

AIDA COMMITTEE MEETING

MEETING FRIDAY 7 AUGUST 2015

7.30pm

1. **PRESENT**
Charlotte Allen (Chair), Gary Johnson, Angela Berry, Mary-Jane Gething, Barbara Fletcher, Janice Carpenter, Peter McPhee.
2. **APOLOGIES**
Annette Comte, Ian Godfrey, Lecki Ord, Kate Thompson, Anne Porter
3. **SPECIAL ITEMS**
Nil
4. **MINUTES OF LAST MEETING**
Motion that the Minutes of the last meeting be accepted
Moved: GJ
Seconded: MG
5. **BUSINESS ARISING**
 - (a) Painkalac Creek – changes to flows with the new water supply from Angelsea and opening of mouth of the Inlet. **CA and BF**
Representatives from SCS, Barwon Water and the Catchment Management Authority are to be invited to address a public meeting in October, with Libby Mears invited to chair.
 - (b) New signatories for AIDA's bank account are to be CA, AC, PM, LO, IG, AP, GJ **IG**
Completed
 - (c) **Submission re AI to EV structure plan.** **IG**
Now at the second stage. Our submission to be completed if necessary.
 - (d) **Planting of Retaining Wall** **GJ, CA, AB**
To be undertaken on 9 August
 - (e) **AIDA 50th Anniversary event** **JC**
Hotel to be approached re a Sunday morning event in November
6. **CORRESPONDENCE REPORT**
Motion that the Correspondence Report be accepted

Moved: BF
Seconded: GJ
BF to follow up with Peter McLean re Parking Plan **BF**

7. FINANCIAL REPORT

Motion that the financial report be accepted
Moved: BF
Seconded: JC

8. MEMBERSHIP REPORT

Noted

9. GENERAL BUSINESS

(a) Planning

GJ

Matters raised:

- 14 Old Coach Road
- 30 Philip Street
- 2A Hartley Street
- Land opposite Hotel, again for sale
- SCS miscellaneous amendments to specific applications. Kate Sullivan to be approached for further details.

GJ

(b) AIDA website

MJG

Verbal report

(c) Newsletter

AB

Almost complete

10. OTHER BUSINESS

(a) AIDA's List of Items for the SCS Draft Budget

ALL

- Clearing of excess vegetation within Noble Sanctuary: Friends of the Sanctuary to be contacted **JC**
- Dates of submissions to be clarified **CA**

(b) Fire issues

- GJ updated Committee on discussions with shire officer
- This item to be a key item on a proposed meeting with Keith Baillie in November **CA**

**(c) Membership drive table at Top Shops –
This will be 3 October**

CA

(d) Monitoring Surf Coast Shire meeting agendas and meeting minutes

To be undertaken regularly in future.

JC

(e) Sealing of local roads

Grounds were discussed for opposing proposed sealing of Aireys and Hopkins Streets. A draft letter to be circulated on 9 August for submission to SCS and Councillors by 12 August.

PM/CA

This will be circulated to AIDA members and placed on noticeboard.

(f) Environmental overlays

Liaise and report back.

BF/GJ

(g) Painkalac Reservoir Advisory Group

GJ reported

Planned Leave of Absence

LO & IG –September, October

CA – September, November

AC –September

AP – November

AB – September

KT – September

PM - November

NEXT MEETING: 7.30 pm, Friday 4 September

	Issues	Desired outcome	Accountability/date
1	Appropriation of public rights at 83-85 GOR	Clarification and implementation of public access to pathway and rear of buildings. Defer to structure plan process.	2015
2	AI water supply	Public forum clarifying environmental flows	CA/BF October 2015
3	Participation of Local Residents in AIDA event	50th Anniversary event in November, to be organized and advertised	JC, MJG, GJ November 2015
4	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG, BF
5	Parking	Clarification and communication of AIDA position when required. Ascertain current Council policy.	GJ
6	Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ
8	Structure Plan 2015	Development of Plan aligned with AIDA policy.	IG
9	State Government Biodiversity Mapping Project	Communicate AIDA's concerns to Council and Minister responsible	IG, GJ, BF
10	School solar panel project and oval	Article/s for AIDA newsletter	CA – later in 2015
11	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	PM/CA August 2015