

AIDA COMMITTEE MEETING

Minutes

Friday 5 April 2019

Meeting at 7pm with Alex McDonald Environment Manager GORCC: cancelled

1. PRESENT

Barb Fletcher (Acting Chair), Catherine McNaughton, Lecki Ord, Ian Godfrey, Frieda Wachsmann, Janice Carpenter, Peter McPhee, Chris Ryan, Mary-Jane Gething,

2. APOLOGIES

Gary Johnson, Charlotte Allen, Annette Comte, Ian Porter, Anne Porter

3. SPECIAL ITEMS

Barb Fletcher as Acting Chair expressed the Committee's profound gratitude for the long and expert service offered to AIDA by four retiring members: Ian Godfrey, Lecki Ord, Janice Carpenter, and Gary Johnson.

4. MINUTES OF LAST MEETING

Motion that the Minutes be accepted:

Moved: LO

Seconded: MJG

5. BUSINESS ARISING

(a) Painkalac Valley Land update

IG/CA

IG and CA had sent nineteen letters to SCS (see **Attachment 1**), each detailing AIDA concerns over a specific matter concerning the Valley, as recommended by CEO Keith Baillie with a view to obtaining a work-flow number and triage to relevant Shire officer. Replies have been requested by 15 April.

CA is to write to AIDA members, reminding them of the AGM, informing them of the subject-matter of this correspondence, and explaining the planned mediation meeting. Her notice will include the map produced by IG. A progress report will be given at the AGM, after which the text of the letters and replies will be made available.

(b) Mediation

IG/CA

IG reported on the mediation meeting with the owners and lessees of the Lots 1 and 3, now proposed for 26 April. Responsible officers of SCS will also attend. IG and CA will agree on AIDA's key issues, with a two-page document to be prepared by IG listing our areas of concern under the heading 'Health of the Valley'.

IG will ask Thy from Maddocks for advice on the grounds on which the parties at the mediation have a right to be present.

(c) VCAT File Application (no action)

CA

(d) Proposed prizes for Aireys Inlet Primary School

PM/CA

Donation to go to replacement trees and extension of Mangowak Sanctuary Project.

Item now complete, to be deleted.

(e) Moggs Creek Bridge

BF

Ratepayers had received an update from VicRoads on works commencing this month. PM reported on correspondence between CA and VicRoads to the effect that the existing pedestrian bridge would not be re-used elsewhere.

(f) AGM organisation.

ALL

- Set-up is to start at 2pm.
- PA system organised, but two microphones are needed.

- AP will be requested to act as secretary should MJG be unable to attend.
- It was agreed to maintain the membership fees and numbers of committee members as at present.
- BF to arrange refreshments, including wine and glasses from the Community Garden.
- Keith Baillie is an apology, Margot Smith is attending.
- PM is to chair the Federal election candidates' panel. Candidates invited are from Labor, Liberal, Independent, Greens, United Australia; accepted to date – Labor, Liberal, independent, United Australia.

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted:

Moved: PM

Seconded: BF

7. FINANCIAL REPORT

Motion that the Financial Report be accepted:

Moved: IG

Seconded: JC

8. MEMBERSHIP REPORT

Motion that the Membership Report and new members be accepted:

Moved: LO

Seconded: CR

9. GENERAL BUSINESS

(a) Planning

BF

BF reported that there are no issues with applications for:

46 Narani Way

10 Old Neuk Road

She has objected on site coverage and height grounds to a proposed new residence in Bellbird Drive, Moggs Creek. SCS does not support this proposal.

She will check on an application for 20 Lialeeta Rd.

(b) Shire agenda items.

JC

Nil

(c) AIDA noticeboard

CA

AGM notice has been posted there and elsewhere.

(d) Committee Members' absences

May – BF, PM

June – CA, PM

July – CR, BF, PM

August – CR

BF will chair meetings in CA's absences.

(e) Indigenous history at the Bark Hut

CM

No further progress.

10. OTHER BUSINESS

(a) International Dark Sky Association

BF

No further progress.

(b) Budget bid - walking track from Butler's Bend.

Letter received from Chris Pike, SCS, regarding status of project.

(c) Community leadership – Libby Mears to write an article for the newsletter after the Federal election.

(d) GORCC community reference group

Another GORCC representative will be invited to a later Committee meeting. **BF**

(e) Committee membership **ALL**

BF will nominate for Vice President, FW for Treasurer

Suzanne Cavanagh has submitted nomination form

(f) Mangowak Lane **CA**

Letter sent, no response to date

(g) Pathway from Fraser Drive to Albert Street **CA**

Letter sent, no response to date

(h) The Painkalac Project **JC/PM**

JC reported on the formal disbanding of TPP and its request that AIDA take responsibility for its digital archives. A motion was moved to that effect.

Moved: PM

Seconded: MJG

PM will liaise with JC about preferred headings for files within the archives.

(i) Great Ocean Road Action Plan

(1) CA will request a time and place for meeting

(2) IP's paper was discussed at length. There was warm appreciation of of the broad thrust of the document. The committee decided that a general policy statement about the road and parking infrastructure of Aireys would be preferable to very specific recommendations about particular street closures and car parks, about all of which there are divergent views. It suggested that the sub-committee meet again (probably just before the next committee meeting) to agree on such a statement. PM to communicate this to Ian.

(j) Insurance

An ANGAIR 'friends of the valley and coastal walk' group will be established soon to coordinate assistance with rehabilitation works on Lot 2. It was decided that people who want to be involved will have to become ANGAIR members for insurance purposes rather than AIDA investigating whether it can offer insurance to our members.

NEXT MEETING – Friday, May 3

Attachment 1

Letters waiting for response

Date sent	Sent to	Subject	Date response received
7/3/19	Anne Howard, cc Keith Baillie, Margot Smith, Libby Coker Forwarded to Rowan MacKenzie for response. Follow up email to Rowan on 20/3/19 (No reply)	Submission regarding Council consideration of consent to the concept of constructing a private horse stables bridge over the Painkalac Creek between 115 Bimbadeen Drive Fairhaven and Lot 3, 23-79 Bamba Road Aireys Inlet	
7/3/19	Bill Cathcart	Informal parking on Council land behind the Bottom Shops, Aireys Inlet	
4/3/19	Mark Gibbons	Path from Albert Street to Fraser Drive, Aireys Inlet	
29/3/19	Keith Baillie	Painkalac Valley – our concerns and lack of progress	
31/3/19	Bill Cathcart	Vesting of the Council public open space reserve abutting 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	regarding the extent of ephemeral wetlands on 23-79 Bamba Road.	
31/3/19	Bill Cathcart	regarding the degraded Landscape Plan on 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	unauthorised existing farm bridge across the Painkalac	

		Creek, and its approaches on Council land, connecting 115 Bimbadeen Drive Fairhaven to Lot 2, 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	inappropriate drainage of wetlands on 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	the die-off of protected remnant vegetation on 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	grazing in protected conservation areas on 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	the failure to protect conservation areas on 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	soil damage on 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	soil stockpiling and spreading on 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	unauthorised drains on 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	barbed wire fencing on 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	white fence droppers on 23-79 Bamba Road Aireys Inlet.	
31/3/19	Bill Cathcart	horse boxes on Lot 3, 23-79	

		Bambra Road Aireys Inlet.	
31/3/19	Rowan MacKenzie	the private use of Crown Land on the western bank of the Painkalac Creek abutting 115 Bimbadeen Drive Fairhaven	
31/3/19	Rowan Mackenzie	weed management on the Crown and Council conservation reserves along both banks of the Painkalac Creek adjoining and opposite 23-79 Bambra Road Aireys Inlet.	
31/3/19	Bill Cathcart	bridges constructed on wetlands on 23-79 Bambra Road Aireys Inlet.	
31/3/19	Chris Pike	environmental issues needing to be taken into account in relation to the footpaths proposed in the Walking the Painkalac project and also in Council's mediation of related planning issues concerning the Painkalac Valley	

	Attachment 2		
	Issue schedule		
	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.'	IG, LO
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
4	Fairhaven Underpass	Follow up progress with planting	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