



## Minutes of the 57<sup>th</sup> ANNUAL GENERAL MEETING - 2024

**MONDAY, 13 May 2024 at 6:30pm – Naughton's Hotel**

**The meeting commenced at 7:10 pm**

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

**Nick Parissis - Neighbourhood Policing Co-Ordinator, Secretary Melbourne North PCCC and Peer Support Officer**, who is based at Northern North Police Station, spoke about basic security for on-street parking and trends in crime in the area. He provided advice and suggestions to ensure residents are kept safe. Nick is a long-term police officer who serves as Secretary to the Police Citizens Community Committee which our President Rob Moore chairs.

**Nick West – Nelson Alexander Real Estate** (sponsor of the Quarterly Parkville Newsletter) was introduced to those present and emphasised the spirit of co-operation for the community. Nick is an Honorary member of the Association.

**Retiring Committee Member Robert Krelle** – President Robert Moore informed the gathering long-serving committee member, and former President of the Association, Rob Krelle was retiring from the committee after several years of service. Rob Moore thanks Rob Krelle for his long and devoted service to the association to the acclaim of those present. A floral presentation was made to Rob's wife Loretta.

The major guest speaker **Nicholas Reece, Acting Lord Mayor – City of Melbourne** spoke of the major issues for post code 3052 at present:

- Grattan Street reopening
- Capital works at Ryder Pavilion
- University Square – redesign

Nick also revealed the results of a major City of Melbourne survey into priority community concerns. These were, he revealed:

- Traffic Congestion – management/reduction in neighbourhood streets
- Environment – climate change; waste; energy efficiency; local parks
- Local Safety – increase in crime; sense of belonging in the local community.

Major achievements of COM have been

- Introduction of CCTV cameras in Lygon Street, Carlton
- Royal Park Master Plan review and update



In a question-and-answer session with Nick the following issues were raised

- Level crossing – Park Street
- Cleaning graffiti and city streets (Nick indicated the 14 May 2024-5 COM budget had allocated \$100m for this activity)
- Electric Scooters and pedestrian safety
- Electric Vehicles and provisions for on-street recharging
- City Safety

Nick acknowledged the presence of his fellow councilor Daffyd Griffith at the meeting.

President Rob Moore moved a vote of thanks for the Acting Lord Mayor Nick Reece for taking the time to attend and share information with association members and wished Nick every success for his time in June when he would, with the retirement of existing Lord Mayor, Sally Capp, assume the position of Lord Mayor until the October 2024 COM election.

**Claire Johnson and Matt van der Peet – Cross Yarra Tunnel Project** provided an update on progress with the assistance of a MS PowerPoint presentation.

The project involves nine (9) kilometres of tunnelling and the establishment of five new underground stations on the Sunbury-Cranbourne line. Of major significance to the Association Claire revealed that the retail space at the Parkville Station will be controlled by the City of Melbourne. Of the surface construction area extending from Flemington Road Grattan Street intersection to Bouverie Street Grattan Street intersection rehabilitation of services and reinstatement of an open vehicular carriage way for cars (single lane in both directions with dedicated bicycle lanes) was 97 percent completed.

Key stakeholders will be invited to an Open Day on 11 June 2024. It is proposed a handover from the project manager to Metro Trains, the ultimate operator, will occur in late 2024. Retail in the underground station will be organised in 2025, when the line is to officially commence operations.

The following invited guests were apologies for the meeting:

Director, Engagement and Partnerships - The University of Melbourne

**Padmini Sebastian OAM**

Neighbourhood Partner – Melbourne City Council

**Nas Mohammud**



## **FORMAL MEETING commenced at 8:20 pm**

### **Present:**

Aleisi M., Bohan C., Bohan S., Casey K., Coulson D., Craig J., DeHaan M., DeHaan G., Doherty Penny, Doherty Peter, Dohrmann M., Dohrmann L., Drennan J., Dyson J., Eskitas R., Eskitas X., Evans Roma, Evans Rod, Evans B., Freestone D., Hayes M., Holmes M., Howlett B., Jessup S., Johnson T., Johnson, S., Kilpatrick C., Kinney F., Krelle L., Krelle R., Ley G., Lay P., Lodge M., Lynch J., Lynch L., McDonald J., McGregor D., McPhee H., Moore K., Moore R., Murphy T., Notley A., Osborne R., Parsons N., Parsons B., Pertzelt B. (Dr), Pertzelt B., Phefley A., Raakar S., Read A., Ruzza M., Spencer-Reagan E., Urlini C., Vowels R., Wise A.

### **Apologies:**

Behan F., Collins C., Evans Ruth., Lentin P., Lethlean L., McGregor Donna., Moses R., Prentice K., Prentice K., Renshaw J., Rix Brigita, Rix Brett, Sutherland B, Sutherland M.

### **Robert Moore (President Parkville Association) opened the meeting.**

1. The President made presentation to Life Member Rob Krelle's wife – on behalf of the Association for her support of her husband following his retirement from the general committee. The president then introduced other immediate past committee members (Eleanor Spencer-Regan, Alan Wise, Laura Lynch, David McGregor, Bruce Pertzelt, Frances Kinney and Anne Phefley) and new nominees (Jared Dyson and Michael Aleisi) He presented a summary of achievements and activities for the past year. presented a summary of the Association's activities during the past year.

The Association has 186 members, including 57 Life Members.

The President recognised Nelson Alexander's \$5,000 donation and the gift of producing four quarterly newsletters, each year, for three years. 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 Padmini Sebastian) and University High School through its Principal Ciar Foster.

He identified the following issues addressed in the past year:

VCAT Hearing 35-39 Royal Parade – re COM refusal to grant a permit.

Parkville Heritage review

Metro Trains Cross Yarra Tunnel Project



PARKVILLE ASSOCIATION INC.

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Storyboard decoration removal to Parkville Tennis Club  
Royal Park Masterplan  
Redpath Rise naming  
Increased footprint in Royal Park by Zoetis at sold CSL site  
COM relationships  
Traffic management current traffic counting survey  
Social media management including website upgrade  
Graffiti  
Walking Tours additions  
Trees in park Drive hosting bats  
University of Melbourne Colleges and relationships  
Retirement of Duncan Maskell – Univ of Melb VC

Works in progress involves college relationships (Bursary students at Trinity and Janet Clarke Hall will commence revitalisation and maintenance of streetside gardening plots) and relationships with University of Melbourne and University High School, including the inclusion of the Association with Anzac Day dawn service conducted by the University Regiment.

## **2 Annual General Meeting of the Parkville Association for 2024**

55 members were in attendance. Apologies were received from 14 members.

## **3 The President declared a quorum present**

## **4 CONFIRMATION OF MINUTES OF 2023 AGM**

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

## **5 TREASURER'S REPORT Presented by Treasurer David McGregor**

The treasurer reported a reduced current account.

Year Opening Balance	\$20,151
Year Closing Balance	\$10,810

Investment Fund \$23,000 (interest paid in the immediate past year \$525)

Member contributions of \$3925 were up from the previous year (\$3465) Major expenditure was the 150<sup>th</sup> Anniversary of Parkville celebrations, in conjunction with host Naughton's Hotel (\$2,000) and contributions to the cost of running the VCAT hearing (\$16,000). The Treasurer thanked the community, donors to the



Fighting Fund and the City of Melbourne for the financial support provided throughout the year.

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

## **7 ELECTIONS OF OFFICER BEARERS**

### **7.1 Appointment of returning officer**

Secretary Bruce Pertzel 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:

Anne Phefley – nominated Brian Hogan, seconder Heather Matthew

Alan Wise – nominated Robert Moore, seconder Bruce Pertzel

Frances Kinney – nominated Robert Moore, seconder Anne Phefley

Laura Lynch – nominated Robert Moore, seconder Bruce Pertzel

Jared Dyson – nominated Robert Moore, seconder Bruce Pertzel

Eleanor Spencer-Regan – nominated Anne Phefley, seconder Robert Moore

### **7.4 Confirmation of results**

Members endorsed, by a show of hands, the election of these members to the committee for 2024.

## **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**