

## MINUTES OF COMMITTEE MEETING, 10 May 2016 held at Walmsley House, Gatehouse Street at 7.30pm

|               | Item   |  | Action      |
|---------------|--|--|-------------|
| 1             | Attendees  |  |             |
|               | Committee:   | Members:   |             |
|               | Rob Moore (RM)   | Brenda Frok (BF)   |             |
|               | Rob Krelle (RK)  | Tom Agar (TA)  |             |
|               | Helen Weston (HW)  |  |             |
|               | Gerry Noonan (GN)  |  |             |
|               | David McGregor (DM)  |  |             |
|               | Dave Collins (DC)  |  |             |
|               | Krina Smith (KS  |  |             |
|               | Brendan Smith (BS) (from 8.00pm)   |  |             |
| 2             | Apologies  |  |             |
|               | Anne Phefley (AP)  |  |             |
| 3             | Conflict of interest   |  | Noted       |
|               | None declared  |  |             |
| 4             | Minutes of meeting 12 April 2016   |  | 4 001       |
|               | Motion: That the Minutes be accepted   | as an accurate and complete  | 1 GN        |
|               | record.  |  | 2 DMcG      |
|               |  |  | Agreed      |
|               | Matters arising:   |  | 1.1547      |
|               | It was agreed that a copy of each Com  |  | HW          |
|               | placed on the Association's website once ratified by the Committee at the  |  |             |
|               | next meeting.  |  |             |
|               |  |  |             |
|               | next meeting. All covered in other Agenda items.   |  |             |
| 5             | All covered in other Agenda items.   | ared)  |             |
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## **Parkville Association Inc**

|     | Item   | Action         |
|-----|--|----------------|
| 6.2 | Bank account signatories RM to get revised form to bank. Electronic banking arrangements to be followed up. Public liability insurance renewal RK had checked the other quote received last year and it was in the order   | RM<br>HW<br>RK |
|     | of \$1,300. RK to check if renewal quote received from current insurer includes Directors' liability. New quote to be circulated and decision to include Directors'/Committee members liability coverage be confirmed by email circulation to Committee.   |                |
| 7   | Governance   |                |
| 7.1 | Governance issues At the start of the meeting, RM set out a general protocol for Committee members participation and behaviour during meetings. All to be respectful of others views and good manners to prevail.  | Noted          |
| 8   | Heritage and planning issues   |                |
| 8.1 | Planning applications 144 Park Drive BF expressed concern that there was no contact made with the applicants (former PA Committee members) before the VCAT appeal application was lodged. In discussion, it was noted that in the past, members had brought their plans to the Committee before lodging with Council and that was not done in this case. It was noted that the Association had lodged an objection with Council in response to public notification of the application and then supported the neighbours' objection to the proposed extensions.  A proposal with a cost of \$3,500 from Daniel Soussan to represent the Association at the VCAT mediation in late May was tabled. Discussion ensued about whether Daniel should be retained for representation at the Mediation Conference or the Hearing (late July).  As a result, DC and RM offered to meet with the applicants this weekend | RM/DC          |
|     | to discuss their willingness to mediate about the aspects of the proposed development of concern and to report back to the Committee. Depending on the outcome of these discussions and if there is no flexibility apparent, the Association will retain Daniel to represent it at the VCAT mediation conference and approach the neighbours (who are parties to the VACT appeal) for contributions to the costs.  | KIM/DC         |
|     | BF's suggestion that, as a matter of course, an approach should be made to applicants in the first instance is to be included in the strategy/protocol to be developed for the Association in relation to objecting to planning permit applications.   | DC             |
|     | In discussion, it was suggested that Kevin Chamberlain (former Lord Mayor and involved with North and West Melbourne Association) to come to a Committee or General Meeting to discuss the approach to responding to planning applications.  | DC             |
|     | <ul> <li>116 Gatehouse Street</li> <li>KS had received notice of a Practice Day hearing on 20 May – she is to seek clarification of the reason for this as it is usually related to procedural issues.</li> <li>KS had received a quote of \$700 from a planning consultant to give some advise on likelihood of success at VCAT.</li> </ul>   | KS             |

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|      | Item  | Action  |
|------|---|---|
|      | Motion: That the Association agree to meet the cost of \$700 for a planning consultant to provide advice on likelihood of success at VCAT.  18-20 Fitzgibbon Street Notice of Determination issued by Council on 28 April 2016 with a number of changes/reductions to be included in amended plans. No further action by the Association. | 1 KS<br>2 BS<br>Put and<br>failed – 2 in<br>favour,6<br>against<br>Note |
| 8.2  | Planning Policy Submissions Local Heritage Policy Review Update from Council to say that report likely to go to Future Melbourne Committee in June for endorsement to commence formal consultation as a Planning Scheme Amendment.  Letter to City of Melbourne CEO re assessment of planning   | Noted   |
|      | applications  HW left message with Angela Meinke, Manager Planning and Building to arrange meeting – no response yet.   | HW to follow up   |
| 8    | Traffic and parking issues  |   |
| 9.1  | Meeting with Council's traffic engineers  Matters to be discussed at this meeting include:  - need for a Traffic Plan for South Parkville – apparently \$50,000 was identified a s cost in 2013;  - update on recent traffic counts;  | RM to<br>arrange<br>meeting   |
| 9.2  | Citylink Tulla widening Tree retention noted and further design work is underway.   | Noted   |
| 10   | Parkville Association – the future  |   |
| 10.1 | Membership drive It was agreed that a doorknock will be conducted in South Parkville to get email addresses and where possible new members.   | HW to organise areas  |
| 10.2 | Sponsorships Potential to approach real estate agents to sponsor particular events.   | Noted   |
| 10.3 | Communications issues RM and HW met with Grace O'Mahoney to discuss website updates and improvements in the short term. Some changes have been made and more will be arranged.  | HW  |
| 11   | Events  |   |
| 11.1 | Drinks at Melbourne Zoo  This event will be the 'Winter Warmer' – food cost to be subsidised by the Association, drinks provided by the Zoo. Theme to be Zoo's involvement in conservation of endangered species in Victoria. Date to set asap.   | RM  |
| 11.2 | Involvement with Wimble St Child Care Centre October Fair HW reported on discussion with City Council's Events section as to what is involved in holding a street party. HW to have further discussions with the Child Care Centre Committee.   | HW  |

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## **Parkville Association Inc**

|      | Item  | Action |
|------|---|--------|
| 11.3 | Other events  |        |
|      | HW reported on initial contact with a teacher at University High School about involvement with/encouragement of School curriculum activities in the local area.   | HW     |
| 12   | General business  |        |
| 12.1 | Problems with NBN installation and coverage  DC reported on problems with NBN installation (appearance and location) and coverage that he and other residents are having. His advice was, firstly, to go to the service provider, then NBN and, if no action/response from either of them, approach the Telecommunications Ombudsman. |        |
|      | Meeting closed at 10.25 pm  |        |
|      | Next meeting – Tuesday, 7 June 2016 at 7.30 pm at Walmsley House  |        |

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