

Agenda
AIDA COMMITTEE MEETING
Friday 5 July 2019

Please note 7pm start to hear from GORRC.

1. PRESENT

2. APOLOGIES

Peter McPhee, Chris Ryan, Annette Comte, Barb Fletcher

3. SPECIAL ITEMS

Nil

4. MINUTES OF LAST MEETING

Motion that the Minutes be accepted:

Moved:

Seconded:

5. BUSINESS ARISING

(a) **Painkalac Valley Land update**

CA

(d) **Budget Bid** – waiting for final budget

CA

(e) **Great Ocean Road Action Plan**

IP

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**

CM

(b) **Shire agenda items.**

CA

(c) **AIDA noticeboard**

AP

(d) **Committee Members' absences**

July – CR, BF, PM

August – CR

September – SC
November – AP, IP

10. OTHER BUSINESS

- (a) **International Dark Sky Association**
- (b) **Community leadership** – poster to go on noticeboard (article arrived too late for newspaper)
- (c) **Report on Traders and Tourism Action Plan meetings** SC, IP
- (d) **Facebook Page** SC
- (e) **Mangowak Lane** – letter sent, no response to date ALL
- (f) **Pathway from Fraser Drive to Albert Street** – waiting for final Shire budget CA
- (h) **Social media and communications** - Alliance of Coastal Associations, Facebook and Dropbox SC

NEXT MEETING – Friday 2nd August 2019

Letters waiting for response

Date sent	Sent to	Subject	
7/3/19	Bill Cathcart – forwarded to Chris Pike	Informal parking on Council land behind the Bottom Shops, Aireys Inlet	
4/3/19	Mark Gibbons – included in budget bid	Path from Albert Street to Fraser Drive, Aireys Inlet	

	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