



## NOTICE OF & AGENDA FOR COMMITTEE MEETING

to be held on:

Tuesday 13th November at 7.15pm at Walmsley House, Parkville

No	Item	Report	Time
1.	<b>Attendees</b>	Rob M	7.15
2.	<b>Apologies</b>	Rob M	7.15
3.	<b>Conflict of interest – declaration and management</b>	Rob M	7.20
4.	<b>Minutes of Committee Meeting, 9 October 2018</b>	HL	7.25
5.	<b>Treasurer's report</b>		7.30
5.1	Report for noting	DMcG	
5.2	Other issues	DMcG	
6.	<b>Introduction to guest speaker Chris Nicholson</b>	Rob M	7.35
7.	<b>Membership</b>		7.50
7.1	Ways to increase membership	All	
8.	<b>Events and community issues</b>		7.55
8.1	Events for 2018: - Vintage Car Club activity - Christmas dinner	DMcG RM	
8.2	Planning for 'Parkville party in the Park' – October 2019	All	
9.	<b>Communications</b>		8.10
9.1	Update Walking Tour apps and planning for website renewal	TA	
9.2	Newsletter – new look, timing and content	All	
10.	<b>Heritage and planning issues</b>		8.15
10.1	<b>Planning applications/proposals:</b> - proposed redevelopment of <b>Trinity College properties, 29 – 27 Royal Parade</b> (west side) – update	Rob M/ HW	
11.	<b>Traffic and parking issues</b>		8.30
11.1	Metro Tunnel – update	Rob M	
11.2	Other traffic and parking issues: - West Gate Tunnel	RK	
12.	<b>General business</b>		8.45
13.	<b>Meeting closes - Next meeting –TBA.</b>		9.00

Enquiries to Heather Lacey, Parkville Association Secretary, Ph: 0415854759