



Mansfield Shire

MINUTES

Council Meeting

Tuesday 18 July 2023

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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1. Opening of the meeting

Mayor James Tehan opened the meeting at 5:00 pm.

2. Present

- Councillor Holcombe
- Councillor Rabie
- Councillor Sladdin
- Councillor Tehan
- Councillor Webb

In Attendance:

Chief Executive Officer:

Kirsten Alexander

General Manager Infrastructure & Planning:

Melissa Crane

General Manager Business & Economic Development:

Julie Williams

EA Mayor & CEO:

Chelsea Young

Coordinator Statutory Planning:

Nicole Embling

Manager Planning & Environment:

Maya Balvonova

Manager Operations & Capital Works:

Nick Maple

Interim Governance Coordinator:

Jane Carter

3. Apologies

Nil

4. Statement of commitment

Mayor James Tehan 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

Councillor Steve Rabie 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

Councillor Paul Sladdin declared a conflict of interest in respect of item 13.2.3. 'P054/23 - 86/92 Highett Street Mansfield – Bindarree'.

7. Confirmation of minutes

Councillor Rohan Webb/Councillor Mark Holcombe:

THAT the Minutes of the Mansfield Shire Council meeting held on 27 June 2023 and 4 July 2023 be confirmed as an accurate record.

CARRIED

8. Representations

Item 13.2.1 'P231/22 - 255 Dead Horse Lane Mansfield - Car Museum & Industry'

- Sam Zito (Invo Design)
- Charlie Theodossi speaking on behalf of Nick Theodossi

Item 13.2.3 'P054/23 - 86-92 Highett Street Mansfield – Bindaree'

- Phil Gleeson

9. Notices of motion

Nil

10. Mayor's report

Councillor Mark Holcombe/Councillor Steve Rabie:

THAT COUNCIL receive the Mayor's report for the period 27 June 2023 to 12 July 2023.

CARRIED

11. Reports from council appointed representatives

Councillor Rohan Webb/Councillor Mark Holcombe:

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. Chief Executive Officer's reports

Councillor Mark Holcombe/Councillor Steve Rabie:

THAT COUNCIL receive and note the Chief Executive Officer's report for the period 27 June 2023 to 12 July 2023.

CARRIED

13.2. Infrastructure and Planning Directorate

13.2.1. P231/22 - 255 Dead Horse Lane Mansfield - Car Museum & Industry

Councillor Paul Sladdin/Councillor Rohan Webb:

THAT COUNCIL issue a **Planning Permit** for Planning Application P231/22 for use and development of land for an Exhibition Centre (Motor Car Museum) and Restaurant (Café), development of land for Warehouses, display of business identification signage, reduction of car parking requirements, removal of native vegetation (5 trees), and creation of an easement on Lot 1 on Plan of Subdivision 113226, commonly addressed as 255 Dead Horse Lane, Mansfield in accordance with the endorsed plans and subject to the following conditions:-

Amended Plans Required

1. Prior to the commencement of works, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. Once approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to a scale and be generally in accordance with those submitted with the application, but modified to show:
 - a. Site Plan detailing the internal road access to be one-way, with the entrance near the east boundary and exit near the west boundary. Access to the Museum and Café Car Park is to be via the one-way access road.
 - b. Site Plan, including the proposed Easement over the underground stormwater pipes traversing from the east boundary to the Road Reserve.
 - c. The underground Stormwater Detention System not impacting the Structural Root Zones of any trees retained.
 - d. The underground stormwater pipes located with minimum impact possible to the Tree Protection Zones of any retained trees on the land and trees in the adjoining properties.

Endorsed Plans

2. The development must be in accordance with the endorsed plans forming part of this permit and must not be altered without the prior written consent of the Responsible Authority.

External building materials

3. The external materials of the building(s), including the roof, must be constructed of materials of muted colours to protect the aesthetic amenity of the area. No materials having a highly reflective surface must be used. For the purpose of this clause "highly reflective" includes unpainted or untreated aluminium, zinc or similar materials.

Signs

4. The signs must not be illuminated by external or internal light. The Responsible Authority may consent in writing to vary this requirement.
5. The signs, including the structure and content, must be constructed and maintained to the satisfaction of the Responsible Authority.

Easement

6. All existing and proposed easements and sites for existing or required utility services on the land must be set aside in the plan of subdivision submitted for certification in favour of the relevant authority for which the easement or site is to be created.

Development

7. All plant and equipment (including, but not limited to air conditioner condensers, exhaust fans and other mechanical services) must be baffled so as to comply with EPA Publication 1826 *Noise Limit and Assessment Protocol for the Control of Noise from Commercial, Industrial and Trade Premises and Entertainment Venues*, and must be screened from public view.

8. The loading and unloading of goods, including waste collection must be carried out entirely within the boundaries of the subject land.
9. Outdoor lighting must be designed, baffled and located to prevent any adverse effect on adjoining land to the satisfaction of the Responsible Authority.
10. The landscaping shown on the endorsed plans must be maintained in good condition to the satisfaction of the Responsible Authority, and any dead, dying, diseased or damaged plants are to be replaced with like for like replacements of the same or greater size.
11. Disabled car parking spaces must be provided in accordance with the *Disability Discrimination Act 1992*.

Engineering

12. All construction and ongoing activities must be in accordance with sediment control principles outlined in 'Construction Techniques for Sediment Pollution Control' (EPA, 1991).
13. All road and stormwater design work must be conducted by a suitably qualified CPEng, RPEng or National Engineering Registered (NER) engineer, to the satisfaction of the Responsible Authority.
14. Any damage to Council managed assets such as trees, roads and stormwater infrastructure, must be repaired at the cost of the developer to the satisfaction of the Responsible Authority prior to the commencement of use of the development hereby permitted.
15. Appropriate measures must be implemented throughout the construction stage of development to rectify and/or minimise mud, crushed rock or other debris being carried onto public roads or footpaths from the subject land to the satisfaction of the Responsible Authority.
16. Stormwater run-off from buildings and other impervious surfaces must be dissipated as normal concentrated overland flow or directed to a storage tank or dam.
17. Prior to the commencement of works all design drawings must be submitted to Council for approval.
18. Prior to the commencement of works, a construction management plan to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. The construction management plan must describe how the site will be managed prior to and during the construction period and set out requirements for managing:
 - a. Erosion and sediment.
 - b. Stormwater.
 - c. Litter, and other construction wastes.
 - d. Chemical contamination.
19. Prior to the commencement of works construction and drainage plans and computations to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. All works constructed or carried out must be in accordance with those plans to the satisfaction of the Responsible Authority.

The drainage plans must include:

 - a. An on-site detention system designed by a suitably qualified engineering consultant to ensure no net increase in stormwater discharge from predevelopment levels by the proposed development.
 - b. Measures to enhance stormwater discharge quality from the development including output from MUSIC, Storm updated or similar with design calculation summaries of the treatment elements.
20. Prior to any works commencing within the road reserve, an application for Works Within Roads Reserve Permit must be made to Council.

21. Prior to the commencement of works an assessment must be made for altering the natural stormwater flow path. Any infrastructure upgrade or alteration required must be done by the permit holder and at no cost to Council.
22. Prior to commencement of any building and civil works, application must be made to Council to obtain a Legal Point of Stormwater Discharge.
23. Before the commencement of the use of the development hereby permitted, the area set aside for the parking of vehicles and access as shown on the endorsed plans must be:
 - a. Constructed;
 - b. Properly formed to such levels that they can be used in accordance with the plans;
 - c. Surfaced with an all-weather sealcoat or treated to the satisfaction of the Responsible Authority to prevent dust and gravel being emitted from the site;
 - d. Drained and maintained;
 - e. Line marked to indicate each car space and all access lanes;
 - f. Clearly marked to show the direction of traffic along access lanes and driveways; to the satisfaction of the Responsible Authority. Car spaces, access lanes and driveways must be kept available for these purposes at all times, to the satisfaction of the Responsible Authority.
24. Altered overland flow paths must pass through the designed routes within reserves for municipal purposes or within easements. No overland flows shall impact on the adjacent or downstream lots.
25. Interrupted overland flows from this development must not impact on any adjacent land.
26. Industrial and commercial liquid waste must not enter the stormwater drainage system. An EPA approved waste collection system is to be installed onsite to collect waste.
27. Prior to the commencement of use Development Contributions must be agreed to and paid to Council for the following:
 - a. Upgrade to the existing Culvert under Dead Horse Lane
 - b. Development of a Shared Path along one side of Dead Horse Lane, for the frontage of the land.
28. The internal road network (access way) must be suitably lit with outdoor lighting to provide adequate illumination to access area and must not detrimentally affect any adjoining or nearby properties.
29. Following completion of all works, and prior to the commencement of use, "as constructed" drawings relating to drainage assets and assets with the road reserve must be submitted to Council in AutoCAD format.

Environment

30. Prior to the commencement of site works and any vegetation removal the permit holder must advise all persons undertaking the vegetation removal or works on site of all relevant permit conditions and associated statutory requirements or approvals.
31. Prior to the removal of Trees No. 8 and No. 10, as identified in the Arboricultural Impact Assessment prepared by Treetec Professional Tree Services 19 May 2023, the trees must be inspected by an appropriately qualified Zoologist to determine the presence of any native animals living or nesting in the trees. Should any native animals be detected they must be caught and relocated to a site deemed appropriate by the Zoologist. A report on the findings and decisions of the Zoologist must be supplied to the Responsible Authority within 30 days of the inspection.
32. A general offset of 0.036 general habitat units: located within the Goulburn Broken Catchment Management Authority boundary or Mansfield Shire Council municipal district with a minimum strategic biodiversity score of at least 0.267 (2 large trees).
33. Before any native vegetation is removed, evidence that the required offset for the project has been secured must be provided to the satisfaction of the responsible authority. This evidence is one or both of the following:

- a. an established first party offset site including a security agreement signed by both parties, and a management plan detailing the 10 year management actions and ongoing management of the site and/or
 - b. credit extract(s) allocated to the permit from the Native Vegetation Credit Register
34. A copy of the offset evidence will be endorsed by the responsible authority and form part of this permit. Within 30 days of endorsement of the offset evidence by the responsible authority, a copy of the endorsed offset evidence must be provided to the Department of Environment, Land, Water and Planning.

Permit Expiry

35. This permit will expire if one of the following circumstances applies:
- a. The buildings and works have not substantially commenced within two (2) years of the date of this permit.
 - b. The buildings and works are not completed within four (4) years of the date of this permit.
36. This permit as it relates to signs will expire 15 years from the issued date of this permit. On expiry of the permit, the sign and structures built specifically to support it must be removed.
37. In accordance with Section 69 of the *Planning and Environment Act 1987*, an application may be submitted to the Responsible Authority for an extension of the periods referred to in these conditions.

Notations

1. In accordance with Section 23 of the *Subdivision Act 1988* requires a certified plan to be registered at the Titles Office.
2. This permit does not authorise the commencement of any building construction works. Before any such development may commence, the permit holder must apply for and obtain appropriate building approval.
3. An application for works within a road reserve is required to be made prior to commencing any works on the road reserve and must comply with the requirements of the *Road Management Act 2004*.

CARRIED

13.2.2. C59 - Planning Scheme Amendment

Councillor Steve Rabie/Councillor Paul Sladdin:

THAT COUNCIL, following notice of the amendment being made to the community, request the Minister for Planning to prepare and approve an amendment to the Mansfield Planning Scheme without exhibition under Section 20(4) of the Planning and Environment Act 1987 to remove the Environmental Audit Overlay (EAO) from land at Moorey Street and Walker Street in the Mansfield Township, as outlined generally in accordance with the proposed Section 20(4) amendment request package.

CARRIED

Councillor Paul Sladdin left the meeting at 5:42 pm.

13.2.3. P054/23 - 86-92 Highett Street Mansfield - Bindaree

Councillor Mark Holcombe/Councillor Steve Rabie:

THAT COUNCIL issue a Planning Permit for Planning Application P054/23 for a Development of land for alterations and extensions of a Residential Aged Care Facility and removal of Native Vegetation (7 trees) on Lot 5 on Plan of Subdivision 080449 (Certificate of Title Volume 10938 Folio 706) and Lot 1 on Plan of Subdivision 095502 (Certificate of Title Volume 10938 Folio 705) commonly addressed as 86-92 Highett Street, Mansfield in accordance with the endorsed plans and subject to the following conditions: -

Endorsed Plans

1. The development must be in accordance with the endorsed plans forming part of this permit and must not be altered without the prior written consent of the Responsible Authority.

Development conditions

2. All waste collection must be undertaken in accordance with the endorsed Waste Management Plan, prepared by Aecom Australia Pty Ltd dated 17 April 2023, to the satisfaction of the Responsible Authority. No alterations to the Waste Management Plan may occur without the prior written consent of the Responsible Authority.
3. The stormwater management system must be maintained in good working order at all times, in accordance with the Stormwater Management Plan, prepared by Meinhardt Urban Pty Ltd dated March 2023, to the satisfaction of the Responsible Authority.
4. Prior to the commencement of works, a construction management plan to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. The construction management plan must describe how the site will be managed prior to and during the construction period and set out requirements for managing:
 - a. Erosion and sediment.
 - b. Stormwater.
 - c. Litter, and other construction wastes.
 - d. Chemical contamination.

When approved, the plan will be endorsed and will then form part of this permit.

5. All plant and equipment (including, but not limited to air conditioner condensers, exhaust fans and other mechanical services) must be baffled so as to comply with EPA Publication 1826 *Noise Limit and Assessment Protocol for the Control of Noise from Commercial, Industrial and Trade Premises and Entertainment Venues*, and must be screened from public view.
6. No plant, equipment, services or architectural features other than those shown on the endorsed plans are permitted without the written consent of the Responsible Authority.
7. All security alarms or similar devices installed on the land must be of a silent type in accordance with the current standard specified by Standards Australia International Limited and connected to a security service.
8. The loading and unloading of goods, including waste collection must be carried out entirely within the boundaries of the subject land.
9. Outdoor lighting must be designed, baffled and located to prevent any adverse effect on adjoining land to the satisfaction of the Responsible Authority.
10. Maintenance of all buildings surrounds and accessways within the site must be carried out so that the site is neat, tidy and clean at all times to the satisfaction of the Responsible Authority.
11. The landscaping shown on the endorsed plans must be maintained in good condition to the satisfaction of the Responsible Authority, and any dead, dying, diseased or damaged plants are to be replaced with like for like replacements of the same or greater size.

12. The external colours, materials and finishes of the building(s) shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
13. The external materials, including the roof, must be constructed of materials of muted colours to protect the aesthetic amenity of the area. No materials having a highly reflective surface must be used. For the purpose of this clause "highly reflective" includes unpainted or untreated aluminium, zinc or similar materials.
14. All pipes, fixtures, fittings and vents servicing any building on the land, other than stormwater down pipes, must be concealed or otherwise hidden from view to the satisfaction of the Responsible Authority.
15. Upon completion of the development, the land must be cleared of all excess and unused building materials, to the satisfaction of the Responsible Authority.
16. Downpipe water from any building must be directed into a water tank, soakwell, or otherwise discharged, so as not to cause erosion to the land or surrounding land, to the satisfaction of the Responsible Authority.

Environmental Health

17. Prior to the commencement of operations and the planned construction, further details of the business activity and a detailed layout plan for the kitchen(s) is to be provided to Councils Environmental Health Officers. The premise and kitchen activities are to be operated and maintained in accordance with the requirements of the *Food Act 1984*, and the *Public Health and Wellbeing Act 2008* with respect to 'Prescribed Accommodation'.

Environment

18. Prior to the commencement of works for the additional access from Highett Street, the existing Street Tree as identified on the endorsed plans, must be removed to the satisfaction of the Responsible Authority. Notification of the works must be given to Council a minimum of two (2) weeks prior to commencing. The stump of the tree must be pasted with Glyphosate and left for a minimum of two (2) weeks prior to grinding and removing.
19. Before works start, the permit holder must advise all persons undertaking the vegetation removal or works on site of all relevant permit conditions and associated statutory requirements or approvals.
20. Before the removal of any native vegetation, a Native Vegetation Removal Report (NVR) must be submitted and approved by the responsible authority. It must include trees 44, 46, 47, 48, 50, 56 and 128 as noted in the endorsed Arboricultural Impact Assessment and Tree Protection Plan. This approved NVR will then form the basis for offset requirements.
21. Before any native vegetation is removed, evidence that the required offset for the project has been secured must be provided to the satisfaction of the responsible authority. This evidence is one or both of the following:
 - a. an established first party offset site including a security agreement signed by both parties, and a management plan detailing the 10 year management actions and ongoing management of the site and/or
 - b. credit extract(s) allocated to the permit from the Native Vegetation Credit Register.

A copy of the offset evidence will be endorsed by the responsible authority and form part of this permit. Within 30 days of endorsement of the offset evidence by the responsible authority, a copy of the endorsed offset evidence must be provided to the Department of Environment, Land, Water and Planning.

22. All native vegetation protection works constructed or carried out must be in accordance with the endorsed Arboricultural Impact Assessment and Tree Protection Plan.
23. Tree 50 as per the endorsed Arboricultural Impact Assessment and Tree Protection Plan is to have permeable driveway substrate used in the TPZ and SRZ area to minimise

compaction. Any shallow excavation within the TPZ or SRZ must be carried out without heavy machinery. Roots must be left intact where possible.

Engineering

24. Prior to the commencement of works all design drawings must be submitted to Council for approval.
25. Prior to any works proceeding within the road reserve, an application for Works Within Roads Reserve Permit must be made.
26. All design work must be conducted by a suitably qualified CPEng, RPEng or National Engineering Registered (NER) engineer, to the satisfaction of the Responsible Authority.
27. Prior to the commencement of works for Stage 2, the concrete footpath must be constructed and connected along Lovick Ave where the access road will be removed to the satisfaction of the Responsible Authority.
28. Prior to the commencement of works, construction and drainage plans and computations to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. All works constructed or carried out must be in accordance with those plans to the satisfaction of the Responsible Authority. The drainage plans must include:
 - a. An on-site detention system designed by a suitably qualified engineering consultant to ensure no net increase in stormwater discharge from predevelopment levels by the proposed development.
 - b. Measures to enhance stormwater discharge quality from the development including output from MUSIC, Storm updated or similar with design calculation summaries of the treatment elements.
29. Prior to the commencement of works, a stormwater drainage system with pipes and pits must be designed for Highett Street along the development considering the entire lot developed to its capacity and overall contributing catchment. The pipes and pits must be constructed according to the approved design at Highett Street along the property frontage where the development is proposed.
30. Interrupted overland flow from this development must not impact on the adjacent lots.
31. At least 1 disabled carpark space must be provided compliant to *Disability Discrimination Act*.
32. All construction and ongoing activities must be in accordance with sediment control principles outlined in 'Construction Techniques for Sediment Pollution Control' (EPA, 1991).
33. Following completion of all works, "as constructed" drawings relating to drainage assets and assets with the road reserve must be submitted to Council in AutoCAD format. In addition, as constructed measurements as digital data in a GIS ready format must be provided relating to drainage assets and assets with the road reserve in accordance with the current version of D-SPEC and R-SPEC.

Goulburn Murray Water

34. All construction and ongoing activities must be in accordance with sediment control principles outlined in 'Construction Techniques for Sediment Pollution Control' (EPA, 1991).
35. All wastewater from the residential aged care facility must be disposed of via connection to the reticulated sewerage system in accordance with the requirements of the relevant urban water authority.
36. Stormwater must be discharged to a legal point as nominated by the Responsible Authority. All infrastructure and works to manage stormwater must be in accordance with the requirements of the Responsible Authority.

Goulburn Valley Water

37. Payment of new customer contribution charges for water supply to the development, such amount being determined by the Corporation at the time of payment.

38. Payment of new customer contributions charges for sewerage services to the development, such amount being determined by the Corporation at the time of payment.
39. Connection of all sanitary fixtures within the development to reticulated sewerage, at the developer's expense, in accordance with standards of construction adopted by and to the satisfaction of the Goulburn Valley Region Water Corporation. All works required are to be carried out in accordance with AS 3500.2 - 'Sanitary plumbing and drainage', and to the satisfaction of the Corporation's Property Services Section.
40. Discharge of Trade Waste from the development will be subject to a Trade Waste Discharge Consent. Application to determine the specific requirements for your development may be required. Please contact the Business Customer Service Team on 5832 4800 or via email mail@gvwater.vic.gov.au to discuss your business' needs.

Permit Expiry

41. This permit will expire if one of the following circumstances applies:
 - a. The development has not commenced within two (2) years of the date of this permit.
 - b. Stage 1 of the development is not completed within four (4) years of the date of this permit.
 - c. Stage 2 of the development is not completed within six (6) years of the date of this permit.

The Responsible Authority may extend the periods referred to if a request is made in writing in accordance with Section 69 of the *Planning and Environment Act 1987*.

Notations

1. This permit does not authorise the commencement of any building construction works. Before any such development may commence, the permit holder must apply for and obtain appropriate building approval.
2. An application for works within a road reserve is required to be made prior to commencing any works on the road reserve and must comply with the requirements of the *Road Management Act 2004*.

CARRIED

Councillor Paul Sladdin returned to the meeting at 5:54 pm.

13.2.4. EVIE Charger Lease Agreement

Councillor Mark Holcombe/Councillor Steve Rabie:

THAT COUNCIL:

1. Approves in principle the proposed lease to Fast Cities Australia Pty Ltd (Evie Networks) for part of the property known as the Early Street Carpark, located in Early Street, Mansfield, for the purposes of providing a publicly available electric vehicle charging station, for a term of 9 years and 364 days.
2. Sets Fast Cities Australia Pty Ltd (Evie Networks) annual lease payment at \$500 (ex GST).
3. Provides public notification of the intention to lease the portion of the Early Street Carpark land.
4. Authorises the Chief Executive Officer to execute the lease on completion of the public notification process.

CARRIED

13.2.5. Update for Horse Statue in Mansfield

Councillor Steve Rabie/Councillor Paul Sladdin:

THAT COUNCIL:

1. Accepts the donation of the bronze horse and foal sculpture by Dr Will and Margie Twycross;
2. Endorses the final proposed location for the sculpture on the High Street median strip, opposite Eisner's Lane;
3. Thanks Dr Will and Margie Twycross for their generous donation.

CARRIED

13.2.6. Proposed Rental of Former HACC Building, 31 Highett St Mansfield

Councillor Mark Holcombe/Councillor Steve Rabie:

THAT COUNCIL:

1. Endorses the proposal to enter license agreements for portions of 31 Highett Street, Mansfield, to three independent parties: Friends of Mansfield Library, St Vincent de Paul and Gateway Health, each for a period of 2 years with three (3) further terms of 1 year; commencing 1 August 2023 for the permitted use.
2. Receives the net lettable area rental of \$18,801.00 per annum plus outgoings and supports a peppercorn license arrangement with the Friends of Mansfield Library.
3. Provides public notification of the intention to enter license agreements with the three parties.
4. Endorses the Chief Executive Officer executing the license agreements on completion of the public notification process.

CARRIED

13.3. Community and Corporate Services Directorate

13.3.2. LG Community Satisfaction Survey 2023

Councillor Rohan Webb/Councillor Mark Holcombe:

THAT COUNCIL receive and note the 2023 Local Government Community Satisfaction Survey report for Mansfield Shire Council.

CARRIED

14. Council Meeting Resolution Actions Status Register

Councillor Steve Rabie/Councillor Mark Holcombe:

THAT Council receive and note the Mansfield Shire Council Meeting Resolution Actions Status Register as at 10 July 2023.

CARRIED

15. Advisory and Special Committee reports

Nil

16. Authorisation of sealing of documents

Nil

17. Closure of meeting to members of the public

Councillor Rohan Webb/Councillor Mark Holcombe:

THAT COUNCIL close the meeting to members of the public under Section 66(2)(a) of the Local Government Act 2020 to consider Confidential Reports in accordance with section 66(2) of the Local Government Act 2020 for reasons defined in section 18 below.

CARRIED

The Council Meeting Agenda 18 July 2023 was closed to the public at 6:27 pm.

18. Confidential Reports

18.1. Tender Award - Project CODI Digital Transformation Program

Councillor Rohan Webb/Councillor Mark Holcombe:

THAT COUNCIL:

1. Upon the receipt of formal notification that Murrindindi Shire Council, Strathbogie Shire Council and Benalla Rural City Council have resolved to support the award of any contracts by Mansfield Shire Council in accordance with the Memorandum of Understanding signed by all four Councils, including payment of all agreed contributions:

- a. Awards the lump sum contract for the implementation of the Planning, Building and Regulatory Services module to E-Vis Pty Ltd for the amount of \$564,782, excluding GST, including 10% contingency and allowance for intergration with other software, for implementation of the modules into Mansfield, Murrindindi and Strathbogie Shire Councils, and Benalla Rural City Council.
- b. Awards the ongoing servicing agreement for the licencing of the Planning, Building and Regulatory Services module between Mansfield Shire Council and E-Vis Pty Ltd in the amount of \$715,711 (excluding GST) for a term of 5 years, including the options of two, 2-year extensions (9 years in total).
- c. Awards the lump sum contract for the implementation of the Information Management module to Logicalis Pty Ltd in the amount of \$489,920, including 10% contingency, excluding GST for implementation of that module into Mansfield, Murrindindi and Strathbogie Shire Councils, and Benalla Rural City Council.
- d. Awards the ongoing servicing agreement for the licencing of the Information Management module between Mansfield Shire Council and Logicalis Pty Ltd for the amount of \$280,420 (excluding GST) for a term of 5 years, with the option of two, 2-year extensions.
- e. Notes the contract period of 5 years, 1 July 2023 till 30 June 2028, with options of two x 2 year extensions.

2. Authorises the Chief Executive Officer to execute the contract.

3. Makes this resolution public by including it in the public minutes of the meeting.

CARRIED

19. Reopen meeting to members of the public

Councillor Rohan Webb/Councillor Paul Sladdin:

THAT COUNCIL reopen the meeting to the public and resume transmission and this resolution be made public.

CARRIED

Council re-opened the meeting at 7:09 pm.

20. Close of meeting

The Council Meeting Agenda 18 July 2023 was closed at 7:11 pm.

CONFIRMED this **fifteenth** day of **August 2023**

Mayor