

AIDA COMMITTEE MEETING

Agenda 7.30 pm Friday 2 March 2018

1. **PRESENT**

2. **APOLOGIES**
Gretel Lamont, Anne Porter

3. **SPECIAL ITEMS**

4. **MINUTES OF LAST MEETING**

5. **BUSINESS ARISING**
 - (a) Painkalac Valley Land - TPP update JC
 - (b) Publicity/Facebook
 - (c) Memorial Arch BF
 - (d) International Dark Sky Association (IDA) GD
 - (e) AGM – planning. (Shire topic?) ALL
 - (f) Moggs Creek bridge BF
 - (g) Fraser Drive BF
 - (h) Unmade road strategy IG
 - (i) Pathway to Lorne CA

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 be accepted:

Moved:

Seconded:

9. GENERAL BUSINESS

- (a) Planning GJ

- (b) Shire agenda items JC
- (c) AIDA noticeboard ALL
- (d) Members absences:
 - BF – September, October
 - CA, PM – June

10. OTHER BUSINESS

- (a) Succession planning for committee.
- (b) Membership drive volunteers – Easter Saturday 31 March.
- (c) Newsletter due out March.
 - Plus, volunteer to replace Angela to help Annette with newsletter

NEXT MEETING – FRIDAY 6 April 2018 – 7.30 PM.

AIDA – Draft Work Plan 2017/18

EVENT Start Date Who Delivered

Newsletter	February	AB, AC	March
Membership drive	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 planting	CA,
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