

## MINUTES

### AIDA COMMITTEE MEETING

Friday 7 February 2020

#### 1. PRESENT

Barbara Fletcher (Chair), Mary-Jane Gething, Frieda Wachsmann, Annette Comte, Catherine McNaughton, Peter McPhee, Chris Ryan.

#### 2. APOLOGIES

Ian Porter, Anne Porter, Charlotte Allen, Suzanne Cavanagh

#### 3. SPECIAL ITEMS

Nil

#### 4. MINUTES OF PREVIOUS MEETING

Motion that the Minutes be accepted:

Moved: FW

Seconded: AC

#### 5. BUSINESS ARISING

##### (a) Painkalac Valley Land update

CA

CA is to offer lawyers to pay fees in order to expedite their advice.

##### (b) GOR communities

SC/AC

No further action

##### (c) Summer forum - debrief

ALL

It was decided to combine a follow-up forum with a forum on bushfire planning and evacuation strategy following the Lorne meeting (see 9 (h)) with a public forum after the AGM on 4 April. The forum would have the header "What if?"

CA is to write to GOR Authority Planning Implementation Manager Colleen White following up correspondence from AIDA member David Birrell.

A link to CR's paper to the forum will be in a future newsletter.

## **6. CORRESPONDENCE REPORT**

Motion that the Correspondence Report for January be accepted:

Moved: PM

Seconded: AC

## **7. FINANCIAL REPORT**

Motion that the Financial Report for January be accepted:

Moved: FW

Seconded: MJG

## **8. MEMBERSHIP REPORT**

Motion that the Membership Report for January and new members be accepted:

Moved: BF

Seconded: CR

## **9. GENERAL BUSINESS**

### **(a) Planning**

**CM/BF**

Development behind Strappers: BF has sent AIDA's response to SCS.

Planning Institute seminar: CM to attend for AIDA

6 Brent Ave: CM is to attend the VCAT hearing on 27 May. SCS also opposed the application.

80A Eagle Rock Pde: BF has lodged an objection re height.

### **(b) Council weed strategy**

**FW**

FW has spoken with Kate Smallwood. This is more a matter for Angair than AIDA. FW will write an article for the newsletter.

### **(c) Shire agenda items**

Nil

### **(d) Committee Members' absences**

March – MJG

May – BF, PM

June – BF, CM

July – CR, CM, PM, CA, MJG

August – CR, CM

September – CR

**(e) International Dark Sky Association**

**FW**

FW is to write an article for the newsletter and to approach the Association for advice on processes.

**(f) Information to members**

**CA**

CM is to seek clarification on definition of 'road' and 'building'.

IG is to co-ordinate AIDA's formal objection, due 13 February.

FW and MJG are to develop a draft list of dot-points to be circulated to AIDA members with a view to encouraging objections.

CA to contact CCMA and DELWP to ensure that they are aware of the issues, including biodiversity.

**(g) Eden Project –**

**ALL**

There are indications that Invest Victoria is positive about the project.

The key issues for AIDA are the impact of heavier traffic, including the increased pressure for a by-pass road around Anglesea to Bambra Rd.

**(h) Bushfire season –** debrief about meeting on Lorne and AIDA organising meeting for Aireys.

**BF**

This follow-up meeting will be combined with the AGM.

Concerns were raised about the feasibility of the latest 'invacuation' as opposed to evacuation model, and continuing confusion about traffic management in times of bushfires or extreme fire danger.

**(i) Letter re dust**

**ALL**

The meeting agreed with the approach followed by CA

**(j) Information table – Saturday March 7**

**ALL**

<b>Who</b>	<b>Time</b>
<b>CA &amp; PM</b>	<b>8-9.30</b>
<b>FW &amp; CR</b>	<b>9.30-11</b>
<b>CM &amp; AC</b>	<b>11-12.30</b>

**(k) Newsletter article suggestions and timing**

**AC**

Articles proposed on:

January forum (with photos). PM  
Debrief of fire meeting CR  
Public Forum April 4  
Valley update CA  
Great Ocean Road Action Plan  
AGM 4 April

Due by 25 February

**(1) GORTT – representative coming to March meeting 7pm** SC

**NEXT MEETING – 7pm, Friday 6 March 2020**

	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.'	CA
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
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