



Dipton Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Dipton Community Development Area Subcommittee held in the Dipton Volunteer Fire Brigade, 26 Level Street, Dipton on Wednesday, 22 August 2018 at 6.10pm.

PRESENT

Chairperson	Mike Smith
Members	Kathleen English
	Adrian Harris
	Brian Russell
	Colin Smith
	Councillor Darren Frazer

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
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1 Apologies

Apologies were received from Sue Melvin.

Moved Member Colin Smith, seconded Member English and **resolved:**

That the Dipton Community Development Area Subcommittee accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Harris, seconded Member English **and resolved:**

That the Dipton Community Development Area Subcommittee confirms the minutes of the meeting held on 9 May 2018 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/18/8/19107

Councillor Frazer presented the Council report to the Subcommittee.

He particularly highlighted the following:

- Freedom camping
- International visitor conservation and tourism levy
- Dipton hall
- Land and water plan

- Water issues
- Representation review
- Forestry

Resolution

Moved Member Colin Smith, seconded Member Russell **and resolved:**

That the Dipton Community Development Area Subcommittee:

- a) Receives the report titled “Council Report” dated 13 August 2018.**

Chairs report

Chair Mike Smith updated members on matters that he has been involved with since the last meeting of the Subcommittee.

He particularly highlighted the following:

- Trees near the Benmore Bridge
- Spoken with Community Engineer regarding Benmore Bridge and the parking of farming implements in Dipton
- Freedom camping signs have been erected in Dipton
- Trees have been planted in the cemetery
- Enquiry about repairs to aging graves and surrounds at the cemetery
- Had correspondence with the Chair of the Lumsden Community Development Area Subcommittee
- Forwarded a clear water test certificate to the Dipton hall committee.

Councillor's Report

Councillor Frazer advised that he had covered many of the items in the Council report and that he had also attended the Elected members strategic retreat held in early August 2018.

Next Meeting

The Subcommittee noted that their next meeting would be at 6pm on Wednesday 21 November 2018.

The meeting concluded at 7.21pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE DIPTON COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
WEDNESDAY 22 AUGUST 2018.

DATE:.....

CHAIRPERSON:.....