

AIDA COMMITTEE MEETING

MEETING FRIDAY 3 JULY 2015

6.30pm

Special Meeting with Keith Baillie & Brendan Walsh

- A. Introduction - GJ
- B. Lack of Corporate Memory - LO
- C. Issues of Consultation – CA
- D. Primary School – Recreation Oval - KB
- E. Primary School – Community Solar Project - KB
- F. Issues of Consistency of Decisions – GJ/BF
- G. Aireys Inlet Aged Units - KB

AGENDA

1. PRESENT
2. APOLOGIES
Kate Thompson, Janice Carpenter
3. SPECIAL ITEMS
4. MINUTES OF LAST MEETING
Approved:
Seconded:
5. BUSINESS ARISING
 - (a) Communication Plan
 - Contact Shire re forum about protocols on Painkalac Creek mouth opening Action CA
 - (b) Long Vehicle Parking
 - MJ to send to committee communication for Peter McLean. Action MJG
 - (c) Water Supply / Environmental Flows
 - Email from Shaun Cumming re Painkalac flows and offer to meet. Action All
 - (d) Painkalac Reservoir Community and Agency Group

- Outcome of PRCAG meeting held on the 10th of June **Action GJ**

(e) Planned Leave of Absences

LO & IG – Aug, Sept, Oct

CA – Sept, Nov

AC – Sept?

JC – July

(f) Governance Issues

- Await receipt of info on how to submit AIDA's annual statement to the Justice Dept. **Action MJG and IG**

6. CORRESPONDENCE REPORT

- Moved:
- Seconded:

7. FINANCIAL REPORT

Reopen discussion of donation to Lorne Hospital

Financial report motion

That the financial report be accepted,

Moved:

Seconded:

8. MEMBERSHIP REPORT

Follow up of unpaid memberships by committee members in May/June

New members nominated:-

9. GENERAL BUSINESS

(a) Planning

(b) AIDA website

(c) Newsletter

Items to be submitted by Monday 3 July, if at all possible

President Report – **Action BF**

Report on 50th AGM, AIDA's 50th year and photos – **Action AB**

Structure Plan (Phase 1) – **Action IG**

New Committee list and contact details - **Action AB**

Communication Strategy – **Action CA**

Advert for Angair flower show

(d) Submission re AI to EV structure plan

Report of June 7th subcommittee meeting to comment on the Axos & Shire documents collected by JC at the public meeting about the structure plan.

Good and bad points identified.

Action: IG, LO, GJ and BF

(e) Write to Corangamite Catchment Management Authority to determine their policy about development on the Painkalac Creek floodplain.

(g) Planting of Retaining Wall

Arrange for a work party.

Action all

(g) Roster for minute secretary

July – PMc

Aug – PMc

Sept - PMc

Oct – PMc

10. OTHER BUSINESS

(a) Older Persons' Housing

- Contact Kate Stevenson (SCS) for a discussion about the SCS Housing Policy and obtain a copy.

Action BF

(b) AIDA's List of Items for the SCS Draft Budget

Action all

(c) Fire Issues

- June 29th meeting about bushfire management performance measures

(d) Mobile Black Spots

- Release of upgrade locations

(e) Torquay Swimming Pool

- Shire requesting community consultation feedback

	Issues	Desired outcome	Accountability/date
1	Appropriation of public rights at 83-85 GOR	Clarification and implementation of public access to pathway and rear of buildings. Defer to structure plan process.	2015
2	AI water supply	Consultation regarding environmental flows	BF February 2015
3	Follow-up of lapsed annual subscriptions	Memberships are renewed	For May 2015. LO to provide committee with a list of nonfinancial members before the June meeting.
4	Participation of Local Residents in AIDA	50th Anniversary event in Nov, possibly a BBQ at the Skate Park. Advertise in Oct Newsletter	JC, MJG, GJ
5	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG ongoing <i>Refer to the structure plan</i>
6	Parking	Clarification and communication of AIDA position when required.	GJ ongoing

(f) Handover of Duties

- IG & LO duties handover

(g) Action Template

Action Template is to be revised by the new committee to decide on specific areas to be pursued.

Action all

NEXT MEETING:

Friday 7th August at 7.30 pm.

KEYSAFE CODE 5204

ACTION TEMPLATE

7	Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ ongoing <i>Refer to structure plan</i>
---	-------------	--	--

8	Structure Plan 2015	Development of Plan aligned with AIDA policy.	BF & subcommittee
9	Unnecessary Infrastructure	SCS to take responsibility for reinforcing existing policies	IG, ongoing
10	Painkalac Valley	Clarification and communication of AIDA position when required. Submissions to be made for structure plan, open space strategy & CCMA.	CA and sub-committee - <i>Refer to structure plan</i> January 2015
11	State Government Biodiversity Mapping Project	Communicate AIDA's concerns to Council and Minister responsible	IG
12	Newsletter	Scheduling of articles and publication dates	AC, AB
13	Handover of Accountabilities	To ensure AIDA committee continues to cover all issues, despite member absences	Ongoing