

**AGENDA  
AIDA COMMITTEE MEETING**

**Friday 4 March 2016**

1. **PRESENT**
2. **APOLOGIES**  
Anne Porter (leave of absence granted by email circulation)  
Annette Comte
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 Forum - Saturday, 9 April **CA**
  - (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, quote 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) **Newsletter** **AC**
  - (d) **Pedestrian Refuge - update** **CA**
  - (e) **Underpass - update** **BF**
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 MJG
  - (c) Monitoring Surf Coast Shire meeting agendas and meeting minutes JC
10. OTHER BUSINESS
- (a) Painkalac Valley land GJ
  - (e) AIDA Committee Membership CA
  - (f) Mangowak Lane Sign & Public lane IG
  - (g) Memorial Arch BF
  - (h) School Solar Fundraising
  - (g) VicRoads and the GOR

**NEXT MEETING**

**7.30 Friday 1 April at Barb's house**

## AIDA – Draft Work Plan 2016

Event	Planning start date	Who	Finalised
Newsletter	Feb	AB, AC	March
Shire Budget	Feb	CA	?
AGM	Feb	ALL	April
Membership drive – Top Shops	Finalise roster - August	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	June 3
Newsletter	May	AB, AC	June
Membership drive	Finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	September 3
Newsletter	August	AB, AC	September
Membership drive	Finalise roster November	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	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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