

AIDA COMMITTEE MEETING

FRIDAY 1 MARCH 2013

MINUTES

1. PRESENT

Mark Bean, Angela Berry, Annette Comte, Ian Godfrey, Gary Johnson, Barbara Leavesley, Peter McPhee, Frieda Wachsmann and Anne Porter

2. APOLOGIES

Ann Cremean, Barbara Fletcher and Mary-Jane Gething

3. SPECIAL ITEMS

Condolences were conveyed to Annette Comte on the death of her father.

Committee members were saddened to learn of the death of Barbara Fletcher's mother. It was agreed that a sympathy card be sent to Barbara on behalf of the Committee. The funeral will be held on Wednesday 6 March. AP to send a card. **AP**

The Committee was also saddened by the death of Tim Gibson and noted that his funeral will be held on Tuesday 5 March at Tuckers Chapel. Committee members agreed that it would be appropriate to donate \$100 to the Fred Hollows Foundation in memory of Tim. AP to arrange a cheque. **AP**

4. MINUTES OF LAST MEETING

Item (b) Questionnaire/Privacy Act under Business Arising should have read "... and inclusion of results of AIDA questionnaires on its website".

Motion moved "that the Minutes of the last meeting be accepted"

Moved by Anne Porter

Seconded by Gary Johnson and Mark Bean

5. BUSINESS ARISING

(a) AIDA Web Page

Update on web page.

Deferred to April meeting.

It was noted that due to Len Kelly's resignation from the Committee, he will not be able to assist in the maintenance of the website. Angela Berry will be able to assist MJG. **MJG**

(b) Questionnaire/Privacy Act

Update on meeting with Stephen Wall and inclusion of results of AIDA questionnaires on its website.

Deferred to April meeting. **BF/ALL**

(c) Older Persons Housing Project

Update on submission of AIDA's position to the SCS.

Deferred to April meeting. **BF/IG**

(d) Fairhaven Questionnaire / Precinct 1 Questionnaire

Update on follow up with Sunil Bhalla.

Deferred to April meeting. **BF**

(e) AIDA Constitution & Membership Form

Update on the new rules and possible requirement to call an Ordinary General Meeting for AIDA to adopt the new rules.

Deferred to April meeting.

IG to send out the Constitution and new model rules to Committee members.

IG/MJG

IG

(f) Frank Costa's Garage & Landscaping

Frank Costa has been offered a right of reply, but no further response has been received.

May need to notify him of the date of the next newsletter.

(g) Lighthouse Precinct

IG, MJG and FW have had a meeting with Libby Coker on 3/2/13. The meeting went well. LC was sympathetic and happy to listen. There may be the possibility of using the VicRoads gravel pit in Fairhaven for long vehicles. LC was interested in seeing evidence of long vehicle parking in Inlet Crescent.

MJG and FW had a further meeting with Peter McLean (SCS), Aoife Corcoran (SCS), Simon Loone (SCS), Sharon Blum-Cohn (Ecologic and Split Point Lighthouse Tours) and Marion ?? (VicRoads). Photos of offensive vehicle parking were shown at the meeting. It has been decided that there is to be no drop off point in the precinct for buses over 6m at Christmas and at Easter. Ecologic was adamant that there should be a drop off point at the western end of the Crescent opposite the Skate Park.

There will be no advisory signs indicating that there is no parking, but there will be a regulatory sign advising that buses longer than 6m will not be allowed to enter the precinct.

There will be a sign at the corner of Lighthouse Road and Inlet Crescent North pointing to Lighthouse Tours. The tours used to start from the Skate Park, but this has been changed.

FW and MJG to obtain a copy of the new licence agreement from Simon Loone to determine if there signs for Lighthouse Tours are permitted.

FW/MJG

There is now no long vehicle parking in the precinct. However it has been noted that long vehicles have parked near the bark hut, near the sanctuary and in Barton Court. Signage indicating 90 degree parking could be installed, but it was considered a better option to monitor the parking before erecting any more signage in the precinct.

FW advised that the number of signs in the precinct have been reduced.

FW advised that there will be a review in 2 months' time after the signs have been erected.

It was agreed that Committee members should monitor what happens with long vehicle parking in the precinct and keep records and photos of offensive parking.

(h) Resheeting of Roads / Proposed Painkalac Pathway

IG/FW advised that only the Lighthouse Precinct was discussed with Libby Coker on 3/2/13.

These matters to be deferred to another meeting with LC.

(i) AIDA Archives

Letter of thanks has been sent to Elizabeth Daniels.

PMcP advised that storage in Geelong would be too expensive. The Geelong Historical Society could possibly accommodate the archives in about six months' time.

PMcP to resend the inventories and templates provided by ED for future archiving to Committee members.

PMcP

PMcP to write an article for the next newsletter on the archiving process for AIDA.

PMcP

(j) Hardware Store / Restaurant (83 / 85 GOR)

MB reported that he has heard that the hardware store is likely to close. There is a sign in the window indicating that a “small minority are making it difficult”. MB thinks he will use the space for storage.

GJ is to write to Cleytus Okai regarding the application for the supermarket to obtain information regarding the status of the car park at the rear (the reserve area). **GJ**

IG advised that there should be no vehicular access along the Painkalac Laneway according to the 2011 Council’s Commercial Guidelines. It is basically a laneway for pedestrians. However, there currently seems to be no adherence to the Commercial guidelines. The 2011 Guidelines were the outcome of extensive consultation and is still Council policy. It is difficult to understand how vehicles are able to access the area for parking. The planning permit may include explicit conditions regarding parking. AIDA needs to request Brydon King to check the policy which was adopted by Council. IG and GJ to prepare a response to Brydon King. (This may be copied to Libby Coker.) **IG/GJ**

Underground storage tanks at 83 GOR.

BL advised that Greg Walsh saw new tanks going in a while ago. There were 2 tanks on a truck. FW contacted the EPA who will look into this matter. If there are storage tanks at the hardware store, it was considered that the bottom shops are not a suitable for a bushfire “safer place / place of last resort”. FW to contact the EPA again. **FW**

(k) Aireys Inlet Reserve Playground Renewal Project

BF advised the SCS that AIDA approves of the project.

(l) Distribution of Car Stickers, Pins and Revised AIDA Brochure

Update on sending car stickers to AIDA members with a covering letter and the revised AIDA brochure.

Defer to April meeting. **MJG/ALL**

(m) Newsletters

Update on distribution of recent newsletters to cafes, etc. in Aireys Inlet.

Defer to April meeting. **MJG**

6. CORRESPONDENCE REPORT

Motion moved “that the Correspondence Report be accepted”

Moved by Anne Porter

Seconded by Peter McPhee and Gary Johnson

7. FINANCIAL REPORT

Motion moved “that the Financial Report be accepted”

Moved by Ian Godfrey

Seconded by Frieda Wachsmann

8. MEMBERSHIP REPORT

Membership Report noted.

An application for membership has been received from Keith and Mary Bremner.

FW proposed that the membership be accepted. There were no objections and all Committee members were in favour.

It was agreed to include a membership form in the next newsletter.

It was agreed not to hold an AIDA stall at the top shops at Easter and that we could consider having one on the Queen’s Birthday weekend.

9. GENERAL BUSINESS

(a) Planning

- (i) 11A Pearse Road, Aireys Inlet. Defer until April meeting. Currently at the VCAT/mediation stage.
- (ii) 85 Great Ocean Road, Aireys Inlet (Freestones) – AIDA's objection to the waiver of additional parking requirements due to the increase in the number of patrons submitted to VCAT.
- (iii) 18 Gilbert Street, Aireys Inlet – Construct dwelling alterations and additions and outbuilding. On a large block of land and the application seems to be OK.
- (iv) 2 Albert Avenue, Aireys Inlet – There is an application for a 2m boundary fence for privacy. The neighbours are in agreement.
- (v) 26 Sheok Street, Fairhaven – There is an application which is similar to 7 Lohan Rise in which a house is being constructed on a long block and it is difficult to meet the setback of 9m.
- (vi) AIDA has objected to the increase in VCAT fees.
- (vii) GJ advised that he spoke with Natalie Beattie in Planning. She is responsible for sending AIDA the Planning Permit Application notices. These are only sent as a matter of courtesy to AIDA and DSE.
- (viii) GJ advised that Guy Tuddenham is having huge problems with the SCS and his proposed subdivision. The SCS has indicated there are problems with native vegetation and site lines. This may become an issue for AIDA.
- (ix) GJ advised that there has been nothing further in regard to the progress of the Bushfire Overlays. Cleytus Okai has indicated that the proposed amendments will probably be received in May.

(b) April Newsletter

Articles for the newsletter should be sent to AB before 22 March. Topics so far are:

- **Presidents' Report (BF)**
- **Planning (GJ/BF)**
- **Website - update (MJG)**
- **Response from Frank Costa to December article**
- **Obituary on Tim Gibson (BL)**
- **Lighthouse Precinct (MJG/FW)**
- **Archives (PMcP)**
- **Inclusion of Membership Form**

The proposed newsletter publication dates for 2013 are: March/April, June/July, Sept/Oct and December.

Discussion was held as to whether AIDA should have a speaker at the general meeting to adopt the new rules and whether it should consider having rotational members of the Committee. No decisions were made.

(c) Surf Coast Shire's "Towards 2017" Project

IG advised that the SCS is requesting feedback to assist in the preparation of its vision for the next 4 years. There is an on-line survey and various workshops and listening posts will be held. The draft for the Towards 2017 plan will go on public exhibition in May.

AIDA may have the opportunity to be involved in the workshops and listening posts.

FW advised that the Road Management Plan is also to be reviewed.

There are 2 petitions to be discussed at the Council Meeting on 26/3/13 – to seal Peace Road and to provide parking and a toilet block at the top shops.

(d) “Landscaping for Bushfires” Publications

Two publications have been produced by the CFA to provide ideas on landscaping for bushfires – one for the whole state (Landscaping for Bushfire – Garden Design and Plan Selection) and one for this area (Landscaping for Bushfire Case Study).

(e) C78 Amendment

GJ advised that he attended the Shire’s presentation at the C78 Amendment on 20/2/13. The Shire’s recommendations were:

- (i) Delete the Environmental Significance Overlay Schedule 4 from the Aireys Inlet top shops.
- (ii) Council withdrew its intention to delete ESO5 and replace it with an amended ESO4. Post exhibition, Council officers are recommending that a separate amendment be developed to review planning controls affecting all environmental aspects across the Shire which will amend the suite of environmental overlays, including ESO4 and 5.
- (iii) Amend the Design and Development Overlay Schedules 10 and 11 to reformat the structure and modify the fencing provisions of each. The fencing requirements of DDO10 (Aireys Inlet, Fairhaven and Moggs Creek:
 - Permit required to construct a fence other than a post and wire fence that is not more than 1.5m in height
 - For properties fronting the GOR, a fence forward of the front wall of the house should not exceed 1.5m in height and should be not less than 50% permeable over the full length of the fence
 - For any other property, a fence forward of the front wall of a dwelling, other than post and wire, is strongly discouraged
 - Fencing adjacent to the rear of a dwelling should not exceed 1.8m in height and should be limited in length and used only for the purpose of providing privacy to habitable room windows or designated areas of private space.
- (iv) Amend the Neighbourhood Character Overlay Schedule 1 to reformat the structure, provide greater clarity and to reinstate discretion within the performance requirements. Ian’s submission for AIDA is included here and it was accepted to reinstate reference to the omitted elements that make up the character of Aireys Inlet, Fairhaven and Moggs Creek. It was also proposed to relocate the maximum 40% hard surface site coverage requirement from Standard A5/B8 (site coverage) to a new modified standard A8B13 (significant trees/landscaping) to be consistent with the wording and intent of the VPP template.

(f) Ash Wednesday Commemoration Meeting

GJ advised that the Ash Wednesday 30th Commemoration was a wonderful event. The pub was full of locals, CFA, TV and print media. Three videos were presented on the fire and the aftermath. Libby Coker interviewed four people – the then publican (Pat Hutchinson), Ross Girvan, Howard Hughes and Bill Bubb. School children sang some songs and a BBQ was held afterwards.

(g) GORCC Coastal Management Plan

GJ advised that he received information from Jane Rowlands that the Coastal Management Plan has been officially approved by the Minister for Environment and Coastal Change. It will be on the GORCC website on 15/3/13.

(h) GORCC Friends of the Surf Coast Walk

GJ advised that there have been some difficulties with Friends of the Surf Coast Walk as different sections are managed by different organisations and different forms need to be completed by those people interested in becoming involved in looking after sections of the walk.

(i) Fairhaven Roads

GJ advised that he has received a letter from the SCS stating that following recent inspections and community feedback, the Council will be undertaking road pavement repairs at ten locations in Fairhaven in early March. It has been monitoring and patching several areas where the bituminous spray seal has failed and will be placing hot mix asphalt in areas of high traffic movements:

- 2 locations along Lialetta Road
- 3 locations along Yarringa Road
- Intersections of Banool and Birralelee Road, Birralelee and Werona Roads, Werona and Yandanah roads and Banool and Birralelee Roads
- The end of Banool Road

The asphalt to be used will contain granite aggregate that in time will provide a lighter coloured pavement similar to the surface in Forest Road which will improve the appearance and durability of the roads.

10. ANY OTHER BUSINESS

(a) Aireys Inlet Cricket Oval

Article in "The Age" on 25/2/13 re the Aireys Inlet junior cricket team made reference to Andrew Walker and Frank Costa working together to secure land in the valley for an oval.

It was noted by the Committee that there are a number of problems involved in the construction of an oval.

11. NEXT MEETING - FRIDAY 5 APRIL AT 7.30 PM

WATCHLIST

- 33 Great Ocean Road – Ensure that the development is started and used as per the Council's instructions.
- Step Beach Car Park – GORCC draft plans to be made available to AIDA/Community
- Outcome of proposed new Victorian planning zones
- Weeds to Mulch Program and fire amelioration
- Parking overlap and traffic counts
- Result of investigation of community hall, school and pub as "safer places" for Aireys Inlet
- Response of the SCS to the matters raised at the AGM
- Confirmation of date of 2014 AGM – Easter Saturday at 5 pm
- Small Town Transformations
- Bushfire Planning Provisions / ISIS Report

COMMITTEE MEMBERS' ABSENCES

Ian Godfrey will not be available for the May, June and July meetings.

Mary Jane Gething will not be available for the June, July and August meetings.

Anne Porter will not be available for the November meeting.

The meeting closed at 9.45 pm