

AIDA COMMITTEE MEETING

FRIDAY 20 MARCH 2015

MINUTES

1. PRESENT

Lecki Ord, Ian Godfrey, Mary-Jane Gething, Charlotte Byrne, Barb Fletcher, Gary Johnson

2. APOLOGIES

Frieda Wachsmann, Annette Comte, Peter McPhee, Charlotte Allen, Anne Porter

3. SPECIAL ITEMS

4. MINUTES OF LAST MEETING

Approved: MJG

Seconded: LO

5. BUSINESS ARISING

(a) Communication Plan

- Contact Shire re forum about protocols on Painkalac Creek mouth opening **Action BF**
- 50 year celebration: It was agreed that AIDA would buy, from Anglesea and District Historical Society, 38 digital photos for display on AIDA's website. Cost = \$5/photo. **Action GJ**
- GJ to investigate rights to use "A pot-holed history of the Great Ocean Road". Lloyd Fletcher to arrange for its screening. **Action GJ, BF**
- Photos and historical material to be attached to walls of the Hall with Blu-Tack. **Action AB, CA, PMc**
- Purchase and caption photos. **Action AB, GJ**
- MJ has AGM timeline under control. **Action MGJ**
- Donation of chairs for AIDA table. **Action LO, IG**
- Margaret Linley, journalist with the Geelong Advertiser, asked for a contact for an article on Aireys Inlet. BF to suggest she speak with Claire Hanley **Action BF**

(b) Long Vehicle Parking

Write to SCS to confirm MJG discussion with Peter McLean **Action MJG**

(c) Water Supply / Environmental Flows

GJ suggested that the most useful people for BF to contact would be Shaun Cumming or Paul Northey. **Action BF**

(d) Painkalac Reservoir Community and Agency Group

GJ reported that the next meeting of PRCAG would be on the 15th of April when the group would start to suggest possible recreational uses of the reservoir.

(e) Planned Leave of Absences

LO & IG – Aug, Sept, Oct
CA – May, June, Sept, Nov
PMc – June
BF – May
AC – May, Sept?

(f) Governance Issues

MJG to lodge, after AGM, our annual statement with the Justice Dept.
Action MJG

6. CORRESPONDENCE REPORT

That the report be accepted,
Moved: GJ
Seconded: MJG

7. FINANCIAL REPORT

New bank signatories to be finalised after AGM.
That the financial report be accepted,
Moved: IG
Seconded: MJG

8. MEMBERSHIP REPORT

17 applications for membership were received, carefully scrutinised and accepted. The latest membership drive was considered a great success.

9. GENERAL BUSINESS

(a) Planning

- An application to subdivide land containing 2 existing houses at 4 Pearse Rd was the only new application. Others that were past the due date were 10 Old Coach Rd, 33 Yandanah Rd and 10 Lighthouse Rd.
- Concern was expressed about a vehicle, parked on a grassy area that amounted to an advertising board for the Captain Pizza shop. **Action BF**

(b) AIDA website

MJG discussed the latest changes to the website, including access to the AIDA survey from the home page.

(c) Newsletter

It was agreed that some key points including related bar graphs (amounting up to 1 page) would be included in the newsletter along with a link to the website where more details could be obtained. It was also agreed that future hard copies would be printed in colour. **Action AC, AB**

(d) GORCC draft F to EV master plan

BF submitted AIDA's comments (with some guidance from GJ's submission).

(e) Submission re AI to EV structure plan

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

Action BF

- Committee members review the Axos reports and send their dot points to IG for consolidation and submission. Action ALL / IG
- Councillors, Mayor and CEO need to know/be reminded of the history of attempts to develop the river flats. AIDA to prepare a short potted history and provide this to SCS. This can be done after March. Action IG

(f) AGM planning

- MJG discussed the 8 March email from AP detailing what has to be done at the AGM.
- It was agreed that we would **meet at the Hall at 2:00 on the 11th of April** to get all in order. Action ALL
- Confirm that the Hall will be vacant and available to us to begin setup at 2:00. Action BF

(g) Open Spaces Strategy

It was agreed that members would review the Ross Consulting report and forward their points to BF for collation and submission.

(h) Roster for minute secretary

April – CA
May – MJG
June – IG
July – CA
Aug – CA
Sept - CA
Oct – CA

ACTION TEMPLATE

	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 provide BF with a list of nonfinancial members as at the May meeting.
4	Older Persons Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG ongoing <i>Refer to the structure plan</i>
5	Parking	Clarification and communication of AIDA position when required.	GJ ongoing
6	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>
7	Structure Plan 2015	Development of Plan aligned with AIDA policy.	BF & subcommittee Submission due 27 March
11	AGM & 50 th anniversary of AIDA	A celebratory 50th anniversary AGM	All, 11 April 2015
12	Painkalac Valley	Clarification and communication of AIDA position when required. Submissions to be made for structure plan, open space strategy & CCMA.	BF and subcommittee - <i>Refer to structure plan</i> January 2015

	Issues	Desired outcome	Accountability/date
13	Newsletter	Scheduling of articles and publication dates	AC, AB
14	Delegation of some Secretarial Roles	To approve the formal delegation of powers and functions under the Rules	May/ALL
15	Handover of Accountabilities	To ensure AIDA committee continues to cover all issues, despite member absences	continuing

NEXT MEETING:

10 April, 7:00 pm TBC