



**RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON MONDAY, 31ST AUGUST 2015
AT THE KELVIN CLUB, MELBOURNE PLACE
FROM 6.00PM**

MINUTES

1. **Welcome:** John Dall'Amico welcomed all present and declared the meeting open at 7.05pm.
Present: John Dall'Amico 10/10, Susan Saunders 9/10, Denise Reynolds 7/10, Merle Willis 10/10, and Artur Hajda 5/9.
2. **Apologies:** Robyn Bunting 5/10, Eric Giammario 6/10, Steven Myrteza (4/10), Rafael Camillo 7/10, and Shelley Roberts 6/10.
3. **Quorum:** There was no quorum present.

As there was no quorum present at the meeting these minutes are presented for information only, until ratified at the next meeting.

John Dall'Amico delivered the President's report at the start of the meeting (refer to item 6), then handed the chair to the Vice President, Susan Saunders. John left the meeting at 6.25pm due to an unavoidable commitment that had arisen.

4. Confirmation of Previous Minutes

The minutes of the previous committee meeting held on Tuesday, 27th July 2015 had been circulated to the committee, and taken as read. As there was no quorum the minutes of the previous meeting will be adopted at the next committee meeting.

5. Business Arising

a) FED Square get-fit / training sessions

This is on hold until later in the year to capitalise on summer classes.

c) Residents 3000 policy positions

A discussion was held regarding R3000 policy positions, and it was noted that once Steven Myrteza has forwarded a list of policy topics to committee members, that topics would be allocated to committee members to draft, according to their level of interest. Susan Saunders indicated an interest in graffiti/street art. The consensus was to have at least one policy form completed by the next meeting, and three by the AGM.

Action: Steven to provide the list of policy topics to committee members ahead of the next committee meeting.

6. Correspondence In / Out

Besides other incidental correspondence, Yolande Leonardi had forwarded a copy of an invitation received from Museum Victoria to attend a community meeting / project update on The Dome Project at the Royal Exhibition Building.

A discussion was held regarding the lodgement of the Annual Statement with Consumer Affairs which is required to be lodged within one month after the AGM is held, and within 5 months after the end of the financial year. The Treasurer suggested that the AGM be held earlier next year and subsequent years until it is much closer to the end of financial year.



7. President's Report

John Dall'Amico updated the committee on the upcoming speakers for the drinks nights on the first Thursday of each month. He advised that Fiona Patten had been invited to be the speaker for October, and a speaker from Melbourne Metro Rail would be attending in November. He noted that Tim Leslie from the Australian Institute of Architects, and founding president of Open House Melbourne would be the AGM speaker.

A discussion was held regarding the monthly distribution of the CBD News. It was noted that R3000 was currently distributing 6,000 papers, however the aim is to distribute more. It was noted that Artur Hajda would take 650 for various buildings, being 200 for Concept Blue, 300 for City West, and 150 for Temple Court. John Dall'Amico noted that Rafael Camillo had also indicated an interest in taking 300 papers. This was besides other standing delivery orders for committee members.

John Dall'Amico advised that he had met with the Lord Mayor, Robert Doyle with regards to the beautification of laneways, and in particular Melbourne Place. John noted that Geoff Lawler, Director City Planning and Infrastructure and Ben Rimmer, the City of Melbourne CEO were also in attendance at the meeting.

John Dall'Amico noted that he had been involved with the Integrated Waste Management Program that had been run by the council, and was having continuing discussions with the council and with Elaine at Second Bite with regards to food waste in the CBD. Artur Hajda indicated an interest in joining John at the next planned meeting in coming days.

Artur Hajda suggested that a R3000 newsletter could be produced which could also be used as an invitation to the Thursday drinks nights. John Dall'Amico advised that Steve Myrteza had suggested that an article(s) from CBD News could potentially be posted on R3000 website, which would also promote the newspaper. Artur advised that he would prepare a template for the newsletter, and John Dall'Amico confirmed that he would contact Shane Scanlon of CBD News to determine the article(s) or snapshot of an article(s) to go into the newsletter. It was noted that previous articles could also be posted.

Artur Hajda advised that City Precinct had indicated an interest in obtaining access to the R3000 database. On another matter, John Dall'Amico advised that he had met with Rafael Camillo prior to the meeting, who had noted that there was a need to link Facebook to the R3000 website so that posts could be accessed readily. Rafael also noted that donors needed to be thanked for their generosity in providing gifts as prizes for the recent trivia night.

Sponsorships - John Dall'Amico advised that Scott McElroy of Hocking Stuart had suggested, and it was agreed by R3000 that if any property sells to a CBD resident, that the resident would automatically receive 1 year's honorary membership of R3000. It was noted that the committee had so far only seen the front page of the survey, which was being prepared by R3000 sponsor, Hocking Stuart. Susan Saunders noted that she would send in the feedback regarding the front page, but would first follow up the content of the survey for comment by the committee. John Dall'Amico advised that R3000 had a new sponsor, LC Electrics.

8. Treasurers Report – DR

The Treasurer, Denise Reynolds had distributed financial reports to 30 July 2015 to the committee and these were taken as read. Susan Saunders noted particular thanks to John Dall'Amico for his efforts in raising money for R3000, further to the new sponsor coming on board.

9. Sub-Committee Reports

Fund Raising, Grants, Charity Sub-Committee – John Dall'Amico had provided a general sponsorship update earlier in the meeting, and advised the committee of the new sponsor that had come on board.

Membership / Membership Benefits – No update for this meeting

Events Sub-Committee – A summary of the remaining events being considered for the year are as follows:

- 1) Thursday, 1st October – The speaker is planned to be Fiona Patten, the Leader of the Australian Sex Party.
- 2) Thursday, 5th November– Overview of the project by Melbourne Metro Rail.



- 3) An Event with City Precinct (to be arranged by Rafael Camillo).
- 4) A "Sustainability" event with Australian Institute of Architects (to be arranged by Shelley Roberts).
- 5) The AGM / End of year party. The Speaker is planned to be Tim Leslie, from the Australian Institute of Architects. Tim was the founding president of Open House Melbourne.

10. Website Discussion / Update

Susan Saunders and Artur Hajda updated the committee on the proposed new design of the R3000 website which they were continuing to work on. Artur advised that the website was being organised in accordance with the R3000 slogan, which is "Connect – Support – Represent", with some additional pages. They also advised that a different format of brochure was also being worked on. Artur noted that he had set up Instagram for R3000, and encouraged committee members to send him photos from their apartments, which would showcase living in the city. It was noted that the website and brochure was not launched officially yet, with photos required before Instagram would be made active.

Susan Saunders noted that she had been sending out emails to the database list(s), and was now no longer receiving bounce backs. Susan advised that she has been maintaining the database and adding new members to the mailing list. She had also been attempting to obtain a server security certificate which, once received, would enable committee members to access the database, and some to edit it, as required. Susan noted that attendance of members at events was being recorded manually at present, but potentially will only require a click on the online database when they attend an event in future.

11. Projects and Programs

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

It was noted that R3000 was waiting on the outcome of the grant application for \$8,000 that had been submitted to the COM.

b) Meet the other associations

This is ongoing, and being worked on by Rafael Camillo, and to be discussed at the next meeting.

12. General Business

13. Date of Next Meeting

It had previously been confirmed that the next committee meeting was scheduled to be held on Monday, 28 September. The remaining Committee meetings scheduled for the rest of the calendar year on the last Monday in the month are 26 October, and 30 November, and the AGM – Thursday, 26 November.

14. Meeting Close

The meeting was declared closed at 7.00pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 29 September 2015