

Agenda
AIDA COMMITTEE MEETING
Friday 3 December 2020
6pm – at peter and Charlotte’s, 1 Bambra Road, AI

1.PRESENT

2. APOLOGIES

3. SPECIAL ITEMS

4. MINUTES OF PREVIOUS MEETING

Motion that the Minutes be accepted:

Moved:

Seconded:

5. BUSINESS ARISING

(a) **Painkalac Valley Land update**

CA

(c) **GOR communities**

SC/AC

(d) **Summer forum**

ALL

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report for December be accepted:

Moved:

Seconded:

7. FINANCIAL REPORT December

Motion that the Financial Report for December be accepted:

Moved:

Seconded:

8. MEMBERSHIP REPORT

Motion that the Membership Report for December be accepted:

Moved:

Seconded:

9. GENERAL BUSINESS

(a) **Planning**

CM/BF

(b) **Council weed strategy**

FW

(c) **Shire agenda items**

CA

(d) **Committee Members’ absences**

January - MJG

February – CA, SC

March – MJG

April -

May – BF, PM

June – BF, CM

(e) International Dark Sky Association

FW

(f) Information to members

CA

Updates about the bridge and valley land will be circulated depending on timing of reception of information.

(g) Mangowak Lane is not 'common property'.

FW

(h) Eden Project –

ALL

(i) Bushfire season

CA

NEXT MEETING – Friday, 7 February 2020

| | 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 |
| 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 |