

**Minutes**  
**AIDA COMMITTEE MEETING**  
**Friday 1 November 2019**  
**7.00pm**

**1. PRESENT**

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

**2. APOLOGIES**

Anne Porter, Barbara Fletcher, Ian Porter

**3. SPECIAL ITEMS**

The meeting began at 7.00 to enable the Committee to meet new ward Councillor Tony Revell, who defined himself as 'sensibly progressive' and supportive of current structure plans.

Matters of concern to AIDA raised with him included the Painkalac Valley issues and current state of negotiations; 'top shop' footpaths and drainage; desirability of 'low-key' roadworks and pathways; frustrations about planning processes; the GOR Authority; and the 'Eden Project'.

**4. MINUTES OF PREVIOUS MEETING**

Motion that the Minutes be accepted:

Moved: FW

Seconded: CR

**5. BUSINESS ARISING**

**(a) Painkalac Valley Land update**

**CA**

CA and PM outlined their meeting with solicitors. A detailed letter to SCS resulting from that meeting will be circulated to Committee members for comment before submission.

Detailed plans for the proposed bridge have still not been submitted to SCS.

**(b) Great Ocean Road Action Plan**

**CM**

New workshops have been announced. The current issues seem to be primarily about definitions of Torquay town boundaries.

The Action Plan can be accessed on the shared Drop box folder.

**(c) GOR communities**

**CA/SC**

We have had positive responses from Otway, Apollo Bay and Anglesea groups, but only the last seems positive about cooperation.

It was decided to approach all groups again asking them to circulate our latest newsletter and Facebook details and offering to do likewise with their material.

**6. CORRESPONDENCE REPORT**

Motion that the Correspondence Reports for October be accepted:

Moved: FW

Seconded: PM

**7. FINANCIAL REPORT**

Held over to December

**8. MEMBERSHIP REPORT**

Motion that the Membership Reports for October be accepted:

Moved: CA

Seconded: MJG

A stall for information and membership will be staffed at the Aireys Inlet School Fair on 2 November.

## 9. GENERAL BUSINESS

### (a) Planning

CM/BF

An objection to a proposed construction in Eastern View to be made once detailed planning information is received.

Concerns were raised about current SCS planning procedures, which give the impression of relying on residents' objections rather than council guidelines. These are to be raised with Keith Baillie.

### (b) Council weed strategy

FW

Hold over to December.

For information only: no action required.

### (c) Shire agenda items

Nil

### c) Committee Members' absences

December - AP, CR

January - MJG

February - CA

## 10. OTHER BUSINESS

### (a) International Dark Sky Association

FW

FW to write an article for the next newsletter

(b) **Email from Michael Grutzner** about the extension of strategic fuel breaks to include private land. Michael's concerns are to do with clarification of the confusion over whether CFA policy relates to both public and private property.

FW

### (c) Water pooling outside chemist shop.

CA

We are still waiting on a response from council. This will now be part of a budget bid, together with the Painkalac walking track and the bottom shops 'parking area'.

**(d) Barwon Water – community meeting**

No action

**(d) Summer forum**

**CM/CA**

CM has enquired about availability of Fairhaven SLC 8-10 January.

It was suggested that CA invites Minister d'Ambrosio to speak on the future of the GOR and the new GOR Authority, with a possible commentator Beth Strain from the School of Biosciences at the University of Melbourne.

**(e) Destination Action Plan**

**SC**

SC outlined the current actions on the plan, including her interactions with AIT&T. The latter have been slow to respond but accept AIDA's involvement and the value of AI being promoted for nature-based tourism, walking holidays, etc.

There was endorsement of the view that AIDA should be supportive on this matter but not an active participant.

**NEXT MEETING – 6.00pm Friday 6 December**

Also to be invited: Margot Smith, Tony Revell, Keith Baillie, Libby Coker, the Leavesleys, the Johnsons, Nan McNab.

	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.'	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