

AIDA COMMITTEE MEETING

Agenda

Friday 1 March 2019 7 pm start

Please note 7pm start to hear from GORCC about the Coastal and Marine Management Plan.

Suzanne Cavanagh to attend as our guest.

1. PRESENT

2. APOLOGIES

Chris Ryan, Janice Carpenter

3. SPECIAL ITEMS

4. MINUTES OF LAST MEETING

Motion that the Minutes be accepted:

Moved:

Seconded:

5. BUSINESS ARISING

(a) Painkalac Valley Land update **IG, CA**

(b) Mediation **IG/CA**

(c) VCAT File Application **CA**

(d) Proposed prizes for Aireys Inlet Primary School **PM/CA**

(e) Moggs Creek Bridge **BF**

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted:

Moved:

Seconded:

7. FINANCIAL REPORT

Motion that the Financial Report be accepted:

Moved:

Seconded:

8. MEMBERSHIP REPORT

Motion that the Membership Report and new members be accepted:

Moved:

Seconded:

9. GENERAL BUSINESS

(a) **Planning**

BF

(b) **Shire agenda items.**

JC

(c) **AIDA noticeboard**

(d) **Committee Members' absences**

March – CR, JC

April – CA, PM

May – JC, BF

June – CA, PM

July – CR, BF, PM

August – CR

BF will chair meetings in CA's absences.

(e) **Indigenous history at the Bark Hut**

No action

CM

10. OTHER BUSINESS

(a) International Dark Sky Association

BF

(b) Budget bid - walking track from Butler's Bend.

Waiting to hear from SCS regarding dates for budget bids.

(c) Community leadership – Libby Mears to do article for newsletter after Federal election

(d) AGM.

CA

The date for the AGM is 27 April. Candidates for Corangamite (Liberal, Labor and Greens) in the Federal election (likely to be in May) invited to speak for five minutes on GOR matters to a general meeting at the close of the AGM. SH has accepted.

(e) GORCC community reference group.

BF

(f) Committee insurance

IG, IP

(g) Committee membership

All

(h) March newsletter

All

(i) Mangowak Lane

PM, IG

	ISSUE	DESIRED OUTCOME	ACCOUNTABILITY
1	Appropriation of public rights at 83-85 GOR	Clarification and implementation of public access to pathway and rear of buildings. Being considered as part of 'Walking the Painkalac Project.'	IG, LO
2	Parking	Clarification and communication of AIDA position when required. Ascertain current Council policy.	All
3	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	CA
4	Fairhaven Underpass	Follow up progress with planting	CA
5	Memorial Arch	Seek AIDA's preferred outcome of closure.	BF
6	Pathways	Ensure maintenance of Council pathways	FW
7	Painkalac Valley	Seek AIDA's preferred outcome	All
8	Coalmine Road	Retain closure	All

(j) pathway from Albert Street to Fraser Drive

ALL

NEXT MEETING – FRIDAY 5 April 2019