

AIDA COMMITTEE MEETING

Friday 15 January 2016

Meet with Vic Marles, CEO Trust for Nature about Painkalac Valley Land
4pm - 1 Bamba Road

If time allows a short, monthly meeting will follow. Some agenda items could be carried over to the February meeting.

1. PRESENT

2. APOLOGIES

3. SPECIAL ITEMS

4. MINUTES OF LAST MEETING

Motion that the minutes of the last meeting be accepted

Moved:

Seconded:

5. BUSINESS ARISING

(a) Painkalac Creek

CA

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 9 April following the AGM at 3.30. Responses have been positive.

(b) 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.
- Planning for a refuge or refurbishment of Hall
- Planting of retaining wall Fairhaven – approx. \$25,000 supplied by Shire as amount required. Suggested that AIDA Committee may assist in planting.
- The budget submission is best made after the release of the draft by the Shire, in February.

CA

(c) Parking plan for AI

BF, GJ

Bill Cathcart has taken over from Brydon King. BF had telephoned to discuss a Parking Precinct Plan with him, which she reported as less than satisfactory. It may be necessary to arrange a meeting with him. A letter is to be drafted, circulated and sent to SCS outlining AIDA's concerns, the extent of its information, and its concerns about car-parking waivers aggravating congestion.

BF

(d) Newsletter

Next issue - planning at February meeting.

(e) Pedestrian Refuge

CA

(f) Underpass

BF

Waiting for contact from the Shire about revised plans.

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted

Moved:

Seconded:

7. FINANCIAL REPORT

Motion that the Financial Report be accepted

Moved:

Seconded:

8. MEMBERSHIP REPORT

9. GENERAL BUSINESS

(a) Planning

GJ

(b) AIDA website

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

JC

10. OTHER BUSINESS

(a) Painkalac Valley land

CA

(b) Bushfire info

GJ

(c) AIDA AGM – to be held on Saturday 9 April 2016

All

Hall booked

(d) Planning Scheme Amendments

SCS is currently reviewing overlays with a view to reducing complexity. We may need a further meeting with SCS while awaiting outcome.

(e) Primary School Solar Power project

To confirm amount of AIDA's contribution and offer to pay directly to the school once they have almost reached their target.

(g) Membership

Proposal for membership drive on February 6 – finalise roster

(f) Surf Coast request for representative on group about their planning scheme computer system

(g) Hopkins Street sealing request

IG

NEXT MEETING

7.30 Friday 5 February

AIDA – draft work plan 2016

Event	Planning start date	Who	Finalised
Membership drive – Top Shops	Finalise roster Jan	8-10 10-12 12-2	Feb 6
Newsletter	Feb	AB, AC	March
Shire Budget	Feb	CA	?
AGM	Feb	ALL	April
Membership drive – Top Shops	Finalise roster May	8-10 10-12 12-2	June 3
Newsletter	May	AB, AC	June
Membership drive	Finalise roster	8-10 10-12 12-2	September 3
Newsletter	August	AB, AC	September
Membership drive	Finalise roster November	8-10 10-12 12-2	December 3
Newsletter	November	AB,AC	December

	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. Action now to be taken.	CA 2016
2	AI water supply	Public forum clarifying environmental flows	CA/BF AGM April 2016
3	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG, BF
4	Parking	Clarification and communication of AIDA position when required. Ascertain current Council policy.	GJ
5	Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ
6	Planning Scheme Amendments	Communicate AIDA's concerns to Council and Minister responsible	IG, GJ, BF
8	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	PM, CA
9	Pedestrian Refuge	Recognition by VicRoads of desirability of minimalist approach	CA, BF, JC
10	Painkalac Valley Land	Monitoring of possible sale and building	All
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