



## ALPINE SHIRE

### **DINNER PLAIN MANAGEMENT COMMITTEE MEETING SPECIAL MEETING**

Minutes of the Dinner Plain Management Committee Special Meeting held on Friday **13 April 2007** at the Council Chambers, Bright. Meeting commenced at **11.00 am**.

#### **1. WELCOME**

Chairman Neil Marshall welcomed the Committee to the meeting.

**Present:** Neil Marshall – Chairman  
Ian Nicholls – Deputy CEO  
Cr. Mario Vaccaro  
Sue Gold  
Dave Foster  
Simon Grant  
John Castran

**In Attendance:** Trevor Britten  
Dianne Mahlstedt  
Belinda Costenaro

**2. APOLOGIES** John Dixon – CEO  
Tracey Squire

#### **3. CONFIRMATION OF MINUTES**

- i. Sue Gold*
- ii. Simon Grant*

***That the minutes of the Dinner Plain Management Committee Meeting held on Thursday 15 March 2007 with corrections be confirmed.***

**CARRIED**

#### **4. DECLARATIONS BY MEMBERS OF CONFLICT OF INTEREST IN ANY ITEMS ON THE AGENDA**

The Chair called for any conflicts of interest. None were noted.

#### **4. DECLARATION**

Chairman Neil Marshall advised the committee that Tracey Squire had requested that in her absence, that he be provided with her vote.

#### **5. DINNER PLAIN SHUTTLE BUS SERVICE**

Ian Nicholls advised the committee that the special meeting had been called to discuss the Dinner Plain Shuttle Bus Service. All further discussions were held *in camera*.

*i. John Castran*

*ii. Sue Gold*

***Dinner Plain Management Committee recommend that Council accept the tender offer from B & G Christian P/L at \$189,880 for the Dinner Plain Shuttle Bus service for a five year term, and continue negotiations with Mount Hotham Ski Company for supplementary funding***

***CARRIED***

#### **6. NEXT MEETING**

Friday 11<sup>th</sup> May at Alpine Shire Council Chambers, Bright.

#### **10. MEETING CLOSED**

1:00 pm

Neil thanked all members for their attendance.

Confirmed

**Chairperson**

## ACTION LIST ARISING FROM MEETING – 15 MARCH 2007

MEETING	PERSON	ISSUE	BY WHEN	PROGRESS
April 2007 – Special Meeting	Council	Dinner Plain Shuttle Bus Service	ASAP	Council to progress successful tender and hold discussions with Mount Hotham Ski Company for funding.