



MANSFIELD SHIRE

MANSFIELD SHIRE COUNCIL

Ordinary Meeting of Council

TUESDAY, 18 FEBRUARY 2020
BONNIE DOON COMMUNITY CENTRE
75 Arnot Street, Bonnie Doon
5.00pm

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MINUTES SUMMARY

TUESDAY, 18 FEBRUARY 2020
BONNIE DOON COMMUNITY CENTRE
75 Arnot Street, Bonnie Doon
5.00pm

1. OPENING OF THE MEETING

Mayor, Cr Marg Attley OAM, opened the meeting at 5.00pm and informed the gallery that the meeting was being recorded.

Councillors:	Marg Attley OAM	<i>Tolmie Ward</i>
	Peter Olver	<i>Mansfield Ward</i>
	Paul Sladdin	<i>Bonnie Doon Ward</i>
	Paul Volkering	<i>Mansfield Ward</i>
	Harry Westendorp	<i>Jamieson Ward</i>

Acting Chief Executive Officer:	Melanie Hotton
Acting Community Services Manager:	Jenny Lovick
Finance Manager:	Mandy Kynnersley
Interim Infrastructure Manager:	Andre Kompler
Governance and Risk Co-ordinator:	Michelle Kain

2. STATEMENT OF COMMITMENT

The Councillors affirmed the following Statement of 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.”

3. ACKNOWLEDGEMENT OF COUNTRY

Cr Paul Sladdin affirmed the “Acknowledgement of Country” on behalf the Mansfield Shire Council:

“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.”

4. APOLOGIES

Nil.



5. CONFIRMATION OF MINUTES

Councillors Volkering/Olver:

THAT the Minutes of the Ordinary meeting of Mansfield Shire Council, held on 21 January 2020, will be confirmed as an accurate record.

Carried

6. DISCLOSURE OF CONFLICTS OF INTEREST

Nil.

7. REPRESENTATIONS

7.1 Certification of Appreciation from Tolmie Sports Association Inc.

Councillors Sladdin/Volkering:

THAT Council receive a Certificate of Appreciation from the Tolmie Sports Association Inc. in recognition of its support for the 134th Tolmie Sports 2020 event.

Carried

7.2 Deputations in relation to Item 10.2.1 - Naming of a Feature; Mount Battery – Proposed Dual Name – Mount Battery/Beolite

The following deputations were made to the Council in relation to item 10.2.1 - Naming of a Feature; Mount Battery – Proposed Dual Name – Mount Battery/Beolite:

1. Ms Gerri Allen on behalf of Mansfield Historical Society
2. Aunty Bernadette Franklin
3. Ms Ann-Marie Fletcher on behalf of Gadhaba Network
4. Mr Chris Casey on behalf of Taungurung Land and Water Council
5. Dr Will Twycross

8. NOTICES OF MOTION

Nil.

9. MAYOR'S REPORT

Councillors Westendorp/Sladdin

THAT the Mayor's report for the period 18 January to 7 February 2020 be received.

Carried



10. OFFICER REPORTS

10.1 DEPARTMENTAL REPORTS

Councillors Sladdin/Volkering:

THAT Council receive and note the Departmental reports for the period 18 January to 7 February 2020.

Carried

10.2 FINANCE

10.2.1 Naming of a Feature; Mount Battery – Proposed Dual Name – Mount Battery / Beolite

It is recorded that Ms Gerri Allen on behalf of Mansfield Historical Society, Aunty Bernadette Franklin, Ann-Marie Fletcher on behalf of Gadhaba Network, Mr Chris Casey on behalf of Taungurung Land and Water Council, and Dr Will Twycross each made representation for three minutes in relation to this item (refer item 7.2).

Councillors Westendorp/Volkering:

THAT Council:

1. resolve to incorporate an indigenous name to the feature currently known as Mount Battery with a dual name "Beolite-Mount Battery";
2. authorise officers to lodge the name "Beolite-Mount Battery" with the Office of Geographic Names to be approved by the Registrar, gazetted and added to VICNAMES; and
3. authorise officers to issue a public notice to announce the new feature name once it has been gazetted.

Carried

10.2.2 Council Plan Performance Reporting Q2 2020

Councillors Westendorp/Olver:

THAT Council receive and note the Council Plan Performance Report as at 31 December 2019.

Carried

10.2.3 Finance Report: 1 July 2019 to 31 January 2020

Councillors Sladdin/Volkering:

THAT Council receive the Year to Date Finance Report for the period 1 July 2019 to 31 January 2020.

Carried



10.3 DEVELOPMENT SERVICES

10.3.1 Local Laws – Designated Mobile Trading Area (Barbeques Only)

Councillors Olver/Westendorp:

THAT Council endorse the designated areas within High Street for mobile trading (barbeques), in accordance with Attachment 1 – Locality Plan.

Carried

10.3.2 Statutory Planning Applications – Referral to Council Policy

In the absence of Development Services Manager, Ben McKay, Council's Acting CEO, Melanie Hotton, presented the following report.

Councillors Olver/Sladdin:

THAT Council endorse the Statutory Planning Applications – Referral to Council Policy 2020.

Carried

10.4 COMMUNITY SERVICES

10.4.1 Developing a Community Vision and the Community Engagement Requirements Associated with the New Local Government Bill

Councillors Olver/Sladdin:

THAT Council endorse additional funding of \$50,000 in 2019-2020 budget toward the development of the Community Vision as well as building the capacity of the organisation to deliver deliberative engagement practices and community engagement requirements under the proposed new Local Government Bill.

Carried

10.4.2 Community and Home Care Strategic Service Review

Councillors Sladdin/Volkering:

THAT Council:

1. endorse the proposal to undertake an independent strategic service review of Home and Community Care services; and
2. note the discretionary budget request for consideration during the 2020-21 budget process.

Carried



10.4.3 Early Years Preparation and Capacity Review

Councillors Sladdin/Westendorp:

THAT Council:

1. endorse the proposal to undertake an independent evaluation of the capacity for the Mansfield Shire to deliver equal access to Early Years Services to all preschool aged children across the Shire. This evaluation needs to consider all facets of capacity including built infrastructure workforce capacity, capability and availability and make recommendations. It will also explore Central enrolment/registration options, project establishment, system research and costing of implementation.
2. note the discretionary budget request for consideration during the 2020/21 budget process.

Carried

11. ASSEMBLIES OF COUNCILLORS

Councillors Sladdin/Westendorp:

THAT Council receive and note the Assembly of Councillors report for the period 13 January to 4 February 2020.

Carried

12. ADVISORY AND SPECIAL COMMITTEE REPORTS

Nil.

13. AUTHORISATION OF SEALING OF DOCUMENTS

Nil.

SUSPENSION OF STANDING ORDERS

Councillors Sladdin/Volkering:

THAT Council suspend standing orders to facilitate public question time.

Carried

14. PUBLIC QUESTION TIME

Mayor Cr Attley advised the gallery that in line with Council's Community Local Law No.2, Question Time will run for a total of 30 minutes, each person must state their name and shall ask no more than two questions.

14.1 Maureen Styles

Ms Styles asked when there will be serious consideration given for a heated pool in Mansfield. She commented that all areas of the community would benefit, in particular the elderly and the early years' population.

Acting CEO, Ms Melanie Hotton, advised Ms Styles to lodge her request via the budget submission process.

14.2 Brendan Mahoney

In respect of the renaming of Mount Battery, Mr Mahoney asked Council what the final cost was in respect of the process involved, for example the cost of the mailout, as he noted in the report that there was "nil" financial cost.

Finance Manager, Ms Mandy Kynnersley, responded that there is no direct cost involved in implementing the officer recommendation in the report. She also advised that she was not able to specifically identify the cost incurred to send a mailout during the consultation phase preceding the report.

14.3 Monica Moravek

Ms Moravek asked why Council officers were not responding to her requests for information, in line with Policy. She advised that this has been ongoing for months.

Acting CEO, Ms Hotton, responded that she would take the matter up with the appropriate manager to clarify the breakdown in communication.

14.4 Monica Moravek

Ms Moravek asked about a pamphlet she had picked up in Council reception the previous week, called "Fast Track".

Acting CEO, Ms Hotton, responded that this information was about developing your small business and puts you in contact with Council's economic Development Team.

14.5 Tom Cullen

Mr Cullen asked whether a meeting had been held between Council, Goulburn Murray Water and DEWLP regarding the maintenance in Gough's Bay. Mr Cullen advised that this meeting was promised by Cindy McLeish, Member for Eildon.

Acting CEO, Ms Hotton, responded that she was unaware of this promise made by Ms McLeish and that she would seek clarification.

Interim Infrastructure Manager, Andre Kompler, advised Mr Cullen that Council staff do review the area on a fortnightly basis.



14. PUBLIC QUESTION TIME CONT.

14.6 Aunty Bernadette Franklin

Following on from her earlier question, Aunty Bernadette asked how far in to the future we can look into getting a heated pool.

Acting CEO, Ms Hotton, advised this will be considered in budget deliberations.

RESUMPTION OF STANDING ORDERS

Councillors Sladdin/Westendorp:

THAT Council resume standing orders.

Carried

15. CLOSE OF MEETING

There being no further business the meeting concluded at 7.08pm.

CONFIRMED this seventeenth day of March 2020.

Mayor