



Mansfield Shire

MINUTES

Additional Council Meeting Wednesday 25 September 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.

Agenda Contents

1. Opening of the meeting.....	3
2. Present	3
3. Apologies	3
4. Statement of commitment	3
5. Acknowledgement of Country	3
6. Disclosure of conflicts of interest	3
7. Representations.....	3
8. Officer reports	4
8.1. Executive Services Directorate.....	4
8.1.1. Governance and Management Checklist 2023-24	4
8.1.2. Performance Statements 2023-24	4
8.1.3. Annual Financial Statements 2023-24	4
9. Close of meeting	4

Agenda

1. Opening of the meeting

Mayor Steve Rabie opened the meeting at 9.00am

2. Present

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

In Attendance:

Chief Executive Officer:

Kirsten Alexander

General Manager Investment & Planning:

Melissa Crane

Coordinator Communications & Governance:

Tanya Tabone

Coordinator Financial Planning & Analysis:

James Alcaniz

Financial Controller:

Michael McCormack

3. Apologies

Councillor Sladdin

4. Statement of commitment

Mayor Steve Rabie will read the 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 traditional lands of the Taungurung people. We wish to acknowledge them as the traditional custodians and pay our respects to their Elders past and present. We extend that respect to all members of our community.”

6. Disclosure of conflicts of interest

Nil

7. Representations

Nil

8. Officer reports

8.1. Executive Services Directorate

8.1.1. Governance and Management Checklist 2023-24

Councillor James Tehan/Councillor Mark Holcombe:

THAT COUNCIL:

1. Receive and note the Governance and Management Checklist 2023-24, and
2. Authorise Mayor Cr Steve Rabie and CEO, Kirsten Alexander, to certify the Governance and Management Checklist 2023-24 for the purposes of inclusion in the 2023-24 Annual Report.

CARRIED

8.1.2. Performance Statements 2023-24

Councillor Mark Holcombe/Councillor James Tehan:

THAT COUNCIL:

1. Approves in principle the Performance Statements of Mansfield Shire Council for the year ended 30 June 2024; and
2. Authorises Mayor Cr Rabie and Deputy Mayor Cr Holcombe to certify the Performance Statements of Mansfield Shire Council for the year ended 30 June 2024, subject to any amendments or changes made as required by the Victorian Auditor General's Office (VAGO).

CARRIED

8.1.3. Annual Financial Statements 2023-24

Councillor James Tehan/Councillor Mark Holcombe:

THAT COUNCIL:

1. Approves in principle the Financial Statements of Mansfield Shire Council for the year ended 30 June 2024; and
2. Authorises Mayor Cr Rabie and Deputy Mayor Cr Holcombe to certify the Mansfield Shire Council Financial Statements for the year ended 30 June 2024 on behalf of Council, subject to any amendments or changes made as required by the Victorian Auditor-General's Office.

CARRIED

9. Close of meeting

The Additional Council Meeting Agenda 25 September 2024 was closed at 9.30am.

CONFIRMED this **fifteenth** day of **October 2024**

Mayor