

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

Subject: Final agenda for Friday

Date: 3 April 2018 at 07:31

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CA

Hi all

Thanks for the feedback. I think I have included all items. If not, we can adjust at the meeting.

See you all on Friday. Please remember we meet earlier at 7pm.

Regards

Charlotte

AIDA COMMITTEE MEETING

7.00pm Friday 6 April 2018

AGENDA

Please note 7pm start to hear from David Petty, GORRC, about the new coastal management plan they are developing.

1. PRESENT

2. APOLOGIES

Gary Johnson

3. SPECIAL ITEMS

The committee to note the resignation of Greg Day from the committee. We also note that this will be the final committee meeting for Gretel and Angela. We thank them for all their work.

4. MINUTES OF LAST MEETING

Motion that the Minutes be accepted:

Moved:

Seconded:

5. BUSINESS ARISING

(a) Painkalac Valley Land - TPP update

JC

JC

Walking the Painkalac - report on meeting with consultants and SCS.

Ephemeral wetlands fencing and horses CA

Drone footage re fencing compliance with CMP ALL

(b) Publicity/Facebook

(c) Memorial Arch

BF

(d) International Dark Sky Association (IDA)

CA

(G) International Dark Sky Association (IDSA)

CA

(e) AGM – planning.

ALL

(f) Moggs Creek bridge

BF

(g) Fraser Drive

BF, LO, IG

(h) Unmade road strategy. Need to organise meeting with Shire IG

(i) Pathway to Lorne

CA

(j) Environmental Justice

IG

(K) report on meeting with CCMA re regeneration of wetlands. PMc, AB

(L) BF and IG to write to SCS re the brightness of bottom shop lights in the context of the planning scheme. Report on progress.

BF, IG

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 be accepted:

Moved:

Seconded:

category of 'life member' to acknowledge exceptional contributions to AIDA. LO

GENERAL BUSINESS	
(a) Planning	GJ
Robyn Road, MoggS Creek	CA

(b) Shire agenda item.

JC

(c) AIDA noticeboard

CA

(d) Members absences:

LO, IG, BF – September, October

CA, PM – June, November

AC - October

10. OTHER BUSINESS

(a) Succession planning for committee.

ALL

CA has contacted Frieda Wachsmann, who is positive.

LO has suggested Cathy McNaughton (has a planning background).

(b) Membership drive - when can we do this?

(C) submission to State Government Great Ocean Road taskforce. (Draft circulated earlier in the month)

(D) approval of annual financial statement for the AGM

(E) questions for candidates (November state government elections) Hold over until September?

NEXT MEETING – FRIDAY 4 May 2018 – 7.30