



North & West Melbourne Association  
Inc.

Monthly General Meeting  
16<sup>th</sup> December 2009

7:30 PM  
Meeting Room 1  
North Melbourne Library  
66 Errol  
North Melbourne

Chairperson: Alba Gatto

Secretary: Alba Gatto

Minutes: Bill Cook

----- Minutes -----

1. Attendance: Denys Harraway, Alba Gatto, (Chair), Lorraine Siska, Bill Cook, Kevin Chamberlin and Ray Cowling

Apologies: Val Gerrand, Alan Ashley, Michael Horscroft, Mary Kehoe, Mary Kelleher, Liz English, Doone Clifton,

2. Confirmation of minutes of meeting held 21st October 2009

- Moved that the minutes be deferred till next meeting

Moved Kevin C

Seconded Bill

Carried unanimously

3. Matters arising from the 21<sup>st</sup> October minutes

- Refer point 2 above

4. Correspondence

Nil

## 5. Committee Report

Reimburse Alba for Taxi fares for Monday

We empower Bill to arrange reimbursement for internet expenses, brochures and banner.

Moved Ray

Seconded Lorraine

Carried unanimously

## 6. Reports

Planning

- VCAT hearing 302-308 Arden St
- LaTrobe Close proposed development-

LaTrobe Close working party met at Castle Hotel with ministerial advisors of both B Pike and R Wynne

Meeting at Department of Human Services 50 Lonsdale Street Monday Dec 21- meeting is open to the LaTrobe Close working group and other interested people to meet with the team working on the development.

Contact Paul Erikson 90967722 if you wish to attend

- Moved that at Monday's meeting at DHS the following be raised that  
'the Chetwynd Street south bound carriageway between Courtney and Queensberry Street be used as open space in conjunction with the median strip and the nature strip under the Elm trees. Entry to the development to be from Courtney and Queensberry Streets. Fencing and safety curbing between the other carriageway and the median strip.'

Moved Ray

Seconded Denys

Carried unanimously

- Social- End of Year Dinner at the Oz

Good evening was had by all- compliments to Nan and Kevin WH and the Management.

- Business-Defer to next meeting
- Environment

Defer to next meeting-at the Eco-City 1.12.09- We delegate Ray to seek to have rubbish bins removed from public places.

- Transport-

This meeting endorses the nomination of J Bell as the nominee for the Melbourne area on the Western Link steering committee.

## 7. New Business

Nil

8. Meeting close. Happy Christmas and see you in February 2010