



1967 – 2017 Celebrating 50 years protecting Parkville's heritage and amenity

MINUTES OF COMMITTEE/GENERAL MEETING, 12 September 2017
held at Walmsley House, Gatehouse Street at 7.15pm

	Item	Action		
1	Attendees			
	<table border="1"> <tr> <td> Committee members: Rob Moore (RM) Rob Krelle (RK) Helen Weston (HW) Tom Agar (TA) Dave McGregor (DMcG) Gerry Noonan (GN) </td> <td> Association Members/Visitors: </td> </tr> </table>	Committee members: Rob Moore (RM) Rob Krelle (RK) Helen Weston (HW) Tom Agar (TA) Dave McGregor (DMcG) Gerry Noonan (GN)	Association Members/Visitors:	
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2	Apologies			
	Brenda Frok			
3	Conflict of interest			
	HW noted that she has been appointed to the Board of Parks Victoria (PV) but this is not considered to represent a conflict of interest as PV does not manage any parks in Parkville.	Noted		
4	Minutes of meeting 8 August 2017			
	Motion: That the Minutes of the Meeting on 8 August be accepted as accurate and complete record. Matters arising: All covered in other Agenda items	1 RK 2 AP		
5.	Treasurer's report			
5.1	Report DMcG reported that the current balance of the cheque account is \$8,259.64. The balance has increased due to several membership subscriptions. Motion: That the Treasurer's report be accepted.	1 RK 2 TA		
5.2	Banking and other issues DMcG is to present form to Commonwealth Bank to enable him to be a signatory to the cheque account HW to follow up with UCA funds as to who are signatories for term deposit.	DMcG HW		
6.	Governance			
6.1	Update of ABR details HW reported that the Australian Business Register had requested update of details – which currently relate to John Drennan's address. HW to liaise with John to facilitate updates with the ABR people	HW		
7.	Membership			
7.1	Update on membership			

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	<p>HW reported that there had been a small number of new memberships following electronic distribution of the newsletter.</p> <p>Non-financial members from 2016 were followed up as part of the newsletter distribution in late August. Several non-financials confirmed that that were Life Members. Agreed that, in the interests of assisting the financial sustainability of the Association, Life Members are to be asked for a donation when membership renewals are sent out in early 2018.</p>	Noted
8.	Events and Community Issues	
8.1	<p>Pre-Christmas dinner, Monday 4 December</p> <p>RM reported that Naughtons has been booked for this dinner to commence at 6.30pm with the Christmas menu. The costs of the dinner will not be subsidised for members this year. There will not be a guest speaker but RM will make a short presentation on the year's activities. Various local businesses will be approached for small donations for 'door prizes'.</p>	HW
8.2	<p>Suggestions for speaker for October meeting</p> <p>It was agreed that HW will approach Ellen Sandell MP to attend on 10 October to update on local issues. (Nick Parisi from Community Policing at North Melbourne may also attend given that he was unavailable for this meeting).</p>	HW RM
9.	Communications	
9.1	<p>Reprint of <i>South Parkville</i> book and walking tours</p> <p>As reported by RM in August, in the absence of the original plates, printers can cut and slice a copy of the book to do another print run. RM waiting for a quote from a printer and will approach a couple of others for quotes.</p>	RM
9.2	<p>Website – need to upgrade/rebuild</p> <p>No advance – HW to research in conjunction with membership management software.</p>	HW
9.3	<p>Instagram account</p> <p>HW reported that this account has been set up and has 6 followers so far.</p>	
9.4	<p>Newsletter</p> <p>The August newsletter was sent by email to about 200 members and other people on the data base.</p> <p>A print run of 500 copies to be obtained and distributed to local business in South and North Parkville (to try and get more members there).</p>	HW
10	Heritage and planning issues	
10.1	<p>Planning applications – update on decisions/objections/appeals</p> <p>- 18 Bayles Street</p> <p>The Association has been approached by a neighbour (and Association member) to support her objection to this proposal for 2 storey rear additions plus roof top terrace.</p> <p>It was agreed that the Association should lodge an objection to Council on grounds including (consistent with issues raised in relation to other applications as appropriate):</p> <ul style="list-style-type: none"> - high extent of site coverage; - potential for overlooking of private open space in rear of adjoining property; - adverse visual impact on views from rear lane; - concern about roof top terrace – potential for noise impacts - comments on quality of hand drawn plans. 	HW

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	<p>- 188-198 Gatehouse Street (former Church Hall) HW reported that amendments to this application (lodged November 2016) had been provided by Council for comment. Planning Officer advised that there had been a slight reduction in the new built form wrapping around the elevation of the Hall along Levers Lane and change of cladding from black metal to red brick.</p> <p>HW to write to Council noting the marginal improvements in the plan but that issues raised in our original objection still stand.</p> <p>- 43 Morrah Street Application received for alterations and additions but no plans available on Council website – HW to follow up with relevant Council Planning Officer to see if of interest to the Association.</p> <p>- Mar Thoma church, Heritage Vic application No update available. RM has contacted the congregation but no meeting held yet.</p> <p>- need for meeting with Council's Planning Manager RM to contact Angela Meinke to arrange meeting soon.</p>	<p>HW</p> <p>RM</p>
10.2	<p>North Parkville</p> <p>- Proposed development, corner Sydney Road and Park Street RM and GN met with Adrienne Clark from Princes Hill representing 'Protect Princes Park' group re opposition to proposed high density residential development on corner of Sydney Road and Park Street, Brunswick (City of Moreland).</p> <p>Agreed that the Association will wait until planning permit application is made available for comment. Our issues would relate to:</p> <ul style="list-style-type: none"> - overshadowing of northern part of Princes Park; - impact on tram services along Royal Parade, use of parks and other community services; - precedent setting for other development in North Parkville. <p>- Need for update/review of planning controls along Royal Parade Agreed that this will be discussed with Angela Meinke when meeting arranged (see item above).</p>	<p>Noted</p>
10.3	<p>Amendment C258 – Local Heritage Policy Review HW reported that a group of residents' associations within the City of Melbourne met with the National Trust and the Council to present its concerns. HW to monitor progress as appropriate and keep in touch with the group.</p>	<p>HW</p>
11	Traffic and parking issues	
11.1	<p>Other traffic and parking issues After meeting with Council traffic engineers, proposals for revised parking time limits in South Parkville have been circulated. After extensive discussion, the agreed positions were:</p> <ul style="list-style-type: none"> - parking restrictions need to reflect a balance between residents' needs and other demands on public parking such as access to Royal Park; - no support for proposal to block off breaks in plantation to allow access to centre lanes of Royal Parade – this would 'land lock' access to and from South Parkville and increase local traffic on 	

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	<ul style="list-style-type: none"> - other streets such as Park Drive and Gatehouse Street; implement 2 hour parking along west side of Royal Parade and west side of Gatehouse Street – no 4 hour parking on the park side at the northern end of Gatehouse Street; - after debate on the question of whether 1 hour parking should be introduced between Bayles and Story Streets on the west side, it was unanimously agreed that, on the basis of consistency with the rest of Parkville, this area should be 2 hours; - encourage Council to implement these changes in advance of the start of construction of Metro Tunnel Parkville Station and to undertake regular enforcement. <p>RM to liaise with Ross Goddard at City Council.</p>	RM
11.2	<p>Melbourne Metro Rail project</p> <ul style="list-style-type: none"> - Proposed name for Parkville Station In response to Metro Tunnel’s call for suggestions about the names for the five new stations, The Committee expressed strong support for the station at the corner of Royal Parade and Grattan Street to be called Parkville. A submission is to be prepared to support this position. Submission to be sent to other key stakeholders including Minister for Transport, Lord Mayor of Melbourne, Vice Chancellor of University of Melbourne, Royal Melbourne Hospital, Cancer centre etc. - Construction traffic management arrangements Concern was expressed about the inconsistent traffic management arrangements on Royal Parade and Grattan Street. <p>Community consultation officers from Metro Tunnel to be invited to attend the November committee meeting for an update on construction arrangements.</p>	HW HW
11.2	<p>Westgate Tunnel EES</p> <p>RK presented the Association’s submission/objection at the Independent Assessment Committee hearing today (12 September) principally in relation to the prospect of increased traffic on Gatehouse Street as a result of increased traffic through North Melbourne because of the proposed Dynon Road ramp.</p>	
11.3	<p>RK was thanked for his efforts and asked to provide his Powerpoint presentation.</p> <p>Grinding of bluestones in Post Office Lane – disability access</p> <p>In response to request from Norah Killip, RM contacted Council re options for enhancing accessibility for scooters etc along Post Office Lane. Officers indicated that this request is in a queue to be investigated – too small a job to be done by itself.</p> <p>AP noted that there is an issue re a step near the Children’s Playground in Royal Park. RM will add to list for discussion with Council officers.</p>	RK RM
13	General business	
13.1	<p>Control of Indian mynah birds</p> <p>In response to a query from a resident, AP has tried to track down acceptable and effective approaches to control mynah birds (non native). TA to out request on Facebook.</p>	
	Meeting closed at 9.40 pm	
	Next Committee meeting – 7.15 pm, Tuesday, 10 October 2017, Walmesley House	