



MANSFIELD SHIRE

COUNCIL MEETING

TUESDAY, 15 DECEMBER 2020

MINUTES

UNCONFIRMED

MANSFIELD SHIRE COUNCIL
Livestreamed to members of the public via the
[Mansfield Shire Council website](#)
5.00pm

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1. OPENING OF THE MEETING

Mayor Mark Holcombe opened the meeting at 5.04pm.

2. PRESENT

- Cr Mark Holcombe
- Cr Steve Rabie
- Cr Paul Sladdin
- Cr James Tehan
- Cr Rohan Webb

In attendance:

- | | |
|---|-------------------|
| • Chief Executive Officer: | Kaylene Conrick |
| • General Manager Infrastructure & Planning: | Kirsten Alexander |
| • General Manager Community & Corporate Services: | Chris Snook |
| • Manager Business & Performance: | Mandy Kynnersley |
| • Senior Coordinator Community Safety <i>and</i> | |
| • Municipal Fire Prevention Officer: | Kevin Murphy |
| • Coordinator Community Development: | Keira McDonagh |
| • Coordinator Governance & Risk: | Michelle Kain |

3. APOLOGIES

Nil.

4. STATEMENT OF COMMITMENT

Mayor Holcombe 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 Mansfield Shire Councillor Code of Conduct and Councillor Charter. We will, at all times, faithfully represent and uphold the trust placed in us by the community."



5. ACKNOWLEDGEMENT OF COUNTRY

Deputy Mayor James Tehan, recited Council's Acknowledgement of Country:

"Our meeting is being held on the lands of the Taungurung people and we wish to acknowledge them as Traditional Owners. We would also like to pay our respects to their Elders, past and present, and Aboriginal Elders of other communities who may be here today."

6. DISCLOSURE OF CONFLICTS OF INTEREST

Nil.

7. CONFIRMATION OF MINUTES

Councillors Webb/Sladdin:

THAT the Minutes of the Mansfield Shire Council meetings held on:

- 20 October 2020
- 24 November 2020

be confirmed as an accurate record.

Carried

8. CONFIRMATION OF COUNCILLOR OATH OR AFFIRMATION OF OFFICE

Councillors Webb/Rabie:

THAT COUNCIL, in accordance with section 30 of the *Local Government Act 2020*, confirms that the following Councillors of Mansfield Shire Council have taken the Oath or Affirmation of Office, administered by the Chief Executive Officer:

- Cr Mark Holcombe
- Cr Steve Rabie
- Cr Paul Sladdin
- Cr James Tehan
- Cr Rohan Webb

Carried

9. REPRESENTATIONS

Nil.



10. NOTICES OF MOTION

Nil.

11. MAYOR'S REPORT

Councillors Tehan/Rabie:

THAT COUNCIL receive the Mayor's report for the period 24 November to 8 December 2020.

Carried

12. REPORTS FROM COUNCIL APPOINTED REPRESENTATIVES

Councillors Webb/Tehan:

THAT COUNCIL note the verbal reports provided by Councillors in relation to their representation on external Committees.

Carried

13. PUBLIC QUESTION TIME

Nil.

14. OFFICER REPORTS

14.1 CHIEF EXECUTIVE OFFICER'S REPORT

Councillors Rabie/Sladdin:

THAT COUNCIL receive and note the Chief Executive Officer's report for the period 1 November to 7 December 2020.

Carried



14.2 INFRASTRUCTURE AND PLANNING DIRECTORATE

14.2.1 Municipal Emergency Management Planning Committee

Councillors Webb/Rabie:

THAT COUNCIL:

1. acknowledge that on 1 December 2020, the *Emergency Management Legislation Amendment Act 2018* s82(2) repealed Section 21(3)-(5) of the *Emergency Management Act 2013* resulting in the disestablishment of the existing Municipal Emergency Management Planning Committee (MEMPC).
2. formally record its appreciation to the membership of that former Committee.
3. authorise the Chief Executive Officer to facilitate the establishment of the Municipal Emergency Management Planning Committee pursuant to Section 68 of the *Emergency Management Legislation Amendment Act 2018* (which inserts a new 'Part 6-Municipal Emergency Management Planning Committees' into the *Emergency Management Act 2013* on 1 December 2020).
4. note that under the *Emergency Management Legislation Amendment Act 2018* (which inserts ss59 and 59F into the *Emergency Management Act 2013* on 1 December 2020), and under the MEMPC Terms of Reference, the Council's role is to establish the Committee and, via the CEO, nominate a Chair for that Committee. Once established, the Committee exists separately to Council and is not a Committee of Council.

Carried

14.3 COMMUNITY AND CORPORATE SERVICES DIRECTORATE

14.3.1 Mansfield Shire Council Draft Community Engagement Policy

Councillors Tehan/Webb:

THAT COUNCIL endorse the Draft Community Engagement Policy for release for public consultation from 17 December 2020 until 22 January 2021.

Carried

14.3.2 Mansfield Shire Council Outlying Communities Infrastructure Fund

Councillors Sladdin/Webb:

THAT COUNCIL endorse the guidelines and assessment process for delivery of the Outlying Communities Infrastructure Fund.

Carried



14.3.3 Community Group Loan Guarantee Policy 2020

Councillors Webb/Rabie:

THAT COUNCIL endorse the Community Group Loan Guarantee Policy 2020

Carried

14.3.4 Finance Report: 1 July 2020 to 30 November 2020

Councillors Webb/Sladdin:

THAT COUNCIL receives the Year to Date Finance Report for the period 1 July 2020 to 30 November 2020.

Carried

14.3.5 Naming of a Feature: Sporting Precinct

Councillors Sladdin/Rabie:

THAT COUNCIL:

1. resolve to name the new dual court indoor multi-use sports stadium and the associated outdoor courts in Mansfield the 'Alex Pullin Stadium'.
2. resolve to name the turf playing fields at the end of View Street, Mansfield as College Park.
3. lodge both names with Geographic Names Victoria to be approved by the registrar, gazette and added to VICNAMES.
4. issue a public notice to announce the new feature names once they have been gazetted.
5. investigate the erection of appropriate signage at both sites.
6. investigate incorporating a naming ceremony as part of the official stadium opening event when it occurs in 2021.

Carried

15. ASSEMBLIES OF COUNCILLORS

Councillors Webb/Rabie:

THAT COUNCIL receive and note the Assembly of Councillors report for the period 12 November to 3 December 2020.

Carried



16. COUNCIL RESOLUTIONS REGISTER

Councillors Rabie/Webb:

THAT COUNCIL receive and note the Council Resolutions Register as at 8 December 2020.

Carried

17. INTERNAL COMMITTEE REPORTS

Nil.

18. AUTHORISATION OF SEALING OF DOCUMENTS

Nil.

19. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

Councillors Sladdin/Tehan:

THAT the meeting be closed to members of the public under Section 66(2)(a) of the *Local Government Act 2020* to consider confidential information, as defined by section 3(1) of the *Local Government Act 2020* as:

(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

Carried

20. PRESENTATION OF CONFIDENTIAL REPORTS

20.1 Strictly Confidential: Awarding of Australia Day Citizen Awards

21. REOPEN MEETING TO MEMBERS OF THE PUBLIC

Councillors Rabie/Sladdin:

THAT COUNCIL reopen the meeting to members of the public.

Carried

22. CLOSE OF MEETING

There being no further business the meeting concluded at 6.14pm

CONFIRMED this nineteenth day of January 2021

Mayor