

AIDA COMMITTEE MEETING

Minutes

7.30 pm, Friday 2 December 2016

The committee gathered at 6pm at Barb Fletcher's for a Christmas drink and meal, much appreciated. Nan McNab, Libby Coker and Margot Smith joined us until 7.30.

1. PRESENT

Charlotte Allen (Chair), Angela Berry, Annette Comte, Barb Fletcher, Mary-Jane Gething, Ian Godfrey, Gary Johnson, Peter McPhee, Lecki Ord.

2. APOLOGIES

Gretel Lamont, Janice Carpenter, Anne Porter.

3. SPECIAL ITEMS

Nil

4. MINUTES OF LAST MEETING

Motion that the minutes of the last meeting be accepted

Moved: LO

Seconded: BF

5. BUSINESS ARISING

(a) Painkalac Valley Land update ALL

TPP has recently held its AGM. The key current issues are the publicising of the application to re-subdivide valley land, and the status of the existing offer to purchase the largest section.

(b) Fairhaven underpass CA, BF, GJ

No further action has been taken by VicRoads: CA to approach.
GJ and BF to investigate status and condition of any plantings.

(c) Memorial Arch BF

No further action

(d) Planting of retaining wall at bridge GJ

GJ to approach Peter McLean from SCS to ascertain planting schedule.

(e) Notice-board at top shops ALL

GJ had cleaned the perspex. The new flyer and season's greetings are to be displayed.

(f) December Newsletter AC, AB

Now ready, with an article on continuing absence of mobile telephony infrastructure to be included.

(g) AGM, 22 April CA, PM
CA and PM to approach Jane Grant and Greg Day as speakers

(h) Planning scheme amendments update IG, GJ
Deferred

(i) 83-85 Great Ocean Road - update IG
IG has not had a response from SCS. CA will include this matter on the list of items to be discussed at a future meeting with Keith Baillie.

The pathway along the Painkalac Creek has been further deferred, perhaps because of uncertainty over the outcome of the re-subdividing of Valley land.

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted
Moved: BF
Seconded: LO

The Committee resolved that no further action would be taken on matters regarding road sealing raised by Brian Reed.

7. FINANCIAL REPORT

Moved: IG
Seconded: CA

8. MEMBERSHIP REPORT

Motion that the Membership Report be accepted
Moved: LO
Seconded: BF

BF noted the range of successes of AIDA in 2016, including membership numbers, and moved a vote of thanks to the President; endorsed with applause.

9. GENERAL BUSINESS

(a) Planning GJ

No action needs to be taken on applications for:

15 Lialeeta Road
37 She Oak Crescent
8 Berthon Street
8 River Reserve Road
1/31-33 Pearse Road

Action to be taken on:

3 Werona Road (BF to object)
3 Narani Way (GJ to object)
63 Eagle Rock Parade (GJ to investigate further)

(b) AIDA website
No report

(c) Monitoring SCS meeting agendas and meeting minutes
Nil.

10. OTHER BUSINESS

(a) Membership drive – February Sat 4 ALL

(b) Telephony GJ
GJ to write to Federal Minister (Fiona Nash), State Minister for Emergency Services and Craig Lapsley about continuing shortage of permanent or temporary mobile telephony infrastructure in the Anglesea-Lorne area.

(c) Meeting with CEO Keith Baillie CA
CA to invite CEO to a meeting in early 2017 to discuss matters including:

- Pedestrian crossing at bottom shops
- 83-85 GOR
- Painkalac Creek pathway

(d) GJ reported on several matters:

- Optus service upgrade at the lighthouse
- Staff management matters at SCS
- Distribution of reports on investigation into Wye River fire.

NEXT MEETING – 7.30 Friday, 6 January 2017

AIDA – Draft Work Plan 2016/7

Event	Planning start date	Who	Finalised/Delivered
Newsletter	November	AB, AC	December
Membership drive	December - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	Feb 4
Newsletter	February	AB, AC	March 2017
AGM	December	ALL	April
Membership drive	April - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	May
Newsletter	May	AB, AC	June
Membership drive	July - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	August

	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.	IG – to send another letter to council
2	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG, BF
3	Parking	Clarification and communication of AIDA position when required. Ascertain current Council policy.	GJ
4	Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ
6	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	PM, CA
7	Pedestrian Refuge	Community consultation and refuge in appropriate location	CA, BF, JC
8	Painkalac Valley Land	Monitoring of possible sale and building	CA
9	Fairhaven Underpass	Community consultation to result in best possible rectification	BF, CA