



Dinner Plain Advisory Committee



Alpine Shire

Meeting: 27 February 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, Leona Turra, David Chlebna and Shelley Holah.

In Attendance from Council:

Heather Green – Director Sustainable Development

Elaine Burrige – Dinner Plain Co-ordinator

2. APOLOGIES:

Gina Woodward. Gina has resigned from her position on DPAC effective 27 February 2014.

3. PREVIOUS MINUTES

Minutes from DPAC meeting 18 December 2013 were accepted by the membership.

4. GENERAL BUSINESS:

Election of Chair:

Leona Turra self-nominated for the position of Chair of DPAC. This was supported by Shelley Holah and Lee Rourke. Colin McDonald also self-nominated for the position. There was resolution and agreement that Leona and Colin would co-Chair the meetings on a rotational basis for the meetings remaining for the 2014 calendar year:

- Colin McDonald – 24 April;
- Leona Turra – 31 July;
- Colin McDonald – 25 September;
- Leona Turra – 27 November.



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DPAC Meeting Dates:

Members should diarise the proposed meeting dates for 2014: 24 April, 31 July, 25 September and 27 November.

Member Resignation:

The question was raised whether the membership position was required to be filled as a result of Gina's resignation.

*** Heather and Elaine to follow up with requirements of the Terms of Reference and provide feedback to DPAC at next meeting.*

Confidentiality Agreements:

Signed agreements should be returned by each DPAC member for the next meeting (24 April).

Council representation in Dinner Plain:

Heather provided an update. Keith resigned from his position with Council effective 31 January. Elaine is in an acting role at this time.

*** DPAC: It is the committee's opinion and recommendation that appointment to the role should be by a resident and someone who has a passion to develop Dinner Plain and the role needs to encompass functions of both the previous DP Manager and DP Co-ordinator roles.*

It was raised that there needed to be clarity of the PD for the position so that it can be understood what the role is or isn't responsible for, ie. Differentiation between the functions of the in village position and what others at Council offices are responsible for.

There needs to be clarification of the function title, ie. DP Manager. Is this the right title as it alludes to the person being responsible for all things Dinner Plain which is not the case, ie. Planning, Local Laws etc.

5. OFFICER REPORTS

Heather Green:

Master Plan:

Consultation process is underway with business operator, resident and ratepayer sessions being held over 27/28 February and a session in Melbourne in March.

Key outcomes that Council are looking for:

- CFA site – new or expansion of current site;



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- Master plan for the depot;
- Prospectus for development for the village;
- Uses for Lots 1, 2 & 3.

It is envisaged that a draft document will be ready late April/early May with a finalised document pre-end of financial year.

*** A footprint of the village to be provided to DPAC members for the next meeting.*

Projects falling from Master Plan:

*** DPAC strongly recommends that forward estimates, plans and feasibility are sought for projects out of the Master Plan process. There must be buy in by rate payers for all projects envisaged. It's important to ensure that projects aren't included that can't be delivered or don't make sense. Be realistic.*

Elaine Burridge:

Gravity Park & Adventure Park:

Some clarity was provided around what "gravity" and "adventure" park funding is and the project that are being delivered and when.

- Snowmaking – phased project. Stage 1 to be delivered pre ski season 2014 and Stage 2 to be delivered pre ski season 2015 (Refer to document distributed to DPAC membership, 31 March 2014);
- Tubing – to be delivered for 2014 ski season. *Note: Since the DPAC meeting of 27 February, due to issues around delivery of materials, this project is now to be delivered for the 2015 summer season;*
- Tennis Courts – Agreement to be resolved between Council and the Snowgums Owners Corporation pre-Easter;
- Frisbee Golf – installation and launch at Easter;
- MTB and Walking Trail Development – ongoing – phased over 2013/2014 and 2014/2015.

6. OTHER BUSINESS:

Promotion of snow making at Easter:

There was discussion relative to marketing the arrival of snow making to Dinner Plain to the visitors into the village at Easter.

Elite Training Centre:



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Needs to be included on the DPAC agenda.

Dog friendly (off leash) areas:

Consideration through the Master Plan should be given to alternative off leash areas in the village. Lot 2 is not an appropriate area due to the irrigation requirements during summer.

Scrubbers End:

As a result of the number of RVs, caravans and camper vans that have stayed in Dinner Plain over the summer, shower facilities should be considered for Scrubbers End Hut.

Meeting Closed: 12:00pm.

Next Meeting: 24 April, 10:00am – 12:00pm at the Dinner Plain Community Centre/School

Documents for next meeting:

- Agenda;
- PD for Dinner Plain Council representative role;
- Planned calendar of events (DPRBOS and others);
- Budget;
- Footprint of village.