

AIDA COMMITTEE MEETING
Agenda
Friday 7 December 2018

1. PRESENT

2. APOLOGIES

Peter McPhee, Chris Ryan

3. SPECIAL ITEMS

4. MINUTES OF LAST MEETING

Motion that the Minutes be accepted:

Moved:

Seconded:

5. BUSINESS ARISING

(a) Painkalac Valley Land update

Legal advice

DOJ mediation

VCAT file application

ALL

(b) Facebook

FW

(d) Proposed prizes for Aireys Inlet Primary School

PM/CA

(e) Community forum – January

The forum will be held 2-3 pm on Tuesday 8 January.

Need to agree speakers to be invited, who will speak for AIDA, format, notice to members etc

ALL

(f) Moggs Creek Bridge

BF

(g) Walking the Painkalac Project

CA

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** **BF**

- (b) Shire agenda items.** **JC**

- (c) AIDA noticeboard** **CA**

- (d) Committee Members' absences:**

- (f) Indigenous history at the Bark Hut.** **CM**
CM is to identify an appropriate contact.

10. OTHER BUSINESS

- (a) International Dark Sky Association –** **BF**
No further progress.

- (c) Budget bid - walking track from Butler's Bend.**
Waiting to hear from SCS regarding dates for budget bids.

NEXT MEETING – FRIDAY 4 January 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.'	IG, LO
2	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG, BF,
3	Parking	Clarification and communication of AIDA position when required. Ascertain current Council policy.	PM
4	Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires.	PM
5	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	PM, CA
6	Fairhaven Underpass	Follow up progress with planting	CA,
7	Memorial Arch	Seek AIDA's preferred outcome of closure.	BF
8	Pathways	Ensure maintenance of Council pathways	FW
9	Painkalac Valley	Seek AIDA's preferred outcome through TPP	JC
10	Coalmine Road	Retain closure	ALL