



North & West Melbourne Association Inc.

Monthly General Meeting

Tuesday 18th September 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 21 August 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**

1. Municipal Strategic Statement and Structure Plans (City North & Arden Macauley)
2. Baptist Church site (former Caltex Service Station, King Street)- Proposal released
3. Woolworths, 101-117 Canning Street
4. 132-134 Roden Street, West Melbourne – VCAT Appeal
5. Armstrong Motors, 243-251 Flemington Road (Cnr Abbotsford Street)-VCAT pending
6. 371-379 Spencer Street and 83-113 Batman Street, West Melbourne – Development of two residential buildings of 31 and 41 storeys respectively-Ministers decision pending
7. Railway Hotel, 118-126 Ireland Street, West Melbourne
8. 7/Eleven Store – Cnr King and Hawke Streets-VCAT pending
9. 68-82 Leveson Street – Issue of tree removal
10. 1-5 Courtney Street (also known as 181-189 Capel St- Council decision pending
11. 26 Erskine Street –VCAT pending
12. 451 & 453 Dryburgh Street – VCAT pending
13. Fighting Fund proposal
14. 2011 Census Data – report by John Widmer.
15. 437-439 Spencer St West Melbourne - 7 storey development and demolition of existing building-Council decision pending
16. 33-39 Racecourse Road- 15 storey
17. 15-17 Racecourse Road- 9 storey
18. 101 Alfred Street-Over 500 units
19. 135-137 Roden Street
20. 1 Shiel Street-6 storey
21. 19-35 Flemington Road and 23-25 Blackwood St-Ministerial application >25000sq- details have been requested
22. Cnr Abbotsford and Arden Streets (service station site)-Application for apartment development-details have been requested.

- Business**

- Social Events**

- **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 (**New**)

Jan Lacey
- **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
- 8. **Urgent Business (Matters that cannot be dealt with at the next monthly meeting or by one of the Association's workgroups)**
 1. Melbourne City Council Election – Meet the Candidates Event
 2. Spring Fling - Association Stand - Sunday 21st October

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 6 above

10. Venue, time and date of next meeting Tuesday 16 October 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*)
