

Agenda
AIDA COMMITTEE MEETING
Friday 6 September 2019
7.30pm

1. PRESENT

2. APOLOGIES

Chris Ryan, Suzanne Cavavagh, Mary Jane Gething, Annette Comte

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**

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

(c) **Facebook Page and comms – see attached note from Suzanne**

(d) **GOR communities**

6. CORRESPONDENCE REPORT

Motion that the Correspondence Reports for July and August be accepted:

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**

(b) **Shire agenda items**

(c) **Committee Members' absences**

October – MJG, CA, BF, PM

November – AP, IP

10. OTHER BUSINESS

- (a) International Dark Sky Association**
- (b) Mangowak Lane**
- (c) Pathway from Fraser Drive to Albert Street**
- (e) Council by election**
- (f) Barwon Water – community meeting**
- (h) T&T Destination Action Plan [DAP]**
- (i) Eden project**
- (j) Newsletter - October**

NEXT MEETING – Friday 4 October 2019

	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