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**GENERAL MEETING**  
**Tuesday, 16 July 2013, 7.30 pm**  
**AGENDA**

1. **Welcome and apologies, election of Chair**
2. **Confirmation of minutes**, Meeting held 18 June 2013, refer Minutes circulated with Agenda
3. **Treasurer's Report**
4. **Correspondence received**, to be discussed under item 7 below
5. **Workgroup Reports**

- **Community Engagement**

- **Planning**

Demographic Database – progress

Forthcoming Planning Committee Meeting, 27 July 2013, 9.30 am

C196 planning Scheme

- **Environment**

- **Homelessness Action Group Report**

- **Docklands Security Group - Melbourne West Report**

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

- **Transport**

From previous Agenda - ,Westlink / East-West Link tunnel/road; Metro Rail; Very Fast Train; Regional Rail Link

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

Monthly meeting report

- **Executive Committee**

6. **Other Business**

7. **Discussion of correspondence circulated at this meeting**

**Conclusion, anticipated 8-45 pm**

**Venue, time and date of next meeting**, Dewey Common Room, Bastow Institute, 601 Queensberry Street, North Melbourne, 7.30 pm , 13 August 2013

**Venue, time and date of next Planning Committee meeting**, 27 July 2013, 9.30 am

**Venue, time and date of next Committee meeting**, to be determined