



**North & West Melbourne Association Inc.
Monthly General Meeting**

Tuesday 16 April 2013

Please arrive at 7.20pm for a 7.30pm start

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

Meeting Chairperson: Kevin Chamberlin

AGENDA

1. Welcome and apologies

2. Confirmation of minutes

Meeting held 19 March 2013

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. Work Group Reports

• Community Engagement

• Planning

Refer to minutes of NWMA Planning Sub Group held on 5 March 2013 for updates on planning.

Note: No Planning sub group meeting held on 2 April 2013

**(1) Special report on the Woolworths VCAT hearing
report by Jan Lacey**

(2)

• Social Events

• Environment

1. Report from Melbourne City Council Parks Advisory Committee
2. Queensberry Street Tree Planting Proposal
3. Return to Royal Park – site of the old Royal Children's Hospital (Cnr Gatehouse Street and Flemington Road)
4. Street Gardens

• Homelessness Action Group

• Docklands Security Group - Melbourne West

• Police Community Consultative Committee - Carlton

- **Transport**

1. Westlink / East-West Link tunnel/road
2. Metro Rail
3. Very Fast Train
4. Regional Rail Link

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

Monthly meeting report

7. NEW BUSINESS

1. The Association's process to meet the new requirements of the Victorian State Government in respect to our constitution and related processes

The following proposed resolution is to be considered:

"The Committee of the North and West Melbourne Association Inc. consider the effect of the operation of the Associations Incorporation Reform Act 2012 and new Model Rules, and that revised Rules of the Association be presented for proposed consideration and resolution at the next Annual general meeting".

Moved: Tom Shearer

2. Annual General Meeting arrangements 7.30pm on Tuesday 21 May 2013, followed by the

8. Urgent Business

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

10. Venue, time and date of next meeting

Tuesday 21 May 2013, 7.30pm, at Dewey Common Room, Bastow Institute, 601 Queensberry Street, North Melbourne (enter off Union Street on the west side of the Institute)