



**Mansfield Shire**

# **MINUTES**

## **Additional Council Meeting**

**Tuesday 6 June 2023**

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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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## 1. Opening of the meeting

Councillor Steve Rabie opened the meeting at 4:00 pm.

## 2. Present

- Councillor Rabie
- Councillor Sladdin
- 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

Manager Operations & Capital Works:

Nick Maple

Project Officer:

Mathew Lowe

## 3. Apologies

Mayor James Tehan and Councillor Mark Holcombe

## 4. Statement of commitment

Councillor Steve Rabie 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 Rohan Webb 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

Kirsten Alexander declared a conflict of interest in respect of item 8.3 'To Review and Discuss Legally Privileged Information'

## 7. Closure of meeting to members of the public

**Councillor Rohan Webb/Councillor Paul Sladdin:**

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 6 June 2023 was closed to the public at 4:07 pm.

## 8. Confidential Reports

### 8.1. Lakins Road Land Sale

#### **Confidential**

This report contains confidential information pursuant to the provisions of Section 66(2) of the Local Government Act 2020 under Section 3(a) - Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

### 8.2. Variation Mt Battery Road - HVAR Stage 2 Construction

**Councillor Paul Sladdin/Councillor Rohan Webb:**

THAT COUNCIL:

1. Approves a contract variation to the HVAR Stage 2 contract with North East Civil Construction in the amount of \$357,549.70 (ex GST) for the revised intersection, stormwater and footpath components on Mt Battery Road.
2. Notes the allocation of existing project contingency funds of \$16,305.70 towards the contract variation amount.
3. Notes that the Proposed 2023/24 Budget will include an amount of \$932,837 (ex GST) for completion of the HVAR Stage 2 Construction.
4. Approves the submission of a project nomination to the Local Roads and Community Infrastructure Program Phase 4: Part B for allocation of the \$341,244 (ex GST) funding to the Township Sealing Program in Goughs Bay (\$150,000); for the construction of a gravel footpath for Monkey Gully Road (\$149,630) and for the construction of a gravel footpath on Piries-Goughs Bay Road (\$41,614).
5. Approves the submission of a project nomination to the Local Roads and Community Infrastructure Program Phase 4: Part A for allocation of the \$591,593 (ex GST) funding to the Mt Buller Service Road Reconstruction project (\$500,000) and to the Buttercup Rd Reconstruction Project (\$91,593).
6. Makes this resolution public by including it within the public minutes of the Council meeting.

**CARRIED**

Kirsten Alexander and Nola Bales left the meeting at 4.31pm

### 8.3. 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

## 9. 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 4:55 pm.

## 10. Close of meeting

The Additional Council Meeting Agenda 6 June 2023 was closed at 4:56 pm.

CONFIRMED this **twenty-seventh** day of **June 2023**

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**Mayor**