

AIDA COMMITTEE MEETING

FRIDAY 4 OCTOBER 2013

AGENDA

1. PRESENT

2. APOLOGIES

Angela Berry, Barbara Leavesley, Peter McPhee

3. SPECIAL ITEMS

4. MINUTES OF LAST MEETING

5. BUSINESS ARISING

(a) AIDA Web Page

Update of Zoning “Reforms” and VicSmart items.

MJG/IG

Update on completion of archival material particularly past AIDA submissions and/or reports by AIDA members.

MJG/ALL

Update on preparation of webpage “manual” and training of Angela.

MJG/AB

Discussion of AIDA email addresses (AIDAcontact@aireys-inlet.org and AIDAmemb@aireys-inlet.org)

MJG/ALL

(b) Questionnaire/Privacy Act

Update on meeting with Stephen Wall.

BF

Update re copies of all the old questionnaires being available for distribution to Committee members.

GJ/BL

(c) Older Persons Housing Project

Report on meeting with Libby Coker on 24/9/13.

BF/IG

(d) Fairhaven Questionnaire / Precinct 1 Questionnaire

Update on follow up with Sunil Bhalla.

(e) AIDA Constitution & Membership Form

Update on new model rules and the deadline for a General Meeting to ratify the new Rules.

IG

Update of the list of local organisations and input from committee members.

BL/ALL

f) Lighthouse Precinct – update on renewal of Lighthouse Tours licence agreement

Update on response from Simon Loon or Stephen Wall.

FW/BF

- g) Hardware Store / Restaurant (83 / 85 GOR)**
- (i) Painkalac Lane & Parking. Update on meeting with Libby Coker on 23/9/13. **BF/IG**
 - (ii) Painkalac Lane signage – Update on replacement of signage. **BF**
 - (ii) Petrol Bowsers. Update on follow up with Matt Allen (CFA) **BF**
- (h) December Newsletter**
To decide on items for the next newsletter **AB/AC/ALL**
- (i) Membership Follow Up**
Update re contacting known “lapsed” members and distribution of the remainder amongst the committee. **BL/GJ/MJG/BF/ALL**
- (j) VicSmart Consultation Draft**
Update on circulation of AIDA’s submission to SCS Councillors and AIDA members following update on the website. **IG/BF/MJG**
- (k) Matters Arising from the AGM**
Follow up on discussions with Libby Coker re fire safety issues. **BF**
- (l) Donated Aerial Photos**
Update re copies of DVD for committee members. **IG**
Update re inclusion of the photos on the website. **MJG**
- (m) ANGAIR Wildflower Show**
Update on AIDA material for a table at the show. **BL/MJG**
- (n) Commercial Zones**
Update on review of Planning Minister’s decisions about the new Commercial Zones. **IG**
- (o) Pearse Road – Special Charge Scheme to Seal Road**
Update on follow up with SCS to check that it is following the new policy. **?IG**
- (p) SCS Parking Survey**
- 6. CORRESPONDENCE REPORT**
- 7. FINANCIAL REPORT**
- 8. MEMBERSHIP REPORT**
- 9. GENERAL BUSINESS**
- (a) Planning**
Discussion re the examination of planning applications and the time factor versus the beneficial outcome.
- (ii) 11A Pearse Road. Update on submission of statement to VCAT in response to an Application for Review to VCAT by Kaspas Developments. **BF**

(b) Aireys Inlet to Fairhaven Fence

Discussion re response from Libby Coker and the Shire's proposed plans to replace the fence.

(PMcP feels that the guidelines on the Victoria Bicycle Network's website imply (a) that a fence is not really needed and (b) that, if there is one, what is being proposed is quite dangerous in itself and notes VBN's comments on the guidelines. Thinks that the guidelines in fact offer the Shire a way to avoid further negative reaction, if at the cost of one or more shire officers having to lose a little face.)

10. ANY OTHER BUSINESS

11. NEXT MEETING - FRIDAY 1 NOVEMBER 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 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

COMMITTEE MEMBERS' ABSENCES

Angela Berry will not be available for the October meeting

Peter McPhee will not be available for the October meeting

Barbara Leavesley will not be available for the October meeting

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