

Minutes of the Parkville Association 2019 ANNUAL GENERAL MEETING

**Held at the Grant Armstrong Room, Trinity College, University of Melbourne, Parkville.
11 March 2020, 6.30pm.**

Item	Action/notes	Motion
<p>1. Attendees (Members) R. Moore, D. McGregor, A.Phefley, B. Pertz, K. Molinaro, R. Krelle, L.Krelle, T. Agar, M.Duckworth, J.Drennan, John Eltham, Jenny Eltham, L. Voullaire, Peter Doherty, Penny Doherty, H. Mathew, B. Mathew, , C. Collins, D Collins, J. Holmes, L. Dohrmann, M. Dorhmann, A. Rickards, , LC Siauw, G.deHaan, M.deHaan, L.Lynch, K. Moore, R. Eskirtas, R. Evans, Ruth Evans, B Evans, T. Murphy, R Vowels, S. Balderstone, S. Rakkar, J. Sullivan, A. Sullivan, G Noonan, J. Barr, S. Barr, P. Ley, G. Ley, C. Angel, N. Morrissey, D. Freestone, R. Livingston, D. Lakkis, A. Notley, A. Robinson, L. Brent, L, Firth, D. Mellor, G. Ripper, T. Cook, T. Murphy, Visitor: B. Scarlett.</p>		
<p>2. Apologies C. Bohan, N. Killip, A. Holmes, A. Wise, A. Read, B. Moncrieff, P. Noonan, , D.MacKinnon, R.Osborne, M. Jungwirth, M. Sutherland, B. Sutherland, B. McKeller, L. McKeller, J. White, E. White, L. Lethlean, B. Woods, G. Davis, M. Gardner, J. Anderson, M DuBourg, H. DuBourg, R. Williamson, B. Williamson, A. Newton, T. Nocera, Brigita Rix, Brett Rix, M.Dean.</p> <p>3.Guest Speaker – The Honorable Lord Mayor of the City of Melbourne - Sally Capp.</p> <p>Parkville Association President Rob Moore introduced Sally Capp who commenced her presentation by providing statistics for the Parkville precinct – 8955 residents, some 50 per cent of whom were born overseas, and 54 per cent of whom fall in the age bracket of 15 to 29 years – with an average age of 26 years. Some 30 percent of Parkville residents are living alone, according to the latest statistics. Sally emphasised that the City of Melbourne’s priorities for the precinct are; one: pedestrian amenity in a 2019 initiated transportation strategy plan, where a daily expenditure allocation is \$950,000 which is expected to be increased to a level of \$1.5 million over the next 10 to 20 year period \$1.5 million and two: conservation of the distinctive characteristics of architectural styles. She recognised Royal Park as the largest park in any urban area in Australia and accredited Governor Charles LaTrobe for his foresight in creating it. Currently plans are in place to upgrade sporting facilities for male and female sporting requirements. Sally related that the year 2023 is the 150th Anniversary for the City of Melbourne and by that time the current heritage reclassification system</p>		



should be completed. She reiterated the importance of this process for the Parkville precinct. The reclassification of Parkville heritage is a priority for completion before this milestone, Sally said. Guidelines for the erection of solar panels on heritage buildings is an important part of this process.

Other issues mentioned by Sally in her presentation included the MCC's declaration of a climate and biodiversity emergency in July 2019 and the delivery of a practical response to such a situation to be adopted by stakeholders within the greater MCC district. An independent State Government review of the Free Tram Zone is planned and its extension will be the subject of a Parliamentary Enquiry.

Sally opened the meeting to questions from the floor and members raised the following issues:

- Extension of the free tram zone
- Drone overflights – Council is engaged with proponents and decisions are yet to be made
- Electric Vehicle charging stations – establishment of decorative lights
- East-West Tunnel Link – undergoing revision, MCC is yet to formulate its response
- Facilitation of increased usable space for non-motorised bicycles. Sally pointed out that Melbourne had limited cycling compared to other major world cities.
- Homeless persons – facilitation of accommodation is an existing major priority on the MCC's agenda. It is stepping outside traditional approaches and intends to play a major proactive leadership role in increasing the current supply (258 available homes) for the 80,000 homeless persons within the greater MCC area.

nt Rob Moore thanked Sally for attending and giving of her valuable time m Parkville residents of some future plans for its precinct and the tion of an heritage reclassification, prior to 2023, the City's 150th rsary Year.

4. Acceptance of the Minutes of Parkville Association AGM, 13th March 2019

Motion The minutes of the Annual General Meeting held on 13 March 2018 be accepted as complete and accurate.



5. Presidents Report-Rob Moore

Rob began his report by acknowledging the Parkville Association has been a vital representation for residents over a period of 53 years of years, as such one of the oldest associations in Melbourne. Its crowning 2019 achievement was the successful campaign to influence Trinity College to withdraw its planning application for a new building on the corner of Morrah Street and Royal Parade.

He thanked the Warden for Trinity College for providing the venue for the AGM – free of charge, a healthy sign the=at relationships with the college and the association had normalised.

Rob then proceeded to outline the many activities and achievements of the Parkville Association in 2019-20.

1.Increased Restrictions to Residents Parking-

The closure of Royale Cafe in Royal Parade-

2. Party in the Park
3. Christmas in July
4. MCC – calming measures, rat running, average speeds, 30 km ph speed limit – all agreed – RM will seek endorsement, road closures – discuss with engineers, dubious?
5. Melbourne Metro project visit – residents welcomed (small party, fitness)
6. Crime – liaison with Nick Parissis, Community Liaison Office for Melbourne North Precinct
8. Community Liaison with MCC – issues adopted
9. Election
10. Ozanam House certain PA residents volunteering

Motion: That the Presidents Report be accepted.

6. Treasurer's Report-David McGregor

Opening Balance for 2019: \$9,904
Year closing balance 2019: \$14,818
Year closing variation: \$4,824

Key Points

The Parkville Association inaugural party in the park was a success. Some \$2,000 was donated to Ozanam House. Costs were generally down. Life Membership donations were gratefully received and membership increased for the year.

Motion: that the Treasurers report be accepted as complete and accurate.

7. Election of Office Bearers

Comment [BP1]: Royale Café?



All existing committee members have re-nominated for 2019. Their election was accepted by a vote of the meeting.

Continuing President, Rob Moore, welcomed two new committee members who were also elected by the meeting:
Alan Sullivan and Nick Morrissey

8. Confirmation of Annual Subscription 2019

The membership subscriptions will not change for 2020.

The Annual subscription from 1 January 2020 to 31 December 2020 remains at \$50 for household membership, \$30 for individual members and \$10 for concessions holders.

9. Other Business

Party in the Park will be held in 2020 and the proposed date is 22th November 2020. Rob Moore advised that a \$7,500 grant is available, the last one, but from 2021 the association must become self-sufficient in running such an event.

10. Next Parkville Association Meeting

To be held on Tuesday 14th April, 7.15pm at Walmsley House in Royal Park..

11. The meeting closed at 8.20pm

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PARKVILLE ASSOCIATION INC.

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www.parkvilleassociation.org.au

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