



MANSFIELD SHIRE

High Country, Lakes and Rivers

SPECIAL COMMITTEE OF COUNCIL

25 MAY 2021

Commencing at 4.00pm

Our aspiration for our Shire and its community

We live, work and play in an inclusive, dynamic and prosperous place where community spirit is strong and people are empowered to engage in issues that affect their lives.

Councillors:

Cr Mark Holcombe (Mayor)
Cr James Tehan (Deputy Mayor)
Cr Steve Rabie
Cr Paul Sladdin
Cr Rohan Webb

Officers:

Chief Executive Officer:
General Manager Infrastructure and Planning
Interim General Manager Community and Corporate Services

Kaylene Conrick
Kirsten Alexander
Mandy Kynnersley



SPECIAL COMMITTEE OF COUNCIL

25 MAY 2021

MANSFIELD SHIRE

MINUTES

MANSFIELD SHIRE COUNCIL
Livestreamed
4.00PM

CONTENTS

1.	<i>OPENING OF THE MEETING</i>	2
2.	<i>STATEMENT OF COMMITMENT</i>	2
3.	<i>ACKNOWLEDGEMENT OF COUNTRY</i>	2
4.	<i>APOLOGIES</i>	2
5.	<i>DISCLOSURE OF CONFLICTS OF INTEREST</i>	3
6.	<i>DEPUTATIONS</i>	3
7.	<i>PRESENTATION OF REPORTS</i>	3
	<i>7.1 COMMUNITY AND CORPORATE SERVICES DIRECTORATE</i>	3
	<i>7.1.1 Consideration of submissions to the proposed Budget 2021-22 and proposed Revenue & Rating Plan 2021-25</i>	3
	<i>7.1.2 Consideration of submissions for the Councillor and Mayoral Allowances</i>	3
8.	<i>MEETING CLOSURE</i>	3



MINUTES

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1. OPENING OF THE MEETING

The Mayor opened the meeting at 4.02pm.

Councillors Cr Mark Holcombe
Cr Steve Rabie
Cr James Tehan
Cr Rohan Webb

Chief Executive Officer:

General Manager Infrastructure & Planning:

Interim General Manager Community &

Corporate Services:

Coordinator Governance & Risk:

Kaylene Conrick
Kirsten Alexander

Mandy Kynnersley
Michelle Kain

2. STATEMENT OF COMMITMENT

Councillors affirmed their 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

Deputy Mayor Tehan recited 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

Cr Paul Sladdin



5. DISCLOSURE OF CONFLICTS OF INTEREST

Nil.

6. DEPUTATIONS

Deputations were heard from members of the general public who have made a submission on a matter:

*Tony Tehan
Tom Condon
Wes Mudge, on behalf of the MDBA
Dr Will Twycross*

7. PRESENTATION OF REPORTS

COMMUNITY AND CORPORATE SERVICES DIRECTORATE

7.1.1 Consideration of submissions to the proposed Budget 2021-22 and proposed Revenue & Rating Plan 2021-25

Councillors Tehan/Webb:

That the Special Committee of Council receive and consider the submissions to the proposed Budget 2021-22 and the proposed Revenue & Rating Plan 2021-25.

carried

7.1.2 Consideration of submissions for the Councillor and Mayoral Allowances

Councillors Webb/Rabie:

That the Special Committee of Council receive and consider the submission for the Councillor and Mayoral Allowances.

carried

8. MEETING CLOSURE

There being no further business the meeting concluded at 4.42pm.

CONFIRMED this **twenty second** day of **June 2021**

Mayor