

# AIDA COMMITTEE MEETING

## Minutes

Friday 1 March 2019

### 1. PRESENT

Charlotte Allen, Catherine McNaughton, Lecki Ord, Ian Godfrey, Barb Fletcher, Ian Porter, Anne Porter, Annette Comte, Frieda Wachsmann

### Special Guest

Suzanne Cavavagh

### 2. APOLOGIES

Gary Johnson, Janice Carpenter, Peter McPhee, Chris Ryan, Mary-Jane Gething,

### 3. SPECIAL ITEMS

Nil

### 4. MINUTES OF LAST MEETING

Motion that the Minutes be accepted:

Moved: LO

Seconded: AC

### 5. BUSINESS ARISING

(a) Painkalac Valley Land update

**IG, CA**

CA to ring Bill Cathcart to suggest that the mediation would be most productive once council has received the letters explaining AIDA's issues re the valley and compliance with planning permits.

(b) Mediation

AIDA definitely wants Ian Godfrey to be at the mediation. It would also be useful to know issues of concern to the other stakeholders before the mediation.

The mediation process can only address discretionary items, not any items prohibited by planning controls.

CA and IG are meeting with the solicitors next Thursday (March7) and with their approval the letters regarding the valley will be sent to Bill Cathcart, SCSC.

**IG**

(c) VCAT File Application

**CA/PMcP**

CA and PMcP to visit the archives

(d) Proposed prizes for Aireys Inlet Primary School  
No further information

**PM/CA**

(e) Moggs Creek Bridge  
Work is planned to start after Easter.

**BF**

## **6. CORRESPONDENCE REPORT**

Motion that the Correspondence Report be accepted:

Moved: AP

Seconded: CA

## **7. FINANCIAL REPORT**

Motion that the Financial Report be accepted:

Moved: IG

Seconded: AP

## **8. MEMBERSHIP REPORT**

Motion that the Membership Report and new members be accepted:

Moved: LO

Seconded: CA

## **9. GENERAL BUSINESS**

### **(a) Planning**

**BF**

20 Lialetta Rd Fairhaven: Height set-backs a problem, breaks ridge line from GOR, blocks neighbour's views.

Moggs Creek, Corner of GOR and Bellbird. The very unattractive green metal house is to be demolished and a three story replacement built. There appear to be many problems with the plans.

The steps onto GOR have been permitted by council as replacement steps.

CM drew our attention to the following amendment listed as a "tidying up" mapping anomaly amendment.

CM will follow up on a couple of the proposals:

"Rezone land at 460 Bambra-Aireys Inlet Road, Boonah (C/A 8D & 8E), 220 Old Telegraph Road, Wensleydale (C/A 34L), 510 Old Telegraph Road, Wensleydale (C/A 34J & 34K), 145 Jinda Park Lane, Bambra (C/A 5D & 6H) from PCRZ to FZ. – from Public Conservation Zone to Farming Zone – that could be one way that a private bridge could be built on the Painkalac!

Changing planning controls along Anglesea River and golf course and old primary school?"

**CM**

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

(c) **AIDA noticeboard** CA  
CA to put up notice for AGM. CA

**(d) Committee Members' absences**

March – CR, JC  
April – CA, PM, AC  
May – JC, BF  
June – CA, PM  
July – CR, BF, PM  
August – CR

BF will chair meetings in CA's absences.

**(e) Indigenous history at the Bark Hut**

CM spoke to the council about information on William Buckley being included.  
Indigenous information about the area is very poor.

CM

**10. OTHER BUSINESS**

(a) International Dark Sky Association BF  
IG paid \$100 for AIDA's membership. A suggestion was made to have someone from the 'Dark Sky Association' to speak to AIDA.

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

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

(d) AGM. CA  
The date for the AGM is 27 April. The Committee agreed that CA would contact candidates for Corangamite in the Federal election (likely to be in May) inviting them to speak for five minutes on GOR matters to a general meeting at the close of the AGM.  
Sarah Henderson has accepted but no response from the other candidates as yet.

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

(f) Committee insurance IP/CA  
IP and CA have sorted out the AIDA Committee insurance

(g) Committee membership All

JC, LO, IG and GJ have decided not to stand for election again. Suzanne Cavanagh has expressed interest.

(h) March newsletter AC  
E Newsletter to be available for distribution by March 8.

(i) Mangawak Lane An area behind Strappers' parking has been fenced off for sale. CA to write to council to consider acquiring this land as a way to open up the Bottom shops to the Painkalac Creek.

CA

(j) Pathway from Frazer Drive to Albert Street poses a hazard for elderly walkers. CA to contact council again as the hazards are on council land.

CA

(k) The Barwon South West Strategic Bush Fire Management Planning article to be included in the March Newsletter with reference to the online survey so that AIDA members can complete the survey. AC

**NEXT MEETING – FRIDAY 5 April 2019**

**7pm Start**

**Speaker Alex McDonald Environment Manager GORCC**

	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