

AIDA COMMITTEE MEETING

FRIDAY 6 JUNE 2014

MINUTES

1. PRESENT

Charlotte Allen, Angela Berry, Annette Comte, Barbara Fletcher, Mary-Jane Gething, Ian Godfrey, Gary Johnson, Peter McPhee, Charlotte O'Loughlin, Lecki Ord, Frieda Wachsmann and Anne Porter

2. APOLOGIES

None

3. SPECIAL ITEMS

Charlotte Allen was welcomed to her first committee meeting.

It was noted that the committee meeting had been preceded by a meeting with SES Community Resilience Coordinator Rayleigh Vandermost, who presented and discussed the draft of their new brochure "*Local Flood Guide Aireys Inlet*".

4. MINUTES OF LAST MEETING

Angela Berry noted that within Item 8 "Membership Report", "Michael Rogers-Wilson" should have read "Michael and Marilyn Rodgers-Wilson".

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

Moved by: Ian Godfrey

Seconded by: Lecki Ord

5. BUSINESS ARISING

(a) AIDA Web Page

MJG advised that she will continue to update the website while she is in England. On her return MJG will work with AB to familiarize her with website maintenance. It was reiterated that the Web Page item should be moved to the end of the Agenda of each committee meeting for discussion of any events or issues that should be announced or reported on the website. MJG will need to be supplied with information and images (horizontal format) for uploading to the web site. It was agreed that MJG should ask Perry Gaylard to update the AIDA page on his own website to remove any date-sensitive material and to add a prominent link to our website.

ACTION: MJG/committee

(b and c) Questionnaire/Privacy Act and Older Peoples Housing (OPH)

On Monday 19th May BF, LO, GJ and IG met with Kate Sullivan, Mark Taylor and Chris Pyke at the SCS offices in Torquay. Stephen Wall attended the meeting briefly to confirm that he would respond within two weeks on privacy issues – he was supplied with a copy of Mark Dreyfus' first letter. The shire officers were shown a summary of the responses to AIDA's first three questionnaires and seemed to be very impressed. They will talk together about their position before responding.

There was an interesting discussion on the OPH project. Kate Sullivan noted they first need to get council to agree on a policy on housing – in particular to what degree the shire wants to be involved hands on (her view was light involvement). Then council needs to consider two very different projects in Aireys Inlet and Winchelsea. They have received new legal advice on the mortgage over Fraser Drive, which has been acceded to by the Office of Housing, who have furthermore agreed that there is no significant local demand for social housing in Aireys Inlet. The shire officers will put their recommendation to a council briefing in August, at which time public comment, including from AIDA, will be sought. BF will write to Kate Sullivan to ask them what their position will be, to request that they go forward with planning a demand analysis, and also whether AIDA's

input can be submitted before August (when IG and LO will be overseas).

Issues regarding quality of responses from council officers re Painkalac Lane and whether council still endorses their own policy on the laneway were deferred until after the upcoming meeting with Sunil Bhalla (see item (g) below.

(d) Survey Monkey

IG and GJ's test run was considered a success.

Note: the Agenda did not contain items (e) and (f).

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

Relevant issues (signage, blue metal, petrol bowsers and storage tanks) are on the agenda for the upcoming meeting with Sunil Bhalla (probably preceding the July or August committee meeting). In particular need to ask that any formal processes required to secure Painkalac Lane as a public road be initiated without delay.

Another agenda item will be the Painkalac Bridge, particularly whether the current safety modifications are temporary? Any other suggestions agenda items should be sent to BF. **ACTION: BF / committee**

(h) Professional Indemnity and Public Liability

BF will telephone Harwoods. LO suggested looking at the website of "Our Community", an organization that offers insurance to community groups. LO will send BF the link to the website. **ACTION: BF / LO**

(i) Barwon Water

Following GJ's suggestion to Barwon Water that another public session be held after detailed design and costings for both water supply options have been completed but before a final decision is taken by Barwon Water's Board, Kate Vallence of Barwon Water responded to say that they are intending to hold a final public session at a date to be communicated to residents. AIDA will continue to act as a conduit between our members and Barwon Water, without having a formal position.

(j) Election of Secretary and Delegation of Roles

It was confirmed that MJG will continue in the legal role of Secretary, preparing meeting agendas and minutes, as well as annual returns and related official forms. As agreed at the previous committee meeting, the remaining roles are to be delegated to other committee members as follows:

Correspondence Secretary and assisting the Treasurer – Anne Porter

Membership Secretary – Lecki Ord

Archivist – Peter McPhee

Motion "that the arrangement for secretarial roles outlined above be accepted"

Moved by: Barbara Fletcher

Seconded by: Gary Johnson

(k) Adoption and Implementation of Action Template

The template circulated by PMcP was approved and he will now populate the template with current projects and circulate it for discussion and further suggestions at the next meeting **ACTION: PMcP**

6. CORRESPONDENCE REPORT

Motion "that the Correspondence Report be accepted"

Moved by: Anne Porter

Seconded by: Lecki Ord

7. FINANCIAL REPORT

IG presented the Financial Report. There were no questions.

Motion "that the Financial Report for April be accepted"

Moved by: Ian Godfrey

Seconded by: Annette Comte

8. MEMBERSHIP REPORT

The Membership Report was noted. There was discussion of the effect of the timing of the AGM on membership renewals. Committee members reported negative comments from members about holding the AGM on Easter Sunday. Melbourne Cup weekend was suggested as a possibility as was the use of Survey Monkey to test members' preferences for suggested dates.

An application for membership has been received from Mary Ann Boyd-Squires. There were no objections to the application.

Motion "that Mary Ann Boyd-Squires be accepted as an AIDA member"

Moved by: Lecki Ord

Seconded by: All Committee members

9. GENERAL BUSINESS

(a) Planning

GJ advised that no objections were lodged regarding the following applications.

- (i) 15 Beach Rd, Aireys Inlet - development of a dwelling, setbacks and heights are all OK.
- (ii) 1 Kerrie Court, Aireys Inlet – addition of a verandah
- (iii) 9-10 Painkalac Court, Aireys Inlet – alterations and additions as well as extension to deck and stairs, also under house infill. Front setback remains 5.5.m as before. Evidence that there is not consistency of setbacks in the court ranging from 7.83 m to 16.68 m.
- (iv) 28 Old Neuk, Fairhaven – alterations and additions, deck and windows.
- (v) 4 Marian St, Aireys Inlet – additions and deck, including en suite and deck to N. NE setback 2.57 m, possible overlooking issues.
- (vi) 23 Eagle Rock Parade – single story dwelling that complies with guidelines.
- (vii) 21 Eagle Rock Parade – alterations and additions, part of recent (2007) subdivision.
- (viii) 33 Aireys St, Aireys Inlet – dwelling – "site permeability 33% when carport, deck and driveway are considered permeable or can recycle water [rule is "at least 60% of site should not be covered by impervious surfaces"]]. Deck 1.4 m from W boundary, variation sought for carport, which abuts east and rear boundary (because applicant does not consider carport to be a wall".
- (ix) 50B Bambra Road – dwelling, height 7.3.m and setbacks OK, exceeds permeable area by 0.33%, "some overlooking of adjoining properties, but due to their being no fencing there is no determined private space".

(b) Meeting with Tourism and Traders Association

GJ and BF attended meeting of T&T and were made welcome by the six members attending. There was discussion about the Open Mike Festival, possible upgrading of Anglesea roundabout with plans for through lane utilizing part of the Lions Park, two proposals for toilets at the Top Shops, one right outside the Eagle's nest gallery, and neighbourhood safer places (NSPs). GJ was asked if he would put together advice and discussion re possibilities for alternative NSPs, including the Community Hall and the SLSC Club House. T&T noted that they can apply for grants (unlike AIDA), for example to have the alternative possibilities researched. Virginia Robyn-Lucas did not attend the meeting, without apology.

They were very impressed by the Community Forum and very complimentary about the AIDA website. No impression of any difficulties with AIDA. **ACTION: GJ**

(c) Traffic Management in the Lighthouse Precinct

FW and MJG attended a meeting this afternoon with Peter McLean and Mark Gibbons from SCS infrastructure department to review traffic management improvements now that a full peak season has passed since their implementation. It was agreed that the outcome has been very positive, with only minor issues to be considered – one being the bus drop-off sign stating a 15 min time limit instead of the proposed 5 min. Mark Gibbons provided some traffic counts indicating reduced numbers of vehicle entering the precinct via Inlet Crescent North. More detailed figures allowing easier comparison with past counts will be forthcoming. Re long vehicle parking and AIDA's desire to be kept in the loop on developments with the "expert report". Peter McLean indicated that it was unlikely there would be any plans for increased LV parking in our area. In addition he noted that GORCC were not currently planning for any upgrade to the Step Beach car park in the near future.

(d) Painkalac Footbridge

It was noted that remedial works on the bridge balustrades closely followed BL's letter alerting the shire about safety issues. The remedial works being very unsightly, the committee hopes they are only temporary. This issue will be raised with Sunil Bhalla at the upcoming meeting. **ACTION: BF**

(e) Fire issues

GJ reported that Meg Parker, Assistant Principal of the Aireys school, had told him that the fire hazard in the area between the GOR and the school has been significantly reduced, one-third of the forest material having been removed. GJ also talked to Meg about the school being a possible place of last resort.

GJ has looked at the YMCA Camp at Anglesea as a good example of construction of a safe place for shelter from bushfire. They have built a shelter about the size of a basketball court, an all brick building with metal shutters on the windows, with all vents covered with mesh on the outside and able to be capped on the inside. They have also installed large water tanks with pumps and back up generators.

GJ also reported that Jacquie Arnott had presented a budget submission to council for funding for a study with costings of three potential sites in our area to make places of last resort. She was told it had been a good presentation but no commitments were made. BL had sent a letter of support to SCS Mayor Rose Hodge.

GJ noted that when he attended the evacuation workshop held by the shire and emergency services he had asked Matt Taylor at SCS to supply an estimate of the numbers of people likely to be present in Aireys at peak summer period. Matt's response has been circulated.

Finally GJ reported that Barbara Leavesley has been in charge on behalf of the Community Fireguard project to find places where people can go if they evacuate the coast when the bushfire risk is high. Beth Davidson suggested the recreation area in Grovedale, while Rose Hodge suggested the pavilion area behind the shire offices in Torquay – it is air-conditioned and has toilets and plenty of parking.

(f) Anderson Roadknight Reserve

GJ reported that Marg MacDonald had asked him if AIDA had received any objections to the sign "Anderson Roadknight Reserve" on the GOR outside the Community Hall. IG told the committee that the sign only meant that the land had been declared as a government reserve, with no particular meaning as to the use of the land. AIDA has no issue with the sign.

(g) Dates for AIDA Meetings

IG appealed that if possible meetings be restricted to the first Friday of the month (except in the case of January).

ANY OTHER BUSINESS

(a) BF reported that Beth Dwyer, who is on the committee of management of the local publication "News Angle" would like to write an article about AIDA. CA will assist. **ACTION: CA**

(b) IG reported that aerial photos of the district from 1965-1996 have been scanned to a CD in three versions, originals, low resolution images (for emailing or website) and high resolution for examining on computer screen with magnification tool.

(c) GJ noted an article on a Power Line Bushfire Safety program in recent "Groundswell". BL suggested GJ prepare a submission on undergrounding power lines in front of Eastern View. **ACTION: GJ**

(d) Following GJ's submission to SCS about problems with mobile reception in our area, the SCS communications officer working on Black Spots Communication wants to know where the black spots are, It was noted that some "black spots" may be due to band width problems, a particular problem in times of emergency. GJ will respond. **ACTION: GJ**

(e) GJ noted that recent SCS budget included \$70,000 for the Painkalac Creek pathway. Any specific plans/timetable should be followed up with Sunil Bhalla at the upcoming meeting.. **ACTION: GJ**

10. NEXT MEETING - FRIDAY 4 JULY 2014 AT 7.30 PM

The meeting closed at 9.30 pm

COMMITTEE MEMBERS' ABSENCES

July/August/September/?October 2014	Mary-Jane Gething
September/October 2014	Ian Godfrey and Lecki Ord
September/October 2014	Charlotte O'Loughlin
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.
- 33 Great Ocean Road – Ensure that the development is started and used as per the Council's instructions.
- Weeds to Mulch Program and fire amelioration
- Bushfire Planning Provisions / ISIS Report
- Fairhaven/Precinct 1 Questionnaire (awaiting Sunil Bhalla's attendance at AIDA Meeting)
- AIDA Table at General Store on Cup Day