



# 1967 – 2017 Celebrating 50 years protecting Parkville’s heritage and amenity

MINUTES OF COMMITTEE/GENERAL MEETING, 14 November 2017  
held at Walmsley House, Gatehouse Street at 7.15pm

	Item	Action
1	<b>Attendees</b>	
	<p><b>Committee members:</b> Rob Moore (RM) Rob Krelle (RK) Helen Weston (HW) Tom Agar (TA) Dave McGregor (DMcG) Ann Pfefley (AP) Gerry Noonan (GN)</p> <p><b>Visitors:</b> <b>Melbourne Metro:</b> Alison Karmelich (AK) Farah Bach (FB), Parkville Precinct Manager <b>CYP:</b> Peter Hunt (PH), Stations Manager – Arden &amp; Parkville James Hamilton (JH) - Environment Lucy MacKenzie Worters (LMW) - Communications</p> <p><b>Association Members:</b> Rowena Armstrong Loretta Krelle Sue Balderstone Lourdes Brent Heather Lacey Sandy ?? Terry ?? Gerard de Hahn</p>	
2	<b>Apologies</b>	
	None	
3	<b>Conflict of interest</b>	
	No matters declared.	Noted
4	<b>Minutes of meeting 10 October 2017</b>	
	<p><b>Motion:</b> That the Minutes of the Meeting on 10 October 2017 be accepted as accurate and complete record.</p> <p><b>Matters arising:</b> All covered in other Agenda items</p>	1 RM 2 RK
	<b>GUEST SPEAKERS – Representatives from Melbourne Metro and CYP re Parkville Station</b>	
	<p>RM introduced the representatives from Melbourne Metro and CYP and indicated that the Association’s key issues in relation to the construction of this project are workforce parking, traffic arrangements and workforce size.</p> <p>FB introduced CYP as the preferred bidder with contract closure due by end 2017.</p> <p>PH provided some background to CYP (combination of Lend Lease, Boyd</p>	

## Parkville Association Inc

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	<p>[tunnelling expertise] and John Holland). He indicated that LL has a relationship with the Parkville area through work on the RCH, WIHI and Women's Hospital.</p> <p>The Parkville station has been designed by Williamson and Hassell architects to allow light to penetrate down into the station via openings/transparent features along the north side of Grattan Street. Medical and education themes will be integrated into the design. There will be four entrances to the station – large one near the Uni entrance, two on the west side of Royal Parade and one on east side of Royal Parade – all with escalators. An underground passageway will connect the entrances on the west side of Royal Parade to the station proper.</p> <p>Grattan Street will be closed during construction from Royal Parade east to University Square. Metro Rail is talking about Grattan Street reopening with widening of the footpath around the main station entrance.</p> <p>The construction of the tram superstop on Royal Parade will take 6-8 weeks and will be programmed at a suitable time. The city of Melbourne and PTV are undertaking some work in relation to a Master Plan for Royal Parade re location of tram superstops further north along Royal Parade.</p> <p>The City Ford site south of Grattan Street will be used as a staging area for trucks to get to the site via Barry Street. They will try to stage works outside peak hours. Excavation (and spoil trucks) will start Q3 2018. Station construction will take four years from 2018 to 2022 then Grattan Street can reopen – City of Melbourne responsibility. The rail system will be operational in 2026.</p> <p>No parking will be available on site for construction workers. CYP will look at strategies to encourage workers to use public transport to the site. It will be a couple of years until construction workforce numbers increase significantly.</p> <p>The 401 bus from North Melbourne will still run but will be diverted.</p> <p>To reduce noise impacts to the hospitals, University and research facilities, acoustic sheds will be installed – modelling is being done to determine the extent and locations of such measures.</p> <p>The Draft Development Plan for the Parkville Station Precinct will be available for public comment from 27 November for 15 business days.</p> <p>RM thanked the Metro Tunnel and CYP representatives and invited to update the Association during 2018.</p>	
5.	<b>Treasurer's report</b>	
5.1	<p><b>Report</b></p> <p>DMcG reported that the current balance of the cheque account is \$14,571.00. The balance has increased due to deposit of the PROV grant funds of \$6,100 and several membership subscriptions.</p> <p><b>Motion:</b> That the Treasurer's report be noted.</p>	1 AP 2 RK
6.	<b>Governance</b>	
6.1	No issues discussed.	

## Parkville Association Inc

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<b>7.</b>	<b>Membership</b>	
<b>7.1</b>	<b>Update on membership</b> HW reported that there had been a small number of new memberships following distribution of the November newsletter – it was agreed that these subscriptions will be effective through to the end of 2018.	
<b>8.</b>	<b>Events and Community Issues</b>	
<b>8.1</b>	<b>Pre-Christmas dinner, Monday 4 December</b> HW to take bookings and people to pay on the night. RM to liaise with Ryan at Naughtons.	RM/HW
<b>8.2</b>	<b>Speaker and venue for 2018 AGM – 13 March</b> Venues to be investigated include University House. Ideas for speakers to be communicated to the President asap.	HW All
<b>9.</b>	<b>Communications</b>	
<b>9.1</b>	<b>Reprint of <i>South Parkville</i> book</b> IN response to call in the November newsletter, Ann Rickard indicated that she has 50 copies. This will defer immediate need for reprinting until into 2018.	Noted
<b>9.2</b>	<b>PROV grant for digitization of Walking tour brochures</b> TA and RM met with Norah Killip recently with a view to organising a recording of a walk through with Norah of the tour brochures in three separate hour long sessions.  TA and Norah to do a 'dry run' as a start to the app preparation.	TA/RM
<b>10</b>	<b>Heritage and planning issues</b>	
<b>10.1</b>	<b>Planning applications – update on decisions/objections/appeals</b> - <b>29 – 27 Royal Parade (west side)</b> An approach has been made by the planning consultants working for Trinity College to have pre-application consultation with the Association and Parkville community.  - <b>36-38 The Avenue</b> An approach has been made by the Business Manager for Whitley Theological College to discuss the issues raised by the Association – encroachment of institutional uses in Residential Zone and zero parking request - in its objection in relation to application for relocation of Whitley College library to two terrace houses in Residential Zone.  - <b>need for meeting with Council's Planning Manager</b> RM to contact Angela Meinke to arrange meeting soon.  - <b>meeting with Cllr Nicholas Reece</b> Nicholas has asked to meet with us. RM/HW to meet with him initially over coffee and invite him to an open meeting in 2018.	Noted  RM  RM/HW
<b>10.2</b>	<b>Abusive emails from architect</b> After discussion of several abusive emails and letters received from an architect for applicant for a planning permit, it was agreed that the Association is entitled to lodge objections to planning permit applications and should not be subject to abuse by any parties.  <b>Motion:</b> that these communications should be referred to the Architects Registration Board on the basis that they constitute unprofessional behaviour by a registered architect.	1 AP 2 RK

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<b>11</b>	<b>Traffic and parking issues</b>	
<b>11.1</b>	<p><b>Proposed parking restriction changes</b>            An on site meeting in Gatehouse Street was held with Ross Goddard Council Traffic Engineer attended by RM, HW and Brenda Frok on 12 October. Council circulated a letter to all residents about the proposed changes. RM reported that one objection has been lodged about changes to the time limits on Park Drive as well as some supporting submission about specific changes.</p>	Noted
<b>11.2</b>	<p><b>Increased through traffic on Degraes Street</b>            An increase in southbound traffic on Royal Parade turning into Degraes Street in the morning peak has been noted as a result of the Metro Tunnel works further south on Royal Parade. RM to raise with Haig Poulsen at City Council the possibility of 'no right hand turn' signs for certain times.</p>	
<b>11.3</b>	<p><b>Westgate Tunnel EES</b>            No update.</p>	Noted
<b>11.4</b>	<p><b>Yarra Trams superstops on Royal Parade</b>            HW to contact Yarra Trams re any plans for 'super stops' on Royal Parade in addition to the one at corner of Royal Parade and Grattan Street that will be delivered as part of Metro Tunnel.</p>	HW
<b>13</b>	<b>General business</b>	
	None	Noted
	<b>Meeting closed at 9pm</b>	
	<p><b>Pre- Christmas dinner, 7.00pm, Monday 4 December at Naughtons</b></p> <p><b>Next Committee meeting – 7.15 pm, Tuesday, 13 February 2018, Walmsley House</b></p>	