

**AIDA COMMITTEE MEETING**  
**FRIDAY 10 JANUARY 2014 AT 7.30 PM**

**AGENDA**

**1. PRESENT**

**2. APOLOGIES**

Anne Porter, Frieda Wachsmann

**3. SPECIAL ITEMS**

Resignation of Ann Cremean

**4. MINUTES OF LAST MEETING**

**5. BUSINESS ARISING**

**(a) AIDA Constitution / New Model Rules**

Familiarisation with the Model Rules and comparison with the "Own Rules" from the Department of Consumer Affairs.

Follow up on aspects of the Model Rules which needed to be checked and clarified:

- Purposes of AIDA – confirm the wording of AIDA's purposes
- Membership – confirm whether membership responsibilities can be delegated by the Secretary.
- Delegation – determine the powers of delegation under the Act and Model Rules. **ALL**

IG has provided the following information:

**4.1 Model Rule 43 - Delegation**

We were to look at this further, as I recall it, to see whether under the Model Rules we are proposing to adopt we will be able to continue to delegate responsibilities, such as the Membership Secretary role, to an ordinary member, or whether such a delegation can only apply to actual committee members. The applicable Model Rule 43 allows delegation by the committee to "a member of the committee, a subcommittee or staff", but doesn't include delegation to "a member".

I have since checked delegation under the Act, but there is no further reference to the powers of delegation of the committee in the Act. It appears to me that we should therefore either:

- add "a member" to Rule 43, making this the only exception to adopting the whole Model Rules, giving us future flexibility, or
- leave it as it is and accept that the Membership Secretary (and any other delegated responsibility) can effectively only be exercised by a committee member. Lecki has indicated that she would be happy to become a committee member for this purpose if needed, but this option could constrain AIDA in the future.

**(b) 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**

**(c) Questionnaire/Privacy Act**

Deferred for action from BF.

**BF**

**(d) Fairhaven Questionnaire / Precinct 1 Questionnaire**

Meeting with Sunil postponed until 2014.

**(e) AGM**

- Committee members to contact the Red Cross, Tourist and Traders, CFA and FSLSC to determine if they were interested in speaking at the AGM.
- Libby Mears has offered to facilitate the AGM discussion with local groups. She should be invited to the January meeting. BF to invite LM. **BF**
- Discuss alternative date for AGM as Saturday 19/4/14 is not available. (FW would prefer the Queen's birthday weekend.)

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

Follow up on the following:

- (i) Painkalac Lane & Parking. Awaiting advice from Libby Coker.
- (ii) Painkalac Lane signage. Awaiting advice from Libby Coker.
- (ii) Petrol Bowsers.

**(g) Next Newsletter**

The following items are to be covered:

Notice about the AGM being deferred until Easter 2014

New Planning Provisions for Commercial Areas IG

VicSmart IG

(IG has advised that there is still no sign of the state government's final position on Vic Smart as it is still "considering comments" made by the public (including AIDA) in August.)

Previous Newsletters IG

Planning BF/GJ

Fence GJ

To discuss the proposed article on the fence which has been prepared by GJ & IG.

Newsletter Notice – Information/thoughts provided by IG:

This may already be in hand, but I think we need a small article in the January newsletter advising members of the committee's decision regarding the new Rules, and that this will be put to the AGM. This could be along the lines taken by ANGAIR in their newsletter, as per below.

**From your Committee ... David Williams**

**Notice of Special Resolution for approval at Annual General Meeting in February, 2014**

Notice is hereby given that, in accordance with the Associations Incorporation Reform Act 2012, a special resolution will be put to the Annual General Meeting of ANGAIR, which will be held in February 2014 in the Anglesea and Aireys Inlet Senior Citizens Club Inc., Civic Centre Precinct, 2 McMillan St. The Meeting will be requested to approve the following motion:

**That ANGAIR adopts the proposed revised Rules of Association contained in the document *Rules of Association – ANGAIR Inc – February 2014*, tabled at the meeting.**

The proposed revised Rules of Association, and a summary of the amendments, will be placed on the ANGAIR web page and in the Library in January 2014. A hard copy will also be available for those who require it by contacting the ANGAIR Office at that time. Further details about the AGM will be published in the February 2014 Newsletter.

David Williams  
Hon. Secretary  
25 November 2013.

**(h) Membership Follow Up**

**(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.

**(j) SCS Parking Survey**

Follow up by GJ with the relevant SCS Council officer re several areas assumed to be available for public parking, including the creek bank reserve and grassed areas.

**(k) Eagle Rock Viewing Platform**

Follow up re clarification from GORCC re specifications for work at the proposed platform.

**(l) Survey Monkey**

Follow up on use of 'Survey Monkey' to facilitate responses from members on matters about Aireys Inlet.

**(m) Professional Indemnity**

Follow up on professional indemnity or public liability insurance for AIDA.

**(n) Step Beach Parking**

Possible need for twin entry and exit points for Step Beach parking.

**6. CORRESPONDENCE REPORT**

Correspondence Reports for December 2013 and January 2014.

**7. FINANCIAL REPORT**

Financial Reports for December 2013 and January 2014.

**8. MEMBERSHIP REPORT**

Membership Reports for December 2013 and January 2014.

**9. GENERAL BUSINESS**

**(a) Planning**

**(b) Aireys Inlet to Fairhaven Fence**

Follow up on invitation for a representative of Bicycle Victoria to view the pathway and fence and to provide advice.

**(c) Oval**

Follow up on Council's position if it proposes to develop an oval.

**(d) EDO**

To discuss donation to EDO as the Federal Government has withdrawn its funding of the EDO.

**(e) March Meeting**

To confirm preferred option for March meeting as 7/3/14 is not available. Alternatives are 28/2 or 14/3.

**(f) GORCC/SCS**

Discussion re the proposal by GJ/IG to write to the SCS regarding the resolution of the Liberal Party State Council that the GORCC lands should be managed by the Shire and that GORCC be dissolved.

**(g) Decision Making**

**GJ**

**(h) New Committee**

**GJ**

(i) **Drinking water from Anglesea**

**GJ**

(j) **Reformed Zones for Victoria**

Information provided by IG:

As per my article for the newsletter attached, I was to check out the impacts of the new Commercial Zones under Matthew Guy's program, which had been announced while Lecki and I were in Europe. As per the article these changes are about as bad as we had feared they would be - but the surprise was that they have been fully implemented rather than waiting for the Residential Zoning changes, and are now in full effect.

An additional surprise was that the changes to our Rural Zones were also fully implemented at around the same time. I haven't had a chance yet to assess how these relate to the initial Rural Zone proposals.

We are still waiting for the final decision as to which new Residential Zone will apply in our area. The Shire's planning department should be actively working on this across the whole municipality, as the government is scheduled to finalise the new residential zones throughout the state in June. But I can't see any sign of their approach or preliminary thoughts in the Council minutes. Perhaps AIDA should write to Brydon asking how this is being conducted and whether we can make input to the process in our district.

IG has advised that there is still no sign of the state government's final position on Vic Smart as it is still "considering comments" made by the public (including AIDA) in August.

(k) **Aerial Photos DVD**

IG has provided the following information:

I have prepared duplicates of the DVD Annette has had made of scans of BL's Aireys Inlet area aerial photos dating from 1970 to 1996. The DVD contains the original images in three formats: "Originals" - which presumably contains the original scans - including in some cases hand written notes in extra white areas off to one side, indicating what the photos show. These images typically range from 4MB to 8MB each and I am suggesting we don't include them on the new DVDs as they are a superfluous duplicate of the other two formats.

"Detailed Scans" - which appears to have the same screen resolution as "Originals" but the scans have been trimmed to just show the original photo area, without any margins. Although apparently showing the same detail as "Originals", perhaps as part of the processing of these images, their file size has been increased, typically ranging from 7MB to 20MB each.

"Reduced Size Scans" - These are the same as the "Detailed Scans" but are more suited to use on our website or in emails, having much lower resolution and smaller file sizes - typically ranging from .2MB to 0.5MB each.

All these images just have serial numbers on the DVD so I have renamed them all to also include the location of each photo - and arranged them in folders showing the date of the photos, the altitude of the aerial photograph and whether the images are in colour or black and white. I have also rotated the photos where necessary so that they all have substantially the same orientation, with north or north-west upwards.

I am also proposing to add a scan of BL's wall-hanging aerial photo taken in 1965 if that is OK with Barbara, which will extend the series back a further five years.

I have also see photos taken directly after the Ash Wednesday fire, showing the detail of the extent of burning from Moggs to Aireys, which would be a valuable addition. Maybe they belonged to Guy Tuddenham. Does anyone know how to locate these photos?

**11. NEXT MEETING - FRIDAY 7 FEBRUARY 2014 AT 7.30 PM**

## **WATCHLIST**

- Older Persons Housing Project – Follow up on possibility of Council coming to a decision on the project by the end of 2013.
- 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