



**Dinner Plain Advisory Committee**



Alpine Shire

**Meeting: 24 April 2014**

*\*\* Please note: minutes are not final until confirmed at the following Dinner Plain Advisory Committee meeting.*

## **DINNER PLAIN ADVISORY COMMITTEE MINUTES**

Minutes of the Dinner Plain Advisory Committee Meeting held at the Dinner Plain Community Centre, commencing 10:00am

### **1. WELCOME**

#### **Present:**

Colin McDonald, Lee Rourke and Shelley Holah

#### **In Attendance from Council:**

Heather Green – Director Sustainable Development

Elaine Burrige – Dinner Plain Co-ordinator

### **2. APOLOGIES:**

Leona Turra and David Chlebna

### **3. PREVIOUS MINUTES**

Minutes from DPAC meeting 27 February were accepted.

### **4. GENERAL BUSINESS:**

#### DPAC meeting minutes preparation:

Discussion re:

- Format of the minutes document produced. Colin McDonald suggested that an “action log” (works in progress document) be developed to record tasks completed, tasks to be completed drawn from information in the minutes. Items identified as requiring action needs to identify responsibilities and timeframes. This was agreed to by the group. Colin suggested that he would be happy to form the document and update as required;
- The minutes need to be prepared by the minute taker ASAP after each DPAC meeting, vetted by the Chair and then distributed to each member and available on Council’s website for public to view with notation that the “minutes are subject to DPAC approval at the next scheduled DPAC meeting”. Once the minutes are approved, the notation can be removed.



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### DPAC Membership:

Discussion re: Replacement of member due to the resignation of Gina Woodward. Requirements as per the Terms of Reference are:

“Membership of the Dinner Plain Advisory Committee will comprise of at least six (6) members:

#### **Alpine Shire Council**

- One or two Council representatives as recommended by the Chief Executive Officer;

#### **Dinner Plain Community**

- At least four (4) members shall be from the Dinner Plain community and shall be ratepayers.

Community membership after the resignation of Gina is five (5).

*\*\* This item is to be carried over to 31 July meeting for further discussion and processes that need to be followed should a new member be recruited, ie go back to original applicants.*

## **5. OFFICER REPORTS**

### **Heather Green:**

#### Master Plan:

- “DP Living Consultation Summary Report” presented;
- Update of Master Plan progress;
- Next consultation sessions (with community and business operators) scheduled for toward the end of May. Details will be forwarded to community, ratepayers and DPAC in the lead up to;
- Pete Sandow’s preliminary concept drawings presented.

#### Rates:

- Explanation of the current rates system for Dinner Plain and the “Special Rate” and “General Rate”;
- Approach to differential rate and explanation of flexibility in use of rates by going to a differential rate;



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**Elaine Burridge:**

Projects:

Update on progress of Gravity Park & Adventure Park projects. Snowmaking Stage 1 will be delivered for the 2014 ski season, Stage 2 to be delivered during summer and prior to 2015 ski season.

Budget:

Budget line items briefly explained. *\*\* 2013/2014 FY budget (results) and 2014/2015 budget documents to be presented at 31 July meeting.*

## **6. OTHER BUSINESS:**

- (1) Hotham stakeholders (MHSC & MHRMB) to be invited to September DPAC meeting;  
Discussion around inviting MHRMB and MHSC senior representatives to 25 September DPAC meeting to build relationships and to ensure that Dinner Plain is on Hotham's radar. *\*\* Carried over for 31 July meeting;*
- (2) Hotham Airport:  
Discussion relative to the cancellation of Qantas flights into Mount Hotham Airport for 2014 ski season and importance for the marketing and commercial airline arrangements for the future of the airport and welfare of both villages. *\*\* Carried over for 31 July meeting;*
- (3) MTB:  
Discussion relative to investigation into requirements (safety requirements ie. signage or otherwise) for Great Alpine Road crossing for the Dead Timber Hill promoted MTB track. *\*\* Elaine to follow up with DP Riders to do their investigation into whether there are any requirements (Vic Roads).*
- (4) Signage:  
The Chamber of Commerce tabled saturation of signage around the village, including real estate signs and "other" signage (being painters, services etc). *\*\* Darryl Farmer to remove signage that has been placed without appropriate permits and list and follow up other signage placements with services or owners. Lee to enquire with REIV re: signage removal requirements once properties are sold. Heather advised that Council have no jurisdiction over real estate signage unless signage has been placed in inappropriate places (ie nailed to trees etc). Council to assist with removal of real state signage once there is clarity around what REIV requirements are once a property is sold.*



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(5) Big Muster Drive commercial precinct:

The Chamber of Commerce tabled the one way traffic situation for winter turning back to two way traffic. \*\* *Shelley to seek feedback from operators. Council to review how one way traffic came about in the first place.*



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**Meeting Closed: 12:00pm.**

**Next Meeting:** 31 July 2014, 10:00am – 12:00pm at Council office in Brandy Creek.