



MINUTES OF ANNUAL GENERAL MEETING

held at Walmsley House, Royal Park on 8 March 2016, started at 7.45pm.

Item	Action/notes	Motion
<p>1 Attendees Robert Krelle, Loretta Krelle, Brenda Frok, Margaret Dean, Anne Phefley (AP), Helen Weston (HW), David McGregor, Rob Moore (RM), Rowena Armstrong, Norah Killip (NK), Peggy Mathison, Tom Agar, Liz Dorhmann, Tim Todhunter, Kay Thorne, Peter Curwood, Stuart Lethbridge, Jessica Craig, Heather Matthew (HM), Gerry Noonan (GN).</p>		
<p>2 Apologies Anne Rickard, John Killip, Anne Newton.</p>		
<p>3 Minutes of previous Annual General Meeting, 10 March 2015 Motion that the minutes of the Annual General Meeting held on 10 March 2015 be accepted as complete and accurate.</p>		Moved RM Seconded GN Carried
<p>4 President's report Rob Krelle reported on the following activities undertaken by the Association during 2015:</p> <ul style="list-style-type: none"> - new Rules drafted for the Association; - social events – dinner at Father Michael's and Cup Day drinks in Native Garden, Royal Park; - review of Local Planning Policy re Heritage Precincts in the Melbourne Planning Scheme; - on-going parking and traffic issues and discussions with MCC; - application of new residential zones; - ongoing planning issues; - Council overrode residents in relation to location of new toilet to serve new section of Royal Park; - guest speakers – Ellen Sandell MLA, Snr Constable NickParissis, Metro Rail Link staff; - role of the Association and its relevance to residents; - thanks to other members of the Committee, Anne Newton (Treasurer) and Helen Weston (Secretary). <p>Thanks (with acclaim) were expressed to Rob Krelle for three great years as President.</p>		
<p>5 Treasurer's report The attached Treasurer's Report was presented by</p>		



Item	Action/notes	Motion
<p>Helen Weston in Anne Newton's absence.</p> <p>Motion that the Treasurer's report be accepted as complete and accurate</p>		<p>Moved HW Seconded AP Carried</p>
<p>6 Election of office bearers The election of office bearers was conducted by Tim Todhunter. The following people were elected on a show of hands as Office Bearers for 2016 (subject to being financial members of the Association):</p> <p>President Robert Moore Vice president Rob Krelle (Immediate Past President) Secretary Helen Weston Treasurer vacant Committee members: David McGregor Gerry Noonan Anne Pfefley Krina Smith Brendan Smith Dave Collins.</p> <p>Rob Moore took the Chair.</p>		
<p>7 New Rules for the Association HW presented the background to the preparation of new draft Rules as required subject to the <i>Associations Incorporated Reform Act 2012</i>. This Act required incorporated associations to adopt new rules – either the Model rules or rules that as a minimum included matter listed in Schedule 1 to the Act.</p> <p>Gordon Ley reviewed the existing Consitution and, in the light of the recent legislation, recommended that the Association move to develop new rules based on the Model Rules.</p> <p>A Sub-committee met and drafted new rules – largely based on the Model Rules but with some matters specific to the Association such as the purposes (Clause 2), and who is eligible to be a member (Clause 8). The draft new rules are generally a more up to date governance framework for running the Association.</p>		





Item	Action/notes	Motion
<p>Some of the things that the new Rules address:</p> <ul style="list-style-type: none"> - disciplinary measures (Division 2) - use of technology for meetings (clause 30 and 57) - access to minutes etc (clause 69). <p>The new draft Rules were available on the PA's website from December and copies were available at the AGM.</p> <p>Motion that the draft Rules be adopted.</p> <p>Discussion HM queried the availability of the Draft Rules for members to review and the need for the variations to the Model Rules to be highlighted.</p> <p>Motion that consideration of the draft Rules be deferred and brought to the attention of members before being considered for adoption at another General Meeting to be held in May.</p> <p>It was agreed that members should be informed via a comprehensive report in the next newsletter as to what changes were made in the draft Rules relative to the Model Rules.</p> <p>The earlier motion was then put.</p>	<p>HW to prepare report.</p>	<p>Moved HW Seconded GN</p> <p>Moved HM Seconded NK Lost – 6 for, 11 against</p> <p>Carried – 13 for.</p>
<p>8 Other Business</p> <p>8.1 Communications and events</p> <p>There was discussion about the need for regular newsletters as this is the major means by which Association activities are communicated. Also more use should be made of the notice board outside Naughtons and the Coffee Shop and Post Office. Options should be explored for members to indicate the media for receipt of the Newsletter.</p> <p>Suggestions for guest speakers during 2016 included Richard Wynne, Minister for Planning and City Council planners re application of planning controls.</p>		
<p>8.2 Planning and heritage matters</p> <p>There was discussion that the newsletter and website need to be used to invite new residents/property owners to consult with the Association before lodging planning applications.</p>		





Item	Action/notes	Motion
<p>Need for improved communication with the City Council Planning Department, for example, there is no response about concerns raised in objection about planning applications.</p> <p>Need for communication with real estate agents re the heritage significance of individual houses as well as Parkville overall.</p>		
<p>8.3 Traffic and parking</p> <p>There was discussion that the Association should be involved in the planning for the construction of the Melbourne Metro Parkville Station – not just the outcomes. The diversion of traffic from Grattan Street could have impacts in residential Parkville especially along Gatehouse Street. Concern was also expressed that the closure of Grattan Street may become permanent at behest of University and Hospitals – this would turn South Parkville into a rat run.</p> <p>There is a need to organise a meeting with Council's traffic engineers re 2103 offer to do a Traffic Management Plan for South Parkville.</p> <p>New car park at the Cancer Centre may offset loss of parking through extension of Bio21 complex.</p>		
<p>8.4 Installation of gas regulators</p> <p>GN has undertaken consultation with various agencies about the safety and heritage impacts resulting from the installation of regulators with no overall consultation. APA and Victorian Energy Regulator have been responsive. Further discussions are to be held with AG Networks.</p>		
<p>8.5 Subscription increase</p> <p>As the level of the subscriptions to the Association had not been increased for some time, it was suggested that it would be appropriate to increase subscriptions, effective from 2017. The Concession subscription will remain at \$10.</p> <p>Motion that the annual subscription levels for the Parkville Association be increased from 1 January 2017 to \$30 for individual members and \$50 for family members.</p>		<p>Moved RM Seconded GN Carried</p>
<p>9 Meeting closure</p> <p>The AGM closed at 9.15pm.</p>		

