

Minutes

AIDA COMMITTEE MEETING

Friday 1 May 2020

7.30pm

Meeting held online using Zoom.

1. PRESENT

Charlotte Allen, Mary-Jane Gething, Suzanne Cavanagh, Frieda Wachsmann, Annette Comte, Catherine McNaughton, Peter McPhee.

2. APOLOGIES

Barb Fletcher, Chris Ryan.

3. SPECIAL ITEMS

The meeting discussed the postponed AGM and resolved to contact Consumer Affairs again with a view to holding an AGM using a mail-out of papers and a combination of Zoom and hard copy participation.

4. MINUTES OF PREVIOUS MEETING

Motion that the Minutes be accepted:

Moved: AC

Seconded: FW

5. BUSINESS ARISING

(a) Painkalac Valley Land update

CA

CA had again been in contact with lawyers to no avail. She is now to contact the EDO with a view to identifying another law firm to act for us, if necessary on a fee basis.

CM will approach DELWP about the bridge application.

(b) GOR communities

SC

SC has approached the Wye River group, without response. There are three groups along the coast which seem active and interested in liaison. SC will send them our recent statement about the new GOR Advisory Committee (GORSAC) for information.

(c) Summer forum: follow-up questions to Colleen White

CA

A response has been received from Ms White on behalf of Minister D'Ambrosio offering to discuss further with a group from the AIDA Committee.

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report for April be accepted:

Moved: CA

Seconded: MJG

MJG has approached Leah Gaylard with a view to her joining the Committee as Correspondence secretary.

7. FINANCIAL REPORT

Motion that the Financial Report for April be accepted:

Moved: FW

Seconded: SC

8. MEMBERSHIP REPORT

Motion that the Membership Report for April be accepted:

Moved: CA

Seconded: AC

CA has phoned about 40 unfinancial members with positive results.

FW reported that she and Lecki Ord are liaising on how best to avoid duplication in the membership/financial area.

9. GENERAL BUSINESS

(a) Planning

CM/BF

1. 8 Inlet Court – extension to existing dwelling – ok
2. 34 Banool Cres – replacement existing deck – ok
3. 23 Bimbadeen Drive – new build - ok
4. 30 Lialeeta Rd –AIDA objected to boundary setback and height. Applicant taking this to VCAT with hearing supposedly set for July.
5. 4 Federal Street – Application approved with conditions. Chances at VCAT diminished by the VCAT decision to allow 6 Federal Street – a much bigger and more imposing build.
6. CM is to contact BF re subdivision of land near lighthouse cottages.
7. MJG is to arrange photos of excessive lighting at 6 Federal St to enable CM to approach SCS

(b) Shire agenda items – Draft budget is out for comment

CA

CA is to approach councillors to seek clarification about whether items proposed by AIDA for the SCS budget have been included in cognate items the draft budget.

(c) Committee Members' absences

Nil

(d) International Dark Sky Association

FW

FW has approached the Association for advice on processes to apply to register. The IDSA has a helpful website which FW will draw to members' attention through a newsletter item.

CM plans to write an article on the IDSA for *Planning News*.

(e) AGM – postponed

ALL

See 3. CA will inform speakers.

(f) AIDA record keeping.

FW/SC

PM proposed a reversal of a 2010 decision about continuing to keep both digital and hard copies of all material, as opposed to digital only. FW and SC are to investigate the costs of a secure location in the 'Cloud' to enable this.

(g) Review of AIDA's aims and objectives

ALL

SC has prepared a discussion paper which will serve as a prompt for discussion at a special AIGA Committee meeting.

(h) Contacting DELWP and CCMA about the valley

CM/CA

Both organisations know about the bridge application. CM is to draft a letter to CCMA from CA about the need for an overall valley strategy.

(i) Step Beach car park

CM/CA

The response received from GORCC was felt to be unsatisfactory, since the placement of boulders will serve only to facilitate illegal parking.

CM is to draft a letter for CA to send to GORCC and SCS.

(j) Post-Covid19 initiatives

CM/CA

CM raised the possibilities of AIDA and SCS taking advantage of State government funding of new projects, such as walking paths. CM to draft a letter for CA to send to councillors. CA can also raise the issue at a future regular Zoom meeting with councillors and community representatives.

NEXT MEETING – 7.30pm, Friday 5 June 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.	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