

**MINUTES
AIDA COMMITTEE MEETING**

Friday 6 May 2016

1. PRESENT

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

2. APOLOGIES

Barb Fletcher, Annette Comte

3. SPECIAL ITEMS

The Committee warmly welcomed Gretel Lamont.

The Committee noted apologies for June and July meetings for Ian Godfrey and Lecki Ord.

4. MINUTES OF LAST MEETING

Motion that the minutes of the last meeting be accepted

Moved: LO

Seconded: AP

5. BUSINESS ARISING

(a) AGM debrief

Warm appreciation was expressed of the quality of the AGM, the Painkalac River forum, and the participation of the CEO, SCS.

(b) AIDA's - SCS Draft Budget

The Committee discussed and approved GJ's draft list . CA, GJ
CA is to write requesting a process of consultation on the proposed river-bank pathway.

(c) Painkalac Project – Valley Land update

JC

JC reported on progress.

(d) Pedestrian Refuge

CA

SCS has deferred this matter: no action required at this point.

(e) Fairhaven underpass

CA

CA is to attend a meeting on 12 May with VicRoads to consider outcomes of its consultations.

(f) Mangowak Lane Sign, Public Thoroughfare and public land IG

The name sign has been erected, although there is not a sign to indicate pedestrian access to the river bank. No response has been received from the letter to SCS on the matter of the extent of public land to be identified.

(g) Memorial Arch

BF

BF reported by email on the consultation process.

6. CORRESPONDENCE REPORT

IG reported that he has written to arrange for our term deposit to be transferred to Bendigo Bank.

Councillor Margot Smith has written to request a meeting with AIDA about road sealing.

Motion that the Correspondence Report be accepted

Moved: AP

Seconded: GJ

7. FINANCIAL REPORT

Motion that the Financial Report be accepted

Moved: IG

Seconded: CA

8. MEMBERSHIP REPORT

The new membership form was circulated.

New members approved:

Moved: LO

Seconded: AC

9. GENERAL BUSINESS

(a) Planning

GJ

Matters raised pertaining to:

1 Bellbird Drive (Moggs Creek)

3 Boundary Rd.

16 Ridge Rd.

1A Hopkins St.

17 Inlet Cres.

No objections are to be made.

(b) AIDA website

MJG

MJG made an oral report.

(c) Monitoring Surf Coast Shire meeting agendas and meeting minutes
Nothing to report JC

10. OTHER BUSINESS

(a) VicRoads and the GOR CA
CA to write in a personal capacity.

(b) Older Persons Housing IG
IG's submission has been sent.
It was noted that the community garden area may be rezoned.

(c) Meeting with Anne Howard – 3 June CA
Issues to be raised include the Painkalac Project; the Mangowak Lane public land; and other infrastructure matters.

(d) Planning External Reference Group GJ
GJ to attend next meeting.

(e) Newsletter AB
Planned for July/August

(f) Membership drive – roster for June 4 ALL
Decided to shift this to 11 June

(g) Planning Scheme Amendments GJ, BF
GJ to check before 6 June whether there are any 'red flag' issues.

(h) Submission re C81, etc., amendments IG
IG to request from SCS an update on progress on these amendments.

(i) NBN cabinets GL
GL reported on this visually intrusive component of NBN rollout.

NEXT MEETING – Friday June 3

AIDA – Draft Work Plan 2016

Event	Planning start date	Who	Finalised/Delivered
Newsletter	May	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	August	AB, AC	September
Membership drive	November - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	December 3
Newsletter	November	AB, AC	December
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
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
9	Fairhaven Underpass	Community consultation to result in best possible rectification	BF, CA