning:</b> Complete. Funding agreement signed and funds received by Council.

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					for the Goughs Bay Water Sensitive Town Plan Feasibility Study for \$117,520.		
21/02/2023	Council Meeting Agenda 21 February 2023	13 2.6	Transfer Station Grant Application	Completed	THAT COUNCIL endorses the acceptance of grant funding in the amount of \$267,500 from the Victorian Government's Transfer Station Upgrade Fund – Round 2 for the provision of a glass drop-off and separation service for Mansfield Shire.	Acting Manager Planning & Environment	<b>14/3/2023 General Manager Infrastructure and Planning:</b> In progress. Council officers are finalizing the details of the agreement.
21/02/2023	Council Meeting Agenda 21 February 2023	13 2.7	Curia Street Police Stables	Completed	THAT COUNCIL, upon completion of works by the Department of Energy, Environment and Climate Change (DEECA) at the Mansfield Police stables, request that they reserve Crown Allotments 2003, and 2005, parish of Mansfield, the property known as the Mansfield Police stables, for the purpose of "Public Recreation" and appoint Mansfield Shire Council as the public land manager pursuant to Section 14 of the <i>Crown Land (Reserves) Act 1978</i> , subject to the provision of a Heritage Condition Report for the building.	Acting Manager Planning & Environment	<b>14/3/2023 General Manager Infrastructure and Planning:</b> In progress. Council officers have provided advice to DEECA on the resolution of Council and are awaiting the Heritage Condition Report prior to undertaking further action.
21/02/2023	Council Meeting Agenda 21 February 2023	13 3.2	MOU with North East Pride Partnership	In Progress	THAT COUNCIL provides endorsement for the Chief Executive Officer to sign the Memorandum of Understanding for membership of the North East Pride Collective Network.	General Manager Community & Corporate Services	<b>14/3/23 General Manager Community and Corporate Services:</b> Awaiting final Memorandum of Understanding for membership of the North East Pride Collective Network
21/02/2023	Council Meeting Agenda 21 February 2023	13 3.3	Response to Petition: Housing and Accommodation	Completed	THAT COUNCIL: 1. Thanks Sustainability Mansfield for their submitted petition. 2. Continues to advocate for solutions to the housing issues within Mansfield Shire.	CEO	
13/12/2022	Council Confidential Meeting Agenda 13 December 2022	19.2	Bank Contract Re-tender	In progress	Confidential	Manager Business & Performance	Confidential

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13/12/2022	Council Meeting Agenda 13 December 2022	13 3.1	Regional Tourism Memorandum of Understanding	In progress	THAT COUNCIL receives and endorses the Regional Tourism Memorandum of Understanding between Tourism North East and Mansfield Shire Council and authorises execution of the document by the Chief Executive Officer.	Coordinator Community Development	<b>14/03/2023 General Manager Community and Corporate Services</b> MOU signed by the CEO in December 2022
22/11/2022	Council Meeting Agenda 22 November 2022	18 2.2	Planning Scheme Review	In progress	THAT COUNCIL: <ol style="list-style-type: none"> <li>1. Adopt the <i>Mansfield Planning Scheme Review, 2022</i> pursuant to section 12B (1) of the <i>Planning and Environment Act, 1987</i>;</li> <li>2. Submit the <i>Mansfield Planning Scheme Review, 2022</i> to the Minister for Planning as required by section 12B (5) of the <i>Planning &amp; Environment Act, 1987</i>; and</li> <li>3. Prepare a planning scheme amendment to implement the Mansfield Planning Scheme Review, 2022.</li> </ol>	Acting General Manager Infrastructure & Planning	<b>14/03/2023 General Manager Infrastructure &amp; Planning</b> Work has commenced on the policy neutral planning scheme amendment recommended from the Planning Scheme Review and is proposed to be presented to Council in April for consideration.
19/07/2022	Council Meeting Agenda 19 July 2022	13 3.1	Mansfield Emergency Services Precinct - Feasibility Study and Preliminary Business Case	Complete	THAT COUNCIL: <ol style="list-style-type: none"> <li>1. Receives the Stage 2: Mansfield Emergency Services Precinct Feasibility Study and Preliminary Business Case;</li> <li>2. Endorses the recommendations of the Feasibility Study report for the Mansfield Emergency Station Precinct; and</li> <li>3. Authorises the Chief Executive Officer to advocate for and accept opportunities to fund detailed design and build stages of the Mansfield Emergency Station Precinct</li> </ol>	Chief Executive Officer (CEO)	<b>14/03/2023 Chief Executive Officer</b> An application was submitted in February to the Federal Government Disaster Ready Fund for the design and construction of the facility.
28/06/2022	Council Meeting Agenda 28 June 2022	13 2.3	C55mans - Redgum Drive Planning Scheme Amendment	In progress	THAT COUNCIL <ol style="list-style-type: none"> <li>1. Adopt the Redgum Drive Amendment, resolving to implement the proposal generally in accordance with the attached documents through Amendment</li> </ol>	Acting General Manager Infrastructure & Planning	<b>20/01/2023 General Manager Infrastructure &amp; Planning</b> Further information still to be provided by the proponent. An extension of time has been sought from DELWP to provide this information.

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					<p>C55mans to the Mansfield Planning Scheme.</p> <p>2. Request under Section 8A (2) and (3) of the <i>Planning and Environment Act 1987</i> that the Minister for Planning authorise Mansfield Shire Council to prepare Amendment C55mans to the Mansfield Planning Scheme.</p> <p>3. Notify the Minister for Planning that when it exhibits Amendment C55mans, Mansfield Shire Council intends to give full notification of the Amendment under Section 19 of the <i>Planning and Environment Act 1987</i> for a minimum statutory exhibition period of one month.</p> <p>4. When authorised by the Minister for Planning, exhibited Amendment C55mans to the Mansfield Planning Scheme under Section 19 of the <i>Planning and Environment Act 1987</i>.</p>		
28/06/2022	Council Confidential Meeting Agenda 28 June 2022	19.3	Lakins Road Industrial Precinct Master Plan Project	In progress	Confidential	General Manager Infrastructure & Planning	Confidential