

AIDA COMMITTEE MEETING

AGENDA

7.30 Friday 4 November 2016

1. **PRESENT**
2. **APOLOGIES**
Anne Porter, Annette Comte, Mary-Jane Gething
3. **SPECIAL ITEMS**
4. **MINUTES OF LAST MEETING**
Motion that the minutes of the last meeting be accepted
Moved:
Seconded:
5. **BUSINESS ARISING**

(a) Painkalac Valley Land update	ALL
(b) Fairhaven underpass	CA
(c) Memorial Arch	BF
(d) Barwon Water Environmental Flows Group	GL
(g) Planting of retaining wall at bridge	GJ
(h) Notice-board at top shops	ALL
(i) Marine and Coastal Act	PM
(j) AI Primary School fair debrief	AB,JC,PM,Gj
6. **CORRESPONDENCE REPORT**
Motion that the Correspondence Report be accepted
Moved:
Seconded:
7. **FINANCIAL REPORT**
Moved:
Seconded:
8. **MEMBERSHIP REPORT**
Motion that the Membership Report be accepted
Moved:
Seconded:
9. **GENERAL BUSINESS**

(a) Planning	GJ
(b) AIDA website	hold over
(c) Monitoring SCS meeting agendas and meeting minutes	

10. OTHER BUSINESS

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|---------------------------------------|------------|
| (a) Newsletter items: Due November 16 | ALL |
| (b) Barwon Water Assembly | BF |
| (c) Planning scheme amendments | GJ, IG, LO |
| (d) Membership drive – December 3? | ALL |

NEXT MEETING – 7.30 Friday 2 December 2016

AIDA – Draft Work Plan 2016

Event	Planning start date	Who	Finalised/Delivered
Newsletter	November	AB, AC	December
Membership drive	November - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	December 3
Newsletter	February	AB, AC	March 2017
Membership drive	December - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	January 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

	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 – waiting for response to letter to council
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	Painkalac Valley Land	Monitoring of possible sale and building	CA
9	Fairhaven Underpass	Community consultation to result in best possible rectification	BF, CA