

# AIDA COMMITTEE MEETING

## AGENDA

7.30 pm Friday 5 May 2017

1. **PRESENT**
2. **APOLOGIES**  
Annette Comte, Peter McPhee, Barb Fletcher, Mary-Jane Gething, Angela Berry
3. **SPECIAL ITEMS**  
Nil
4. **MINUTES OF LAST MEETING**  
Motion to accept minutes  
Moved:  
Seconded:
5. **BUSINESS ARISING**
  - (a) Painkalac Valley Land update ?
  - (c) AGM – debrief **ALL**
  - (f) Publicity banners **AB**
6. **CORRESPONDENCE REPORT** **AP**  
Motion that the Correspondence Report be accepted  
Moved:  
Seconded:
7. **FINANCIAL REPORT** **IG**  
Motion that the monthly Financial Report be accepted:  
Moved:  
Seconded:
8. **MEMBERSHIP REPORT** **LO**  
Motion that the Membership Report and new members be accepted  
Moved:  
Seconded:
9. **GENERAL BUSINESS**
  - (a) Planning **GJ**
  - (b) AIDA website **MJG**
  - (c) Monitoring SCS meeting agendas and meeting minutes **JC**

## 10. OTHER BUSINESS

- (a) 83-85 Great Ocean Road – 3 March IG/LO  
A follow-up letter from 3 March meeting to be drafted for SCS.
- (b) Planning scheme amendments IG/GJ
- (c) Retaining wall planting GJ
- (d) Membership table – roster for 6 May All
- (e) TPP AGM JC
- (f) Community Hall Committee re a durable solution to amplification problems. BF
- (g) MJG to arrange ABN.
- (h) Painkalac Reserve Open Day 22 April GJ
- (i) Newsletter – decide content and who will write ALL
- (j) Members absences:  
PM – May  
BF – May, August  
MJG – May, June  
AB – May  
JC – June  
GL – June  
IG, LO – Oct., Nov., Dec.

NEXT MEETING – 7.30 Friday, 2 June 2017

**AIDA – Draft Work Plan 2016/7**

Event	Planning start date	Who	Finalised/Delivered
Newsletter	February	AB, AC	March 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
Membership drive	July - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	August
Newsletter	July	AB,AC	September
Membership drive	September	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	October

	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 Garden	Outcome that meets social housing and recreation needs.	IG, BF, GL
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
8	Fairhaven Underpass	Follow up progress with painting and planting	BF, CA
9	Painkalac Valley	Successful protection of 173 overlay.	All
10	Memorial Arch		BF