

AIDA COMMITTEE MEETING

FRIDAY 2 January 2015

MINUTES

1. PRESENT

Barbara Fletcher, Frieda Wachsmann, Lecki Ord, Ian Godfrey, Angela Berry, Annette Compte, Gary Johnson, Peter McPhee, Charlotte Allen

2. APOLOGIES

Mary-Jane Gething, Anne Porter, Charlotte Byrnes
(Leave of absence granted to Mary-Jane Getting and Anne Porter)

3. SPECIAL ITEMS

Nil

4. MINUTES OF LAST MEETING

The Minutes of the previous meeting be accepted
Moved: Gary Johnson
Seconded: Lecki Ord

5. BUSINESS ARISING

(a) Questionnaire/Privacy Act

AIDA will ask the Shire's structure plan consultants to run a questionnaire based on AIDA's past questionnaires as part of its consultation actions. GJ and IG to discuss and report at next meeting.

ACTION: GJ/IG

(b) Liability of Officers (Directors & Officers Liability)

Liability insurance: this has been paid and the AIDA committee has insurance cover.

(c) Communication Plan

- Painkalac mouth opening protocols. Meeting with Shire, Corangamite Catchment Management Authority and other agencies to be held in May. It will be mentioned at the AGM in April. BF to liaise with Rowan Mackensie to organise. CA to email Rowan.
ACTION: BF,CA
- AIDA Noticeboard and flyer: To be changed at end of January-early February to mention AGM. Continue to distribute blink flyer in local shops and real estate agents.
ACTION: CA
- Local Media: CA and BF to meet in February. Issues to be raised include the 50th anniversary, AGM in April and any issues arising from structure plan meetings.
ACTION: CA/BF
- Fifty Year Celebration: PMc reported that Hilary McPhee has agreed to speak at the AGM which will be on 11 April at 4pm (hall is booked)
GJ and AB to check what photos the Historical Society in Anglesea might have for a rolling digital display.
PMc will research old newsletters for interesting quotes and issues for a display.
MJG to do a timeline of AIDA's history.
ACTION: GJ, AB, PMc, MJG
- Membership drive. This will be on Saturday February 7 and repeated every few months throughout the year. (Roster is - 8-9 PMc and CA, 9-10 AB and AC, 10-11, FW and BF,

11-12 IG and GJ)

(d) Long Vehicle Parking

FW and MJG to speak to Peter McLean and report at next meeting.

ACTION: MJG,FW

(e) Water Supply

BF waiting to hear from BW re invitation to February meeting re environmental flows.

ACTION: BF

Painkalac Reservoir Community and Agency Group : GJ to chair committee. He will be required to sign a confidentiality agreement. First meeting is February 11. GJ to report at March AIDA meeting.

ACTION: GJ

(f) New Rules – Quorum and Leave of Absence.

Members cease to be committee members if they leave AIDA or fail to attend 3 consecutive meetings. (Rule 56)

1. The committee may grant Leave of Absence to a committee member from meeting for a period of up to 3 months.

2. The committee may not grant LOA retrospectively unless it is satisfied that it was not feasible for the member to seek leave in advance.

Planned Absences

LO and IG - Aug, Sept and Oct

CA - May, June, Sept, Nov

PMc - June

BF- ? April, ? Sept

AC – May, Sept?

FW will not be standing for the committee at AGM but hopes to rejoin in the future. We are sorry to be losing her.

6. CORRESPONDENCE REPORT

The report for December and January was accepted.

IG to report at next meeting re AIDA's ABN,

Moved: LO

Seconded: AC

ACTION: MJG, IG

7. FINANCIAL REPORT

New bank signatories need to be finalised.

Financial report accepted.

Moved: IG

Seconded: GJ

ACTION: IG

8. MEMBERSHIP REPORT

Applications from Pam and Harry Hill, Kit and Debra McPhee were approved.

9. GENERAL BUSINESS

(a) Planning: GJ reported on 7 planning permit applications. 56a Bambra Rd, 25 Katalin Rd, 12 View, 14 Banool Road, 6 Taroona, 26 Yandanah and 6/31-33 Pearse. None of the permit applications were considered to require AIDA action.

83 Great Ocean Road - seeking a variation of their permit to reduce car parking requirement along laneway from 13 to 11 spaces. (Condition 1)
Seeking to remove need for a drainage audit/study. (Condition 2)
AIDA - to comment/object to removal of drainage study. **ACTION: BF**

Survey pegs- Pegs have been put in along correct boundary indicating the fence is not in the right place. There is also an encroachment into the PCRZ area. AIDA to take a strategic approach and raise the PCRZ issue during the structure plan process.

BF to respond to Peter McLean thanking them for the survey, request the lane be marked as public access to the creek and request that the diner sign not block the laneway.

BF to forward permit to IG. If it can't be found AIDA to request a copy. **ACTION: BF**

(b)

Eagle Rock Pde (Joan Forster's house)

Key piece of land as it cuts Eagle Rock Pde at Sandy Gully. 1993 Structure Plan recognises this. LO and IG to attend open day and ask re covenants etc **ACTION: LO/IG**

(c) Fire Issues

Fire, constraints of GOR and Telecommunications to be raised during structure plan process.

(e) AIDA Website

Deferred

ACTION MJ

(f) Roster for Minute Secretary

February	LO
March	GJ
April	AC
May	MJ
June	IG
July	PMc
Aug	CB
Sept.	AP
Oct	FW

(g) ACTION TEMPLATE

Issues	Desired outcome	Accountability/date
1. Privacy constraints on surveying members	Approval to survey all members by mail.	Structure plan sub-committee
2. Appropriation of public rights at 83-85 GOR	Clarification and implementation of public access to pathway and rear of buildings. Defer to structure plan process.	2015
3. AI water supply	Consultation regarding environmental flows AIDA on Painkalac Reserve Community and Agency Group	BF February 2015 GL to Chair committee
4. Follow-up of lapsed annual subscriptions	Memberships are renewed	For May 2015. LO to provide BF with a list of unfinancial members as at the May meeting.
5. Older Persons Housing and Community Garden	Outcome that meets social housing and recreation needs.	IG ongoing <i>Refer to the structure plan</i>
6. Long-vehicle parking	Provision of limited parking adjacent to GOR.	MJG, FW
7. Parking	Clarification and communication of AIDA position when required.	GJ ongoing
8. Fire Issues	At least two “Neighbourhood Safer Places” available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ ongoing <i>Refer to structure plan</i>
9. Structure Plan 2015	Development of Plan aligned with AIDA policy.	BF & subcommittee
11. AGM & 50 th anniversary of AIDA	A celebratory 50th anniversary AGM	All, 11 April 2015
12. Oval	Clarification and communication of AIDA position when required.	BF and sub-committee - <i>Refer to structure plan</i> January 2015

Issues	Desired outcome	Accountability/date
13. Newsletter	Scheduling of articles and publication dates	AC, AB
14. Questionnaire	Develop questionnaire to send to members	BF/GJ DONE
15. Delegation of responsibilities	To ensure AIDA committee continues to cover all issues.	June/ALL

(h) Other business:

AIDA Archives: heritage centre in Geelong has AIDA archives. PMc to investigate the need to maintain digital and hard copy archives and report back at the next meeting.

ACTION: PMc

NEXT MEETING: Friday 6 February 2015 at 7.30pm