

AIDA COMMITTEE MEETING

FRIDAY 6 DECEMBER 2013 @ 5.30 PM

ADENDA

1. **PRESENT**

2. **APOLOGIES**

Gary Johnson

3. **SPECIAL ITEMS**

Resignation of Ann Creamean

4. **MINUTES OF LAST MEETING**

5. **BUSINESS ARISING**

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

To discuss the present AIDA Constitution and new Model Rules and decide whether or not AIDA will accept the Model Rules (which will include the insertion of AIDA's Aims and Objectives) and if there are any other aspects of the Model Rules which need to be clarified.

6. **BUSINESS TO BE DEFERRED TO THE JANUARY 2014 MEETING**

(a) **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".

(b) **Questionnaire/Privacy Act**

Deferred for action from BF.

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

Meeting with Sunil postponed until 2014.

(d) **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.

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

- (i) Painkalac Lane & Parking. Awaiting advice from Libby Coker.
- (ii) Painkalac Lane signage. Awaiting advice from Libby Coker.
- (ii) Petrol Bowsers. There has still been no response from CFA. BL is to ask the new mayor about the status of the bowsers.

(f) December Newsletter

The deadline for the December newsletter will be the second week of December.

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
Previous Newsletters	IG
Planning	BF/GJ
Fence	GJ

(g) Membership Follow Up

(h) 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.

(i) 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.

(j) Eagle Rock Viewing Platform

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

(k) Survey Monkey

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

(l) Professional Indemnity

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

(m) Step Beach Parking

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

7. CORRESPONDENCE REPORT

8. FINANCIAL REPORT

9. MEMBERSHIP REPORT

10. 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

AIDA to advise the Mayor and Council of its position if the SCS proposes to develop an oval.

11. NEXT MEETING - FRIDAY 3 JANUARY 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