



MINUTES OF COMMITTEE MEETING, 8 November 2016
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) Anne Phefley (AP) Dave Collins (DC) Tom Agar (TA) Gerry Noonan (GN) Dave McGregor (DMcG)</p> <p>Members: Brenda Frok (BF)</p>	
	Guest speaker	
	<p>Guest speaker – Ross Goddard, Senior Transport Planner, City of Melbourne</p> <p>Ross attended to present and discuss the results of the recent parking surveys conducted in South Parkville.- weekday (1.00pm), night time (11pm), and weekend (11.00am-12.30pm). In general terms, he considered that the parking restrictions in South Parkville are working well but with some local variations – noted that there is a relatively high daytime occupancy of all parking spaces by non-residents - 34% (as a proportion of residents leave the area to drive to work).</p> <p>Ross indicated that Council has several mechanisms for tightening parking controls in particular areas where there are issues apparent – changes in allowable parking periods and time limits, installation of paid parking (with ticket machines), more ‘permit only’ parking areas, and increased enforcement.</p> <p>Based on discussion, the following changes were suggested:</p> <ul style="list-style-type: none"> - the southern end of Gatehouse Street, to 2P without meters be tried (instead of 26 1P on parkside); - some streets need weekend restrictions until 6.30pm; - no change to current parking restrictions in front of Ronald McDonald House to help maintain local road status of Gatehouse Street (DC has different view). <p>Actions:</p> <p>The Association is to provide feedback to Ross re following matters:</p> <ul style="list-style-type: none"> - thank Ross for excellent presentation of results of parking survey; - request for location of where in-road sensors are located; - list of streets where it is considered that parking controls are not regularly enforced; - need for tighter control of issue of resident and visitor parking permits, for example, requirement to hand back existing permit 	HW



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	before new on issues; - view about desirability of introducing planning control in North and West Parkville (where there is some potential for higher density residential development) to restrict number of resident parking permits that can be issued in multi-unit developments.	
2	Apologies	
	None	
3	Conflict of interest	Noted
	None declared	
4	Minutes of meeting 13 September 2016	
	Due to late circulation of correct version of the Minutes, consideration and adoption was deferred until the next Committee meeting Matters arising: All covered in other Agenda items.	Noted
5	Correspondence (not elsewhere covered)	
	In – None	Noted
	Out – None	
6	Treasurer's report	
6.1	Report HW reported that the balance in the cheque account is \$12,630.82. Recent income from membership subscription and sale of three <i>South Parkville</i> books.	Noted
7	Governance	
7.1	Draft Strategic Plan Discussion deferred until next Committee meeting	All
8	Parkville Association – the future	
8.1	Membership drive It was agree that non-financial and other locals be offered the opportunity to join now effective until end of 2017 – this would give opportunity to attend pre-Xmas dinner at Member's rate. A related message will be put on Facebook and website to join and membership form to be included in next newsletter. Option to allow payment by credit card to be further investigated.	HW HW/DC
8.2	Community Grant application to City of Melbourne RK noted that officer's report and recommendations will be presented to next Council meeting on 29 November for decision. Outcomes will be notified early in December.	Noted
8.3	Communications issues <ul style="list-style-type: none"> • Newsletter Next newsletter to be prepared for distribution by Committee/other volunteers in early/mid November. Topics to include Zoo event and concerts, Archives, Parking/traffic surveys, and pre-Christmas dinner. • Facebook TA reported that traffic on the site has increased. 	HW Noted
8.4	Community survey TA reported discussion with Nadine Ford at Council who made a couple of suggestions for additional questions. TA to finalise survey and get it going on Survey Monkey with closing date by end November so results can be presented at Pre-Christmas dinner.	TA/HW
9	Events and community issues	

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9.1	<p>Involvement with Wimble Street Child Care Co-op Fete RM and AP reported that they had positive feedback during attendance at the fete – 3 <i>South Parkville</i> books were sold and lots of walks brochures given out. As the Co-op cannot accept donations, a copy of <i>South Parkville</i> is to be provided in thanks for the Association's involvement.</p>	Noted, HW
9.4	<p>Melbourne Zoo – preferential booking for summer concerts RM reported that the pre-sale promotion code for summer concerts at the Zoo was made available by the Association for early bookings from 19 October via Facebook and emails to members and residents. A few people made bookings but no definite idea of degree of response from Parkville residents.</p>	Noted
9.3	<p>Pre-Christmas dinner at Parkville Hotel RM has booked Hotel for a pre-Xmas dinner on Monday, 12 December at 7.00pm – set menu at \$55/head. Norah Killip, Margaret Dean and Ann Rickard to be invited as guests to recognise their contribution to the Association. Association to subsidise food component by \$10 per head for members and guests. RSVPs by email by 5 December with early bird booking for financial members to be organised via email notification.</p>	RM, HW, TA
9.4	<p>Parkville walks HW to check with Norah Killip re her availability in late November – BK indicated here willingness to help with walks. HW to check with Norah re placement of scans of walks brochures on website. Hard copies to be provided to Parkville Hotel and Parkville Store.</p>	HW HW
9.5	<p>50th anniversary of establishment of the Parkville Association in 2017 Suggested that a range of events be planned. Letter to be sent to the Lord Mayor inviting his attendance at a function – dinner?? 'Banner' re 50th anniversary to be put on all communications during 2017.</p>	RM
10	Heritage and planning issues	
10.1	<i>Planning policy submissions – none pending</i>	
10.2	<p><i>Policy for objecting to permit applications</i> HW and DC to discuss/refine further for discussion at February meeting.</p>	DC/HW
10.1	<p><i>Planning applications – update on decisions/objections/appeals</i> 116 Gatehouse Street Approval given. 18-20 Fitzgibbon Street Neighbours taking matter to VCAT. 188-198 Gatehouse Street (former church hall) Application for conversion to residence on notification at present. HW to have a look at application documents to see if an objection should be lodged on heritage and/or streetscape issues only.</p>	Noted Noted HW
11	Traffic and parking issues	
11.1	<p>Yarra Trams – plans for Royal Parade and Flemington Road HW presented response from the CEO of Yarra Trams re plans for more 'superstops' on Royal Parade – essentially that all stops along Royal Parade will need to be upgraded to provide level access to trams in the future. these works are still in planning stage with no current timeframe for completion.</p>	Noted

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	HW to contact Garth Hardie for details of planning and a copy of standard design for 'superstops' and to engage in the planning process.	HW
11.2	<p>Cyclists using west side of Royal Parade AP reported that Council will put a new sign at end of joint path at McArthur Road and new stencils on the footpath south of McArthur Road. Need to contact Council re signage at southern end of Royal Parade – AP to provide contact at Council.</p>	AP
11.3	<p>Melbourne Metro project - consultation RM reported that one of the three tenderers want to meet with the Association. Time for meeting to be arranged.</p>	RM
11.4	<p>Traffic counts The results of traffic volume and speed measurements (October 2016) were discussed. Average traffic volumes on most streets have increased over last 12 months. Meeting with Haig Poulsen (Traffic manager at Council) to be organised (with max 5 attendees): - request Council to provide more analysis such as % changes over last 12 months and last four years (refer to analysis of parking data); - need to know long term plan for traffic management in South Parkville.</p>	RM
11.5	<p>Other traffic and parking issues</p>	HW
11.5.1	<p>Proposed roundabout at Park Drive and Morrah Street RM reported that Council officers had agreed that there would not be marked pedestrian crossings and related signage as part of this roundabout.</p>	Noted
11.5.2	<p>Signage at new roundabout at Park Drive and Story Street AP suggested that Council should be approached to review the extent and placement of signage at this roundabout as it appears to be overdone. Suggest look at putting two signs on one pole.</p>	Noted
11.5.3	<p>Buses using Gatehouse Street PTV buses have stopped using Gatehouse Street. AP noted that other buses are still using this street – need to identify which bus lines and contact.</p>	AP/All
11.5.4	<p>On-going damage to signs in Gatehouse Street BF reported that Council officers had agreed that splitter island signs will be replaced with smaller signs with flexible bases/poles.</p>	BF
12	General business	
12.1	<p>Meeting dates for 2017 Second Tuesday of each month from February agreed. Walmsley House to be booked. Notice period for AGM on 14 March 2017 to be checked.</p>	HW/AP AP
12.2	<p>Lighting of and around new public toilet on Gatehouse Street RM to write to Lord Mayor (referring to letter from Councillor Aaron Wood in October 2013 re lighting) to request review of plethora or different lighting types and colours as well as cessation of white ring of light on toilet itself after sunset (as opening hours of this toilet need to be related to park usage in daylight hours).</p>	RM
	Meeting closed at 10.10 pm	

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	Next Committee meeting – 7.15 pm, Tuesday, 14 February 2017, Walmsley House	

Ratified