

**MINUTES
AIDA COMMITTEE MEETING**

Friday 3 June 2016

1. PRESENT

Charlotte Allen (Chair), Barb Fletcher, Gary Johnson, Janice Carpenter, Angela Berry, Gretel Lamont, Peter McPhee

2. APOLOGIES

Ian Godfrey, Annette Comte, Mary-Jane Gething, Lecki Ord, Anne Porter

3. SPECIAL ITEMS

Nil

4. MINUTES OF LAST MEETING

Motion that the minutes of the last meeting be accepted

Moved: AB

Seconded: GJ

5. BUSINESS ARISING

(a) Painkalac forum repeat CA

To be held in September, with focus expanded to include The Painkalac Project (TPP).

(b) AIDA's - SCS Draft Budget submission GJ

GJ reported on his submission presented to the full Council. He did not make a submission about the sanctuary, on the grounds of assurances of pending action by SCS; but spoke to other matters: planting along the Aireys-Fairhaven footpath; the need for permanent improvements to mobile telephony; and the Painkalac Creek pathway.

(c) Letter to council re Painkalac pathway consultation CA

To be delayed until budget outcomes are known.

(d) The Painkalac Project – Valley Land update JC

JC provided an update on an application for funding to the R.E. Ross Trust and other possibilities. CA reported on the upcoming Trust for Nature Board meeting.

(e) Fairhaven underpass CA

CA reported on a less than satisfactory meeting with VicRoads and SCS. One significant outstanding issue concerns sensor lights.

(f) Memorial Arch BF
Nothing new to report.

(g) Road sealing CA
SCS appears to be preparing a review of its overall policy re Aireys Inlet:
Anne Howard has asked for AIDA's policy (see (h) below).

(h) Meeting with Anne Howard – 3 June CA
CA, GJ, JC and PM met with Anne Howard and Keith Baillie. This was a cordial and productive meeting, except that the latter noted that he and the mayor had met with Frank Costa and his agent and had agreed that they should seek a 'compromise' with AIDA over their proposal for an oval. Mr Costa meets with the TPP on 11 June; CA is to join this meeting and is to write to the CEO and Mayor to express AIDA's concern that both the Structure Plan and Open Spaces Policy have evidently been reopened and TPP's activities necessarily diverted into the renewed question of an oval.

(i) C 110 Planning Scheme Amendments (Structure Plan) GJ, BF
GJ and BF are to submit that planning for parking be addressed explicitly in the Structure Plan.

(j) GL has nominated for the Painkalac Creek EFCAG with Doug Humann and Rory Nathan.

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted
Moved: JC
Seconded: CA

7. FINANCIAL REPORT

None

8. MEMBERSHIP REPORT

None

9. GENERAL BUSINESS

(a) Planning and Planning External Reference Group GJ
GJ reported on extensive matters discussed by the Planning External Reference Group, in a generally positive way.

Planning matters were discussed regarding:

- 6/12 Hopkins St.
- 29 Robyn Rd., Moggs Creek
- 29 Pierce St.

No action was felt to be necessary, but BF is to write regarding an issue in Kerrie Ct.

(b) AIDA website MJG
No report

(c) Monitoring SCS meeting agendas and meeting minutes JC
JC reported that SCS had received a petition re sealing of Gilbert St.

10. OTHER BUSINESS

(a) Membership drive – 11 June ALL
Proposed for 8.30-11.30, with another possibility being a mid-week table.

(b) School solar project GJ
It was agreed to donate \$300 on the basis of responses received from Keith Baillie and the Principal to questions of clarification.

(c) Request for \$560 donation from Environmental Defenders Office CA
Deferred.

NEXT MEETING – Friday 1 July

NB – location of meeting to be advised.

AIDA – Draft Work Plan 2016

Event	Planning start date	Who	Finalised/Delivered
Newsletter	July	AB, AC	August
Membership drive – Top Shops	May - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	June 11
Membership drive	August - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	September 3
Newsletter	October	AB, AC	December
Membership drive	November - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	December 3
Newsletter	February	AB, AC	March
Membership drive	December - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	January ??
Completed			
AGM	December	ALL	April
Shire Budget		GJ	May

	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 – waiting for response to 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
5	Planning Scheme Amendments	Communicate AIDA's concerns to Council and Minister responsible	IG, GJ, BF (to Council in September??)
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 JC – waiting for response to letter	JC
9	Fairhaven Underpass	Community consultation to result in best possible rectification Waiting for letter from Council	BF, CA