



PARKVILLE ASSOCIATION INC.

Box 54, Parkville, 3052

MINUTES OF COMMITTEE MEETING, 9 February 2016 held at Walmsley House, Gatehouse Street at 7.30pm

	Item	Action
1	Attendees	
	<p>Committee: Rob Krelle (RK) David McGregor (DM) Rob Moore (RM) Anne Newton (AN) Helen Weston (HW) Gerry Noonan (GN)</p> <p>Members: Mark Ives</p>	
2	Apologies	
	Anne Phefley (AP) Tony Nocera (TN)	
3	Minutes of meeting 8 December 2016	
	<p>Motion: That the Minutes be accepted as an accurate and complete record.</p> <p>Matters arising: All covered in other Agenda items.</p>	1 RM 2 GN
4	Correspondence	
	<p>In – Spring 2015 – Carlton Residents Association Newsflash; 15 December 2015 – DELWP – re Managing Residential Development Advisory Committee; 18 December 2015 – UCA Funds – account portal 'Online Investor' 7 Jan 2016 (email) – reminder re completion of acquittal form for expenditure of Community Grant during 2015; 11 Jan – UCA Funds – Distribution statement period ended 31 December 2015; 18 Jan - Melbourne City Council – 66 Fitzgibbon Street – Notice of Determination to grant a Planning Permit issued 27 Jan - Melbourne City Council – 144 Park Drive – Notice of Determination to grant a Planning Permit issued.</p> <p>Out – Email from RK to Lord Mayor and Councillors expressing dissatisfaction with response from Statutory Planning officers re request to address PA meeting. RK noted that he had received responses from Clr Jackie Watts and Clr Aaron Wood.</p>	<p>HW to draft submission Noted HW and AN to reply Noted</p> <p>Noted</p> <p>See item 7.1</p>
5	Treasurer's report	
5.1	Report AN reported that the balance in the cheque account is \$14,752.72. Recent income from interest from UCA account (\$336.37), MCC - \$2,000 for Community Grant.	Noted

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5.2	<p>Bank account changes AN reported that information had been received for UCA Funds about a new Uniting Ethical Enhanced Trust. Motion: that the PA transfers the funds currently invested with UCA into the Uniting Ethical Enhanced Trust. AN is to write to UCA requesting removal of Margaret Dean and Brian Evans as signatories and inclusion of RK, HW and AN as signatories</p>	<p>1 AN 2 RM AN</p>
5.3	<p>Melbourne City Council Community Grants This year's grant of \$2,000 was received on 14 January and will be used for communication and other membership initiatives.</p>	Noted
6	Governance	
6.1	<p>Preparation for AGM on 8 March 2016 A Newsletter is to be prepared and distributed in week beginning 29 February advising of the AGM. Newsletter to include Nomination Form for Committee positions and members and membership renewal form A financial statement for the calendar year 2015 is to be prepared for presentation at the AGM. AN noted that she would not be able to attend the AGM. Printed copies of the new Draft Rules are to be available at the AGM.</p>	<p>GN, HW AN HW</p>
7	Heritage and planning issues	
7.1	<p>Planning applications 116 Gatehouse Street - still with Council</p> <p>144 Park Drive (AN and TN's property) –Notice of Determination to issue Planning Permit issued by Council on 27 January 2016. (AN absented herself from the meeting for discussion of this item). It was agreed that before a decision is made about an appeal to VCAT, RK would seek advice from Daniel Soussan (Tract Consultants) on site coverage, overshadowing and how Council is interpreting applicable planning controls.</p> <p>114 Gatehouse Street (DMcG's property) – permit approved and works underway.</p> <p>66 Fitzgibbon Street – Notice of Determination to issue Planning Permit issued on 18 January 2016.</p> <p>18-20 Fitzgibbon Street – no outcome from Council.</p> <p>128-130 Gatehosue Street – as per this item at December meeting - VCAT Hearing in March 2016.</p>	<p>Noted RK Noted Noted Noted</p>
7.2	<p>Local Heritage Policy Review HW presented a summary of the relevant elements of the draft documents. It was agreed that a submission should be lodged by 15 February addressing concerns about the draft Statement of Significance (SoS) for Parkville including:</p> <ul style="list-style-type: none"> - the 'fit' between the SoS and the spatially unconnected sections of HO4 that discrete sections of residential Parkville rather than the total Parkville precinct or suburb; - insufficient material is presented in the SOS in relation to the explanation of why Parkville precinct is of social significance; - whether Parkville should be considered significant relative to other heritage criteria including B (rarity), F (technical significance) 	HW to prepare draft submission

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	and H (associative significance); - the SOS appears poorly structured and hurriedly written.	
7.3	<i>Gas works in South Parkville</i> GN reported that he had contacted APA and Energy Safe Victoria about the installation of gas regulators on about 24 external fences and walls around South Parkville which are considered to be dangerous and inconsistent with the heritage character. GN has also written to AGL (the end owner) but no response received to date.	Noted for further action
8	Traffic and parking issues	
8.1	<i>Gatehouse Street parking</i> This situation is considered to be solved but signs are yet to be installed to change time limits in the median in Bayles Street so that Sunday parking is restricted.	Noted
8.2	<i>Results of parking surveys</i> HW reported that Brenda Frok had spoken to Ross Goddard in Council's Engineering Dept. The parking survey is not finished, although the late night and daytime surveys are complete. Ross is waiting for Uni students to return. He also plans to do a survey of Sunday parking in response to Gatehouse Street/new playground issues. Ross is willing to address a PA Meeting to discuss the results when complete.	Noted HW to organise Ross for meeting
8.3	<i>Other parking issues</i> Members consider that parking enforcement continues to be a major issue in South Parkville. Also the apparent issue of multiple parking permits to multi-student share houses.	Noted
9	Membership	
9.1	<i>Need for membership drive</i> To be conducted in conjunction with the AGM.	
9.2	<i>Communication/newsletter issues</i> Newsletter to be issued prior to AGM	GN/HW
9.3	<i>Events for 2016</i> Not discussed	
10	General business	
10.1	<i>Transfer of material to University of Melbourne archives</i> To be completed as per December minutes	HW
10.2	<i>Promotional materials</i> Suggestion of contact with the Zoo to offer a discount to local residents and a 'welcome pack' for new residents.	Noted
10.3	<i>Graffiti</i> Comment on recent outbreak of graffiti around Bayles Street – property owners need to contact Council immediately to arrange removal.	
	Meeting closed at 9.30 pm	
	Next meeting – AGM, Tuesday, 8 March 2016 at 7.30 pm at Walmsley H	