

Minutes of the 56th ANNUAL GENERAL MEETING - 2023

MONDAY, 19 JUNE 2023 at 6:30pm – Naughton’s Hotel

The meeting commenced at 7:00 pm

Robert Moore (President Parkville Association) welcomed members and guests. He introduced the Guest Speakers,

Director, Engagement and Partnerships - The University of Melbourne
Padmini Sebastian OAM

Padmini represents not only the University at its Parkville campus but also at campuses in Central Victoria (at Dookie) and in the Northern Territory. She explained that the University had some 10,000 staff spread over nine (9) separate campuses. Museums and Galleries were an integral part of the Universities activities and a direct interface with its communities. The University was directly involved with integrating indigenous peoples into its activities, especially in cultural aspects. It also co-operates with the City of Melbourne and has also reached out to the Carlton community groups. There was a direct role the Association could play in assisting to cater for the needs of the University’s students within industry and housing sectors, Padmini opined.

The President moved a vote of thanks to Padmini for her attendance and address.

Senior Open Space Planner - Melbourne City Council
Alicia Otto

Alicia presented a summary of the development of the new Master Plan for Royal Park. An audit of various park activities is now completed and is available for consultation on the City of Melbourne “Participate Melbourne” website. There were 78 individual responses and 25 audits were conducted over a three-week period earlier in 2023. Eight key themes have been identified as Master Plan priorities. The Final Plan is due for release in June 2024.



PARKVILLE ASSOCIATION INC.

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Alicia revealed that University of Melbourne's Dr Anne Cummins has been commissioned to report on individual stakeholder interactions in the current period to 2030.

The President moved a vote of thanks to Alicia for her presentation and undertaking a Q & A session

Neighbourhood Partner – Melbourne City Council

Nas Mohamud

Nas is the City of Melbourne's conduit for the community to the Melbourne City Council's community engagement project "Participate Melbourne". She advised the Association could assist in the Melbourne City Council- University of Melbourne joint initiative to assist students engaging with the community.

The President moved a vote of thanks to Nas. for her attendance.

FORMAL MEETING commenced at 8:20 pm

Present:

Armstrong R., Collins D., Cook T., DeHaan M., DeHaan G.,
Dohrmann M., Dohrmann L. Drennan J, Emslie D., Hopgood A.,
Hopgood R., Johnson S., Johnson T., Kinney F., Krelle L., Krelle R.,
Ley G., Lodge M., Lynch J., Moore K., Moore R., Murphy T., Notley
A., Osborne-McKinnon A., Osborne R., Pertzelt B. (Dr), Pertzelt B.,
Phefley A., Ripper G., Ruzza M., Spencer-Reagan E., Urlini C., Urlini
F., Urlini J., Wise A.

Apologies:

Behan F., Brummer J., Casey K., Caddy J., Collins C., Doherty P.,
Doherty P., Evans R., Evans B., Freestone D., Lentin P., Ley P.,
Livingstone R., McGregor D., McGregor D., Moses R., Noonan B.,
Noonan G., Panknin K., Read A., Sullivan A., Sullivan J.,

**8:20pm Robert Moore (President Parkville Association) welcomed
guests opened the meeting.**



1. The President presented a summary of the Association's activities during the past year.

The Association has 180 members, including 57 Life Members. An apology was received from Association Treasurer Dave McGregor (ill with influenza). The President recognised Nelson Alexander's \$5,000 donation and the gift of producing four quarterly newsletters. He outlined his involvement in representing the Association in several groups: Community Reference Group within the City of Melbourne; The Police Community Consultative Committee (PCCC) Melbourne West Safety Group; The Quarterly meetings of the Presidents of Residents Group chaired by Lord Mayor Sally Capp and regular liaison with University of Melbourne (represented by Pamini Sebastian) and University High School through its Principal (add name).

2 Annual General Meeting of the Parkville Association for 2023

There were 35 members in attendance. Apologies were received from 22 members.

3 The President declared a quorum present

4 CONFIRMATION OF MINUTES OF 2022 AGM

Moved Bruce Pertzelt, Seconded Anne Phefley that the minutes be accepted.
All agreed

5 PRESIDENT'S REPORT Robert Moore

President Rob Moore summarised the activities of the Association for the past year. He commended the efforts of residents in raising money to assist funding the Association to fight the appeal by developer Parkville Properties Pty Ltd (Professor Rodney Sinclair, principal) at the Victorian Civil Appeals Tribunal [VCAT] to overturn the MCC decision not to grant a planning permit to construct a medical centre on land at 35-39 Royal Parade.

He especially thanked Ray Osborne in presenting a comprehensive heritage study of the existing building at the site. He also reported that eight days of hearing was conducted at VCAT but a decision is yet to be handed down.

The President reported the residents of Parkville had raised a total of \$65,000 and the Parkville Association had contributed \$24,000 (including a \$5,000 from Real Estate agent – Nelson Alexander) that funded the Association's appearance at the eight-day VCAT Hearing.



He updated members on the re-opening of Grattan Street following completion of works at the Parkville underground station site.

The President advised members the University of Melbourne had held a symposium on the heritage of Parkville in recognition of the 50th Anniversary of the declaration of an Heritage Overlay covering the South Parkville precinct, the first designation of any Australian suburban area...

6 TREASURER'S REPORT

Presented by Robert Moor on behalf of Treasurer David McGregor

The treasurer reported a healthy current account.

Year Opening Balance	\$24,378
Year Closing Balance	\$20,151

Investment Fund \$23,000

It was moved Bruce Pertzel, seconded Anne Phefley that the financial report be accepted. All agreed.

7 ELECTIONS OF OFFICER BEARERS

7.1 Appointment of returning officer

President Robert Moore was appointed Returning Officer

7.2 Nominations

The returning Officer reported the following nominations were received;

President: Robert Moore – unopposed

Treasurer: David McGregor – unopposed

Secretary: Bruce Pertzel – unopposed

The Returning Officer declared these positions validated.

7.3 Conduct of election

Members confirmed the officer bearers nominated for President, Treasurer and Secretary.

The Returning Officer reported the following persons had been validly nominated for the committee:

Robert Krelle

Anne Phefley

Ryan Moses

Alan Wise



The returning Officer announced two nominations had been lodged by new members:

Eleanor Spencer-Regan
Frances Kinney

7.4 Confirmation of results

Members endorsed, by a show of hands, the election of these members to the committee for 2023.

8 CONFIRMATIONS OF ANNUAL SUBSCRIPTION

8.1 Confirmation of existing annual subscriptions

Family Membership \$50;
Individual Membership \$30;
Concessional Membership \$10

9 OTHER BUSINESS

There was no other business

MEETING CLOSED at 8:55 pm