



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 4 April 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 09.00 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

General Manager Community & Corporate Services:

Dena Vlekkert

EA Mayor & CEO:

Chelsea Young

Coordinator Capital Works:

Donald Kwan

Manager Operations & Capital Works:

Nick Maple

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. Representations

Nil

8. Closure of meeting to members of the public

Councillor Paul Sladdin/Councillor Rohan Webb:

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 Additional Council Meeting Agenda 4 April 2023 was closed to the public at 09:02 am.

9. Confidential Reports

9.1. Tender Award: Mansfield Heritage Museum

Councillor Steve Rabie/Councillor Mark Holcombe:

THAT COUNCIL:

1. Awards a lump sum contract for the Mansfield Heritage Museum - Construction Stage to Hennessy Construction Pty Ltd in the amount of \$1,477,559.90 (ex GST).
2. Approves a 10% construction contingency amount of \$147,756.00 (ex GST).
3. Notes the reallocation of savings from 2022-23 building projects in the amount of \$65,000 (ex GST).
4. Notes the proposed budget allocation for 2023-24 in the amount of \$362,500 (ex GST) to be used for the Mansfield Heritage Museum – Stage 1 Construction.
5. Makes this resolution public by including it within the public minutes of the Council meeting.

CARRIED

Kirsten Alexander, Dena Vlekkert and Chelsea Young left the meeting 9:22 am.

9.2. To Review and Discuss Legally Privileged Information

Confidential

This report contains confidential information pursuant to the provisions of Section 66(2) of the Local Government Act 2020 under Section 3(g) - private commercial information, being information provided by a business, commercial or financial undertaking that:(i) relates to trade secrets; or (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage

10. Reopen meeting to members of the public

Councillor Paul Sladdin/Councillor Rohan Webb:

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

CARRIED

Council re-opened the meeting at 09:30 am.

11. Close of meeting

The Additional Council Meeting Agenda 4 April 2023 was closed at 09:30 am.

CONFIRMED this **eighteenth** day of **April 2023**

Mayor