

OFFICIAL



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 6 August 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 10:01 am.

2. Present

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

In Attendance:

Chief Executive Officer:

Kirsten Alexander

General Manager Investment & Planning:

Melissa Crane

Acting Executive Manager People, Communications & Governance:

Tanya Tabone

Executive Manager Community Health & Wellbeing:

Nola Bales

Governance & Risk Officer:

Chelsea Young

Occupational Health and Safety Officer:

Richard Howie

3. Apologies

Nil

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. Officer reports

8.1. People, Communications & Governance

8.1.1. Work Cover Renewal

Councillor James Tehan/Councillor Mark Holcombe:

THAT COUNCIL authorises the Chief Executive Officer to approve payment relating to Mansfield Shire Council's 2024-25 Work Cover renewal for a total amount of \$301,661.45 (excl. GST).

CARRIED

9. Close of meeting

The Additional Council Meeting Agenda 6 August 2024 was closed at 10:17 am.

CONFIRMED this **twentieth** day of **August 2024**

Mayor