

AIDA COMMITTEE MEETING

7.00pm Friday 6 April 2018

Minutes

The Committee convened at 7pm to hear from the new CEO of the Great Ocean Road Coast Committee (GORCC), Vanessa Schernickau. Vanessa is an Aireys Inlet resident. She spoke in particular about GORCC's Coastal Management Plan Review and its relationship to the new Great Ocean Road Taskforce and the 2017 Marine and Coastal Act.

The review of GORCC's Coastal Management Plan will be extended to mid-2019 to align with the timing of the Great Ocean Road Taskforce, a Victorian government initiative chaired by former ministers Batchelor and Mulder with a view to developing over-arching governance above the many overlapping local, regional and state authorities.

The CEO explained that GORCC, headquartered in Torquay, is self-funded through its management of the Anglesea caravan park and other resources.

1. PRESENT

Charlotte Allen, Angela Berry, Barb Fletcher, Lecki Ord, Ian Godfrey, Peter McPhee, Annette Comte, Gretel Lamont, Anne Porter, Janice Carpenter, Mary-Jane Gething.

2. APOLOGIES

Gary Johnson, Adam Rudy

3. SPECIAL ITEMS

The committee noted the resignation of Greg Day from the committee, and that this was the final committee meeting for Gretel Lamont and Angela Berry. AIDA thanks all three of them for all their work.

4. MINUTES OF LAST MEETING

Motion that the Minutes be accepted:

Moved: BF

Seconded: CA

5. BUSINESS ARISING

(a) Painkalac Valley Land - TPP update

JC/CA

JC reported on several recent developments, in particular on the SCC 'Walking the Painkalac' project and a meeting with consultants and SCS representatives. Discussion centred on whether and when to seek community consultation through TPP or AIDA on

the parameters of the project should TPP succeed in purchasing one or more lots. CA is to write to ask for AIDA representation on the 'Walking the Painkalac' group.

JC and CA reported that ephemeral wetlands fencing had not excluded horses initially. CA had written to Bill Cathcart from SCS and horses were no longer grazing within fenced areas, although a 'laneway' makes access to Lot 3 possible.

CA is to obtain copies of the covenant on existing Painkalac nature reserves from Trust for Nature.

No action is to be taken to obtain new drone footage re fencing compliance with CMP.

(b) Publicity/Facebook

No action

(c) Memorial Arch

BF

No action

(d) International Dark Sky Association (IDA)

CA

No action

(e) AGM – planning.

ALL

MJG and IG have circulated the final agenda and financial report.

GL is to obtain gifts for two guest speakers.

GL

CA is to confirm speakers and to check with GJ re PA system.

(f) Moggs Creek bridge

BF

The recent newsletter carried a report of the public meeting on 18 March.

PM reported that he had expressed his concerns to the Minister that a VicRoads meeting should have been transformed into a political meeting by the local MHR.

(g) Fraser Drive

BF, LO, IG

GL is to draft a letter to SCS reported on safety concerns with the pathway.

(h) Unmade road strategy.

IG

IG is to peruse the detailed strategy. There may be a need to organise a meeting with the Shire.

Richard Bain has offered to meet with AIDA.

(i) Pathway to Lorne CA
No action

(j) Environmental Justice IG
IG to report to the next meeting.

(k) Report on meeting with CCMA re regeneration of wetlands. PM, AB, CA
AB, PM and CA reported on a meeting with CCMA representatives in Geelong on 9 March, where CCMA had offered to broker meeting with Indigenous community representatives and to advise on regeneration matters.

(l) BF and IG reported re the brightness of bottom shop BF, IG
lights in the context of the planning scheme. To be held over.

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted:

Moved: AP

Seconded: CA

7. FINANCIAL REPORT

Motion that the Financial Report be accepted:

Moved: IG

Seconded: BF

Motion that the Annual Statement be accepted for the AGM:

Moved: CA

Seconded: IG

8. MEMBERSHIP REPORT

Motion that the Membership Report be accepted:

Moved: LO

Seconded: CA

LO reported on possible responses to a suggestion from PM that the category of 'life member' be created to acknowledge exceptional contributions to AIDA. The suggestion was not supported.

LO reported that automatic annual renewals of membership are both feasible and desirable.

9. GENERAL BUSINESS

(a) Planning

BF

70 Bimbadeen Drive: no issues

33 Great Ocean Road: no issues

29 Pearse Road and 58 Banool Road: issues re size of solar panels, but no action

26-28 Robyn Road, Moggs Creek: the proposed new house will be higher than permitted but lower than the current structure, and set back, so no action proposed.

BF to write to SCS on large-scale advertising on external fence of mini-golf in the bottom shops.

(b) Shire agenda items.

JC

There is a group petition to be received on fuel load in Fairhaven.

The 'rainbow flag' will be flown annually for a week.

(c) AIDA noticeboard

CA

(d) Members' absences:

LO, IG, BF – September, October

CA, PM, JC – June

PM - July

AC - October

10. OTHER BUSINESS

(a) Succession planning for committee.

ALL

CA has contacted Frieda Wachsmann, who is positive.

LO has suggested Cathy McNaughton (has a planning background).

AP has approached Ian Porter, who is positive.

(b) Membership drive

ALL

Now scheduled for 6 May.

(c) submission to State Government Great Ocean Road taskforce.

CA

CA is to re-circulate her draft response for revision.

(c) questions for candidates (November state government elections)

Hold over until September

(d) JC raised the issue of the desirability of another drone overview of the valley and, if so, who should pay. It was decided to hold this over.

NEXT MEETING – FRIDAY 4 May 2018 – 7.30

AIDA – Draft Work Plan 2017/18

EVENT Start Date Who
 Delivered

Newsletter	February	AB,	March
Membership	March	LO	
Newsletter			June?
Newsletter			September?
Newsletter			December?
AGM	December	All	April

	ISSUE	DESIRED OUTCOME	ACCOUNTABIL
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 planting	CA,
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