

AIDA COMMITTEE MEETING

Minutes of Meeting held Friday 5

January 2018

1. PRESENT

Charlotte Allen, Gary Johnson, Barb Fletcher, Janice Carpenter, Greg Day

2. APOLOGIES

Lecki Ord, Ian Godfrey, Adam Rudy, Mary-Jane Gething, Gretel Lamont, Peter McPhee, Anne Porter, Annette Comte.

3. SPECIAL ITEMS

Nil

4. MINUTES OF LAST MEETING

Motion to accept minutes

Moved: Gary Johnson

Seconded: Charlotte Allen

5. BUSINESS ARISING

(a) Painkalac Valley Land - TPP update

JC

JC reported on three matters:

- (i) Met with Michael Loughnan to check on where his proposal was at. Mick has heard from James Wossam that JA is no longer interested in any offers, but wants to build to "test the market." Mick is now talking of joining TPP and working with the group to further his offer. There is a TPP meeting on Saturday 13 January.
- (ii) TPP met on 18 November and confirmed its preference to: (a) priority 1 is to purchase all the valley land; (b) to work with M.L. if there is a possibility of his proposal being accepted and (c) if none of these are an option, then to continue to work with SCC on the City Deals project. There has been money set aside for a consultant, SCC wants to work with AIDA, and criteria for the project have been developed. **JC will circulate to AIDA committee.**
- (iii) The circuits being proposed in the City Deal project include wheelchair

access, perhaps on a shorter circuit; a longer one of around 3kms with talk of a longer track up the valley. There will to be no mountain bikes, no buildings and interpretive signage would be installed.

(b) Audit Outcome

CA reported that she had written to the lawyers to establish grounds for challenge to buildings on the 3 lots. Maddocks not back until 15 January.

(c) Publicity/Facebook

GL

Held over until next meeting. Reported that GL thinks new page needs to be developed.

(c) Memorial Arch

BF

No action reported.

(d) International Dark Sky Association (IDA)

GD

GD is waiting on further contact after the New Year.

(e) Approach Ross Wissing, Deakin PhD student,

GD, GL

GD to approach both Ross Wissing and US Deakin PhD student to speak at the AGM.

(f) Moggs Creek bridge

BF

No further information. **CA to write letter.**

(g) Fraser Drive

BF

An extension of the time limit has been announced for expressions of interest from developers. No further action until February meeting.

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted

Moved: Charlotte Allen

Seconded: Barbara Fletcher

7. FINANCIAL REPORT

Moved: Barbara Fletcher

Seconded: Greg Day

8. MEMBERSHIP REPORT

Moved: Charlotte Allen

Seconded: Greg Day

9. GENERAL BUSINESS

(a) Planning

GJ

No issues were reporting regarding:

23 Narani Way – amended landscape plan.

8 Banool – well within allowance.

37-39 Hartley – 4 lot subdivision proposed.

BF reported on the VCAT hearing into 21 Yandanah Road. SCC, AIDA and the residents at 19 Yandanah have objected to this proposal – AIDA on height issues, SCC and no 19 on this and loss of views. The VCAT Member is to visit the site on 2 February where height poles are to be erected. We are to return to VCAT on 5th February.

It was also noted that Shire planning will no longer erect height poles – these must be paid for by applicants.

GJ and CA reported on a meeting held at the FSLSC to discuss the proposal to subdivide 17-19 Yandanah from 2 house lots to 3. The owners (note: also the objectors in the 23 Yandanah hearing) had gone to the High Court without notification to affected residents, and have now been ordered to do so. Approximately 20 people attended, organized by Sam Horgan QC who urged objections be submitted.

CA to draft letter outlining possible changes.

(b) Shire agenda

JC, CA

Unmade road strategy – **IG to write to Shire.**

(c) AIDA noticeboard

ALL

TPP progress report needs to be posted – decided to leave until TPP meeting.

(e) Members absences:

10. OTHER BUSINESS

(a) Succession planning for committee.

(b) Membership drive – Table on 28 January PB, CA, JC, GJ, AC, volunteered.

CA to appeal for more volunteers.

(c) Pathway to Lorne – proposal appears to support mixed usage, including bikes. **CA to write to SCC and Margot Smith for clarification of actual route, and proposed usage.**

NEXT MEETING – FRIDAY 2 FEBRUARY 2018 – 7.30 PM.

AIDA – Draft Work Plan 2017/18

EVENT Start Date Who Delivered

EVENT	Start Date	Who	Delivered
Membership drive	December – finalise roster	8:00 - 9:00 9.00 - 10.00 10.00 – 11:00	28 January
Newsletter	February	AB, AC	March
Newsletter			June?
Newsletter			September?
Newsletter			December?
AGM	December	All	April

	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, LO
2	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG, BF, GL
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	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	PM, CA
6	Fairhaven Underpass	Follow up progress with painting and planting	BF, CA, GJ
7	Memorial Arch	Seek AIDA's preferred outcome of closure.	BF
8	Pathways	Ensure maintenance of Council pathways	GJ
9	Painkalac Valley	Seek AIDA's preferred outcome through TPP	JC