

AIDA COMMITTEE MEETING

FRIDAY 1 NOVEMBER 2013 & 7.30 PM

AGENDA

1. PRESENT

2. APOLOGIES

Annette Comte, Anne Porter

3. SPECIAL ITEMS

4. MINUTES OF LAST MEETING

5. BUSINESS ARISING

(a) AIDA Web Page

Updates re:

- Update of Zoning "Reforms" and VicSmart items on the website.
- Collection of past AIDA submissions and/or reports for the website.
- Webpage "manual".

**MJG/IG
MJG/ALL**

(b) Questionnaire/Privacy Act

Follow up with Stephen Wall.

BF

(c) Fairhaven Questionnaire / Precinct 1 Questionnaire

Follow up with Sunil Bhalla at November meeting.

(d) AIDA Constitution & Membership Form

Update on the process required to change AIDA's constitution to the new rules. **AB**

(e) AGM

Follow up on contact with the Red Cross, Tourist and Traders, CFA and FSLSC to determine if they were interested in speaking at the AGM.

BF

(f) Hardware Store / Restaurant (83 / 85 GOR)

- (i) Painkalac Lane & Parking. Awaiting advice from Libby Coker.
- (ii) Painkalac Lane signage. Awaiting advice from Libby Coker
- (ii) Petrol Bowsers. Awaiting response re AIDA's concerns.

(g) December Newsletter

The deadline for the December newsletter will be the second week of December.

The following items are to be covered:

New Planning Provisions for Commercial Areas IG

VicSmart	IG
Previous Newsletters	IG
Planning	BF/GJ
Fence	GJ
? Article from one of the local organisations	

(h) Membership Follow Up

Update re contact with lapsed members.

BF/ALL

(i) Matters Arising from the AGM

Update on any response from Stephen Wall re the actual arrangements that are in place for the evacuation of people along the Great Ocean Road during the bush fire season.

BF

(j) SCS Parking Survey

GJ to report.

GJ

6. CORRESPONDENCE REPORT

7. FINANCIAL REPORT

8. MEMBERSHIP REPORT

9. GENERAL BUSINESS

(a) Planning

11A Pearse Road – Advice that VCAT hearing will be held on 20 January 2014 at 2.15 pm.

(b) Aireys Inlet to Fairhaven Fence

Discussion of replacement fencing and if there is any need for AIDA to take the matter further.

(c) Oval

Discuss the position AIDA will take in the event that the Council proposes to develop an oval at Aireys.

10. ANY OTHER BUSINESS

**11. NEXT MEETING - FRIDAY 6 DECEMBER AT 7.30 PM
(To be preceded by Christmas get together)**

WATCHLIST

- Older Persons Housing Project – Follow up on possibility of Council coming to a decision on the project by the end of 2013.
- Renewal of Lighthouse Tours Licence Agreement – Ecologic awaiting responses to proposed changes to the agreement.
- 33 Great Ocean Road – Ensure that the development is started and used as per the Council's instructions.
- Step Beach Car Park – GORCC draft plans to be made available to AIDA/Community
- Outcome of proposed new Victorian planning zones
- Weeds to Mulch Program and fire amelioration
- Parking overlap and traffic counts
- Result of investigation of community hall, school and pub as “safer places” for Aireys Inlet
- Response of the SCS to the matters raised at the AGM
- Confirmation of date of 2014 AGM – Easter Saturday at 4-5 pm followed by Community Forum from 5-6 pm
- Small Town Transformations
- Bushfire Planning Provisions / ISIS Report
- Resheeting of Roads / Proposed Painkalac Pathway
- Suggestions for updating the AIDA website
- Underground storage tanks – await Town Planning application from Freestones