



North & West Melbourne Association Inc.
Monthly General Meeting

Tuesday 20th November 2012

Please arrive at 7.20pm for a 7.30pm start

Dewey Common Room
Bastow Institute, 601 Queensberry Street, North Melbourne
Enter of Union Street on the West side of the Institute

Meeting Chairperson: Kevin Chamberlin

AGENDA##

1. Welcome and apologies

Attendance Book – Introductions

2. Confirmation of minutes

Meeting held 16th October 2012

3. Matters arising from the minutes of previous meeting not covered elsewhere on the agenda

4. Committee Report

5. Treasurer's Report

6. Correspondence

Discussion of items not covered elsewhere on the Agenda. Correspondence circulated during the meeting to be considered under item 9.

7. Workgroup Reports

- **Community Engagement**

- **Planning**

Please refer to the NWMA Planning Sub Group minutes held 6th November for updates on planning.

- 1. **New---**Architeam Arden Macaulay Planning Workshop re C190 (Arden Macaulay Structure Plan amendment)- Friday 8th & Saturday 9th December 2012

Location: *Many Square Metres* Level 2, Young & Husband building, 10 Elizabeth Street, Kensington, 3031

- **Business**

- **Social Events**

Christmas Dinner Thursday 6th December..

- **Environment**

1. Report from Melbourne City Council Parks Advisory Committee
2. Queensberry Street Tree Planting Proposal
3. Errol/Courtney/Harcourt Streets Roundabout upgrade
4. Return to Royal Park Report – of the area occupied by the old Royal Children's Hospital (Cnr Gatehouse St and Flemington Road).
5. Street Gardens

- **Homelessness Action Group Report**

- **Police Community Consultative Committee – Melbourne West Report**

- **Police Community Consultative Committee - Carlton Report**

- **Transport**

1. Westlink / East-West Link tunnel/road
2. Metro Rail
3. Very Fast Train
4. Opening old station entrance for station access
5. Regional Rail Link

- **CoRBA (Coalition of Residents and Business Associations)**

Monthly meeting report

7. Urgent Business (Matters that cannot be dealt with at the next monthly meeting or by one of the Association's workgroups)

It would be appreciated if members who have an Item they wish to discuss under Urgent Business notify the Association via email (info@nwma.org.au) 24 hours in advance of the meeting so their item can be included on the agenda)

8. Discussion of correspondence circulated at meeting under item 6 above

9. Venue, time and date of next meeting Tuesday 18 December 2012, 7.30pm, at Dewey Common Room Bastow Institute, 601 Queensberry Street, North Melbourne (*Enter of Union Street on the West side of the Institute*)
