

AIDA COMMITTEE MEETING

FRIDAY 6 DECEMBER 2014

AGENDA

1. PRESENT

2. APOLOGIES

3. SPECIAL ITEMS

Nil

4. MINUTES OF LAST MEETING

Motion "that the Minutes of the previous meeting be accepted"

Moved by:

Seconded by:

5. BUSINESS ARISING

(a) **Questionnaire/Privacy Act**

This has been referred to Sunil Bhalla as acting head of Corporate Services as there has not yet been a new CEO appointed. Letter in response from Sunil. **ACTION: ALL**

(b) **Liability of Officers (Directors & Officers Liability)**

A new potential insurer, specializing in groups similar to ours has been identified and it was decided to get similar cover quotes from Community Underwriting. Quote circulated to Committee. For discussion. **ACTION: PMcP**

(c) **Communication Plan**

Local Notice Board: Items to be displayed include "Opening protocols for the Inlet". It was agreed that current protocols should be displayed until they are officially changed.

Membership Brochures: CB to deliver "Blink" brochures to the shop and to arrange with the PO to deliver them to PO Box holders who accept unaddressed mail.

ACTION: CB

Local Media: CA to contact local papers and assist BF in developing a good working relationship.

ACTION: AC/BF

Fifty Year Celebration: Activities to be held next April / May 2015. Suggested that we write articles for local newspapers and the historical society, and link this theme to the AGM. MJG to research milestones and special events in the AIDA history. Newsletter to ask for old photos and appropriate stories from AIDA members.

ACTION: MJG/AC/ALL

Membership drive dates.

ACTION: ALL

(d) **Long Vehicle Parking**

Ring Peter McLean to ascertain the status of the report and write to the Shire expressing AIDA's disappointment at its quality. **ACTION: MJG**

- (e) **Water Supply**
 - The issue of how environmental flows into the creek are going to be calculated and affected and it was agreed to write to BW so that AIDA can be represented in these discussions. Awaiting email outlining Barwon Water’s position. **ACTION: BF**
 - Community Reference Group. **ACTION :GJ**
- (f) **New Rules – Quorum and Leave of Absence.** **ACTION IG**
- (g) **Date for AGM** **ACTION: ALL**

6. CORRESPONDENCE REPORT

Motion “that the Correspondence Report be accepted”
 Moved by:
 Seconded by:

7. FINANCIAL REPORT

Motion “that the Financial Report be accepted”
 Moved by:
 Seconded by:

8. MEMBERSHIP REPORT

9. GENERAL BUSINESS

- (a) **Planning**
 34 Lialeeta Road, Fairhaven - Height poles show that proposed dwelling will break the ridgeline.
- (b) **New Residential Zones**
 Note correspondence from Brydon. **ACTION: BF**
- (c) **Fire Issues**
 AIDA to raise the profile of fire planning at a strategic level, as an issue of importance to members.
 - Community Fireguard Issues.
 - Adequacy of telephone services during fire season.
 - Safer places to go.
- (d) **River Mouth Opening** **ACTION: CA**
- (e) **AIDA Website,** **ACTION MJ**

(f) Roster for Minute Secretary

January	CA	July	PMc
February	FW	Aug	CO’L
March	GJ	Sept.	AP
April	AC	Oct	LO
May	MJ	<u>AND</u> Dec 2014	AB
June	IG		

(g) ACTION TEMPLATE

Issues	Desired outcome	Accountability/date
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Issues	Desired outcome	Accountability/date
1. Privacy constraints on surveying members	Approval to survey all members by mail.	BF, IG, GJ
2. Appropriation of public rights at 83-85 GOR	Clarification and implementation of public access to pathway and rear of buildings.	BF
3. AI water supply	Effective communication of options and processes to members. Consultation regarding environmental flows Participation in deciding future uses of reservoir	Done BF GJ
4. Professional Indemnity Insurance	Clarification and protection of committee members' position.	PMcP
5. Older Persons Housing and Community Garden	Outcome which meets social housing and recreation needs.	IG
6. Long-vehicle parking	Provision of limited parking adjacent to GOR.	MJG, FW
7. Parking	Clarification and communication of AIDA position when required.	GJ
8. Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ GJ
9. Structure Plan	Development of Plan aligned with AIDA policy.	BF, IG, LO
10. 50 th anniversary of AIDA, May 2015	Suitable event and publicity.	All February 2014
11. Neighbourhood Residential Zones	Understanding of current statutory planning situation.	IG
12. AGM	Successfully attended anniversary AGM	All December 2014
13. Oval	Clarification and communication of AIDA position when required.	All
14. 15. Newsletter	Scheduling of articles and publication dates Any newsworthy items to be forwarded to AC for the December edition	AC, AB All

NEXT MEETING: Friday 2 January 2015 at 7.30pm