

AIDA COMMITTEE MEETING

Agenda

7.30 pm Friday 2 February 2018

1. **PRESENT**

2. **APOLOGIES**
Janice Carpenter, Annette Comte

3. **SPECIAL ITEMS**

4. **MINUTES OF LAST MEETING**
Motion to accept minutes
Moved:
Seconded:

5. **BUSINESS ARISING**
 - (a) Painkalac Valley Land - TPP update JC
 - (b) Publicity/Facebook GL
 - (c) Memorial Arch BF
 - (d) International Dark Sky Association (IDA) GD
 - (e) Approach Ross Wissing, Deakin PhD student, GD
 - (f) Moggs Creek bridge ALL
 - (g) Fraser Drive BF
 - (h) unmade road strategy IG
 - (i) Boundary Road/Bambra Road intersection sealing CA
 - (j) Pathway to Lorne

6. **CORRESPONDENCE REPORT**
Motion that the Correspondence Report be accepted
Moved:
Seconded:

7. **FINANCIAL REPORT**
Moved:

Seconded:

8. MEMBERSHIP REPORT

Moved:

Seconded:

9. GENERAL BUSINESS

(a) planning

GJ

17-19 Yandanah - **CA to draft letter outlining possible changes.**

(b) Shire agenda

JC

(c) AIDA noticeboard

ALL

(e) Members absences:

10. OTHER BUSINESS

(a) Succession planning for committee.

(b) Membership drive – Table on 3 Feb. **Whose available?**

(c) set date for AGM. Check Hall booking.

(d) Newsletter – agree content and who will write. Due out March

NEXT MEETING – FRIDAY 2 March 2018 – 7.30 PM.

AIDA – Draft Work Plan 2017/18

EVENT Start Date Who Delivered

EVENT	Start Date	Who	Delivered
Membership drive	December – finalise roster	8:00 - 9:00 9.00 - 10.00 10.00 – 11:00	28 January
Newsletter	February	AB, AC	March
Newsletter			June?
Newsletter			September?
Newsletter			December?
AGM	December	All	April

	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.	IG, LO
2	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG, BF, GL
3	Parking	Clarification and communication of AIDA position when required. Ascertain current Council policy.	GJ
4	Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ
5	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	PM, CA
6	Fairhaven Underpass	Follow up progress with painting and planting	BF, CA, GJ
7	Memorial Arch	Seek AIDA's preferred outcome of closure.	BF
8	Pathways	Ensure maintenance of Council pathways	GJ
9	Painkalac Valley	Seek AIDA's preferred outcome through TPP	JC