

AIDA COMMITTEE MEETING

Draft agenda

Friday 7 October 2016

7.15 Meeting with Brian Reed to discuss his concerns about unmade roads

7.30 AIDA meeting

1. PRESENT

2. APOLOGIES

Gretel Lamont

3. SPECIAL ITEMS

- Brian Reed, unsealed roads

4. MINUTES OF LAST MEETING

Motion that the minutes of the last meeting be accepted

Moved:

Seconded:

5. BUSINESS ARISING

(a) Painkalac Valley Land

1. Sarah Henderson meeting

2. Bill Cathcart meeting

3. Sub-division issues and legal advice

(b) Fairhaven underpass

CA

(c) Memorial Arch

BF

(d) Barwon Water Environmental Flows Group – update

GL

(e) Tourist and Traders Destination Plan update

GJ

(Gary to circulate AIDA's submission prior to meeting)

(f) Questions for SCS candidates

LO

(j) Planting of retaining wall at bridge

GJ

(k) Notice-board at top shops

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted

Moved:

Seconded:

7. FINANCIAL REPORT

Moved:

Seconded:

8. MEMBERSHIP REPORT

Motion that the Membership Report be accepted

Moved:

Seconded:

9. GENERAL BUSINESS

(a) Planning

GJ

(b) AIDA website

MJG

(c) Monitoring SCS meeting agendas and meeting minutes

JC

10. OTHER BUSINESS

(a) Appropriation of public rights at 83-85 GOR

IG

(b) Update "Blink" flyer

NEXT MEETING – 7.30 Friday 4 November

AIDA – Draft Work Plan 2016

Event	Planning start date	Who	Finalised/Delivered
Newsletter	October	AB, AC	December
Membership drive	November - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	December 3
Newsletter	February	AB, AC	March
Membership drive	December - finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	January ??
AGM	December	ALL	April

	ISSUE	DESIRED OUTCOME	ACCOUNTABILITY
1	Appropriation of public rights at 83-85 GOR	Clarification and implementation of public access to pathway and rear of buildings.	IG – waiting for response to letter to council
2	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG, BF
3	Parking	Clarification and communication of AIDA position when required. Ascertain current Council policy.	GJ
4	Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ
6	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	PM, CA
7	Pedestrian Refuge	Community consultation and refuge in appropriate location	CA, BF, JC
8	Painkalac Valley Land	Monitoring of possible sale and building JC – waiting for response to letter	JC
9	Fairhaven Underpass	Community consultation to result in best possible rectification	BF, CA