



## **Dinner Plain Advisory Committee**

Meeting: 12 September 2016

*\*\* Please note: minutes are not final until confirmed at the following DPAC meeting.*

### **MINUTES**

Minutes of the Dinner Plain Advisory Committee, meeting held at Castran Real Estate, Dinner Plain commencing 10:00am.

#### **1.0 WELCOME**

Chairperson Leona Turra welcomed the committee, council attendees, and community members in attendance.

#### **PRESENT FROM DPAC:**

Leona Turra, Shelley Holah, David Chlebna and Lee Rourke

#### **IN ATTENDANCE FROM COUNCIL:**

Charlie Bird – Director Assets

Elaine Burridge – Manager Community and Economic Development

Alia Parker – Marketing and Events Officer, Dinner Plain

Simon Jones – Project Officer, Asset Development

#### **APOLOGIES:**

Colin McDonald, Gary Battershill and Belinda Trembath

### **2.0 SPECIAL PRESENTATION: VILLAGE GREEN AND MOUNTAIN BIKING**

#### **2.1 Simon Jones – Project Officer:**

Update: Village green/open space project:

- Document presented – see attached.

DPAC resolution and recommendation: As a result of the previously agreed 0.49 hectare space would not be suitable for hosting Geebung Polo and would have limited other uses,



Alpine Shire

it is recommended that Council investigates a space in the range of 1.35 – 1.45 hectares and include a business case for use at the November DPAC meeting.

**ACTION:**

1. Simon Jones to progress the village green project for a space of 1.35 – 1.45 hectares, including a business case to be presented at the November DPAC meeting.

Update: MTB trail development in Dinner Plain.

- Further submissions to the Department of Environment, Land, Water and Planning (DELWP) were necessary to gain approval to extend the MTB trail network
- A new native vegetation survey to be submitted to DELWP
- Reference to a limitation on land use in Lot 3 as a result of offsets for the Stockman Project.
- That the new submission to DELWP include all proposed trails
- Pending approval, timeframe for completion of all trails was 2-3 years.

DPAC resolution and recommendation: That Council proceed with the native vegetation survey and include all MTB trails in the new submission to DELWP.

ACTION: Simon Jones to progress the project as required to ensure that construction occurs over the 2017/2018 summer period.

**2.2 Elaine Burridge – Manager Community and Economic Development:**

Dinner Plain Rate Payers – Special Rate Survey: Results of survey presented including response to a representative committee for Dinner Plain.

Finance Report: EOFY report presented.

ACTION: Quarterly finance report to be distributed prior to DPAC meetings with agenda.

**2.3 Alia Parker – Marketing and Events Officer**

Alia presented overview of events approved for Council funding in 2016/17 as well as Green Season marketing activity.

- Demand for events funding was low and Alia has had to create some events to assist with the promotion of event visitation in Dinner Plain
- Funding has been set aside to investigate ice skating as a winter activity in 2017
- Focus of Green Season marketing activity to be on outdoor activities including: trail running, hiking, mountain biking and road cycling.
- Dinner Plain to be promoted as a weddings destination throughout the Green Season.



### **3.0 GENERAL BUSINESS:**

Acceptance of previous minutes from the 23 June DPAC meeting with the exception of and request to reflect in the minutes: Under Item 4.1 “Leanne presented the findings of the Dinner Plain audit to DPAC”, add in “*These findings were presented to the Dinner Plain Community on 11 June 2016*”.

Review of Action Log: Action Log to be recirculated to responsible officers in Council for updates.

ACTION: Vegetation Fuel Load Reduction community meeting with Council and CFA should be scheduled ASAP and communicated with community.

### **4.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES**

None

### **5.0 OTHER BUSINESS**

A number of items were raised throughout the DPAC meeting, captured here. These items will be circulated to the responsible Council officers to respond to DPAC.

- Future of DPAC - Heather;
- Policy Development for treatment of Dinner Plain Finances, including “administration” charge to be applied to Dinner Plain - Leanne;
- Potential OH&S hazards: (1) Ice on and around Castran Corner; (2) Hazard at bottom of toboggan run; (3) Need for a pedestrian strategy for the village – identifying alternative pathways through reserves etc to remove pedestrians from roads. DPAC or community member to form a committee to identify possible pedestrian access pathways and advise Council. – Charlie to follow up on what risk assessments have been undertaken, review and/or undertake risk assessments on new assets;
- Frequency of Finance Report – currently quarterly – Leanne;
- What Lease arrangements are currently in place in Dinner Plain and review – Elaine;
- Details of Stockmans project and question about how the community was/is consulted when these matters arise – Heather.
- Dinner Plain Newsletter – suggestion that it include a piece on OH&S and if community see something that may pose a safety risk to report it to the responsible officer of Council – Charlie/Alia.

Meeting Closed.

### **NEXT MEETING**

The next DPAC meeting is to be held at 10am on Thursday 24 November 2016 at the Dinner Plain Community Centre.