

**Agenda**  
**AIDA COMMITTEE MEETING**  
**Friday 2 August 2019**  
**7.30pm**

**1. PRESENT**

**2. APOLOGIES**

Chris Ryan

**3. SPECIAL ITEMS**

**4. MINUTES OF LAST MEETING**

Motion that the Minutes be accepted:

Moved:

Seconded:

**5. BUSINESS ARISING**

(a) **Painkalac Valley Land update** –

(b) **Great Ocean Road Action Plan** - CA to write to community groups with similar interests and attach the paper Ian prepared (AIDA's Response to GOR Action Plan) and suggest that there may be benefits in getting together to discuss issues raised by the Task Force authority and Government in terms of the Action Plan, particularly whilst DELWP is preparing the implementation of the Action Plan, including commencing to draw up legislation. (CA has been remiss and has not yet done this.)

(c) **Facebook Page** - SC agreed to set up and manage a revitalised Facebook page.

**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** -

(b) **Shire agenda items** -

(d) **Committee Members' absences**

September – SC, MJG

October - MJG

November – AP, IP

## 10. OTHER BUSINESS

(a) **International Dark Sky Association**

(b) **Mangowak Lane** – CA to write to Council again

(c) **Pathway from Fraser Drive to Albert Street** – CA to write to Council again

(d) **Social media and communications** - Committee members to look at Dropbox community members database before next meeting noting that IP and AP cannot use the Dropbox

(e) **Council by election – Community forum?**

(f) **Barwon Water** – potential to use bore fields for water supply and wanting to update AIDA

**NEXT MEETING – Friday 6 September 2019**

### **Letters waiting for response**

<b>Date sent</b>	<b>Sent to</b>	<b>Subject</b>	
7/3/19	Bill Cathcart – forwarded to Chris Pike	Informal parking on Council land behind the Bottom Shops, Aireys Inlet	
4/3/19	Mark Gibbons – included in budget bid	Path from Albert Street to Fraser Drive, Aireys Inlet	

	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.'	CA
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
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