

**MINUTES
AIDA COMMITTEE MEETING**

Friday 1 April 2016

6.30 Meeting with Keith Baillie (CEO, SCS) and Meg Parker (Principal, Aireys Inlet School) to discuss school solar project.

The CEO and Principal were questioned about costs and perceived shortcomings of the 'cloud funding' site. Committee members expressed a willingness to support the project through publicity and donations once the CEO has responded to questions.

AIDA meeting followed at 7.30

1. PRESENT

Charlotte Allen (Chair), Ian Godfrey, Gary Johnson, Barbara Fletcher, Janice Carpenter, Lecki Ord, Angela Berry, Annette Comte, Peter McPhee, Mary-Jane Gething

2. APOLOGIES

Anne Porter

3. SPECIAL ITEMS

Nil

4. MINUTES OF LAST MEETING

Motion that the minutes of the last meeting be accepted

Moved: LO

Seconded: JC

5. BUSINESS ARISING

(a) Painkalac Creek Forum - Saturday, 9 April CA

The forum will be chaired by Libby Mears. There has been publicity through notices and the *Surf Coast Times*.

(b) AGM – finalise arrangements ALL

MG outlined the agenda.

Arrangements were made for set-up of hall; refreshments; gifts for speakers. Agreed that committee membership would ideally remain at twelve (four office-holders, eight general members).

(c) AIDA's List of Items for the SCS Draft Budget

- Clearing of excess vegetation within the lagoon at the Allen Noble Sanctuary (has been supported by Friends of Allen Noble Reserve).

(MJG has requested that this be altered to “Clearing of excess vegetation and removal of sludge from the lagoon at the Allen Noble Sanctuary (has been supported by Friends of Allen Noble Reserve).”)

- Temporary base-station for telephony during bushfire season.
- Planning for a refuge or refurbishment of Hall
- Planting of retaining wall Fairhaven – approx. \$25,000, quote supplied by Shire as amount required. Suggested that AIDA Committee may assist in planting.
- The budget submission is best made after the release of the draft by the Shire, in April.

(e) Pedestrian Refuge

CA

The CEO, SCS had advised that planning for the refuge has been deferred temporarily.

(f) Underpass

BF, LO

A VicRoads options paper was tabled. A community consultation meeting will be held on 5 April. Concern was expressed that only Surf Club members had been notified of this; AIDA members will be emailed asap.

(g) Painkalac Project – Valley Land update

JC

JC reported on a recent meeting of the Project committee. She will now be its Chair; IG to be Treasurer; GJ to be Secretary; Roger Ganly (ANGAIR) to be Vice-President.

Following a commercial valuation, an approach will now be made to the owner’s agent. The President will report briefly at the AGM.

Particular stress was placed on the importance of consultation with Indigenous representatives and owners of ‘Blazing Saddles’.

(h) Mangowak Lane Sign & Public Thoroughfare

BF

No action necessary following Council resolution.

(i) Memorial Arch

BF

BF reported on options outlined at recent meeting; further consultation is planned. Only 35 responses received from the public.

6. CORRESPONDENCE REPORT

Motion that the Correspondence Report be accepted

Moved: IG

Seconded: MJG

The President requested that informal internal email correspondence not be listed; and amended report will be circulated by GJ.

7. FINANCIAL REPORT

Motion that the Financial Report be accepted

Moved: IG

Seconded: GJ

Transfer of the \$510.00 donation received from Jean Stewart on 29 March 2016 to The Painkalac Project, at her request.

Moved: LO

Seconded: IG

IG recommended that the AIDA operating bank account and term deposit be transferred to the Bendigo Bank (with the CBA accounts kept open for a suitable period) after the AGM, and that the signatories be any two together of the four office-holders, authorised for both cheque and internet operation.

Moved: CA

Seconded: JC

Passed unanimously.

8. MEMBERSHIP REPORT

New members approved:

Moved: LO

Seconded: IG

9. GENERAL BUSINESS

(a) Planning

GJ

Planning matters were outlined, without need for AIDA action:

- 24 Banool
- 5 Hopkins
- 24 Wybellenna
- 19 Kalbaru

(b) AIDA website

MJG

MG had circulated an email outlining the need for extensive changes to the website.

(c) Monitoring Surf Coast Shire meeting agendas and meeting minutes

Matter of Anglesea River levels noted

JC

10. OTHER BUSINESS

(i) VicRoads and the GOR

CA

President to write to VicRoads on our broad concerns about consultation, design and maintenance at a suitable time.

(ii) Older Persons Housing

IG

SCS will undertake a consultation process in which AIDA will participate through circulation of an issues paper.

(iii) Gibson flood photos

IG

Photos held by Barbara Leavesley to be scanned for the AIDA website. Once we have made our selection, the digital and print photos are to be passed to the CCMA.

NEXT MEETING – AGM, 3.30 on 9 April, Community Hall

AIDA – Draft Work Plan 2016

Event	Planning start date	Who	Finalised
Shire Budget		CA	April
AGM	Feb	ALL	April
Membership drive – Top Shops	Finalise roster - August	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	June 3
Newsletter	May	AB, AC	June
Membership drive	Finalise roster	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	September 3
Newsletter	August	AB, AC	September
Membership drive	Finalise roster November	8:00 - 9:30 9:30 – 11:00 11:00 – 12:30	December 3
Newsletter	November	AB, AC	December

	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. Action now to be taken.	CA 2016
2	AI water supply	Public forum clarifying environmental flows	CA/BF AGM April 2016
3	Older Persons' Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG, BF
4	Parking	Clarification and communication of AIDA position when required. Ascertain current Council policy.	GJ
5	Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ
6	Planning Scheme Amendments	Communicate AIDA's concerns to Council and Minister responsible	IG, GJ, BF
8	Road Sealing	Recognition by SCS of AIDA's position on desired neighbourhood character	PM, CA
9	Pedestrian Refuge	Recognition by VicRoads of desirability of minimalist approach	CA, BF, JC
10	Painkalac Valley Land	Monitoring of possible sale and building	All
11			