

AIDA COMMITTEE MEETING

Agenda

7.30 pm Friday 7 July 2017

1. **PRESENT**
2. **APOLOGIES**
Adam Rudy, Barb Fletcher,
3. **SPECIAL ITEMS**
4. **MINUTES OF LAST MEETING**
Motion to accept minutes
Moved:
Seconded:
5. **BUSINESS ARISING**
 - (a) Painkalac Valley Land update ALL
 - (b) Publicity/ Facebook
 - (c) One off payment – clarification with Nan IG
 - (d) 83-85 Great Ocean Road, budget submission IG,LO
 - (e) planning scheme amendments – update IG
 - (f) retaining Wall planting – progress? GJ
 - (g) MJG to arrange ABN (hold over) MJG
 - (h) Oval and Barwon Water GD
 - (i) memorial Arch BF
 - (j) Destination Action Plan ‘labels’ GJ
 - (k) Shier budget IG, GJ

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted

Moved:

Seconded:

7. FINANCIAL REPORT

Motion that the monthly 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) Landscape plan – pedestrian refuge

(c) Publicity table – July 8 roster

8.00-9.30: CA and PM

9.30-11.00: AB and AC

11.00-12.30: GL and ?

(d) Members absences:

BF – July, August

AP –July

IG, LO – October, November, December

10. OTHER BUSINESS

(a) PM asked that AIDA's view on the Painkalac Valley walking path be reviewed at a future meeting.

NEXT MEETING – 7.30 Friday, 4 August 2017

AIDA – Draft Work Plan 2017/18

EVENT	Start Date	Who	Delivered
Membership drive	June - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	July
Newsletter	August	AB,AC	September
Membership drive	September	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	October
AGM	December	ALL	April
Newsletter	November	AB, AC	December

		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