



RESIDENTS 3000 INC. COMMITTEE MEETING

HELD ON MONDAY, 27TH APRIL 2015

AT MELBOURNE EAST POLICE STATION – 226 FLINDERS LANE, MELBOURNE
FROM 6.00PM

MINUTES

Welcome: John Dall'Amico welcomed all present and declared the meeting open at 6.23pm.
(The start of the meeting was delayed due to a scheduled talk by Dale Huntington of Victoria Police to the committee which ran later than planned.)

2. Apologies: Robyn Bunting 3/6, and Rafael Camillo 5/6.

Present: John Dall'Amico 6/6, Susan Saunders 6/6, Denise Reynolds 5/6, Merle Willis 6/6, Eric Giammario 6/6, Shelley Roberts 5/6, Artur Hadja 3/6, and Steven Myrteza (2/6).

3. Quorum: A quorum was declared.

Denise Reynolds presented the Treasurer's Report at the start of the meeting and left the meeting immediately thereafter due to another commitment. Refer to item 8.

4. Confirmation of Previous Minutes

The minutes of the previous committee meeting held on Monday, 30th March 2015 had been circulated to the committee, and taken as read.

Motion to Accept the minutes

Moved: Susan Saunders

Seconded: Eric Giammario

MOTION CARRIED

5. Business Arising

a) FED Square get-fit / training sessions

Given that Robyn Bunting was not in attendance, this item was deferred.

b) CoRBA (Coalition of Resident & Business Associations)

To be discussed at the next meeting.

6. Correspondence In / Out

There was no correspondence of note.

7. President's Report

John Dall'Amico noted that Residents 3000 may not have officially invoiced the supporters, Hocking Stuart and Fawkner May as yet. He noted however that Scott McElroy from Hocking Stuart was keen to become involved and it was agreed that Susan Saunders together with Steven Myrteza and Duncan Lester would co-ordinate a survey and mail-outs with Scott to promote the Hocking Stuart brand.

John advised that Duncan Lester who had volunteered his assistance would be working on the R3000 database, and was invited to join committee meetings as an observer, given that there was no current vacancy. Artur Hadja noted that that he was sourcing information on building managers to assist Duncan Lester with the database.

John Dall'Amico advised the committee that he had met with Karin Dixon and Jenny Eltham of East Enders who had put together two proposals for events which could be branded as R3000. John noted that he is also on the EastEnders committee. He noted that two guest speakers had been secured, i.e. the new CEO of the City of Melbourne, Ben Rimmer and the State member for Melbourne, Ellen Sandell, who would present on planning issues. John advised that he would arrange to have the Kelvin Club available, and could emcee and chair the meetings.



Questions would be prepared in advance by EastEnders with input by Residents 3000. John noted that once the dates were set that Artur would send the invitations to R3000 and EastEnders members using the database.

John noted that there had been less sub-committee activity recently, including the events sub-committee, due to committee members being away or unavailable. Rafael Camillo noted that Gerard Kelly, the President of City Precinct was prepared to run an event at short notice with R3000 featuring three businesses. It was noted that Shelley Roberts was also in the process of arranging an event in conjunction with the Australian Institute of Architects and would advise timing in due course.

John Dall'Amico advised that the R3000 article planned for next month's CBD News would be regarding the free walking tours for R3000 members which is now close to being launched. It was noted that two or three committee members would need to work out how to best implement the process and that information would also need to be included on the website.

8. Treasurers Report – DR

Denise Reynolds had distributed financial reports to 30 March 2015 which were taken as read. Denise advised that she was now able to produce a Profit & Loss Statement and Balance Sheet using MYOB, and that she now also has access to PayPal. Denise noted that she would be an apology for the next meeting, however that she would bring this month's accounts up to date to the end of April and provide the report in advance of the next committee meeting. Denise advised that she had withdrawn cash for reimbursement to Rafael Camillo, and that invoices to sponsors Hocking Stuart and Fawkner May have in fact been sent out. John Dall'Amico noted that he had spoken to an architect about sponsorship, and that Hidden Secret Tours had also indicated an interest in sponsorship. John noted that invoices need to be issued for work carried out by himself and Rafael Camillo last month for delivering papers, i.e. \$400 for last month and a further \$450.00 this month, and that R3000 would continue to assist with delivery of the CBD Newspapers going forward.

Motion to Accept the Treasurers Report.

Moved: Susan Saunders

Seconded: Shelley Roberts

MOTION CARRIED

9. Sub-Committee Reports

Fund Raising, Grants, Charity Sub-Committee – John Dall'Amico had provided a sponsorship update as part of the President's Report earlier in the meeting.

Membership Benefits – John Dall'Amico had provided information in the President's Report regarding the free CBD tours for Residents 3000 members.

Events Sub-Committee – As discussed earlier in the meeting, a summary of events being considered for the year are as follows:

- 1) Joint events to be held with East Enders:
 - A presentation by Ben Rimmer, the CEO of the City of Melbourne.
 - A presentation by Ellen Sandell, State member for Melbourne on planning issues.
- 1) A "Sustainability" event with Australian Institute of Architects (arranged by Shelley Roberts).
- 3) An Event with City Precinct (arranged by Rafael Camillo).
- 4) The AGM / End of year party.

John Dall'Amico noted that it was planned for the Sub-committees to be re-established.

10. Website Update

Susan Saunders advised that the self-hosted website was now functional, and that all the content from the old website had been transferred across although the technical committee were still resolving an issue with the font, i.e. trying to match it with the previous font used. Susan noted that the sponsor Fawkner May and Hocking Stuart details have been uploaded to the website, however she was still waiting on the Hocking Stuart logo from Scott McElroy. Sue noted that a plug-in had been downloaded and that there is now the option to have video on the website.



It was also noted that a new mail-out program is now being used on the website where the database can be uploaded. Susan advised that a clean-up of names and addresses on the database would also be worked on. It was noted that with the new mail-out program that only one email needs to be sent now, with members no longer expected to receive two emails. Susan Saunders advised that there has been good progress overall, and great potential with the new website.

11. Projects and Programs

a) Residential Security Self-Assessment

John Dall'Amico noted that at 7pm after the evening's committee meeting that Glen McFarlane, Leading Senior Constable and Crime Prevention Officer for Victoria Police would be delivering a PowerPoint presentation on Residential Apartment Security Self-Assessment for committee members and others who were interested in being involved in the security assessment(s) in regards to Crime Prevention Through Environmental Design (CPTED). It was noted that there would be more detailed training provided subsequent to this session.

b) Residents 3000 Grid walk in partnership with I'm Free Tours and participating cafes, supported by MCC

John Dall'Amico advised that the next edition of CBD News would include information regarding the weekly walking tours. He noted that the tour guide "I'm Free Tours" is ready to start, and that content by the City of Melbourne would be included, and a free coffee. As discussed previously two or three committee members would work out the mechanics of how proof of membership and the voucher would work best. Susan Saunders advised that if necessary this could be done using Eventbrite.

c) Meet the other associations

To be discussed at the next meeting.

12. General Business

Eric Giammarino advised that he would be an apology for the next meeting.

13. Date of Next Meeting

It had previously been confirmed that the next committee meeting was scheduled to be held on Monday, 25 May.

The remaining Committee meetings scheduled for the rest of the calendar year are as follows:

29 June, 27 July, 31 August, 28 September, 26 October, 30 November (elect new committee and executive).
AGM – Thursday, 26 November.

14. Meeting Close

The meeting was declared closed at 7.00pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 25 May 2015