

OFFICIAL



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 5 March 2024

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 Steve Rabie opened the meeting at 9:02 am.

2. Present

- Councillor Holcombe
- Councillor Rabie
- Councillor Tehan

In Attendance:

Acting Chief Executive Officer:

Melissa Crane

Acting General Manager Infrastructure & Planning:

Ari Croxford-Demasi

General Manager Business & Economic Development:

Julie Williams

Executive Manager Community Health & Wellbeing:

Nola Bales

Governance & Risk Officer:

Chelsea Young

Manager Operations & Capital Works:

Nick Maple

Coordinator Capital Works:

Donald Kwan

3. Apologies

Cr Rohan Webb, Cr Paul Sladdin and Kirsten Alexander.

4. Statement of commitment

Mayor 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 Mark Holcombe 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 James Tehan/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 9 below.

CARRIED

The Additional Council Meeting Agenda 5 March 2024 was closed to the public at 9:06 am.

9. Confidential Reports

9.1. Tender Award - Buttercup Road Reconstruction Program

Councillor James Tehan/Councillor Mark Holcombe:

THAT COUNCIL:

1. Awards a lump sum contract to Bells Civil Excavation Pty Ltd in the amount of \$370,867.40 (ex. GST) for the Buttercup Road reconstruction Program.
2. Approves a 10% construction contingency amount of \$37,086.74 (ex. GST).
3. Authorises the Chief Executive Officer to execute the contract.
4. Make this resolution public by including it within the public minutes of the Council meeting.

CARRIED

10. Reopen meeting to members of the public

Councillor James Tehan/Councillor Mark Holcombe:

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

CARRIED

Council re-opened the meeting at 9:21 am.

11. Close of meeting

The Additional Council Meeting Agenda 5 March 2024 was closed at 9:22 am.

CONFIRMED this **nineteenth** day of **March 2024**

Mayor