

From: Charlotte Allen c.allen@bigpond.net.au

Subject: Draft agenda for Friday 5th

Date: 31 December 2017 at 12:56

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Hi all, apologies we are at Aireys and I don't have my computer so the agenda is as an email this month!

Please let me have any additions or changes.

Thanks

Charlotte

AIDA COMMITTEE MEETING

Agenda

7.30 pm Friday 5 January 2018

1. PRESENT

2. APOLOGIES

Lecki Ord, Ian Godfrey, Gretel Lamont

3. SPECIAL ITEMS

Nil

4. MINUTES OF LAST MEETING

Motion to accept minutes Moved:

Seconded:

5. BUSINESS ARISING

- (a) Painkalac Valley Land - TPP update JC
- (b) audit outcome. CA,JC
- (C) Publicity/Facebook GL
- (d)Memorial Arch BF
- (E) International Dark Sky Association GD
- (F) Approach Ross Wissing, Deakin PhD student, GD, GL
- (G) Moggs Creek bridge, CA to write letter
- (H) Fraser Drive BF

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted Moved:

Seconded:

7. FINANCIAL REPORT

Moved:

Seconded

8. MEMBERSHIP REPORT

Moved:

Seconded:

9. GENERAL BUSINESS	
(a) planning	GJ

3Narani Way -VCAT hearing.

CA

(b) Shire agenda

JC

(c) The sealing of the Bamba/Boundary Roads intersection. No response to AIDA's letter to date

(d) unmade roads strategy. No letter yet from the Shire re consultation

(d) AIDA noticeboard ALL

(e) Members absences:

10. OTHER BUSINESS

(a) Succession planning for committee.

Further discussion of possible new members.

(b) membership drive – Table on 28 January PB,CA, JC, GJ, AC, BF volunteered

(c) pathway to Lorne

NEXT MEETING – 6.30 Friday 2 February 2018

AIDA – Draft Work Plan 2017/18

EVENT Start Date Who Delivered

Membership drive	December – finalise roster	8:00 - 9:00 9.00 - 10.00 10.00 – 11:00	28 January
Newsletter	February	AB, AC	March
Newsletter			June?
Newsletter			September?
Newsletter			December?
AGM	December	All	April

	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, LO
2	Older Persons' Housing and Community G	Outcome that meets social housing	IG, BF, GL

	and Community Garden	housing and recreation needs.	
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
5	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	PM, CA
6	Fairhaven Underpass	Follow up progress with painting and planting	BF, CA, GJ
7	Memorial Arch	Seek AIDA's preferred outcome of closure.	BF
8	Pathways	Ensure maintenance of Council pathways	GJ
9	Painkalac Valley	Seek AIDA's preferred outcome through TPP	JC