

# AIDA COMMITTEE MEETING

MEETING FRIDAY 3 JULY 2015

6.30pm

Special Meeting with Keith Baillie & Brendan Walsh

- A. Introduction - GJ
- B. Lack of Corporate Memory - LO
- C. Issues of Consultation – CA
- D. Primary School – Recreation Oval - KB
- E. Primary School – Community Solar Project - KB
- F. Issues of Consistency of Decisions – GJ/BF
- G. Aireys Inlet Aged Units - KB

## AGENDA

1. PRESENT
2. APOLOGIES  
Kate Thompson, Janice Carpenter
3. SPECIAL ITEMS
4. MINUTES OF LAST MEETING  
Approved:  
Seconded:
5. BUSINESS ARISING
  - (a) Communication Plan
    - Contact Shire re forum about protocols on Painkalac Creek mouth opening **Action CA**
  - (b) Long Vehicle Parking
    - MJ to send to committee communication for Peter McLean. **Action MJG**
  - (c) Water Supply / Environmental Flows
    - Email from Shaun Cumming re Painkalac flows and offer to meet. **Action All**
  - (d) Painkalac Reservoir Community and Agency Group

- Outcome of PRCAG meeting held on the 10<sup>th</sup> of June **Action GJ**

**(e) Planned Leave of Absences**

LO & IG – Aug, Sept, Oct

CA – Sept, Nov

AC – Sept?

JC – July

**(f) Governance Issues**

- Await receipt of info on how to submit AIDA's annual statement to the Justice Dept. **Action MJG and IG**

**6. CORRESPONDENCE REPORT**

- Moved:
- Seconded:

**7. FINANCIAL REPORT**

Reopen discussion of donation to Lorne Hospital

Financial report motion

That the financial report be accepted,

Moved:

Seconded:

**8. MEMBERSHIP REPORT**

Follow up of unpaid memberships by committee members in May/June

New members nominated:-

**9. GENERAL BUSINESS**

**(a) Planning**

**(b) AIDA website**

**(c) Newsletter**

Items to be submitted by Monday 3 July, if at all possible

President Report – **Action BF**

Report on 50<sup>th</sup> AGM, AIDA's 50<sup>th</sup> year and photos – **Action AB**

Structure Plan (Phase 1) – **Action IG**

New Committee list and contact details - **Action AB**

Communication Strategy – **Action CA**

Advert for Angair flower show

**(d) Submission re AI to EV structure plan**

Report of June 7th subcommittee meeting to comment on the Axos & Shire documents collected by JC at the public meeting about the structure plan.

Good and bad points identified.

Action: IG, LO, GJ and BF

**(e) Write to Corangamite Catchment Management Authority** to determine their policy about development on the Painkalac Creek floodplain.

**(g) Planting of Retaining Wall**

Arrange for a work party.

Action all

**(g) Roster for minute secretary**

July – PMc

Aug – PMc

Sept - PMc

Oct – PMc

**10. OTHER BUSINESS**

**(a) Older Persons' Housing**

- Contact Kate Stevenson (SCS) for a discussion about the SCS Housing Policy and obtain a copy.

Action BF

**(b) AIDA's List of Items for the SCS Draft Budget**

Action all

**(c) Fire Issues**

- June 29<sup>th</sup> meeting about bushfire management performance measures

**(d) Mobile Black Spots**

- Release of upgrade locations

**(e) Torquay Swimming Pool**

- Shire requesting community consultation feedback

**(f) Handover of Duties**

- IG & LO duties handover

**(g) Action Template**

Action Template is to be revised by the new committee to decide on specific areas to be pursued. **Action all**

**NEXT MEETING:**

Friday 7th August at 7.30 pm.

KEYSAFE CODE 5204

**ACTION TEMPLATE**

	Issues	Desired outcome	Accountability/date
<b>1</b>	Appropriation of public rights at 83-85 GOR	Clarification and implementation of public access to pathway and rear of buildings. Defer to structure plan process.	2015
<b>2</b>	AI water supply	Consultation regarding environmental flows	BF February 2015
<b>3</b>	Follow-up of lapsed annual subscriptions	Memberships are renewed	For May 2015. LO to provide committee with a list of nonfinancial members before the June meeting.
<b>4</b>	Participation of Local Residents in AIDA	50th Anniversary event in Nov, possibly a BBQ at the Skate Park. Advertise in Oct Newsletter	JC, MJG, GJ
<b>5</b>	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG ongoing <i>Refer to the structure plan</i>
<b>6</b>	Parking	Clarification and communication of AIDA position when required.	GJ ongoing

<b>7</b>	Fire Issues	At least two “Neighbourhood Safer Places” available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ ongoing <i>Refer to structure plan</i>
<b>8</b>	Structure Plan 2015	Development of Plan aligned with AIDA policy.	BF & subcommittee
<b>9</b>	Unnecessary Infrastructure	SCS to take responsibility for reinforcing existing policies	IG, ongoing
<b>10</b>	Painkalac Valley	Clarification and communication of AIDA position when required. Submissions to be made for structure plan, open space strategy & CCMA.	CA and sub-committee - <i>Refer to structure plan</i> January 2015
<b>11</b>	State Government Biodiversity Mapping Project	Communicate AIDA's concerns to Council and Minister responsible	IG
<b>12</b>	Newsletter	Scheduling of articles and publication dates	AC, AB
<b>13</b>	Handover of Accountabilities	To ensure AIDA committee continues to cover all issues, despite member absences	Ongoing