



Mansfield Shire

# Additional Council Meeting

Tuesday 28 September 2021

## Minutes

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***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.*

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## Agenda

### 1. Opening of the meeting

Mayor Mark Holcombe opened the meeting at 5.26pm

### 2. Present

- ▶ Councillor Holcombe
- ▶ Councillor Rabie
- ▶ Councillor Sladdin
- ▶ Councillor Tehan

In Attendance:

- |   |                   |
|---|-------------------|
| ▶ Chief Executive Officer:                        | Kaylene Conrick   |
| ▶ General Manager Infrastructure & Planning:      | Kirsten Alexander |
| ▶ General Manager Community & Corporate Services: | Kurt Heidecker    |
| ▶ Asset Maintenance Officer                       | Dave Hume         |
| ▶ Coordinator Governance and Risk:                | Moira Moss        |

### 3. Apologies

Councillor Webb

### 4. Statement of commitment

The Chair will read the statement and call 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 will recite 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. Closure of meeting to members of the public

Council has the power to close its meeting to the public in certain circumstances pursuant to the provisions of Section 66(2) of the Local Government Act 2020. The circumstances where a meeting can be closed to the public are:

- a) the meeting is to consider confidential information; or
- b) security reasons; or
- c) it is necessary to do so to enable the meeting to proceed in an orderly manner.

The definition of confidential information is provided in Section 3(1) of the *Local Government Act 2020*.

**Councillors Rabie/Sladdin:**

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**

## **8. Presentation of Confidential Reports**

### **8.1.1. Confidential: Award of Tender for Management of Mansfield Outdoor Swimming Facility**

**Councillors Sladdin/Rabie**

THAT Council:

1. Award a three-year contract to Operate and Manage the Mansfield Outdoor Swimming Facility to Belgravia Health and Leisure Group Pty Ltd ATF the Belgravia Leisure Unit Trust for the maximum lump sum price of \$567,987 (excluding GST).
2. Approves the award of two by one (1) year optional extensions of the contract subject to satisfactory performance of the contractor for the maximum lump sum price of \$189,329 per year (excluding GST).
3. Authorises the CEO to execute the contract, subject to final negotiation over the contract terms, including the hours of operation.
4. Make this resolution public by including it within the public minutes of the Council meeting.

**Carried**

## 9. Reopen meeting to members of the public

The meeting was reopened to members of the public at 6.11pm

**Councillors Sladdin/Tehan**

THAT Council re-open the meeting to members of the public.

**Carried**

## 10. Close of meeting

The meeting closed at 6.13pm

CONFIRMED this **nineteenth** day of **October 2021**



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**Mayor**