

AGENDA

AIDA COMMITTEE MEETING

Friday 7 February 2020

1. PRESENT

2. APOLOGIES

Ian Porter, Anne Porter, Charlotte Allen, Suzanne Cavanagh

3. SPECIAL ITEMS

4. MINUTES OF PREVIOUS MEETING

Motion that the Minutes be accepted:

Moved:

Seconded:

5. BUSINESS ARISING

(a) Painkalac Valley Land update

(c) GOR communities

SC/AC

(d) Summer forum - debrief

ALL

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report for January be accepted:

Moved:

Seconded:

7. FINANCIAL REPORT

Motion that the Financial Report for January be accepted:

Moved:

Seconded:

8. MEMBERSHIP REPORT

Motion that the Membership Report for January be accepted:

Moved:

Seconded:

9. GENERAL BUSINESS

(a) Planning

CM/BF

Development behind Strappers

Planning seminar – should AIDA send someone

CMc

(b) Council weed strategy

FW

(c) Shire agenda items

(d) Committee Members' absences

February – CA, SC

March – MJG

April -

May – BF, PM

June – BF, CM

July – CR, CM, PM, CA

August – CR, CM

(e) International Dark Sky Association

FW

(f) Information to members

CA

Updates about the bridge and valley land will be circulated depending on timing of reception of information.

(g) Eden Project –

ALL

(h) Bushfire season – debrief about meeting on Lorne and AIDA organising meeting for Aireys. Suggest dates.

BF

(i) Letter re dust – agree approach suggested by CA

ALL

(j) Information table – Saturday March 7

ALL

Who	Time
	8-9.30
	9.30-11
	11-12.30

(k) Newsletter article suggestions and timing

Forum, valley, fire meeting, reminder about subs being due

AC

(l) GORTT – representative coming to March meeting 7pm

SC

NEXT MEETING – 7pm Friday, 6 March 2020

	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