

AIDA COMMITTEE MEETING

DRAFT AGENDA

7.30 pm Friday 3 March 2017

1. **PRESENT**
2. **APOLOGIES**
3. **SPECIAL ITEMS**
4. **MINUTES OF LAST MEETING**
Motion to accept minutes
Moved:
Seconded:
5. **BUSINESS ARISING**
 - (a) Painkalac Valley Land update **CA**
 - (b) Fairhaven underpass **CA**
 - (c) AGM, 8 April – organise **ALL**
 - (d) AIDA committee membership **CA**
 - (e) 83-85 Great Ocean Road – report on-site meeting, 3 March **IG**
 - (f) Pedestrian refuge – Bottom Shops **CA**
 - (g) Membership drive/information table **CA**
 - (h) March newsletter **AB,AC**
Items to include Painkalac Valley update; AGM; Fairhaven underpass; mobile black spots; thanks to the Teagues.
 - (i) Strategic Plan **PM**
6. **CORRESPONDENCE REPORT** **AP**
Motion that the Correspondence Report be accepted
Moved:
Seconded:
7. **FINANCIAL REPORT**
Discussion about financial report to be presented at AGM **IG**

Motion that the Financial Report be accepted

Moved:

Seconded:

8. MEMBERSHIP REPORT

LO

Moved:

Seconded:

9. GENERAL BUSINESS

(a) Planning

GJ

(b) AIDA website

MJG

(c) Monitoring SCS meeting agendas and meeting minutes **JC**

10. OTHER BUSINESS

(a) Publicity banners

AB

(b) Memorial Arch

BF

(c) Great Ocean Road summit

JC

(d) Donation/payment – Nan McNab

GJ

NEXT MEETING – 7.30 Friday, 7 April 2017

AIDA – Draft Work Plan 2016/7

Event	Planning start date	Who	Finalised/Delivered
Newsletter	February	AB, AC	March 2017
AGM	December	ALL	April
Membership drive	April - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	May
Newsletter	May	AB, AC	June
Membership drive	July - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	August
Newsletter	July	AB,AC	September
Membership drive	September	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	October

	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 –
2	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG, BF
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
6	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	PM, CA
7	Pedestrian Refuge	Community consultation and refuge in appropriate location	CA, BF, JC
8	Fairhaven Underpass	Community consultation to result in best possible rectification	BF, CA
9	Painkalac Valley	Successful protection of 173 overlay.	