

AIDA COMMITTEE MEETING

Agenda

Friday 3 May 2019

Ian Godfrey and Lecki Ord will attend so Ian can contribute to the discussion about the mediation

1. PRESENT

2. APOLOGIES

Peter McPhee, Barb Fletcher

3. SPECIAL ITEMS

4. MINUTES OF LAST MEETING

Motion that the Minutes be accepted:

Moved:

Seconded:

5. BUSINESS ARISING

- | | |
|--|-------|
| (a) Painkalac Valley Land update | IG/CA |
| (b) Mediation | IG/CA |
| (c) VCAT File research – Peter has done some | CA |
| (e) Moggs Creek Bridge | BF |
| (f) AGM debrief | ALL |

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 BF
- (b) Shire agenda items. JC
- (c) AIDA noticeboard CA
- (d) Committee Members' absences

May – BF, PM

June – CA, PM

July – CR, BF, PM

August – CR

BF will chair meetings in CA's absences.

- (e) Indigenous history at the Bark Hut CM

No further progress.

- (f) New arrangements for financial recording to transfer the financial record keeping from MYOB to Xero electronic accounting systems FW

10. OTHER BUSINESS

- (a) International Dark Sky Association BF
- (b) Budget bid - walking track from Butler's Bend.
- (c) Community leadership – Libby Mears to write an article for the newsletter after the Federal election.
- (d) GORCC community reference group
Another GORCC representative will be invited to the next Committee meeting. BF
- (e) Mangowak Lane CA
Letter sent, no response to date
- (f) Pathway from Fraser Drive to Albert Street CA
Letter sent, no response to date
- (g) Great Ocean Road Action Plan IP
- (h) Repeat survey of members ALL

(i) Connect to other community groups along GOR

ALL

NEXT MEETING – **Friday, June 7**

Attachment 1

Letters waiting for response

Date sent	Sent to	Subject	Date response received
7/3/19	Anne Howard, cc Keith Baillie, Margot Smith, Libby Coker Forwarded to Rowan MacKenzie for response. Follow up email to Rowan on 20/3/19 (No reply)	Submission regarding Council consideration of consent to the concept of constructing a private horse stables bridge over the Painkalac Creek between 115 Bimbadeen Drive Fairhaven and Lot 3, 23-79 Bambra Road Aireys Inlet	Mention of consideration decision in May with the letter from Surf Coast 18 A
7/3/19	Bill Cathcart	Informal parking on Council land behind the Bottom Shops, Aireys Inlet	
4/3/19	Mark Gibbons	Path from Albert Street to Fraser Drive, Aireys Inlet	
31/3/19	Bill Cathcart	Vesting of the Council public open space reserve abutting 23-79 Bambra Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	regarding the extent of ephemeral wetlands on 23-79 Bambra Road.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	regarding the degraded Landscape Plan on 23-79 Bambra Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	unauthorised existing farm bridge across the Painkalac Creek, and its approaches on Council land, connecting 115	Response in letter from Council 18 April

		Bimbadeen Drive Fairhaven to Lot 2, 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	inappropriate drainage of wetlands on 23-79 Bamba Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	the die-off of protected remnant vegetation on 23-79 Bamba Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	grazing in protected conservation areas on 23-79 Bamba Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	the failure to protect conservation areas on 23-79 Bamba Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	soil damage on 23-79 Bamba Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	soil stockpiling and spreading on 23-79 Bamba Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	unauthorised drains on 23-79 Bamba Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	barbed wire fencing on 23-79 Bamba Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	white fence droppers on 23-79 Bamba Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	horse boxes on Lot 3, 23-79 Bamba Road Aireys Inlet.	Response in letter from Council 18 April

31/3/19	Rowan MacKenzie	the private use of Crown Land on the western bank of the Painkalac Creek abutting 115 Bimbadeen Drive Fairhaven	Response in letter from Council 18 April
31/3/19	Rowan Mackenzie	weed management on the Crown and Council conservation reserves along both banks of the Painkalac Creek adjoining and opposite 23-79 Bambra Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Bill Cathcart	bridges constructed on wetlands on 23-79 Bambra Road Aireys Inlet.	Response in letter from Council 18 April
31/3/19	Chris Pike	environmental issues needing to be taken into account in relation to the footpaths proposed in the Walking the Painkalac project and also in Council's mediation of related planning issues concerning the Painkalac Valley	Response in letter from Council 18 April

	Attachment 2		
	Issue schedule		
	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
4	Fairhaven Underpass	Follow up progress with planting	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