

AIDA SPECIAL COMMITTEE MEETING

4.00 pm, Friday 15 January 2016

1 Bambra Road, Aireys Inlet

1. PRESENT

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

2. APOLOGIES

Annette Comte, Gary Johnson, Anne Porter

3. SPECIAL ITEMS

Vic Marles, CEO of Victorian Trust for Nature, addressed the meeting about the work of the Trust and its preliminary views about the value and challenges of the Painkalac Valley, including in bushfire prevention. It was resolved to prepare a brief AIDA 'vision statement' about the Valley. **PM**

4. MEMBERSHIP REPORT

Membership applications were approved for Helen McNamara, Ross and Judy Davies, Jon and Fleur van Noorden

5. OTHER MATTERS DISCUSSED

(a) Membership drive to be held on Saturday 6 February

CA

(b) Monitoring SCS meeting agendas and meeting minutes.

JC

SCS approved the name Mangowak Lane at its 8 December meeting.

(c) Bottom Shops Pedestrian Refuge

CA

No further contact from SCS

(d) Underpass

BF

Waiting for contact from the VicRoads about further plans.

(e) Archives

PM

PM proposed that all digital records be housed on an 'Archives' link on the AIDA website, with hard copy records housed at the Geelong Heritage Centre, and the two repositories to be linked through the AIDA website and the digital catalogue 'Dora'. This matter to be discussed further.

All other matters held over until the February meeting

NEXT MEETING

7.30 Friday 5 February