

AIDA COMMITTEE MEETING

FRIDAY 6 February 2015

MINUTES

1. PRESENT

Ian Godfry, Gary Johnson, Anne Porter, Lecki Ord, Barbara Fletcher, Charlotte Brynes, Mary-Jane Gething, Annette Comte, Peter McPhee, Charlotte Allen

2. APOLOGIES

Freida Wachsmann and Angela Berry, FW granted leave of absence for 3 months

3. SPECIAL ITEMS

Charlotte Brynes told the committee she will be having a baby in August. Our warmest congratulations to her.

4. MINUTES OF LAST MEETING

Accepted with change to date of meeting to be made
Approved GJ, seconded AC

5. BUSINESS ARISING

- (a) **AIDA questionnaire:** Views of 272 members received, 137 through survey monkey and 16 on paper. The results show no significant changes since the interim findings last month. They show great consistency and firming views with surveys done previously, including those where all ratepayers were surveyed. The question about an oval in the Painkalac Valley was softer than some responses but has become stronger over the time the surveys have been done. Results will be sent to the Shire's consultants. The comments will be collated and circulated to all committee members. **Action IG**

GJ thanked IG for doing the questionnaire on behalf of the committee.

(b) Communication Plan

- Contact Shire re forum on Painkalac mouth opening protocols. Now to be in June. **Action BF**
- AIDA Noticeboard and flyer: Put up notification of AGM **Action CA**
The committee agreed to a request from the community garden to put a notice on the AIDA noticeboard. Changes to made to format and to add wording at the bottom to clarify community garden is not run by AIDA. **Action BF**
- Local Media: CA and BF meeting Surf Coast Times editor Monday 9 Feb. Contact to be made with The Echo editor. **Action CA**
- Fifty Year Celebration: GJ and AB looked at The Anglesea Historical Society's photo archives and requested digital copies for about 50 photos. This request has been put to the Society's committee. A4 hard copies are \$8 per print. Committee approved purchase of all relevant photos. **Action GJ**
Other photos that could be used are AIDA's aerial photos, the Potholed History of the Great Ocean road video. GJ to investigate if we can use it. **Action GJ**
Need to clarify what is available in the way of boards to display materials and ask the hall's management person. **Action BF**
Need to get old photo and newsletter quotes. **Action PMc**
Finish timeline for AGM. **Action MJG**

All photos will need captions.
Collate all past presidents reports.

Action all
Action MJG

(c) Long Vehicle Parking

MJG discussed with Peter McLean and confirmed status of report. She is to write to confirm discussion.

Action MJG

(d) Water Supply/Environmental flows

GJ to ask who is the person to contact and advise BF.

Action GJ and BF

Painkalac Reservoir Community and Agency Group : first meeting 11 Feb. GJ to report at March meeting.

Action GJ

(e) Leave of Absence.

Planned Absences

LO and IG - Aug, Sept and Oct

CA - May, June, Sept, Nov

PMc - June

BF- ? April, ? Sept

AC – May, Sept?

(f) Governance issues

ABN - resolve issues around ABN.

AIDA will lodge its annual statement with the Dept of Justice after AGM

Action MJG

6. CORRESPONDENCE REPORT

The report for December and January was accepted.

IG to report at next meeting re AIDA's ABN,

Moved: AP

Seconded: PMc

7. FINANCIAL REPORT

New bank signatories. Finalise after AGM.

Financial report accepted.

Moved: IG

Seconded: GJ

Action IG

8. MEMBERSHIP REPORT

Membership fee reminders sent out. 140 via email and 20 letters.

New members approved - Julie Braden and Wendy Orams

9. GENERAL BUSINESS

(a) Planning: GJ reported on planning applications from 29 Yaringa Road, 10 Lighthouse Road and 37 Anderson Str reviewed. No issues.

83 Great Ocean Road - BF to forward permit to IG. If it can't be found AIDA is to request a copy.

Action: BF

Eagle Rock Pde (Joan Forster's house)

LO and IG attended Open House and were told the block is covered with a Section 173 overlay that allows only one dwelling.

(b) AIDA Website

The website has been updated recently. Further info about the AGM to be added including that writer and publisher Hilary McPhee will reflect on her experiences of Aireys Inlet and the coast. Survey results (submission to Shire) to go under Breaking News. **Action IG to forward submission to MJG when complete**

(c) Newsletter

50th anniversary - front page. Include HMCP talk.

AIDA's vision statement and survey results (structure plan submission). Deadline is March 13. **Action IG/PMcP**

(d) GORRC draft Masterplan submission

GJ to circulate his submission and if committee members approve BF to endorse and send from AIDA. **Action BF/GJ**

(e) Submission on structure plan

Write to Cornagamite Catchment Management Authority re their policy about development on the floodplain. **Action BF**

Collate summary of survey findings and AIDA's vision statement and forward to the consultants and the Shire before end of Feb. **Action IG**

Councillors, Mayor, CEO need to know/be reminded of the history of attempts to develop the river flats. AIDA to prepare a short potted history and to provide to these at the Shire. This can be done after February. **Action IG**

(f) Roster for Minute Secretary (CA will do but will not be at March, May or June meetings)

March	GJ
April	AC
May	MJ
June	IG
July	PMc
Aug	CB
Sept.	AP
Oct	FW

ACTION TEMPLATE

	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	Consultation regarding environmental flows	BF February 2015
3	Follow-up of lapsed annual subscriptions	Memberships are renewed	For May 2015. LO to provide BF with a list of nonfinancial members as at the May meeting.
4	Older Persons Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG ongoing <i>Refer to the structure plan</i>
5	Parking	Clarification and communication of AIDA position when required.	GJ ongoing
6	Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ ongoing <i>Refer to structure plan</i>
7	Structure Plan 2015	Development of Plan aligned with AIDA policy.	BF & subcommittee
11	AGM & 50 th anniversary of AIDA	A celebratory 50th anniversary AGM	All, 11 April 2015
12	Painkalac Valley	Clarification and communication of AIDA position when required.	BF and sub-committee - <i>Refer to structure plan</i> January 2015
13	Newsletter	Scheduling of articles and publication dates	AC, AB
14	Delegation of responsibilities	To ensure AIDA committee continues to cover all issues.	June/ALL

NEXT MEETING: Friday 20 March 2015 at 7.30pm

