



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 2 May 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.

Agenda Contents

- 1. Opening of the meeting3
- 2. Present3
- 3. Apologies.....3
- 4. Statement of commitment3
- 5. Acknowledgement of Country3
- 6. Disclosure of conflicts of interest.....3
- 7. Closure of meeting to members of the public.....3
- 8. Confidential Reports4
 - 8.1. Lease of the Mansfield Family and Children's Centre to deliver early childhood education and care services4
- 9. Reopen meeting to members of the public.....4
- 10. Close of meeting4

1. Opening of the meeting

Mayor James Tehan opened the meeting at 9:01 am.

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

Acting General Manager Community & Corporate Services:

Nola Bales

EA Mayor & CEO:

Chelsea Young

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

Nil

7. 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 8 below.

CARRIED

The Additional Council Meeting Agenda 2 May 2023 was closed to the public at 9:03 am.

8. Confidential Reports

8.1. Lease of the Mansfield Family and Children's Centre to deliver early childhood education and care services

Councillor Steve Rabie/Councillor Rohan Webb:

THAT COUNCIL:

1. Set MACE's annual lease payment at \$90,750 (INCL GST) indexed to CPI;
2. Require that any lease agreement require payment to be for the maximum number of spaces available.
3. Makes this resolution public by including it in the public minutes of the meeting

CARRIED

9. Reopen meeting to members of the public

Councillor Rohan Webb/Councillor Steve Rabie:

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

CARRIED

Council re-opened the meeting at 9:24 am.

10. Close of meeting

The Additional Council Meeting Agenda 2 May 2023 was closed at 9:24 am.