

AIDA COMMITTEE MEETING

FRIDAY 6 SEPTEMBER 2013

AGENDA

MEETING TO BE HELD AT FRIEDA WACHSMANN'S HOME
2 LIGHTHOUSE ROAD, AIREYS INLET

1. PRESENT

2. APOLOGIES

Angela Berry, Annette Comte, Barbara Fletcher, Peter McPhee, Anne Porter

3. SPECIAL ITEMS

4. MINUTES OF LAST MEETING

5. BUSINESS ARISING

(a) AIDA Web Page

Update of items on the web page.

AIDA email address.

MJG

(b) Questionnaire/Privacy Act

Update on meeting with Stephen Wall.

Copies of the old questionnaires for Committee members.

BF

(c) Older Persons Housing Project

Update on meeting with Libby Coker.

BF/IG

(d) Fairhaven Questionnaire / Precinct 1 Questionnaire

Update on follow up with Sunil Bhalla.

BF

(e) AIDA Constitution & Membership Form

Discussion of proposed new rules for AIDA.

Update on the list of local organisations.

IG/AB

BL/ALL

(f) Lighthouse Precinct

Update on the renewed 2011 Lighthouse Tours licence agreement and whether or not it went before Council.

BF

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

(i) Painkalac Lane & Parking

Update on response to Libby Coker and SCS Councillors.

Follow up on replacement of the Painkalac Lane signage.

IG

- (ii) Petrol Browsers.
Update on follow up with Matt Allen (CFA). **BF**
- (h) December Newsletter**
Items to be included in the Newsletter
- (i) Membership Follow Up**
Update on members to be contacted regarding renewal of membership. **BF/ALL**
- (j) VicSmart Consultation Draft**
Update on email to AIDA members re VicSmart. **AC**
- (k) Matters Arising from the AGM**
Follow up on discussions with Libby Coker re fire safety issues. **BF**
- (l) Donated Aerial Photos**
Update on photos being loaded onto the AIDA website for Committee members.
- (m) AIDA Noticeboard**
Update on placement of noticeboard at the General Store.
Discuss idea of putting a list of responses to planning applications on the noticeboard. **BL**

6. CORRESPONDENCE REPORT

7. FINANCIAL REPORT

8. MEMBERSHIP REPORT

9. GENERAL BUSINESS

(a) Planning

(i) 42C Bambra Road, Aireys Inlet

Alterations and additions to an existing dwelling. Objections due by 3/9/13.

(ii) Annette Comte received a letter from ARG on 4/9/13 re land at 11A Pearse Road. It came on behalf of the Permit applicant Kaska Developments for an Application for Review to VCAT on the basis of 'failing to grant a permit within the prescribed time'. Form B Statement of Grounds requires an answer in terms of attendance or submissions. AC was just one of the AIDA people who sent in objections. To date, AIDA has not received concerning this.

(b) Aireys Inlet to Fairhaven Fence

Discuss best method of advising community/AIDA members that AIDA objected to the proposed fence.

Advice from Peter McLean that the SCS will "make the area safe and then hopefully reinstate the fence.

10. ANY OTHER BUSINESS

11. NEXT MEETING - FRIDAY 4 OCTOBER 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 September and October meetings (away from mid August)

Peter McPhee will not be available for the September and October meetings.

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