



**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