



Speakers:

Dave Collins from Synergetics, Environment Engineering West Melbourne will make a presentation on his green building in Spencer Street.

The purpose of Dave's talk is to describe Australia's first positive energy commercial building "Positive Energy Places" at 490 Spencer Street, West Melbourne and explore the possibility of powering North Melbourne with renewable energy. (See below for more detail)

15 mins

Dianne King from City of Melbourne Arts and Culture Branch to speak about the Public Art Commissions 2013.

Council is considering moving the Commissions out of the City and into the neighbourhood centres, Errol Street Precinct is to be a pilot. Dianne will present on this and take questions.

15mins

Meeting Chairperson: Kevin Chamberlin

AGENDA##

1. Welcome and apologies

Attendance Book – Introductions

2. Confirmation of minutes

Meeting held 17 July 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 8.

7. Workgroup Reports

• Community Engagement

• Planning

1. Municipal Strategic Statement and Structure Plans (City North & Arden Macauley)
2. Baptist Church site (former Caltex Service Station, King Street)
3. Woolworths, 101-117 Canning Street
4. 132-134 Roden Street, West Melbourne – VCAT Appeal
5. 81-83 Peel Street
6. Armstrong Motors, 243-251 Flemington Road (Cnr Abbotsford Street)
7. 371-379 Spencer Street and 83-113 Batman Street, West Melbourne – Development of two residential buildings of 31 and 41 storeys respectively
8. 14-18 & 20 Anderson Street, West Melbourne
9. Railway Hotel, 118-126 Ireland Street, West Melbourne
10. 7/Eleven Store – Cnr King and Hawke Streets
11. 68-82 Leveson Street
12. 1-5 Courtney Street (also known as 181-189 Capel St
13. 26 Erskine Street
14. 451 & 453 Dryburgh Street
15. Fighting Fund proposal
16. 2011 Census Data – report by John Widmer.
17. 437-439 Spencer St West Melbourne - 7 storey development and demolition of existing building

- **Business**
- **Social Events**
- **Environment**
 1. Report from Melbourne City Council Parks Advisory Committee
 2. Removal of seat at Errol St/Queensberry St tram stop
 3. Queensberry Street Tree Planting Proposal
 4. Erskine Street Tree Planting Proposal
 5. Errol/Courtney/Harcourt Streets Roundabout upgrade
 6. Return to Royal Park Report – of the area occupied by the old Royal Children's Hospital (Cnr Gatehouse St and Flemington Road).
- **Homelessness Action Group Report**
- **Police Community Consultative Committee – Melbourne West Report**
- **Police Community Consultative Committee - Melbourne North Report**
- **Transport**
 1. Westlink / East-West Link tunnel/road
 2. Metro Rail
 3. Very Fast Train
 4. Opening old station entrance for station access
- **CoRBA (Coalition of Residents and Business Associations)**
Monthly meeting report
- 8. **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)
- 9. **Discussion of correspondence circulated at meeting under item 5 above**
- 10. **Venue, time and date of next meeting**
Tuesday 18 September 2012, 7.30pm, at a venue to be advised.

Further background information from Guest Speaker Dave Collins

‘Scientists and engineers at Synergetics Environmental Engineering, developed Australia’s first positive energy commercial building “Positive Energy Places” through a low cost retrofit of an existing B grade commercial building at 490 Spencer Street, West Melbourne. This building’s unique characteristic is that by application of energy efficiency innovation, behavioural change and PV solar generation it generates 121% more energy than it consumes. Workstations are available for rent by tenants. Current tenants include the Energy Efficiency Council of Australia www.eec.org.au and Synergetics Environmental Engineering.’