



# **Dinner Plain Advisory Committee**

Meeting: Thursday 24 November 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 Dinner Plain Community Centre, 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, Colin MacDonald, Shelley Holah, David Chlebna, Belinda Trembath, David Chlebna and Lee Rourke

#### IN ATTENDANCE FROM COUNCIL:

Elaine Burridge – Manager Community and Economic Development Alia Parker – Marketing and Events Officer, Dinner Plain

### **APOLOGIES:**

**Gary Battershill** 

# **1.1 PREVIOUS MINUTES**

DPAC adopted the minutes of the previous meeting on 24 November 2016.

### 1.2 BUSINESS ARISING FROM THE PREVIOUS MINUTES

ACTION: Set date with Steve Tucker for Dinner Plain Fire Prevention meeting

ACTION: David Chlebna and Ian Robert to send Asset Development information on walking suggested walking paths in Dinner Plain

ACTION: Alia Parker to include David Chlebna as a point of contact for hazards in Dinner Plain in the next newsletter

ACTION: Brett Jordan to look into fixing the mechanism on the tennis court nets





ACTION: David Chlebna to provide Alia Parker and Charlie Bird with a list of OH&S hazards in Dinner Plain

ACTION: Alia Parker to include link on Council website for Dinner Plain residents wanting to report OH&S hazards

# 2.0 Q1 FINANCE REPORT

Elaine Burridge, Manager Community and Economic Development, presented the first quarter finance report. Finance report adopted by DPAC members David Chlebna and Belinda Trembath.

### 3.0 MARKETING AND EVENTS UPDATE

Alia Parker, Marketing & Events Officer, provided an update on summer marketing and upcoming events in Dinner Plain.

• Leona Turra expresses the support of Snowgums Body Corporate for Ice Skating Rink, with conditions such as no lights on after 9pm. Queries noise from generator.

ACTION: Alia Parker and Elaine to investigate

### 4.0 GENERAL BUSINESS

Elaine Burridge responded to questions on General Business and Projects Pipeline.

- Document answering questions from previous DPAC meeting regarding 'Other Business' distributed prior to meeting
- Future of DPAC: DPAC to continue into the New Year to allow new Council to decide on its future

RECOMMENDATION: DPAC requests to have a meeting with Council regarding their contribution to the community

- Simon Jones has been planning improvements to the Toboggan Slope to be implemented before winter, including signage and pedestrian access
- Concrete improvements at Castran Corner complete
- NBN coming to Dinner Plain in early 2017, with tower to be installed by NBN, possibly before the end of 2016
- Colin MacDonald raises the issue of the back access road behind the toboggan slope. It needs completing and additional parking
- Leona Turra suggests the need to schedule DPAC meetings to align with the Finance Reports
- DPAC requests Council review the Stockman Project lease on Sphagnum Moss offsets and review the price paid as well as the possibility that those offsets can be used by the village itself for development (such as Village Green).
- Lee Rourke provided an update on new investment in Dinner Plain, including Ramada, the old Cilantro and the Onsen.
- Belinda Trembath provided an update on Hotham Airport. Talks being held with Essendon Fields. Search for a Dash 8 continue.

ACTION: Will Jeremy to provide information on the use of Sphagnum Moss offsets





RECOMMENDATION: DPAC makes recommendation that the community be advised about leases in Dinner Plain

• Belinda Trembath suggests Dinner Plain and Hotham marketing meet to coordinate Opening Week this year.

ACTION: Alia Parker to set up a meeting between ASC, RMB and Lift Co.

Meeting Closed.

# **NEXT MEETING**

The next DPAC meeting is to be held at 10am on Tuesday 28 February 2017 at the Dinner Plain Community Centre.