

AIDA COMMITTEE MEETING

FRIDAY 4 APRIL 2014

MINUTES

1. PRESENT

Barbara Fletcher, Angela Berry, Annette Comte, Ian Godfrey, Gary Johnson, Barbara Leavesley, Lecki Ord, Frieda Wachsmann and Anne Porter

2. APOLOGIES

Peter McPhee

3. SPECIAL ITEMS

Nil

4. MINUTES OF LAST MEETING

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

Moved by: Barbara Fletcher

Seconded by: Gary Johnson

5. BUSINESS ARISING

(a) AIDA Web Page

MJG advised that information about the AIDA AGM, Community Forum and New Rules have been included on the website. The activities have been updated, including an article on the fence and pictures of the fence and an article on the dam.

(b) Questionnaire/Privacy Act

BF advised that it is not possible to meet with Stephen Wall before Easter. Will revisit the appointment after the school holidays.

ACTION: BF / GJ

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

(i) Painkalac Lane Signage

The Committee agreed that there seemed to be no reason to put up the Painkalac Lane signage and that there may be the possibility of discussing this with Brydon King.

(ii) Blue Metal

AIDA's view on the blue metal has been sent to Sunil Bhalla.

(iii) Petrol Bowsers – Awaiting advise from the SCS.

(iv) Storage Tanks – Awaiting advise from the SCS.

(d) Survey Monkey

IG has been unable to attend to this due to other commitments. It was agreed that it would be beneficial to develop a survey that could gauge feelings about the Barwon Water proposals.

ACTION: IG / GJ

(e) Professional Indemnity and Public Liability

Appointment to be arranged with Harwoods.

ACTION: BF / GJ

(f) Aireys Inlet to Fairhaven Fence

The Committee agreed not to pursue this any further as the new fence seems to have been accepted by the community. The question was raised as to whether the SCS has taken out accident insurance as the fence does not meet the AusRoads guidelines (it is only set back ½ m and not 1m) and there is the possibility of a cyclist being involved in an accident.

(g) Community Garden

BL advised that she had received an email regarding a meeting with the Garden's Management Committee and the SCS on 1/4/14 to discuss the plans for future of the garden. It appeared that Kate Sullivan (Director of Planning and Environment) did not have accurate information about the garden. The SCS regards the garden as an important part of the Aireys Inlet community and will consult with the Community Garden re the future use of the garden.

The Committee agreed that the garden could be incorporated within the older persons housing project.

BF, GJ, IG and LO are to meet with Stephen Wall at some stage to discuss various matters that AIDA is concerned about, such as the older persons housing and the privacy/questionnaire issue.

(h) Attendance of Robyn Lucas at AIDA Committee Meeting

Awaiting advice regarding Robyn's attendance.

(i) Western Coastal Board

MJG/GJ have prepared a draft response. It will be circulated to Committee members and then forwarded to Regional Coastal Plans. (Submission delivered by MJG on 7/4/14)

BF to follow up on AIDA's attendance at the Western Regional Coastal Plan Scoping Workshop on 10/4/14.

ACTION: BF

(j) AIDA Table at General Store on Saturday 19/4/14

Actions to be undertaken:

- **Table has been "booked" at the Store**
- **AIDA's Policies & Aims Brochure - 200 copies** **MJG/NAN/AB**
- **AIDA Flyer** - MJG/FW to confirm wording re car parking with AB
 - **To include members' local and postal addresses on the flyer**
 - **The Committee agreed on 200 copies of the flyer (\$220)** **AB**
- **Membership Forms – 50 copies** **AB**
- **Obtain enlarged photocopy of header of flyer to pin to the card table** **AB**
- **Provide AIDA flag, etc. GJ to give these to PMcP on Saturday** **GJ**

- **Proposed Roster**
 - 8 to 9 am** **Peter McPhee and Charlotte**
 - 9 to 11 am** **Mary-Jane Gething and Angela Berry with "drop ins" by Gary Johnson and Barbara Fletcher**
 - 11 am to 12 Noon** **Ian Godfrey and Lecki Ord who will stay longer if necessary**

(k) AGM – Sunday 20/4/14 – 4.00 to 4.45 pm

The AGM will run for 45 minutes and will include 5 minute presentations from Libby Coker and Margot Smith, presentation of the President's Report and 2013 Financial Report, presentation of a resolution to vary the standard rules for AIDA and election of 2014 Committee members.

Actions to be undertaken:

- **Advise BL of the most important matters for AIDA** **ALL**
- **Minutes from 2013 AGM – MJG to email to AP** **MJG/AP**
- **Agenda (including resolution) – AP to email draft Agenda to BF and BF to prepare resolution which includes Statement of Purposes and delegation of duties to members** **BF/AP**
- **Financial Report – IG to email final statement to AP** **IG/AP**

- **AP to obtain 60 copies of the Minutes/Agenda/Financial Report** **AP**
- **IG to provide a background of the new rules to the AGM before it goes to a resolution** **IG**
- **BF to see if she can locate the AIDA car stickers** **BF**

It was noted that only AIDA members will be able to vote on the resolution. Non-members who attend the AGM will be unable to vote. It was agreed that members will be handed either AIDA car stickers or coloured paper at the front door to determine who are members.

IG advised that under the new rules, the election of office bearers would be different in that the meeting would elect the committee and the committee would select the office bearers. IG will confirm that this is correct.

ACTION: IG

Set Up of Hall at 3 pm / Community Forum Refreshments

Actions to be Undertaken:

- **Desk at the front door for membership renewals and new memberships.** **LO**
- **LO or organise petty cash** **LO**
- **Provision of 8 bottles each of white and red wine, cheese and biscuits** **AB**
- **Provision of coffee, tea, sugar, milk and biscuits** **MJG/AP**
- **Provision of paper plates, serviettes, plastic knives, plastic glasses, tea towels, detergent, garbage bags** **BF**
- **Use of the hall's urn, cups and saucers – AP to check with Margaret Duncan** **AP**
- **Key to cupboard containing the PA system in the hall – AP to confirm with Margaret Duncan that it will be left in the key container** **AP**
- **Code for the hall – Confirm with Margaret Duncan that it will be 1402** **AP**

(l) Community Forum – Sunday 20/4/14 at 4.45 pm

- BL advised that she has distributed copies of the Community Forum flyer throughout the town.
- All community groups are sending a representative. Libby Mears has sent out questions to the participants.
- It was agreed that AIDA Committee members should prepare some questions in the event that there are no questions from the community. **ACTION: ALL**
- It was agreed that notice of the Community Forum in the “What’s Happening” Section of *The Echo* and *Surf Coast Times* would be planned for 10 and 17 April. AB to organise. **ACTION: AB**

(m) New Residential Zones

A meeting with representatives from the SCS was held on 31/3/14. The following are IG’s notes from the meeting:

Present:

- AIDA – Barbara Fletcher, Gary Johnson, Lecki Ord, Ian Godfrey, Libby Mears
- SCS – Kate Sullivan, Brydon King, Jorgen Peeters

The meeting was arranged to express AIDA’s concerns regarding Brydon King’s letter dated 6 March 2014 advising that, in its response to the Government’s zoning reforms, Council was proposing to adopt the General Residential Zone (GRZ) in Aireys Inlet and district rather than the Neighbourhood Residential Zone (NRZ) as previously indicated to AIDA.

Brydon acknowledged that he had advised AIDA earlier that he thought that the NRZ would be appropriate for Aireys Inlet, but Kate Sullivan explained that when choosing any zoning change, such as any of those available in the Government’s current reformed zoning arrangements, it was important that the change from the existing zone to the new zone should be “policy neutral”.

By this she meant that all of the subsidiary controls currently applying in our area, such as the scheduled requirements for subdivisions and Rescode, and also the application of overlays – including the Neighbourhood Character Overlay, the Design and Development Overlay and the Environmental Significance Overlay, should remain unaltered.

However, analysis of what the new NRZ actually allowed, had shown the shire that despite the NRZ's stated objective of being the zone with the strongest protection of Neighbourhood Character etc. (and it is for example the only zone that can set a fixed maximum building height) the NRZ cannot accommodate either the Neighbourhood Character, Design and Development or Environmental Significance Overlays at all, and in addition, it limits the subdivision of all land parcels, including large sites such as Fraser Drive, to no more than two lots, reducing flexibility for the remaining large sites and preventing something like the Older Person's Housing development.

On the other hand, their analysis has shown that the GRZ can accommodate all of the existing overlay and subdivision controls, just as they currently apply, including e.g. the way building heights are now set.

Their proposal to apply the GRZ across the whole shire does not mean there would be a single, uniform set of controls though, since the GRZ gives the flexibility to schedule the current overlays etc. for each area, just as they now are – whereas, ironically, the NRZ cannot provide that flexibility and if adopted instead, would mean there would then be a single type of residential zone and associated development controls (including density, setbacks, height etc) everywhere in the Surf Coast.

IG advised that the SCS is proposing to network with other municipalities. It decided against using the Advisory Committee as it did not think it was the best approach for the SCS.

IG thought that it was important that AIDA look at becoming more involved in strategic planning with the SCS in the future. The Committee agreed.

(n) Barwon Water

GJ advised that Barwon Water would hold a public forum in May and a decision would be made in August. It was agreed that AIDA should attend the forum and send out any information to members. It was agreed that AIDA should undertake a survey to gauge the feelings of members about Barwon Water's plans. GJ advised that there was a possibility of Barwon Water being sold.

6. CORRESPONDENCE REPORT

Motion "that the Correspondence Report be accepted"

Moved by: Anne Porter

Seconded by: Annette Comte

7. FINANCIAL REPORT

GJ questioned the difference in the large and small deposits. IG explained that the large deposits are multiple cheque payments and that the small deposits are direct debits.

Motion "that the Financial Report for March be accepted"

Moved by: Ian Godfrey

Seconded by: Frieda Wachsmann

The draft 2013 Annual Financial Report for the AGM was presented by IG and Committee members were in agreement with the report.

8. MEMBERSHIP REPORT

Membership Report noted. It was agreed to keep a track on membership numbers.

An application for membership has been received from Jiri Tibor Novak and Aurore Mulkens. There were no objections to the application.

Motion "that Jiri Tibor Novak and Aurore Mulkens be accepted as members"

Moved by: Barbara Fletcher

Seconded by: All Committee members

9. GENERAL BUSINESS

(a) Planning

(i) 9 Coastal Court, Aireys Inlet – BF has not looked at the plans.

(ii) GJ advised that there is nothing else on the Shire website re planning.

(b) Long Vehicle Parking

BF has indicated to Matt Taylor that AIDA would be interested in being involved in the long vehicle strategy for the SCS by AECOM. Matt contacted MJG and discussions were held. It was not good that people were not aware of a meeting that was held and very few attended. Both BF and MJG told him that the reason so few people attended the public meeting at the Community Hall was the very poor publicity and that AIDA had been very surprised when they were alerted at too late a stage and that they had not been contacted directly by the Shire. Matt had no background on what AIDA has been doing in terms of long vehicle parking. FW and MJG have discussed a response and will circulate it to the Committee as soon as possible.

The Committee thought that the engagement AECOM by the SCS to look at a long vehicle strategy was another example of it engaging consultants who know nothing about the area. The questions being asked by AECOM were considered to be inappropriate. The quality of consultants needs to be assured and background information provided by the SCS needs to be taken into consideration.

(c) Bushfire Reform

BL advised that the conditions of her household insurance have changed, which is possibly due to the bushfire reforms.

(d) Barbara Leavesley’s Last Meeting

Tonight was the last meeting that Barbara attended as a Committee member. It was acknowledged that Barbara has been an invaluable, long serving member and will be sadly missed. BL advised that she is still happy to help out and would like to receive the minutes so that she can remain informed about AIDA activities.

10. NEXT MEETING - FRIDAY 2 MAY 2014 AT 7.30 PM

The meeting closed at 10.00 pm

COMMITTEE MEMBERS’ ABSENCES

May 2014	Angela Berry and Anne Porter
July/August/September/?October 2014	Mary-Jane Gething
October 2014	Barbara Fletcher and Angela Berry
November 2014	Anne Porter

WATCHLIST

- GJ Mobile Coverage drop outs especially on Code Red days
- GORCC/SCS – To await proposal of the Liberal Party State Council to dissolve GORCC and to have the Shire manage GORCC lands.
- Older Persons Housing Project – Follow up Council’s decision re the project
- 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
- 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
- Small Town Transformations
- Bushfire Planning Provisions / ISIS Report
- Fairhaven/Precinct 1 Questionnaire (awaiting Sunil Bhalla’s attendance at AIDA Meeting)