



**MINUTES OF COMMITTEE MEETING, 13 September 2016**  
held at Walmsley House, Gatehouse Street at 7.15pm

	Item	Action
<b>1</b>	<b>Attendees</b>	
	<p><b>Committee members:</b> Rob Moore (<b>RM</b>) Rob Krelle (<b>RK</b>) Helen Weston (<b>HW</b>) Anne Phefley (<b>AP</b>) Gerry Noonan (<b>GN</b>) Dave Collins (<b>DC</b>) Tom Agar (<b>TA</b>) Krina Smith (<b>KS</b>)</p> <p><b>Members:</b> Loretta Krelle (for guest speakers) Brenda Frok (<b>BF</b>)</p>	
	<b>Guest speaker</b>	
	<b>Guest speakers</b> - Dr Sebastian Gurciullo, Assistant Archivist, and Dr Katrina Dean, Archivist, University of Melbourne Archives - presentation about the records of the Parkville Association that are held at the Archives. Further details of presentation to be provided on the website.	
<b>2</b>	<b>Apologies</b>	
	David McGregor ( <b>DM</b> ) Brendan Smith ( <b>BS</b> )	
<b>3</b>	<b>Conflict of interest</b>	Noted
	None declared	
<b>4</b>	<b>Minutes of meeting 12 July 2016</b>	
	<p><b>Motion:</b> That the Minutes be accepted as an accurate and complete record.</p> <p><b>Matters arising:</b> All covered in other Agenda items.</p>	1 RK 2 DC <b>Agreed</b>
<b>5</b>	<b>Correspondence</b> (not elsewhere covered)	
	<p><b>In</b> – CRA newsletter, Autumn 2016 - Inner Melbourne Action Plan – changes made in response to PA submission.</p> <p><b>Out</b> – None</p>	Noted
<b>6</b>	<b>Treasurer's report</b>	
<b>6.1</b>	<b>Report</b>	Noted
	<p>HW reported that the balance in the cheque account is \$12,040.82 Recent income from membership subscriptions, donations to the Heritage fund, while outgoings related to website updates and the Zoo function.</p> <p>HW reported that the Periodic Statement received from UCA Funds on 5 August indicated unit balance of \$23,000.00 (with interest deposited into CBA account in January and July). Tax statement also provided.</p>	
<b>6.2</b>	<b>Electronic access to business banking</b>	HW
	<p>Given small number of transactions and cost of electronic banking (\$60/month), agreed to continue with current arrangements.</p> <p>DC agreed to help HW with treasurer matters as/if required. A notice is to be put on website and Facebook to see if there is an Association member who would be willing to take on Treasurer role.</p>	DC HW/TA



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<b>7</b>	<b>Governance</b>	
<b>7.1</b>	<b>Draft Strategic Plan</b> Committee members requested to review draft Strategic Plan ahead of discussion at October meeting.	All
<b>8</b>	<b>Parkville Association – the future</b>	
<b>8.1</b>	<p><b>Membership drive</b> At next membership renewal, life members are to be encouraged to make an annual donation to assist with cash flow.</p> <p>At the October Committee meeting, plan for doorknock to get more email contacts to be organised for undertaking during November with clarity as to the 'offer' of the Association – continued heritage conservation, reactivation of social activities, etc</p> <p>It was suggested that:</p> <ul style="list-style-type: none"> <li>- the Association should be 're-introduced' to the main real estate agents who operate in Parkville to encourage agents to refer potential buyers to the Association and its constructive work in heritage conservation;</li> <li>- welcome gestures for new residents from the Association should be considered;</li> <li>- opportunities to work closer with the Royal Park Protection Society should be fostered through, for example, mutual events;</li> <li>- opportunity for an event in conjunction with the Vintage Sports Car Club of Victoria who have their clubhouse at rear 110A Gatehouse Street (see <a href="http://vintagesportscarclub.org.au">http://vintagesportscarclub.org.au</a> ).</li> </ul>	<p>Note</p> <p>HW</p>
<b>8.2</b>	<b>Community Grant application to City of Melbourne</b> RK noted that there was no response yet.	Noted
<b>8.3</b>	<p><b>Feedback from Nadine Ford, Acting Carlton/Parkville Neighbourhood Development Officer</b> RK reported on this meeting held with Nadine and HW on 31 August. Items discussed included potential Wimble Street party, options of assistance with website upgrade, contact with Uni of Melb community engagement people, potential for community survey, and access to more detailed demographic data for Parkville.</p> <p>Suggested questions for an online survey using 'Survey Monkey' included:</p> <ul style="list-style-type: none"> <li>- what do people want the Association to focus on;</li> <li>- what would it take you to join the Association.</li> </ul> <p>Interest was expressed in the University's development plans and perception of its continued purchase of residential properties in Parkville and the adverse effects on community that result through empty buildings at night and weekends. Also need for better lines of communication with the University to see if benefits could be negotiated for local residents such as student rates for pool and gym.</p>	Noted
<b>8.4</b>	<p><b>Communications issues</b></p> <ul style="list-style-type: none"> <li>• <b>Newsletter</b> Next newsletter to be sent electronically to members with limited hardcopies printed for distribution through local businesses.</li> </ul>	HW
	<ul style="list-style-type: none"> <li>• <b>Facebook</b> TA reported that traffic on the site has increased.</li> </ul>	Noted
	<ul style="list-style-type: none"> <li>• <b>Website management/updating of design and content</b> No discussion/action.</li> </ul>	

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<b>9</b>	<b>Events</b>	
<b>9.1</b>	<p><b>Feedback on Winter Warmer Drinks at Melbourne Zoo, 9 August</b> RM reported on excellent feedback from among the more than 40 people who attended and were welcomed by Melbourne Zoo Director, Kevin Tanner, who led a 'behind the scenes' tour – the highlight was the opportunity to have a ride on the heritage-listed carousel.</p> <p>RM reported that the Zoo has offered preferential booking to its Summer concerts for Association members/residents – to be clarified with the Zoo.</p>	<p>Noted</p> <p>RM</p>
<b>9.2</b>	<p><b>Involvement with Wimble Street Child Care Co-op Fete</b> HW reported on discussion with Eileen Archer, fundraising co-ordinator for the Child Care Centre, re the Association's involvement in the Centre's fete to be held on Saturday, 15 October between 10.00am and 3.00pm. The Association will publicise the fete on the website and Facebook. There is the potential for the Association to have a card table stall within the Centre during the fete. RM indicated that he could get a 'pop up banner made. Potential to share table with the Royal Park Protection Society raised.</p> <p>The Centre would be very interested in the potential for a street party next year but would not want it to reduce the fundraising potential of the fete.</p>	<p>HW</p> <p>RM</p> <p>AP</p> <p>Noted</p>
<b>9.3</b>	<p><b>Speaker for October meeting</b> Based on report back by RM and HW of their meeting on 5 August with Angela Meinke, Manager Planning and Building at City of Melbourne (see 10.1 below), it was agreed that a request should be made for one of the statutory planning managers to address the October meeting.</p>	HW
<b>9.4</b>	<p><b>Pre-Christmas drinks at Parkville Hotel</b> RM to approach manager of the Hotel about booking a pre-Xmas function in early December – first preference, Monday 12 December.</p>	RM
<b>10</b>	<b>Heritage and planning issues</b>	
<b>10.1</b>	<p><b>Planning policy submissions – outcome of meeting with CoM Planning and Building Manager</b> RM and HW reported on their meeting on 5 August with Angela Meinke (AM), Manager Planning and Building at City of Melbourne. Items discussed included:</p> <p><b>Strategic Planning:</b></p> <ul style="list-style-type: none"> <li>- the Urban Strategy team (headed by Emma Appleton) is responsible for the Melbourne Planning Scheme;</li> <li>- no appetite at present by Council to seek rezoning of residential areas of Parkville from General Residential Zone to more restrictive Neighbourhood Residential Zone;</li> <li>- noted that there won't be a Future Melbourne Committee meeting in October because of the Council elections;</li> <li>- potential to engage with Councillors and Urban Strategy team about any suggestions for changes in strategic directions/planning scheme controls;</li> <li>- Geoff Lawler has responsibility for special projects including Heritage review across the city;</li> </ul> <p><b>Statutory Planning:</b></p> <ul style="list-style-type: none"> <li>- Practice leaders are Evan Counsel and Jane Birmingham – they have a good relationship with Urban Strategy re heritage matters;</li> <li>- Noted that some residents' groups meet with officers on a regular basis to inform officers about what's important to the local community;</li> <li>- AM noted that all planning officers should be on the same page to provide consistency in decision making;</li> </ul>	Noted

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	<ul style="list-style-type: none"> <li>- AM noted that Council is happy to facilitate discussions between applicants and the Association early in the process. If there is particular concern about an application, come in and meet with Evan or Jane;</li> <li>- AM suggested inviting the Lord Mayor for a walk around Parkville;</li> <li>- Rob Moore is leading the Melbourne Metro project for the Council</li> <li>- AM suggested sending our submission to RM;</li> <li>- Officers are willing to come to an Association meeting – both Statutory and Strategic.</li> </ul>	
10.2	<p><b>Policy for objecting to permit applications</b>            HW and DC to talk about this before next meeting to identify criteria for making objections including use of Association's resources, consistency with planning controls re site coverage and two storey building on rear boundaries.</p>	DC/HW
10.1	<p><b>Planning applications – update on objections/appeals</b></p> <p><b>116 Gatehouse Street</b>            Awaiting Hearing at VCAT in October. KS requested support at the Hearing. David McGregor to be informed of Association Committee members attending the Hearing.</p> <p><b>Mar Thoma Church</b>            Application for relocatable building lodged with City of Melbourne. Council has requested more information from the applicant.</p> <p><b>144 Gatehouse Street</b>            AP advised that Council has all relevant information after receiving information from Heritage Adviser.</p>	<p>KS/BS</p> <p>Noted</p>
11	<b>Traffic and parking issues</b>	
11.1	<p><b>Metro Melbourne – EES – submission</b>            Independent Advisory Committee Hearing appearance scheduled for 11.50am, Tuesday 27 September. Other members invited to attend.</p> <p>HW raised question of whether there is a Conservation Management Plan for Royal Parade to help control 'improvements on verges and potential 'super tram' stops.</p>	<p>HW</p> <p>Noted</p>
11.3	<p><b>Other traffic and parking issues</b></p> <p><b>Parking survey</b>            BF reported that Ross Goddard at Council has not completed weekend parking survey. BF to invite RG to present results to November Committee meeting.</p>	Noted
	<p><b>Gatehouse Street peak period congestion</b>            DC raised his concern about morning peak period traffic congestion southbound and suggestion for controls on parking outside Ronald McDonald House. Heated discussion ensued in support of current arrangements</p>	Noted
12	<b>General business</b>	
12.1	None raised.	
	<b>Meeting closed at 10.20 pm</b>	
	<b>Next meeting – Tuesday, 11 October 2016 at 7.15 pm at Walmsley House</b>	