



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

	Item	Action
1	Attendees	
	<p>Committee: Rob Moore (RM) Rob Krelle (RK) Helen Weston (HW) Gerry Noonan (GN) David McGregor (DM) Dave Collins (DC) Krina Smith (KS) Brendan Smith (BS) (from 8.00pm)</p> <p>Members: Brenda Frok (BF) Tom Agar (TA)</p>	
2	Apologies	
	Anne Phefley (AP)	
3	Conflict of interest None declared	Noted
4	Minutes of meeting 12 April 2016	
	<p>Motion: That the Minutes be accepted as an accurate and complete record.</p> <p>Matters arising: It was agreed that a copy of each Committee Meeting Minutes should be placed on the Association's website once ratified by the Committee at the next meeting. All covered in other Agenda items.</p>	<p>1 GN 2 DMcG Agreed</p> <p>HW</p>
5	Correspondence (not elsewhere covered)	
	<p>In – UCA Funds Newsletter</p> <ul style="list-style-type: none"> - Melbourne City Council re Royal Parade bicycle lanes – in discussion, safety concerns were raised about cyclists continuing to ride along the footpath on the western (residential) side of Royal Parade contrary to signs prohibiting this and along the traffic lanes northbound on Gatehouse Street when there is a shared path located nearby. Both matters to be raised in meeting with Council Traffic Engineers when arranged. - Melbourne City Council (via email to RK) re new appointment of a new liaison officer for Parkville and North Carlton communities – contact to be made. - Melbourne City Council (via email to RK) information about application process for Community Grants – closing date 14 June 2016. Application to be formulated and lodged. <p>Out – None</p>	<p>Noted RM</p> <p>HW</p> <p>HW</p>
6	Treasurer's report	
6.1	<p>Report HW reported that the balance in the cheque account is \$14,660.70 (confirmed from bank statement)</p> <p>Recent income from membership subscriptions, outgoings related to website update and domain name renewal.</p>	Noted



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	<p>Motion: That the Association agree to meet the cost of \$700 for a planning consultant to provide advice on likelihood of success at VCAT.</p> <p>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.</p>	<p>1 KS 2 BS Put and failed – 2 in favour, 6 against Note</p>
8.2	<p>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.</p> <p>Letter to City of Melbourne CEO re assessment of planning applications HW left message with Angela Meinke, Manager Planning and Building to arrange meeting – no response yet.</p>	<p>Noted</p> <p>HW to follow up</p>
8	Traffic and parking issues	
9.1	<p>Meeting with Council's traffic engineers Matters to be discussed at this meeting include:</p> <ul style="list-style-type: none"> - need for a Traffic Plan for South Parkville – apparently \$50,000 was identified as cost in 2013; - update on recent traffic counts; 	<p>RM to arrange meeting</p>
9.2	<p>Citylink Tulla widening Tree retention noted and further design work is underway.</p>	<p>Noted</p>
10	Parkville Association – the future	
10.1	<p>Membership drive It was agreed that a doorknock will be conducted in South Parkville to get email addresses and where possible new members.</p>	<p>HW to organise areas</p>
10.2	<p>Sponsorships Potential to approach real estate agents to sponsor particular events.</p>	<p>Noted</p>
10.3	<p>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.</p>	<p>HW</p>
11	Events	
11.1	<p>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.</p>	<p>RM</p>
11.2	<p>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.</p>	<p>HW</p>

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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	