



GENERAL MEETING
Tuesday, 21 August 2013, 7.30 pm
AGENDA

1. **Welcome and apologies, election of Chair**
2. **Confirmation of minutes**, Meeting held 16 July 2013, refer Minutes circulated with Agenda
3. **Treasurer's Report**
Resolution of Investment Funds
Outstanding Membership Subscriptions – what is to be done
4. **Correspondence received**, to be discussed under item 7 below
5. **Workgroup Reports**
 - **Community Engagement**
 - **Planning**

Demographic Database – progress
C190 & 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 , 17 September 2013