



MANSFIELD SHIRE

MANSFIELD SHIRE COUNCIL

Ordinary Meeting of Council

MINUTES SUMMARY

21 JANUARY 2020
MANSFIELD SHIRE COUNCIL
33 Highett Street, Mansfield
5.00PM

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MINUTES SUMMARY

TUESDAY, 21 JANUARY 2020
MANSFIELD SHIRE COUNCIL
33 Highett Street, Mansfield
5.00PM

1. OPENING OF THE MEETING

The Mayor, Cr Marg Attley, opened the meeting at 5.00pm.

Councillors:	Marg Attley	<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>

Interim Chief Executive Officer:	Peter Reeve
Finance Manager:	Mandy Kynnersley
Acting Infrastructure Manager:	Andre Kompler
Governance and Risk Coordinator:	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

On behalf of the Council, Cr Westendorp affirmed the “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.”

4. APOLOGIES

Nil.



5. CONFIRMATION OF MINUTES

Councillors Volkering/Westendorp:

THAT the Minutes of the Ordinary meeting of Mansfield Shire Council, held on 17 December 2019, be confirmed as an accurate record.

Carried

6. DISCLOSURE OF CONFLICTS OF INTEREST

Nil.

7. REPRESENTATIONS

Ms Kym Lynch on behalf on the Merrijig Residents Action Group, relating to item 10.4.1 - Intersection Mt Buller Road/Buttercup Road, Merrijig.

8. NOTICES OF MOTION

Nil.

9. MAYOR'S REPORT

Councillors Olver/Volkering:

THAT the Mayor's report for the period 18 December 2019 to 17 January 2020 be received.

Carried

10. OFFICER REPORTS

10.1 DEPARTMENTAL REPORTS

Councillors Sladdin/Westendorp:

THAT Council receive and note the Departmental reports for the period 18 December 2019 to 17 January 2020.

Carried



10.2 DEVELOPMENT SERVICES

10.2.1 Environment Advisory Committee Recommendation to Council for Increase in Environment Team Resource

Councillors Westendorp/Olver:

THAT Council note the recommendation from the Mansfield Shire Council Environment Advisory Committee (EAC) that:

1. Council increase Environment staff resourcing by an additional fulltime person (1.0FTE) in the 2020-21 draft budget, to implement the actions in the Mansfield Shire Council Environment Strategy 2019-2023.
2. the EAC acknowledges the advice of EAC member and Victorian Farmers Federation Representative, Don Howie, in making this recommendation that any requests for additional resources will need to be balanced by Council with competing budget priorities.

Carried

10.3 FINANCE

10.3.1 Administration of Grant Income Policy 2020

Councillors Sladdin/Volkering:

THAT Council endorse the revised Mansfield Shire Council Administration of Grant Income Policy 2020.

Carried

10.4 INFRASTRUCTURE

10.4.1 Intersection Mt Buller Road/Buttercup Road, Merrijig

Ms Kym Lynch made representation on behalf of the Merrijig Residents Action Group. Ms Lynch provided to the Council an email dated 7 January 2020 from Kerry Craig, Roads Victoria.

Councillors Westendorp/Volkering:

THAT Council:

1. support a reduction in the speed limit in Mt Buller Road at the intersection of Buttercup Road.
2. advise Rural Roads Victoria of its support to reduce the speed limit at this location.

Carried



11. ASSEMBLIES OF COUNCILLORS

A correction was made to the Assembly on 20 December 2019 – Retirement Farewell for Community Engagement Officer, John Collyer:

- Cr Volkering was in attendance
- Cr Sladdin was not in attendance
- Finance Manager, Ms Mandy Kynnersley, was not in attendance

Councillors Sladdin/Westendorp:

THAT Council receive and note the Assemblies of Councillors report for the period 17 December 2019 to 13 January 2020.

Carried

12. ADVISORY AND SPECIAL COMMITTEE REPORTS

Nil.

13. AUTHORISATION OF SEALING OF DOCUMENTS

The following documentation has been signed and sealed by Council:

- Land Lease – Mansfield Shire Council to Mansfield Kindergarten - 64 Ailsa Street, Mansfield – signed by Chief Executive Officer under delegated authority, 13 December 2019

Councillors Olver/Sladdin:

THAT Council note the document sealed on 13 December 2019:

- Land Lease - Mansfield Shire Council to Mansfield Kindergarten - 64 Ailsa Street Mansfield.

Carried

SUSPENSION OF STANDING ORDERS

Councillors Westendorp/Volkering:

THAT Council suspend standing orders to facilitate public question time.

Carried

14. PUBLIC QUESTION TIME

There were no questions from the Gallery.



RESUMPTION OF STANDING ORDERS

Councillors Westendorp/Sladdin:

THAT Council resume standing orders.

Carried

15. URGENT BUSINESS

15.1 Invitation for the Mayor to Attend Round Table for Bushfire Affected Communities to be held in Canberra.

In accordance with clause 71.2 of the Mansfield Shire Community Local Law No. 2 (Meeting Procedures and Common Seal) 2016, this matter was considered as Urgent Business as it satisfies the following conditions:

- a) relates to, or arises out of, a matter which has arisen since the distribution of the Agenda; or,
- b) cannot safely or conveniently be deferred until the next Ordinary Meeting.

Councillors Westendorp/Sladdin:

THAT Council determine that consideration of the Mayor attending a round table for bushfire affected communities in Canberra on 29 January 2020 is urgent under clause 71.2 of the Mansfield Shire Community Local Law No. 2 (Meetings Procedures and Common Seal) 2016.

Carried

Councillors Westendorp/Volkering:

THAT Council approve the Mayor attending a round table for bushfire affected communities in Canberra on 29 January 2020, fully funded by Council.

Carried

16. CLOSE OF MEETING

There being no further business the meeting concluded at 5.37pm.

CONFIRMED this **Eighteenth** day of **February** 2020.

Mayor