

AIDA COMMITTEE MEETING

Agenda

Friday 7 June 2019

1. PRESENT

2. APOLOGIES

Charlotte Allen, 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 BF

(b) VCAT File Application (no action) CA

(c) Mediation/VCAT Application CA

(d) Budget Bid – walking track from Butler’s Bend – any response? CA

(e) Great Ocean Road Action Plan IP

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, CM**

(b) **Shire agenda items.** **BF**

(c) **AIDA noticeboard** **AP**

(d) **Committee Members' absences**

June – CA, PM

July – CR, BF, PM

August – CR

BF will chair meetings in CA's absences.

(e) **Newsletter** **AC**

10. OTHER BUSINESS

(a) **International Dark Sky Association** **BF**

(b) **Budget bid - walking track from Butler's Bend.**

(c) **Community leadership – Libby Mears to write an article for the newsletter after the Federal election.**

(e) **GORCC community reference group**
A GORCC representative has been invited to the July Committee meeting. **BF**

(g) **Facebook Page** **BF**

(i) **Mangowak Lane – letter sent, no response to date** **ALL**

(j) **Pathway from Fraser Drive to Albert Street – letter sent, no response to date** **CA**

(h) **Great Ocean Road Action Plan – request for advice re time and place for meeting** **ALL**

(i) **Alliance of coastal Associations** **SC**

(j) **Shared Drop Box** **SC/ALL**

(k) **Councillor Vacancy** **BF**

NEXT MEETING – Friday 5th July 2019

NB: 7pm start – GORCC representative.

Letters waiting for response

Date sent	Sent to	Subject	
7/3/19	Anne Howard, cc Keith Baillie, Margot Smith, Libby Coker Forwarded to Rowan McKenzie for response. Follow up emails to Rowan on	Submission regarding Council consideration of consent to the concept of constructing a private horse stables bridge over the Painkalac Creek between 115 Bimbadeen Drive Fairhaven and Lot 3, 23-79 Bamba Road Aireys Inlet	
7/3/19	Bill Cathcart	Informal parking on Council land behind the Bottom Shops, Aireys Inlet	
4/3/19	Mark Gibbons	Path from Albert Street to Fraser Drive, Aireys Inlet	

	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	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
4	Fairhaven Underpass	Follow up progress with planting	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