

COUNCIL RESOLUTION REGISTER – FEBRUARY 2021 UPDATE

RESOLUTION DATE	ITEM	RESOLUTION	DEPARTMENT	COMMENTS/STATUS
19 January 2021	13.2.1	<p><u>Application for Planning Permit No. P096/20 - Development of Land for Seven Dwellings at 12 Hunter Street, Mansfield</u></p> <p>As per the resolutions in the Minutes</p>	Planning & Environment	<p>Notice of decision was issued on the 22nd January 2021 and a copy provided to the applicant, objector and VCAT.</p> <p>Awaiting the expiry of a 28 day period in which the objector can make an application to VCAT for a review of Council's decision.</p> <p>Once confirmation that no appeal has been lodged, a planning permit will be granted. The permit holder can appeal to VCAT in respect of the conditions within 60 days of Council's notice of decision being issued.</p>
19 January 2021	13.2.2	<p><u>Application for Planning Permit No. P115/20 - Building and Works Associated with Upgrading the Main Office Building and Development of New Arts Building at Mansfield Rudolf Steiner School, 91 Highett Street, Mansfield</u></p> <p>As per the resolutions in the Minutes</p>	Planning & Environment	<p>Planning permit was issued to the applicant on the 22nd January 2021. This permit holder has the right to make an application to VCAT in respect of the planning conditions within a period of 60 days from the date of the permit.</p>
19 January 2021	13.2.4	<p><u>Mansfield Station Precinct Project Update</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. notes the update provides on the key elements of the Station Precinct Master Plan provided in this report; 2. progresses applications for funding the elements of the Station Precinct Master Plan as opportunities arise. 	GMIP	
19 January 2021	13.3.2	<p><u>Rates Financial Assistance Program</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. recommence charging interest on overdue rates from 1 January 2021, in accordance with Council's Rates and Charges Financial Hardship Policy and Debt Recovery Procedures 2. recommence ordinary debt recovery procedures from 1 January 2021, in accordance with Council's Rates and Charges Financial Hardship Policy and Debt Recovery Procedures 3. delegate to the CEO to determine and implement any future temporary change in rate collection management required to respond to a third or subsequent wave of the COVID19 pandemic in Victoria that may impact financial hardship among ratepayers of the Mansfield Shire. 	Business & Performance	<p style="text-align: center;">Complete.</p> <p>Information will be sent directly to ratepayers with reminder notices in the next few weeks.</p>

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		4. in relation to Item 3, receive a report as soon as practicable after the decision has been made to inform Council of the actions taken by the CEO.		
19 January 2021	19.1	<p><u>Confidential: Contract Award - 2020-21 Resheet Program</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> award a contract to Alpine Civil for the lump sum amount of \$1,683,012.00 ex GST for the 2020-21 resheeting and reconstruction works of unsealed roads, in accordance with the tender documents and agreed scope of works. approve a construction contingency amount of \$1,683,012.00 ex GST. approve the additional project scope on the roads as outlined in the report, and confirmed by site inspection, to a maximum value of \$123,278.00 ex GST, as a result of the successful AgriLinks Grant Funding application. Utilise the savings received from the View Street construction works to cover extra expenditure. 	Operations & Capital Works	Contract has been awarded to Alpine Civil. Construction works are to commence 15 Feb 2021.
19 January 2021	19.2	<p><u>Confidential: Contract Award - Botanic Park Playground</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> award a contract to AR Landscaping for the lump sum amount of \$501,653 ex GST for the construction of the Botanic Park Playground as specified in the tender documents. approve a design contingency amount of \$27,590 ex GST. approve a construction contingency amount of \$50,165 ex GST. approve a revised budget of \$585,408, to enable completion of the playground based on the amended scope of works, and include a budget allocation of \$6,000 for the water station. 	Operations & Capital Works	Winning contractor has been notified. Construction on the playground will commence 01 Mar 2021.
15 December 2020	14.3.5	<p><u>Naming of a Feature: Sporting Precinct</u></p> <p>THAT COUNCIL:</p> <ol style="list-style-type: none"> resolve to name the new dual court indoor multi-use sports stadium and the associated outdoor courts in Mansfield the 'Alex Pullin Stadium'. 	Business and Performance	Names have been lodged with GNV.

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		<ol style="list-style-type: none"> 2. resolve to name the turf playing fields at the end of View Street, Mansfield as College Park. 3. lodge both names with Geographic Names Victoria to be approved by the registrar, gazette and added to VICNAMES. 4. issue a public notice to announce the new feature names once they have been gazetted. 5. investigate the erection of appropriate signage at both sites. 6. investigate incorporating a naming ceremony as part of the official stadium opening event when it occurs in 2021. 		
15 September 2020	13.2.3	<p><u>Amendment to Highton Manor Development Plan</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Approve the amended Highton Manor, Highton Lane, Mansfield Development Plan, as attached to this report. 2. Authorise an assessment between Council officers and landowners to amend the Section 173 agreement applying to the area to reflect the amended content and area of the development plan. 3. Investigate options for an applicable overlay to apply to the land, including amendment to Development Plan Overlay 1 boundaries and application of the Heritage Overlay to the amended development plan area. 	Planning and Environment	<ol style="list-style-type: none"> 1. Completed 2. The Section 173 agreement has been drafted and is with the applicant's Solicitors for review. 3. Not yet commenced.
15 September 2020	13.2.4	<p><u>Draft Commercial and Industrial Land Use Strategy</u></p> <p>THAT Council endorse the draft Commercial and Industrial land Use Strategy for public exhibition and feedback after the Election Period, from 26 October 2020 – 1 December 2020.</p>	Planning and Environment	<p>In progress:</p> <ul style="list-style-type: none"> • On public exhibition from 26 October 2020 – 1 December 2020. • Engagement Workshops held on the 25 and 26 November. Council to be briefed on consultation outcomes in February.
15 September 2020	13.2.5	<p><u>Statutory Planning Services Review</u></p> <p>THAT Council receive and note the Statutory Planning Services Review and associated road map of recommendations.</p>	GM Infrastructure & Planning	<p>In progress:</p> <ul style="list-style-type: none"> • Road map recommendations have been reviewed and an action list developed. • A stakeholder meeting was held on 11 December to provide an update to stakeholders who contributed to the review.
15 September 2020	13.3.2	<p><u>Mansfield Performing Arts Centre Strategic Development Report</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. receive the Strategic Development Plan for the Mansfield Performing Arts Centre. 	GM Corporate & Community Services	<ol style="list-style-type: none"> 1. completed 2. completed 3. Request made – report to be provided to a future meeting of Council. 4. Discussions commenced.

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		<ol style="list-style-type: none"> 2. formally appoint two persons to represent Council on the Mansfield Performing Arts Centre Committee of Management being Council's Chief Executive Officer, Ms Kaylene Conrick, and Community Development Officer, Keira McDonagh. 3. request that the Mansfield Performing Arts Centre Committee of Management review the Strategic Development Plan and report back to Council on how the Committees plans to progress the implementation 4. authorise the Chief Executive Officer to enter into discussions with the Department of Education and Mansfield Secondary College to amend the Joint Use Agreement. 		
15 September 2020	19.5	<p><u>Confidential: Contract Award - Reseal Preparation Works</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. award a Schedule of Rates contract for the 2020-21 Reseal Preparation Program to Country Wide Asphalt & Civil for the rates as tendered, and based on the amended scope of works. 2. make this resolution (Part 1 above) public by including it within the public minutes of the Council meeting. 	Manager Operations & Capital Works	In progress: Contract executed and construction commenced 18 Jan 2021.
15 September 2020	19.6	<p><u>Confidential: Barwite Road Contract Resolution</u></p> <p>THAT Council receive and note the report and the proposed actions to be taken by Council's Manager Operations and Capital Works.</p>	Manager Operations & Capital Works	In progress: Engineering is preparing an RFQ for drainage design to go out on 05 Feb 2021.
18 August 2020	13.2.1	<p><u>Mansfield Township Approaches Planning Controls and Guidelines Study – Report to Commence Planning Scheme Amendment and Seek Authorisation from the Minister of Planning</u></p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. confirm resolution 4 of item 10.4.1 of the Ordinary meeting of Council held on 26 June 2018, stating: <p><i>Use the Mansfield Township Approaches Planning Controls and Guidelines Study (June 2018) to inform the preparation of an amendment to review Schedule 1 to the Design and Development Overlay – Alpine Approaches and Township Gateways.</i></p>	Planning and Environment	In progress: This will be presented to a briefing in February 2021 in preparation for the request for authorisation to the Minister.

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		<ol style="list-style-type: none"> 2. endorse the draft Mansfield Planning Scheme ordinance associated with the Mansfield Township Approaches as the basis to prepare an Application for Authorisation from the Minister of Planning. 3. write to the Minister of Planning requesting authorisation to amend the Mansfield Planning Scheme under Section 8A(2) of the <i>Planning and Environment Act 1987</i>. 4. upon receipt of authorisation, make any changes necessary to comply with conditions of authorisation. 5. upon satisfaction of any conditions of authorisation, exhibit proposed amendment pursuant to Section 19 of the <i>Planning and Environment Act 1987</i>. 		
23 June 2020	12.5.1	<p><u>Mansfield Heavy Vehicle Bypass Status</u> THAT Council:</p> <ol style="list-style-type: none"> 1. Note the updated statistics information in the current to March 2020 Traffic Works review verifying increased Heavy Vehicle growth and an increasing risk of Heavy Vehicle/ pedestrian and light vehicle interaction over the current Heavy Vehicle routes. 2. Reaffirm part of the long term Heavy Vehicle Bypass Project route as encompassing Mt Battery Road and Greenvale Lane. 3. Endorse commencement of long term Heavy Vehicle Bypass Project detailed planning in 2020-21 subject to external Federal Government grant funding extension of time. 4. Endorse pursuit of grant funding in support of the long term Mansfield Heavy Vehicle Bypass Project as opportunity arises. 5. Resolve to advocate for grant funding on the Council owned interim route for future capital works along the Kidston Parade / Malcom Street sections of Council's 'alternative' HV route 	Operations & Capital Works	<p>In progress:</p> <p>Confirmation has been received from the funding body that an extension of time has been granted, following receipt of an updated program and other documentation as requested.</p> <p>Engineering is preparing a scope of work for completion of design documentation. RFQ to go out 05 Feb 2021.</p>
21 April 2020	11.5.2	<p><u>Financial update, including tender options on the Dual Court Stadium project</u> THAT Council</p> <ol style="list-style-type: none"> 1. agree to amend the Joint Use Agreement to reflect Council's contribution of \$3,356,636 to include taking up the option to include canteen facilities; and 2. authorise the Chief Executive Officer to sign the amended Joint Use Agreement on behalf of Council. 	Operations & Capital Works	<p>In progress:</p> <p>Variation to JUA for canteen currently under preparation by VSBA, Council received a draft in December, which is currently under review. CEO to sign JUA once updated.</p>

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17 December 2019	8.1	<p><u>Notice of Motion 2019/003 from Cr Paul Sladdin – Audit of Existing Land and Asset Management Agreements for Lake Eildon</u> THAT Council receive an officer's report detailing the following:</p> <ol style="list-style-type: none"> 1. An audit of existing land and asset management agreements of Goulburn Murray Water controlled land around Lake Eildon in the Mansfield Shire. 2. The current cost to Council for the maintenance of these assets. 3. A rationalisation for identifying two to three key assets for Council support utilising the Lake Eildon Recreational Boating Facilities Improvement Plan as a guide. 	Operations & Capital Works	<p>In progress:</p> <p>An audit of the current status of Management Agreements was presented to Councillor Briefing 18 August 2020.</p> <p>Meeting held with GMW to confirm asset ownership and management and report prepared for the January Council meeting responding to the resolution.</p>
17 December 2019	10.2.6	<p><u>Mansfield Shire Sale of Council Land and Buildings Policy</u> THAT Council defer this item until such time it can be discussed with the incoming Chief Executive Officer.</p>	Operations & Capital Works	For discussion with CEO. Discussion currently in progress.
17 December 2019	10.2.7	<p><u>Mansfield Shire Property and Leasing Policy</u> THAT Council defer this item until such time it can be discussed with the incoming Chief Executive Officer.</p>	Operations & Capital Works	For discussion with CEO. Discussion currently in progress.
17 December 2019	10.5.1	<p><u>Notice of Intention to Discontinue and Transfer Part of Ellery Street, Woods Point</u> THAT Council resolve to:</p> <ol style="list-style-type: none"> 1. discontinue and transfer part of Ellery Street, Woods Point, marked F in Attachment 1, to the Department of Environment, Land Water and Planning. 2. seek submissions under sections 207A and 223 of the Local Government Act 1989. 3. notify the surrounding property owners in writing of this proposed closure of part of Ellery Street, Woods Point. 	Operations & Capital Works	<p>In progress:</p> <p>Further update to be provided, following feedback from DELWP.</p>

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20 August 2019	8.1	<p><u>Notice of Motion 2019/002 from Cr Paul Volkering Re: Future Establishment of an Emergency Services Hub</u></p> <p>That the Mansfield Shire Council receives a report on how it would progress working together with both State and Federal Governments and their associated agencies, toward the future establishment of an Emergency Services hub on the land currently known as the Saleyards site as agreed by all parties including the local community.</p>	CEO	<p>Discussions have commenced with emergency agencies</p> <p>Council's Interim and current CEO has met with Mansfield Emergency Precinct Committee and relevant agencies.</p> <p>Letters have been received from CFA, VicPol, Ambulance and SES indicating space required and timeframe.</p>