



MINUTES OF COMMITTEE MEETING, 11 October 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) Dave McGregor (DMcG)</p> <p>Members: Norah Killip (NK) Brenda Frok (BF)</p> <p>Visitors: (Uninvited Candidates for Melbourne City Council) Councillor Jackie Watts Michael O'Brien</p>	
	Visitors	
	<p>Councillor Watts:</p> <ul style="list-style-type: none"> suggested Rob Moore from City Council should be invited to discuss the Melbourne Metropolitan Rail project's impact on Parkville; indicated that Council has little control over what Yarra Trams may do along Royal Parade re introduction of 'super stops' – Association should contact YT directly; suggested that the Association should request Council (officers and Councillors) that the new toilet on Gatehouse Street should not be lit after dark; noted that there is a 10 minute segment at the start and end of Future Melbourne Committee meetings for individuals and groups to make presentations. 	
	Guest speaker	
	<p>Guest speaker – Norah Killip Norah spoke about the genesis of the book <i>South Parkville</i> by Hilary Lewis. She suggested that it would benefit from an index. Norah noted the importance of the rear sections of houses and outbuildings and lanes.</p> <p>Norah also talked about the three Walking Tours for South Parkville. She is willing to conduct some tours but would appreciate some assistance in relation to advertising and receiving the money from attendees.</p> <p>Actions: The brochures should be made available through the coffee shop and Naughtons Contact Tim Todhunter re previous oral history actions</p>	HW
2	Apologies	
	Gerry Noonan (GN), Brendan Smith (BS), Krina Smith (KS)	
3	Conflict of interest	Noted
	None declared	
4	Minutes of meeting 13 September 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 RK 2 TA Agreed



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5	Correspondence (not elsewhere covered)	
	In – Request re display of material found by metal detection in Royal Park Out – None	Noted
6	Treasurer's report	
6.1	Report HW reported that the balance in the cheque account is \$12,120.82. Recent income from membership subscriptions and sale of one <i>South Parkville</i> book.	Noted
7	Governance	
7.1	Draft Strategic Plan Discussion deferred until next Committee meeting	All
8	Parkville Association – the future	
8.1	Membership drive Form to be included in next newsletter	HW
8.2	Community Grant application to City of Melbourne RK noted that there was no response yet.	Noted
8.3	Communications issues <ul style="list-style-type: none"> • Newsletter Next newsletter to be prepared for distribution 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. • Website management/updating of design and content Date of next Committee meeting to be put on Home Page – also date of pre-Christmas dinner 	HW Noted HW
8.4	Community survey TA has prepared a draft survey of Parkville residents. Suggested that Nadine Ford at Council be contacted re scope and form of questions. Suggested that a question be included about what forms of communication that residents would like.	TA
9	Events and community issues	
9.1	Involvement with Wimble Street Child Care Co-op Fete RM and AP to staff table at the Fete. HW to provide copies of books and walking tour brochures.	RM, AP, HW
9.2	Speaker for November meeting Ross Goddard from Council to attend to discuss results of Parking Survey.	BF
9.3	Pre-Christmas drinks at Parkville Hotel RM has organised with manager of the Hotel a booking for a pre-Xmas function on Monday, 12 December. Up to 40 people can be accommodated in the main room or 80 in side area. Norah Killip and Margaret Dean to be invited as guests. Association to subsidise drinks tbc. Early bird flyer to be placed on Facebook, website, coffee shop, PO and Naughtons.	RM, HW, TA
9.4	Melbourne Zoo RM reported that pre-sale promotion code for summer concerts at the Zoo will be made available to the Association for early bookings from 19	TA, HW

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	October. Information to be made available via Facebook and emails to members and residents	
10	Heritage and planning issues	
10.1	Planning policy submissions – none pending	
10.2	Policy for objecting to permit applications HW circulated draft for review and discussion at November meeting.	DC/HW
10.1	Planning applications – update on objections/appeals 116 Gatehouse Street BS reported that the VCAT Hearing was held on 4 and 5 October – decision expected in next few weeks.	KS/BS
11	Traffic and parking issues	
11.1	Metro Melbourne – EES – submission HW reported that she presented the PA's submission to the Independent Advisory Committee on 27 September. BF also attended. Main emphasis was on need for community involvement in pre-construction traffic management planning around proposed Parkville Station.	HW Noted
11.2	Proposed roundabout at Park Drive and Morrah Street RM noted that budget approval by Council for this proposed roundabout. A draft design was provided for comment. Committee considered that the marked pedestrian crossing and associated signage/markings is not required for lower pedestrian activity here (compared with Storey Street/Park Drive) and will adversely affect heritage streetscape. RM to provide response to Council officers.	RM
11.3	Traffic Counters BF noted that traffic counters had been installed in various streets today for a week.	Noted
11.4	Yarra Trams plans for any additional 'super stops' in Royal Parade HW to contact Yarra Trams re plans for other changes to trams stops along Royal Parade in addition to proposed super stop north of Grattan Street.	HW
11.5	Cyclists using footpath on west side of Royal Parade Various Committee members noted concern about cyclists regularly flouting prohibition on cycling on footpath/nature strip on west side of Royal Parade. Letter of concern to be sent to Council	HW
11.6	On-going damage to signs in Gatehouse Street BF noted that signs on rigid poles in the median strips in Gatehouse Street are regularly knocked over. Suggested that Council should be approached to install signs on flexible fittings similar to those in bike lane in Latrobe Street.	BF
12	General business	
12.1	Litter in Levers Lane north of Bayles Street BF raised the on-going presence of hard rubbish and bins being continually left out. Considered that this is a matter for nearby residents.	Noted
	Meeting closed at 10.05 pm	
	Next meeting – 7.15 pm, Tuesday, 8 November 2016, Walmsley House	