



# North & West Melbourne Association

***Ordinary General Meeting: Tuesday 19 November 2019, at 7.30pm.***

**Venue:** Dewey Common, Bastow Institute, 603-615 Queensberry Street, North Melbourne.  
Enter from the western end via Union Street.

## **AGENDA**

Welcome by Chair Kevin Chamberlin and apologies.

1. **Guest Speaker: Lucy Mackenzie Worters, Metro Tunnel Cross Yarra Partnership.**  
Development Plan for an electrical intake substation that will link the new North Melbourne Station to the West Melbourne Terminal Station. The substation is planned to be constructed in existing MTM land, adjacent to the rail corridor and Moonee Ponds Creek trail (on the creek's eastern bank).
2. **The Lord Mayor Sally Capp will join the meeting at approximately 8.00pm** to participate in the remainder of the meeting and to take your questions.
3. Confirmation of minutes of previous meetings held on 15 October 2019 and matters arising.
4. Committee report.  
Christmas function.  
Review of banking arrangements and authority.
5. Reports from affiliated organisations.
6. Discussion of correspondence circulated in the last month.
7. General Business.

**Next ordinary general meeting of the North and West Melbourne Association:**

**Tuesday 18 February 2020 at 7.30pm, Bastow Institute.**

**The NWMA Christmas Party is on 11 December 2019 at the  
City of Melbourne Bowls Club, Flagstaff Gardens from 6pm to 8pm.**