

AIDA COMMITTEE MEETING

Agenda

Friday 7 September 2018

1. PRESENT

Charlotte Allen, Catherine McNaughton, Peter McPhee, Gary Johnson, Anne Porter, Ian Porter.

2. APOLOGIES

Janice Carpenter, Annette Comte, Mary-Jane Gething, Chris Ryan, Barbara Fletcher, Ian Godfrey, Lecki Ord, Frieda Wachsmann

3. SPECIAL ITEMS

Nil

4. MINUTES OF LAST MEETING

Motion that the Minutes be accepted:

Moved: CA

Seconded: GJ

5. BUSINESS ARISING

(a) Painkalac Valley Land -

JC/CA

CA outlined current issues:

1. Whether the extensive fencing using white 'droppers' and barbed wire is compliant with the CMP;
2. Uncertainty about how far south the wetlands extend; and
3. Whether the extensive digging of ditches might disturb acidic sulphate soils and also discharge pollutants into the creek.

CA will distribute the CMP to the Committee for information; shall write to the SCS regarding points 1 and 3 and the CCMC regarding point 3; and shall write to Tim Woods regarding points 1 and 3 and his intentions now that he no longer owns block 3.

(b) Publicity/Facebook

FW

Ongoing efforts to delete or archive the site.

(c) Step Beach car park issues

CM/FW

CM spoke to the question of the balance between and location of residential and tourism parking. This also relates to (d) below.

(d) Submission to State Government Great Ocean Road taskforce. IP/PM
IP spoke to his paper expanding on AIDA's original submission to the Taskforce, which has now reported to the State Government. The Committee agreed that the likely outcomes of the report will require AIDA to rethink core policies. IP is to extract the key issues for consideration at the October meeting.

(e) Proposed prizes for Aireys Inlet Primary School PM, CA
The Principal has been contacted.

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: CA

Seconded: AP

8. MEMBERSHIP REPORT

Motion that the Membership Report and applications for new memberships be accepted:

Moved: PM

Seconded: GJ

9. GENERAL BUSINESS

(a) Planning GJ

No issues regarding:

17 Bimbadeen Dve

Lohan's Rise (IP, AP and others may object)

27 Gilbert St.

23 Hopkins St.

8 Orchid Gve

17A Bambra Rd.

4 Panorama Dve

29B Ridge Rd. (GJ to ascertain ridge line alignment)

GJ, BF and IG to continue to follow up with SCS on its understanding of the difference between height restrictions and those on breaking the ridgeline.

CM raised issues concerning pedestrian safety and the quality of infrastructure in public spaces at the top shops. She will prepare a draft letter to SCS for Committee consideration.

(b) Shire agenda items.
Nil

(c) AIDA noticeboard
Nil

(d) Committee Members' absences:
LO, IG, BF, AC, GJ – October

(e) Newsletter
November newsletter to include items on the Painkalac Valley, Coalmine Road, the GOR Taskforce, *inter alia*.

10. OTHER BUSINESS

(a) International Dark Sky Association – BF
No further progress.

(b) Moggs Creek Bridge - BF
BF had communicated that VicRoads is proposing a public meeting in September with consultation with AIDA. The key issue is lighting of a pedestrian crossing.

(c) Vegetation screens at Aireys Inlet
BF to respond to letter from Alex MacDonald.

(d) CM raised the question of the proposed summer community meeting, perhaps on the outcomes of the report of the GOR Taskforce.

(e) CM raised the matter of the quality of information on indigenous history at the Bark Hut.

IP and AP are to pass on the contact details for the bark hut, and PM to pass on those for a contact made at the CCMC in Geelong.

NEXT MEETING – FRIDAY 5 October 2018 – 7.30

	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	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.	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
10	Coalmine Road	Retain closure	ALL