

AIDA COMMITTEE MEETING

FRIDAY 5 APRIL 2013

AGENDA

1. PRESENT

Barbara Fletcher, Angela Berry, Annette Comte, Ann Cremean, Mary-Jane Gething, Ian Godfrey, Gary Johnson, Barbara Leavesley, Peter McPhee and Anne Porter

2. APOLOGIES

Frieda Wachsmann

Mark Bean was not present at the meeting

3. SPECIAL ITEMS

Ann Cremean was welcomed as a new Committee member. Each Committee member gave a brief description of their background.

4. MINUTES OF LAST MEETING

Item (d) Landscaping for Bushfires Publications under Item 9 General Business. The title "Landscaping for Bushfire Case Study" should have read "Landscaping your Surf Coast Garden for Bushfire".

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

Moved by Annette Comte

Seconded by Gary Johnson

5. BUSINESS ARISING

(a) AIDA Web Page

MJG has updated the Committee details and included updates on the AGM and planning zones information. MJG is about to do an update on the Lighthouse Precinct signage information and will update the car park photos. MJG needs to write something about the food store and the illegal parking near the store and the parking at the top shops.

It was agreed to send out the revised AIDA brochure with the car stickers.

AB suggested that all planning matters should be included in the newsletter. All Committee members were in agreement. It was agreed to start with the current applications and BF and GJ to provide the information to AB and MJG. To provide information about the number of applications reviewed and the percentage that AIDA is happy with and those that are objected to and on what basis.

MJG would appreciate any suggestions for changing items on the website.

It was suggested that Lecki Ord send out an email to AIDA members reminding them of the website.

It was noted that there are many people who are not at Aireys Inlet on a permanent basis and do not know what is happening in the town, such as the new bridge being built over the Painkalac Creek. It was agreed to include this sort of information on the website. MJG requested that all photos should be in landscape form. It was also suggested that emails could be sent to members with updates and it could be possible to include the opportunity to canvass their opinions. It was agreed that these emails should have an anonymous address rather than being sent out under Lecki's name.

(b) Questionnaire/Privacy Act

Meeting with Stephen Wall to be arranged.

ACTION: BF

(c) Older Persons Housing Project

BF had a meeting at the end of last year. Dennis Barker was to brief the new Councillors. This has been deferred as Council is trying to obtain some input from DHS as to how the mortgage payments are to be made. The SCS has requested a letter from AIDA by 1/5/13. IG will prepare the letter. AIDA is not comfortable with the planned process for the project, e.g. worker housing.

ACTION: BF/IG

(d) Fairhaven Questionnaire / Precinct 1 Questionnaire

BF contacted Sunil Bhalla last year and is still waiting for advice from SB regarding the Precinct 1 questionnaire. BF to follow up with SB.

ACTION: BF

(e) AIDA Constitution & Membership Form

IG to draft something before he leaves. Will probably need a Special Meeting to adopt the new rules.

ACTION: IG

(f) Lighthouse Precinct

The new signage for the Lighthouse Precinct was put in place this week. There has been a decrease in the signage at the corner of Lighthouse Road and Inlet Crescent.

The licence agreement for the Lighthouse Tours has been changed a few times and does not go before Council any more. Need to see the current licence agreement. BF to phone Simon Loone re the agreement as AIDA and the community were supposed to be consulted on the licence renewals.

ACTION: BF

(g) Resheeting of Roads / Proposed Painkalac Pathway

The matters are to be deferred to another meeting with LC.

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

The response from Brydon King does not answer any of the concerns raised by AIDA and does not respond to the problem of the public land being used for "private parking".

The issues have been submitting applications after the event, not providing car parking and including the public area at the rear of the store as part of the parking area for the businesses. It was agreed that a meeting needs to be made with Libby Coker and Margot Smith to discuss AIDA's concerns. It is not clear whether Painkalac Lane is a pathway for pedestrians only, a road or a shared pathway/road.

It was agreed to forward the correspondence to Libby Coker and all Councillors and express AIDA's concerns about the safety issues around the use of the lane by pedestrians and vehicles.

IG will prepare a covering letter and include the documents/maps regarding the area which are on the SCS website.

ACTION: IG/BF

BF has tried to contact fire officer Matt Allen regarding the petrol tanks. BF will follow up.

ACTION: BF

It was noted that alternatives for safer places in the event of bush fires are being investigated.

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

It was agreed to organise the printing of 1000 copies of the new AIDA Brochure, do a covering letter and organise a working bee to send out these out to members, together with the car stickers.

ACTION: MJG/AB

(j) Newsletters

MJG to organise folders for the newsletters and AP is to distribute them. **ACTION: MJG/AP**

6. CORRESPONDENCE REPORT

In reference to No 7 of Correspondence In, GJ will go back to Brydon King to request information about the Shire's position on the Freestone VCAT application as Maggie Juniper has not responded.

In reference to No 8 of Correspondence In, MJG advised that Libby Coker had requested photos of parking problems. AIDA has not requested a response to the issue.

Motion moved "that the Correspondence Report" be accepted

Moved by Anne Porter

Seconded by Ian Godfrey

7. FINANCIAL REPORT

Motion moved "that the Financial Report" be accepted

Moved by Ian Godfrey

Seconded by Gary Johnson

8. MEMBERSHIP REPORT

The Membership Report was noted.

An application for membership has been received from Sonya and Max Cameron. There were no objections.

9. GENERAL BUSINESS

(a) Planning

(i) 85 Great Ocean Road – VCAT Hearing set down for 31 May 2013 at 10 am.

AIDA has objected to the application for a waiver of parking. The seating is being increased from 52 to 82. BF double checked with Committee members to ensure that they were in agreement with the objection. All members were in agreement.

GJ needs to prepare for the VCAT Hearing. It was noted that if there is no precinct parking plan, AIDA may not be able to object to the waiver of parking. However it was agreed that AIDA needs to attend the Hearing to put its case. GJ needs to determine the Council's position and would like to form sub-committee. Ann Cremean, Barbara Fletcher, Ian Godfrey and Peter McPhee will assist GJ.

There are a number of issues and it was questioned whether these should be raised at the Hearing:

- ? refer to the opening of the malt shop prior to being granted a permit
- ? the number of parking spaces allocated to the surf shop
- ? the number of parking spaces available at the previous VCAT hearing
- ? consider that evening parking will not be a problem and may not be relevant to the malt shop

It was agreed that the key issues were safety, amenities and neighbourhood character.

It was agreed that it may be necessary to employ a barrister to assist with the VCAT Hearing.

It was agreed that AIDA needs to know the Council's position before it can proceed any further.

(ii) 5 Fraser Road – Application for a renovation which does not present any problems.

(iii) 73 Great Ocean Road (Kalbaru Premises) – An updated application has been submitted.

AIDA objected to some minor aspects of the initial application in August 2010. There are some minor changes to the initial application. There is a below ground car park and the land is subject to flooding. The Committee agreed to a re-submission of the 2010 objections.

(iv) **Bollards** – Bollards protecting the turf were removed and placed near the Kalbaru property when the new pathway between Bambra Road and the bottom shops was being constructed. The bollards have not been reinstated. GJ to follow up with Council. **ACTION: GJ**
IG thought that bollards were also required near the entrance to Inlet Crescent South to protect the grassed area from being parked on.

(b) Matters Arising from the AGM

Matters that were raised at the AGM were discussed:

- Reclassification of the GOR by the SCS as a Road of National Importance and associated Federal funding. It was agreed that this did not require any follow up.
- Fire safety issue associated with queuing traffic attempting to exit the coast through Anglesea. BF to follow up with Libby Coker. **ACTION: BF**
- The need to rectify the scouring of gravel from Beach Road has not been done. BF to follow up with Libby Coker. **ACTION: BF**
- Footpath along the eastern bank of the Painkalac Creek has not been completed. BF to follow up with Libby Coker. **ACTION: BF**
- Pathways across private property and how the SCS will handle this (eg Sandy Gully pathway). It was agreed that this did not require any follow up.

(c) Meeting with Diana Trewenack

GJ provided a briefing on the meeting. GJ to respond to the points raised by Diana and circulate to Committee members. **ACTION: GJ**

(d) Towards 2017 Meeting in Anglesea **GJ**

GJ advised that 16 people attended the meeting – 9 ratepayers, 2 Councillors and 5 SCS clerical staff. GJ reported that Stephen Wall is proposing an on-line focus group and that Jim Tutt spoke about the fire warning sirens.

GJ's concerns were the need to investigate neighbourhood safer places; increase weeds for mulching; and increase telephone expansion during the bushfire season.

(e) Council Meeting 26/3/13 – Sealing of Pearse Road / Parking & Toilets at Top Shops

The article in the Surf Coast Times was noted.

10. ANY OTHER BUSINESS

(a) Stationery Proforma

IG prepared and distributed an AIDA letterhead proforma. All agreed that it should be in Times Roman font and that the AIDA web address should be included in the header.

11. NEXT MEETING - FRIDAY 3 MAY AT 7.30 PM

The meeting closed at 10.15 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.