

**MINUTES OF COMMITTEE MEETING, 12 July 2016**  
held at Walmsley House, Gatehouse Street at 7.30pm

	<b>Item</b>	<b>Action</b>
<b>1</b>	<b>Attendees</b>	
	Rob Moore <b>(RM)</b> Rob Krelle <b>(RK)</b> Helen Weston <b>(HW)</b> David McGregor <b>(DM)</b> Anne Phefley <b>(AP)</b> Dave Collins <b>(DC)</b> Tom Agar <b>(TA)</b> Krina Smith <b>(KS)</b>	
	<b>Guest speaker</b>	
	Kevin Chamberlain, Chairman of the North and West Melbourne Association discussed with the Committee the key issues being faced by the NWMA and how inner city residents groups need to work closely together on issues of mutual interest. North and West Melbourne are 'under siege' from large scale residential development.  Key issues discussed were: <ul style="list-style-type: none"><li>- NWMA has launched into social media in a big way, considering it crucial to the organisation's survival because it can't rely on traditional media for coverage</li><li>- NWMA has training sessions in use of social media;</li><li>- NWMA works closely with other groups through Coalition of Residents and Business Associations (CoRBA);</li><li>- NWMA doesn't get called on for small issues but forms subgroups for big issues such as Melbourne Metro and Western Distributor.</li></ul> It was agreed that the two associations would work together on relevant issues and exchange agenda and minutes	
<b>2</b>	<b>Apologies</b>	
	Brendan Smith <b>(BS)</b>	
<b>3</b>	<b>Conflict of interest</b> None declared	Noted
<b>4</b>	<b>Minutes of meeting 7 June 2016</b>	
	<b>Motion:</b> That the Minutes be accepted as an accurate and complete record.  <b>Matters arising:</b> All covered in other Agenda items.	1 RK 2 RM <b>Agreed</b>
<b>5</b>	<b>Correspondence</b> (not elsewhere covered)	
	<b>In</b> – none  <b>Out</b> – Invoice to Parkville Post Office for supply of 'South Parkville' books	Noted



## Parkville Association Inc

	Item	Action
<b>6</b>	<b>Treasurer's report</b>	
<b>6.1</b>	<b>Report</b> HW reported that the balance in the cheque account is \$13,539.55 Recent income from interest on term deposit of \$301.25, outgoings related to website updates.	Noted
<b>6.2</b>	<b>Term deposit – transfer to CBA</b> It was agreed that the previous decision to transfer term deposit from the UC Fund to a suitable account in the CBA should be acted upon. HW to track down original signatories.	HW
<b>7</b>	<b>Governance</b>	
<b>7.1</b>	<b>Draft Strategic Plan</b> The newsletter includes an article on this draft Plan. A date is to be added for any comments to be submitted. Email to be sent to financial members asking for comments.	HW
<b>8</b>	<b>Parkville Association – the future</b>	
<b>8.1</b>	<b>Membership drive</b> Covered under communications below	HW/RM
<b>8.3</b>	<b>Community Grant application to City of Melbourne</b> RK reported that an overarching application for a grant of \$20,000 had been lodged to cover the organisation of a Wimble Street party in October 2017. The application included promotion activities including website improvements.	Noted
<b>8.4</b>	<b>Communications issues</b> <ul style="list-style-type: none"> <li>• <b>Newsletter</b> HW had prepared the last hard copy version – RM will review and amend his article. HW to get to printers.</li> </ul>	HW
	<ul style="list-style-type: none"> <li>• <b>Facebook</b> TA agreed to be controller. The Committee adopted the draft Social Media policy prepared by TA</li> </ul>	TA
	<ul style="list-style-type: none"> <li>• <b>Website management/updating of design and content</b> It was agreed the website needs some updating. Websites of other associations to be reviewed. City of Melb to be asked for recommendations for community website designers. Proposals for redesign to be sought as a basis for a budget allocation.</li> </ul>	RM/HW
<b>9</b>	<b>Events</b>	
<b>9.1</b>	<b>Winter Warmer Drinks at Melbourne Zoo</b> RM reported that arrangements for this event to be held at 6.30pm in the Boardroom on Tuesday, 9 August have been agreed with the Zoo The Zoo will host the drinks and PA to pay for catering using the Zoo's usual catering group. Maximum attendance of 50-60 people.	RM/HW
<b>9.2</b>	<b>Involvement with Wimble Street Child Care Co-op Fair</b> HW to engage with the Co-op re some Association presence at the October Fair.	HW
<b>10</b>	<b>Heritage and planning issues</b>	
<b>10.1</b>	<b>Planning applications</b> <b>144 Park Drive</b> Agreement has been reached. VCAT Hearing will not be held	Noted

## Parkville Association Inc

	Item	Action
	<p><b>116 Gatehouse Street</b> Awaiting Hearing at VCAT in October.</p> <p><b>90-92 Gatehouse Street</b> Submission lodged with City of Melbourne</p> <p><b>144 Gatehouse Street</b> Submission lodged with City of Melbourne</p>	<p>KS/BS</p> <p>Noted</p> <p>Noted</p>
10.2	<p><b>Meeting with CoM Planning Manager</b> To be arranged to discuss where the Association fits in the planning process and Council's approach to assessment of applications.</p>	HW
10.3	<p><b>Gas works around South Parkville</b> RM spoke with Anna Mitchell from APA. Contractor, Dan Forth Group is working through with individual affected property owners to resolve the remaining 'problem' installations of regulators.</p>	Noted
<b>11</b>	<b>Traffic and parking issues</b>	
11.1	<p><b>Meeting with Council's traffic engineers</b> RM and HW attended meeting with Haig Poulson and John Tekeili at City of Melbourne. Issues discussed included Council's priorities on safety and managing traffic for local communities.</p> <p>Re Melb Metro construction period, Council's position is that traffic is Flemington Road and other arterial roads – Council doesn't want any streets in Parkville taking more traffic. Identified potential impact of Western Distributor as a result of exit on Dynon Road directing traffic through north and West Melbourne and potentially into Gatehouse Street. Council's position is that the more 'friction' the better on Gatehouse Street because it is a local street– don't want to remove parking in front of Ronald McDonald House.</p> <p>The roundabout in Park Drive with Morrah Street will be upgraded in 2016/17 once budget is approved in July. Similarly, concept plans for the Bayles Street roundabout will be prepared and work undertaken in 2017/18 subject to budget allocation.</p>	RM/HW
11.2	<p><b>Metro Melbourne – EES – submission</b> Draft submission lodged on 6 July including request to be heard at Advisory Committee Hearing in August. Submission ratified</p>	HW
11.3	<p><b>Gatehouse Street traffic</b> DC set out his concerns about peak hour congestion southbound and that removal of parking in front of Ronald McDonald House would enable intersection with Flemington Road to function more efficiently allowing more straight ahead traffic to get through on each signal cycle.</p> <p>There was robust discussion in response to this suggestion with majority view that traffic management measures on Gatehouse Street had been hard fought for and there was unlikely to be support for DC's suggestion. RM noted Council officers view that this parking would not be removed.</p>	Noted
<b>12</b>	<b>General business</b>	
12.1	<p><b>NBN service issues</b> After his own experience with getting better reception and service from NBN, DC offered to help people through the process with NBN to get better reception and better heritage outcomes.</p>	

## **Parkville Association Inc**

	<b>Item</b>	<b>Action</b>
	Meeting closed at 10.18 pm	
	Next meeting – Tuesday, 13 September 2016 at 7.15 pm at Walmsley House	