



MINUTES OF COMMITTEE/GENERAL MEETING, 13 February 2018
held at Walmsley House, Gatehouse Street at 7.15pm

	Item	Action
1	Attendees	
	<p>Committee members: Rob Moore (RM) Rob Krelle (RK) Helen Weston (HW) Tom Agar (TA) Dave McGregor (DMcG) Gerry Noonan (GN)</p> <p>Visitors: Melanie Oke, Waste Management Co-coordinator, Engineering Services, City of Melbourne</p> <p>Association Members: None</p>	
2	Apologies	
	Ann Pfefley (AP)	
3	Conflict of interest	
	No matters declared.	Noted
4	Minutes of meeting 14 November 2017	
	<p>Motion: That the Minutes of the Meeting on 14 November 2017 be accepted as accurate and complete record.</p> <p>Matters arising: All covered in other Agenda items</p>	1 RK 2 GN
	GUEST SPEAKER – Melanie Oke	
	<p>RM introduced Melanie Oke who attended to present on the preparation of the <i>City of Melbourne Waster and Resource Recovery Strategy 2030</i>. This new Strategy and Action Plan will replace the 2005 Strategy and related Action Plans. The Draft Strategy will go to Council in May then be made available for a further round of consultation.</p> <p>The focus in the new Strategy will be on increasing recycling and dealing with E-waste and the increase in food waste. It will cover all types of waste generated from residential, business and construction. Waste generation is increasing in proportion with increases in population and business activity,</p> <p>Over the next 12 years, challenges will include:</p> <ul style="list-style-type: none"> - coping with waste generated by increased population and density; - reducing greenhouse gas emissions; - different waste management technologies; - different approaches to decreasing waste generation. <p><i>General discussion and suggestions</i> The existing waste collection service was considered to be efficient. The possibility was raised of three bin system that would help deal with food and organics/green waste.</p> <p>Melanie noted that residents can request a larger recycle bin from Council</p>	

Parkville Association Inc

	Item	Action
	<p>but there are restrictions on obtaining a larger general waste bin. Residents can also ring Council to get dumped hard waste collected or to report overflowing public litter bins such as the one outside the Post Office.</p> <p>Council supports the introduction of a bottle deposit scheme but the State Government is against it. Council is introducing solar powered litter bins in the CBD which compact litter.</p> <p>It was suggested that labels should be put on each type of wheely bin to guide what can be put in each bin.</p> <p>In terms of the current issue with China restricting what recycled material it will accept in the future, Council's contractors (SKM Recycling) have equipment with enables sorting to a standard that China will continue to accept.</p> <p>Melanie appreciated the discussion and suggestions and will provide the Secretary with website links about various waste management services provided by Council for inclusion in the newsletter and on the website.</p> <p>RM thanked Melanie for her attendance.</p>	
5.	Treasurer's report	
5.1	<p>Report</p> <p>DMcG reported that the current balance of the cheque account is \$14,840.00. The balance has increased due to deposit of UCA interest on 30 December and membership renewals for 2018 from early February. The Treasurer also presented a draft 2017 Financial Statement and draft 2018 budget – perhaps need to make allowance for publishing of an electronic version of the South Parkville book during this year and/or biennial revision of the content.</p> <p>Motion: That the Treasurer's report be noted.</p>	<p>1 RM 2 RK</p>
6.	Governance	
6.1	No issues discussed.	
7.	Membership	
7.1	<p>Update on membership</p> <p>HW reported that membership renewals were emailed to current financial members and membership updates to Life Members on 5 February. Renewals have started to come in.</p>	
8.	Events and Community Issues	
8.1	<p>Pre-Christmas dinner, Monday 4 December</p> <p>Positive feedback from many who attended.</p>	Noted
8.2	<p>Speaker and venue for 2018 AGM – 13 March</p> <p>The venue for the AGM on 13 March is the Old Wardens Lodge at Trinity College, Royal Parade. The guest speaker is Gabriella Coslovich, a local resident and highly experienced arts journalist who last year published a book on the Brett Whiteley art fraud case entitled <i>Whiteley on Trial</i>. MUP has offered a 20% discount on purchase of the book.</p> <p>The agenda for the AGM was tabled and discussed. Proxy notice and nomination form will be emailed to members and included in Newsletter to be printed and distributed before the end of February. GN indicated that it</p>	

Parkville Association Inc

	Item	Action
	would be unlikely that he would nominate for the Committee again.	
8.3	Other events Possibility of an event with the Vintage Car Club located in Ievers Lane – DMcG to check with club members and discuss a joint event.	DMcG
8.4	150th anniversary of the suburb of South Parkville RM noted that 2023 would mark the 150 th anniversary of the construction of the first houses in the suburb and that this milestone should be noted in some way – need to think ahead about this event.	Noted
9.	Communications	
9.1	PROV grant for digitization of Walking tour brochures TA reported that he had recorded Norah Killip doing the live tour for Walk No. 1 and Walk No. 2 late last year but they have not had a chance to attempt Walk No. 3. For Walks 1 and 2, TA has since transcribed the relevant text, uploaded photographs, and plotted the route map onto the App Developers DIY website. The final output can't be reviewed until the actual iPhone app is created by the App Developer. TA to look at possibility of having a draft version available to show at the AGM and then develop further. RM noted that the Carlton football Club is preparing an app for a tour of where famous players lived in Carlton and North Carlton and Melbourne Museum is doing on for the area around the Museum in South Carlton,	Noted
9.2	Newsletter A newsletter will go to the printers later this week and distributed as soon as possible. It will include membership renewal, details of the AGM, and traffic and planning news and Council's draft waste management strategy.	HW
10	Heritage and planning issues	
10.1	Planning applications – update on decisions/objections/appeals - 29 – 37 Royal Parade (west side) – Trinity College On 30 November 2017, RM and HW meet with representatives of Trinity College and their planners and architects in relation to the proposed redevelopment of the College's three properties on the west side of Royal Parade from corner of Morrah Street south. The proposal involves a five level building with two levels underground to cater for increased demand for 'foundation studies' run by the College. RM and HW provided some initial feedback in relation to the concept design in relation to such matters as building bulk, façade articulation and relationship to heritage and streetscape settings. It was agreed that the Association would facilitate some pre-application consultation with the wider Parkville community in early February. This took place with an 'at home' held at the Old Wardens House at Trinity College on Tuesday, 6 February when more refined plans and renderings were available for viewing. Only a small number of residents attended. Subsequently, a copy of the presentation drawings was made available to the Committee. - 36-38 The Avenue An approach was made by the Business Manager for Whitley Theological College to discuss the issues raised by the Association – encroachment	Noted

Parkville Association Inc

	Item	Action
	<p>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. This meeting was held in December and, as a result, it was decided that the Association's objection would stand.</p> <p>- Best Western site, Park Street, North Carlton The proposal is currently at 14 stories. The North Carlton action group headed by Adrienne Clarke is holding a fundraiser on next Saturday night and North Parkville residents are rallying to support.</p>	
10.2	<p>Light spill from flashing light on helipad at Royal Melbourne Hospital. In response to a request from a resident in Morrah Street about the impact of this flashing light into their upstairs bedroom, DMcG has been investigating with Civil Aviation Safety Authority (CASA). As this helipad is not a registered airfield, CASA advises that it is matter that should be taken up directly with the hospital.</p>	DMcG
11	Traffic and parking issues	
11.1	<p>Proposed parking time limit changes RM spoke with Ross Goddard at Council – there has been no further comment. An order is to be placed for the signage but it will take 3 to 4 months for implementation around South Parkville. Ross will undertake another parking survey in a couple of months.</p>	Noted
11.2	<p>Melbourne Metro Grattan Street east of Royal Parade to Leicester Street is to be closed for up to 5 years from 19 February – everyone to note impacts and report to RM for consultation with Melbourne Metro/Contractor.</p>	Noted
11.3	<p>Westgate Tunnel EES Work has started on this project which has potential adverse impacts for Gatehouse Street</p>	Noted
13	General business	
13.1	<p>Election of new Lord Mayor Suggested that the Association should try to talk to some or all of the candidates – perhaps work with Carlton Residents Association on this.</p>	Noted
	Meeting closed at 9.30 pm	
	<p>Next meeting – Annual General Meeting 7.15pm for 7.30 pm, Tuesday, 13 March 2018, Old Wardens Lodge, Trinity College, Royal Parade.</p> <p>Next Committee meeting – 7.15 pm, Tuesday, 10 April 2018, Walmsley House – note, this meeting might be brought forward to 27 March once new Committee elected at AGM.</p>	