



*COUNCIL MEETING  
TUESDAY, 20 OCTOBER 2020*

# MINUTES

MANSFIELD SHIRE COUNCIL  
Via Zoom and livestreamed via the  
[Mansfield Shire Council website](#)  
5.00pm

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# MINUTES

MANSFIELD SHIRE COUNCIL  
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5.00PM

## 1. OPENING OF THE MEETING

The Mayor opened the meeting at 5.04pm.

## 2. PRESENT

Cr Marg Attley, *Tolmie Ward*  
Cr Peter Olver, *Mansfield Ward*  
Cr Paul Volkering, *Mansfield Ward*  
Cr Harry Westendorp, *Jamieson Ward*  
Cr Paul Sladdin, *Bonnie Doon Ward*

### In attendance:

Chief Executive Officer:

Kaylene Conrick

General Manager Infrastructure & Planning:

Kirsten Alexander

General Manager Community & Corporate Services  
(Interim):

Jenny McMahon

Co-ordinator Governance & Risk:

Michelle Kain

## 3. APOLOGIES

Nil.

## 4. STATEMENT OF COMMITMENT

The Chair 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, Cr Peter Olver, 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 Volkering/Westendorp:**

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

- 15 September 2020
- 22 September 2020

**be confirmed as an accurate record:**

**CARRIED**

**8. REPRESENTATIONS**

Nil.

**9. NOTICES OF MOTION**

Nil.

**10. MAYOR'S REPORT**

**Councillors Olver/Sladdin:**

**THAT Council receive the Mayor's report for the period 16 September to 12 October 2020.**

**CARRIED**

**11. REPORTS FROM COUNCIL APPOINTED REPRESENTATIVES**

**Councillors Sladdin/Westendorp:**

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

**CARRIED**

**12. PUBLIC QUESTION TIME**

Nil.



**13. OFFICER REPORTS**

**13.1 DEPARTMENTAL REPORTS**

**13.1.1 Mansfield Shire Council 2019-20 Annual Report**

**Councillors Westendorp/Volkering:**

**THAT Council:**

- 1. receive the Mansfield Shire Council 2019-20 Annual Report; and**
- 2. authorise the CEO to update the report to correct the editorial and other minor errors identified.**

**CARRIED**

**14. ASSEMBLIES OF COUNCILLORS**

**Councillors Westendorp/Volkering:**

**THAT Council receive and note the Assembly of Councillors report for the period 21 July to 15 September 2020.**

**CARRIED**

**15. COUNCIL RESOLUTIONS REGISTER**

**Councillors Volkering/Sladdin:**

**THAT Council receive and note the Council Resolutions Register as at 15 September 2020.**

**CARRIED**

**16. ADVISORY AND SPECIAL COMMITTEE REPORTS**

**Councillors Westendorp/Volkering:**

**THAT Council receive the Minutes of the Mansfield Shire Audit and Risk Committee meeting, held on 31 August 2020.**

**CARRIED**

**17. AUTHORISATION OF SEALING OF DOCUMENTS**

Nil.

**18. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC**

Nil.



**19. PRESENTATION OF CONFIDENTIAL REPORTS**

Nil.

**20. CLOSE OF MEETING**

There being no further business the meeting concluded at 5.28pm.

CONFIRMED this **twenty fourth** day of **November 2020**

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**Mayor**