

# AIDA COMMITTEE MEETING

FRIDAY 2 AUGUST 2013

## AGENDA

1. **PRESENT**

2. **APOLOGIES**

Ann Cremean, Mary Jane Gething and Gary Johnson

3. **SPECIAL ITEMS**

4. **MINUTES OF LAST MEETING**

5. **BUSINESS ARISING**

(a) **AIDA Web Page**

Suggestions for updating the web page.

Generic email address for AIDA.

**AB**

(b) **Questionnaire/Privacy Act**

A meeting with Stephen Wall is to be arranged over the next couple of months.

**BF**

(c) **Older Persons Housing Project**

Update re appointment with Libby Coker to talk about the project.

**BF**

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

Update on follow up with Sunil Bhalla re the Precinct 1 Questionnaire.

**BF**

(e) **AIDA Constitution & Membership Form**

Discussion and action in regard to updating AIDA's Constitution and Rules

**IG/AB**

(f) **Lighthouse Precinct**

Update on advice from Simon Loone re the current Lighthouse Tours licence agreement.

**BF**

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

(i) Note response from SCS regarding car access via Painkalac Lane and associated parking at the rear of the lane.

(ii) Petrol Bowsers. Awaiting advice from Matt Allen (CFA) who is to talk with Council regarding the petrol bowsers being installed at a NSP/PLR location.

(iii) Underground storage tanks.

Update on follow up with the EPA.

**FW**

(h) **Newsletter**

Items required for the December newsletter.

**AB**

6. **CORRESPONDENCE REPORT**

7. **FINANCIAL REPORT**

8. **MEMBERSHIP REPORT**

9. **GENERAL BUSINESS**

(a) **Planning**

(i) **85 Great Ocean Road**

GJ emailed members regarding AIDA's discussions with the EDO lawyers and the recommendation that AIDA should abandon its objection.

(ii) **73 Great Ocean Road (Kalbaru Premises)** – AIDA's objection was submitted.  
Update on discussions with Toni Sincock.

**GJ/BF**

(iii) **75 Eaglerock Parade, Aireys Inlet**

Development of buildings and works associated with additions to the existing dwelling

(iv) **56B Eaglerock Parade, Aireys Inlet**

Construction of a dwelling.

(v) **33 Great Ocean Road, Aireys Inlet**

Amendment to permit:

Inclusion of car parks for Unit 2; reduction of site coverage and increase of side and rear setbacks; first floor windows now translucent.

(vi) **3 Barton Court, Aireys Inlet**

Alterations and additions to an existing dwelling.

Objection lodged by AIDA on the basis of its proximity to the Allen Noble Sanctuary and proposed reduction in setbacks.

(vii) **1A Painkalac Court, Aireys Inlet**

Objection lodged by AIDA on the basis of site coverage and permeability.

Permit granted subject to conditions, but did not include reference to AIDA's basis for an objection.

(viii) **795 Great Ocean Road, Eastern View**

Application for alterations and additions to an existing dwelling. Objections are due by 14/8/13

(b) **Matters Arising from the AGM**

Update on proposed discussions with Libby Coker about the fire safety issue.

**BF**

(c) **Donated Aerial Photos**

Update on the ability to copy the old photos for AIDA's archives.

**AC/MJG**

(d) **Fresh Look for AIDA**

? any update on refreshing AIDA's documents, etc. and the noticeboard at the General Store.

**AB**

**(e) AGM and AIDA Committee**

Discussion of points raised by AB on 14/7/13 re the AIDA Committee and AGM

**AB**

**10. ANY OTHER BUSINESS**

**11. NEXT MEETING - FRIDAY 6 SEPTEMBER AT 7.30 PM**

**WATCHLIST**

- 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 5 pm
- Small Town Transformations
- Bushfire Planning Provisions / ISIS Report
- Resheeting of Roads / Proposed Painkalac Pathway
- Suggestions for updating the AIDA website

**COMMITTEE MEMBERS’ ABSENCES**

Mary Jane Gething will not be available for the June, July and August meetings (away 22/5-24/8/13)

Angela Berry will not be available for the September and October meetings (away from mid August)

Anne Porter will not be available for the November meeting (away 21/10-11/11/13)