

AIDA COMMITTEE MEETING

AGENDA

7.30 pm Friday 3 February 2017

1. PRESENT

Charlotte Allen (Chair), Angela Berry, Janice Carpenter, Mary-Jane Gething, Barb Fletcher, Ian Godfrey, Gary Johnson, Gretel Lamont, Peter McPhee, Lecki Ord, Anne Porter.

2. APOLOGIES

Annette Comte

3. SPECIAL ITEMS

Proposal to present a gift and thanks to Tania and Graham Teague.

BF

Moved: IG

Seconded: GJ

4. MINUTES OF LAST MEETING

Motion to accept minutes

Moved: AP

Seconded: GJ

5. BUSINESS ARISING

(a) Painkalac Valley Land update

See 10(c)

(b) Fairhaven underpass

See 10(c)

(c) AGM, 22 April

Greg Day and Jane Grant have both agreed to speak.

The AGM is now to be advertised in the newsletter and on the noticeboard.

(d) AIDA committee membership

CA

CA to approach possible younger, local members.

(e) Planning scheme amendments

These will now be considered in April by an expert panel appointed by the Minister.

The Committee expressed its thanks to IG for his work on this matter.

(f) 83-85 Great Ocean Road

See 10(c)

(g) Pub/brewery proposal with CCMA

CA

CA reported on a conversation with Doug Humann on this matter, and will also raise with Vic Marles.

(h) Pedestrian refuge – Bottom Shops

See 10(c)

6. CORRESPONDENCE REPORT

It was noted that there had been no response from the owners of 6 Beach Road to correspondence forwarded to them re the Beach Rd/Kerrie Court matter.

Motion that the Correspondence Report be accepted

Moved: GJ

Seconded: LO

7. FINANCIAL REPORT

IG reported that the decision to open a term deposit should be deferred until Painkalac valley matters are resolved.

Motion that the Financial Report be accepted

Moved: IG

Seconded: CA

8. MEMBERSHIP REPORT

Motion that the Membership Report be accepted and new members approved (Jill Humann, not Doug):

Moved: LO

Seconded: MJG

9. GENERAL BUSINESS

(a) Planning

GJ, BF

21 Yandanah Rd: AIDA to proceed with its objection re height.

No issues regarding:

13 Narani Way

24A Banool Rd

23 Bambra Rd

115 Bimbadeen Drive

45 Hopkins St

28 Narani Way

8 Brent Ave

10 Amaroo Crescent

(b) AIDA website

Discussion of posting on the website of objections to planning applications for the Painkalac Valley.

(c) Monitoring SCS meeting agendas and meeting minutes

Nil

10. OTHER BUSINESS

(a) Membership drive – Sunday 5 February

ALL

8.30 – 10 AB, PM

10- 11.30 BF, CA

11.30-1 IG, LO

(b) Shire policy on unmade roads

CA

See 10(c)

(c) Meeting with Keith Baillie

PM reported briefly on the meeting held 11-12.30 on Friday 3rd. Eight committee members met with Keith Baillie; also in attendance were Shire officers Anne Howard, Bill Cathcart and Peter McLean, and Councillors Libby Coker and Margot Smith.

Matters discussed during a cordial meeting were:

1. Painkalac Valley: CA outlined a series of concerns about process, including Council's inappropriate 'in principle' agreement; conflicting dates for objections; the eligibility of the applicant; permitted land uses under the RCZ; expiry dates for existing permits; the lack of notification to AIDA; and need for permits for one or more bridges. Bill Cathcart responded, but did not acknowledge shortcomings in these processes.
2. Council land at the rear of 'bottom shops': IG outlined the issues and concerns regarding lack of responses to recent emails. Peter McLean responded and Council officers will make a site visit.
3. Pedestrian refuge: the project manager John McCartney is receiving comment until 10 February and it is intended that the project will be completed by June, including the VicRoads widening of the GOR and entrance to Inlet Crescent. Peter McLean resisted suggestions that the VicRoads project was unnecessary. Anne Howard suggested that the light pole might be painted to make it less obtrusive.
4. Playground equipment: CA reiterated objections to a 'lighthouse' component as suggested, but members stressed that creative design was to be encouraged, as at 'Shark Park', Anglesea.
5. Painkalac Creek pathway: While \$60k has been earmarked for this, Peter McLean noted that it was not currently a priority and that some residents had objected to the possibility of wildlife being disturbed. Shire officers will discuss.
6. Keith Baillie asked for feedback on Community Hall upgrade and the school oval, and positive comments were made.
7. Keith Baillie asked for feedback on the Fairhaven underpass. It was noted

that repainting was incomplete, that the landscaping was in poor condition, and the lighting improved. A further meeting with VicRoads would be desirable.

8. Keith Baillie stressed his support for the community garden and noted sensitivities about suggestions of changing its size or location to facilitate aged care housing.
9. Unmade roads policy: Margot Smith underlined the importance of avoiding 'sealing by stealth'.

(d) March newsletter

Items to include Painkalac Valley update; AGM; Fairhaven underpass; mobile black spots; thanks to the Teagues.

(e) Mobile black spots

GJ

GJ outlined an unsatisfactory letter from Minister Nash suggesting that AIDA approach suppliers.

(f) Strategic Plan

PM

PM to draft AIDA responses to the SCS request for contributions to its new four-year plan.

(g) Community Hall

GJ outlined his feedback to the SCS on the need for protection from the weather if a new entrance is made.

(h) Painkalac Valley

It was resolved that AIDA's objections to the planning applications be in two documents, one essentially the lawyer's letter, the other a fuller statement incorporating IG's further objections.

The Committee expressed its thanks to CA, IG and LO for their detailed work over the last two months in particular.

NEXT MEETING – 7.30 Friday, 3 March 2017

AIDA – Draft Work Plan 2016/7

Event	Planning start date	Who	Finalised/Delivered
Membership drive	December - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	Feb 5
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	Fairhaven Underpass	Community consultation to result in best possible rectification	BF, CA
9	Painkalac Valley	Successful protection of 173 overlay.	