

AIDA COMMITTEE MEETING

MEETING FRIDAY 2 OCTOBER 2015

7.30pm

1. **PRESENT**

Charlotte Allen (Chair), Gary Johnson, Angela Berry, Mary-Jane Gething, Barbara Fletcher, Janice Carpenter, Anne Porter, Peter McPhee.

2. **APOLOGIES**

Annette Comte, Ian Godfrey, Lecki Ord

3. **SPECIAL ITEMS**

Kate Thompson has resigned from the committee because of repeated difficulties in making meetings. To be thanked.

CA

4. **MINUTES OF LAST MEETING**

Motion that the Minutes of the last meeting be accepted

Moved: GJ

Seconded: MJG

5. **BUSINESS ARISING**

(a) Painkalac Creek – changes to flows with the new water supply from Anglesea and opening of mouth of the Inlet.

CA, BF

Representatives from SCS, Barwon Water, DELWP, Estuary Watch, the Corangamite Catchment Management Authority and perhaps others have been or will be invited to address a public meeting at 5.00 pm on Saturday 2 April following the AGM at 3.30.

(b) **Submission re AI to EV structure plan.**

CA

The SCS response was warmly received, except for matters to follow up with Jorgen Peeters by mail and, if necessary, the next meeting with the CEO:

- Bushfire safety measures
- Rear of 83-85 GOR
- Surfacing of roads and footpaths

BF, GJ

(c) **AIDA 50th Anniversary event**

The Sunday event will be held on 1 November, and will subsume the planned membership drive on 3 October. A roster will be produced.

JC

Surf Coast Times to be approached re an article.

CA

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

- Clearing of excess vegetation within Noble Sanctuary (has been supported by Friends of Allen Noble Reserve).

- Temporary base-station for telephony during bushfire season.
- The budget submission is best made after the release of the draft by the Shire. **CA**

(e) Sealing of local roads – update **GJ/CA**
 There is a new petition re Hopkins St.

(f) Parking plan for AI **BF, GJ**
 Letter to be drafted, circulated and sent to SCS.

(h) Write to Shire CEO re meeting in November **CA**

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted

Moved: AP

Seconded: GJ

Motion that membership of Environmental Justice Australia be renewed, plus a \$500 donation.

Moved: BF

Seconded: AB

7. FINANCIAL REPORT

No financial report for this month.

8. MEMBERSHIP REPORT

No membership report for this month.

Applications from Jenny Stephens and Tony McBride; Mark and Rose Swindon were approved.

9. GENERAL BUSINESS

(a) Planning **GJ**

Matters raised:

- 1 Berthon St.
- 40-41 Eagle Rock Pde (formerly Joan Forster's)
- 5 Werona Rd., Fairhaven
- 2A Inlet Crescent
- 14 Yandanah Rd., Fairhaven
- Road Reserve (nr Barton Ct.)

All met shire planning and overlay requirements/guidelines

(b) AIDA website **MJG**
Verbal report

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

10. OTHER BUSINESS

(a) Painkalac Valley land **All**

(b) GJ updates **GJ**
VICRoads is completing the Fairhaven underpass with notable speed and lack of consultation.

(c) Newsletter **AB**
Planned for November/December

(d) Open Place Draft Strategy **CA**
Response to be drafted, circulated and sent.

(e) Use of 'weed-killer' around pathways, signs, etc. **CA**
Letter to be drafted, circulated and sent to CEO.

(f) Apart from items in 5 (b), the placement (not the size) of the 'Welcome to Country' sign is to be raised again with the CEO at a future meeting.

Planned Leave of Absence
CA, AP, PM – November

(GJ to chair, BF to take minutes at November meeting) **GJ, BF**

NEXT MEETING: Friday November 6

	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. Defer to structure plan process.	2015
2	AI water supply	Public forum clarifying environmental flows	CA/BF AGM April 2016
3	Participation of Local Residents in AIDA event	50th Anniversary event in November, to be organised 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