

**AIDA COMMITTEE MEETING**

**FRIDAY 4 JULY 2014**

**AGENDA**

**1. PRESENT**

**2. APOLOGIES**

Annette Compte, Mary-Jane Gething.

**3. SPECIAL ITEMS**

**4. MINUTES OF LAST MEETING**

**5. BUSINESS ARISING**

(a) **Questionnaire/Privacy Act and Older Peoples Housing (OPH)**  
Stephen Wall response.

**BF**

(b) **Survey Monkey**

(c) **Professional Indemnity and Public Liability**  
Update on discussion with Harwoods/ "Our Community website

**BF**

(d) **Election of Secretary and Delegation of Roles**  
Further discussion of roles.

(e) **Adoption and Implementation of Action Template**  
Discuss

**PMcP**

(f) **Fire Issues**  
Update on Safer Places

**GJ**

(g) **Painkalac Footbridge**  
Note response from Sunil Bhalla

(h) **Submission on Power Lines**  
GJ to prepare submission on underground power lines for Eastern View.

**GJ**

(i) **Mobile Service "Black Spots"**  
GJ to prepare submission to SCS

**GJ**

**6. CORRESPONDENCE REPORT**

- 7. **FINANCIAL REPORT**
- 8. **MEMBERSHIP REPORT**
- 9. **GENERAL BUSINESS**
  - (a) Planning **GJ/BF**
  - (b) Communication Strategy/Plan **CA**
  - (c) Fire issues **GJ**
  - (d) Management AIDA Notice Board **GJ**
  - (e) AIDA Web Page **MJG**
- 10. **ANY OTHER BUSINESS**

**10. NEXT MEETING - FRIDAY 1 AUGUST \*\*PLEASE NOTE 6.30PM START\*\* - SUNIL BHALLA TO ATTEND PRIOR TO AIDA MEETING.**

**COMMITTEE MEMBERS' ABSENCES**

July/August/September/?October 2014	Mary-Jane Gething
September/October 2014	Ian Godfrey and Lecki Ord
September/October 2014	Charlotte O'Loughlin
October 2014	Barbara Fletcher and Angela Berry
November 2014	Anne Porter

**WATCHLIST**

- GJ Mobile Coverage drop outs especially on Code Red days
- GORCC/SCS – To await proposal of the Liberal Party State Council to dissolve GORCC and to have the Shire manage GORCC lands.
- 33 Great Ocean Road – Ensure that the development is started and used as per the Council's instructions.
- Weeds to Mulch Program and fire amelioration
- Bushfire Planning Provisions / ISIS Report
- Fairhaven/Precinct 1 Questionnaire (awaiting Sunil Bhalla's attendance at AIDA Meeting)
- AIDA Table at General Store on Cup Day