



## RESIDENTS 3000 INC. COMMITTEE MEETING

HELD ON TUESDAY, 24<sup>TH</sup> MAY 2016

AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE  
FROM 6.30PM

### MINUTES

1. **Welcome:** Susan Saunders, Vice President chaired the meeting and welcomed all present.  
**Present:** Rafael Camillo 5/6, John Dall'Amico 6/6, Steven Myrteza 5/6, Denise Reynolds 4/6, Susan Saunders 5/6 and Merle Willis 6/6.
2. **Apologies:** Robyn Bunting 3/6, Artur Hajda 5/6, and Shelley Roberts 3/6.
3. **Quorum:** A quorum was declared.

#### 4. Confirmation of Previous Minutes

The minutes of the previous committee meeting held on Tuesday, 26<sup>th</sup> April 2016 had been circulated to the committee, and was taken as read.

**Motion to Accept** the minutes

**Moved:** Rafael Camillo

**Seconded:** Susan Saunders

**MOTION CARRIED**

#### 5. Business Arising

#### 6. Correspondence In / Out

Susan Saunders advised that correspondence had been received regarding a community meeting to be held on 30 May relating to the proposed East West Link "Western Distributor" and the possible resulting impact to the CBD. Information about the meeting would be posted on the R3000 website.

#### 7. Treasurers Report – DR

##### a) Financials update to 30 April 2016

The Treasurer, Denise Reynolds had distributed financial reports to the end of April 2016 to the committee and these were taken as read.

Susan Saunders queried the operational income amount, and Denise Reynolds advised that the income from the CBD News delivery currently varies each month and may range from \$850 to \$1,100. It was noted that a realistic budget figure to include would be \$900.

**Motion to Accept** the financial reports.

**Moved:** Stephen Myrteza

**Seconded:** Merle Willis

**MOTION CARRIED**

##### b) Budget discussions

Susan Saunders led discussions with regards to a draft budget. Catering costs for monthly meetings were discussed and it was agreed that it would be kept at \$350 per meeting. Rafael Camillo noted that he had suggested to CoRBA that they could combine with Residents 3000 at hosting events, in particular the upcoming "Meet the Candidates" event and that they were welcome to contribute an additional \$150 to the catering. It was also noted that the grant application would be lodged for up to an additional \$3,000 which if received would be added to the budget. It was noted that as a small organisation that it was not necessary for the R3000 budget to be discussed each month, but that it could be raised or included on the agenda as required.



An insurance renewal had been received from Gale Insurance Brokers for \$500 for liability insurance cover. It was agreed that this cover was essential and needed to be maintained.

**Motion to Accept** the insurance quote and to authorise Denise Reynolds the Treasurer to make the payment.

**Moved:** Stephen Myrteza

**Seconded:** Rafael Camillo

**MOTION CARRIED**

## 8. Membership

### a) Membership database status

Previously discussed.

### b) Membership drive – brochure distribution

Rafael Camillo noted that it wasn't necessary to actively promote membership at all events, but to ensure that membership brochures are still handed out. It was noted that in the absence of Artur Hajda that Susan Saunders, Rafael Camillo and volunteer R3000 members Luana Dall'Amico and Graeme Clifford had indicated their willingness to assist with registration and membership at the next two events. It was noted that up to 6 people can now access the membership database on our mobile app. Rafael Camillo also suggested that a donation box be included at the registration desk.

## 9. Marketing / Promotion

### a) CBD News / articles, advertising and promotion

It was noted that John Dall'Amico had written an article titled "What if there was another way?" for the CBD News which was now due for release. The article was in relation to the proposed Metro Rail project and extended works and it posed the question of the possibility of the new subway system being built from below the surface as was done in the city of Delhi, India, to avoid major disruption to the CBD for an extended period.

Rafael Camillo raised the possibility of an article regarding the Homeless which could be based on an Age article of June 2015 titled "Five things you can do to help the homeless today". Due to the sensitivity of the subject and concern of the potential tone of the article, it was agreed that the article needed to be sent around to the Committee for review and approval prior to release.

### b) Action plan re Hocking Stuart / R3000 survey

Susan Saunders noted that it was planned to seek a code from Hocking Stuart for Artur Hajda to access the survey results so that more detail could be drawn from it.

It was noted that at the last meeting the committee had discussed how to best implement the R3000 memberships with Hocking Stuart property sales in the CBD. It had been suggested that a R3000 certificate with a membership brochure could be presented to new owners as a value add pack, however that this could be covered in the Hocking Stuart sponsorship amount. It was noted that this would need to be developed further and a sample of the certificate shown to Hocking Stuart. Artur Hajda would attend to this on his return.

It was noted that John Dall'Amico would discuss the above matters and sponsorship with Hocking Stuart.

## 10. Fundraising / Grants / Sponsorship

### a) City of Melbourne Community Grants

As noted earlier in the meeting, Robyn Bunting would be followed up in relation to submitting the R3000 grant application. The closing date is to be checked and John Dall'Amico to follow up with Robyn.

### b) Report on status re sponsors renewal and new sponsors

This was discussed earlier in the meeting.



## 11. Website Discussion / Update

Susan Saunders noted the need for a website writer who was able to post articles directly to the website. John Dall'Amico noted that CBD News articles could also be posted on the website. Steven Myrteza advised that he currently posts articles from CBD News onto our social media site, and that the same thing could be done with the website. It was noted that the social media and website content should be linked. Rafael Camillo noted that much information was being received from CoRBA, and could be a source of article content. It was agreed that Susan Saunders would advertise for a website writer on an email/website post. Rafael Camillo noted that there was also a vacancy on the committee that was available to be filled.

## 12. Social Media Update

Steven Myrteza to provide an update at the next meeting.

## 13. Events – Plan for 2016 Drinks Nights and AGM

The proposed upcoming drinks nights the rest of the year, are currently as follows on the first Thursday of each month:

June 2016 - The Australian Greens – Adam Bandt and Ellen Sandell  
July 2016 - City of Melbourne – Waste Projects Office and Green Infrastructure/beautifying laneways  
August 2016 - Trivia Night  
September 2016 - Council Election  
October 2016 - AGM  
November 2016 - Water Project

It was noted that a bio of the speakers would be included when advertising/posting regarding the next event, and that questions were to be considered ahead of the event, although questions would be open to the floor.

Rafael Camillo recommended that when the invitation is emailed for the next event that it state that recipients should feel free to print and post it on the notice board in their buildings. It was also noted that a standard advertisement would be placed in the CBD News advertising the R3000 event each first Thursday of the month, without specific details of each event.

## 14. Projects and Programs

### a) Residents 3000 Policy Positions

At the last meeting the Committee had agreed that R3000 as an organisation that represents and supports residents with many different views do not need to have formal policy positions. Steven Myrteza noted that R3000 as a voice for people living in the city, and representing (taken from the slogan) people's views, need to be inclusive.

Susan Saunders suggested that instead of policy positions that she had begun working on an article regarding "Vision for the City", and it was noted that instead of writing an article that this information could be gathered by talking to people and asking them what they care about.

Whether policy positions were needed was discussed at length again, as Stephen Myrteza had not been in attendance at the last meeting, and had written the previous draft policy positions.

### b) 3000 Steps Residents 3000 project update

Artur Hajda is organizing this. John Dall'Amico noted that the number of people accepted on the walk could be doubled, i.e. instead of a limit of 15 people that it could be increased to 30, and that if there were too many people for any venue it could be worked around.

### c) Meet the other Associations

Rafael Camillo advised the Committee that he had attended the recent CoRBA meeting, and would continue attending CoRBA meetings with Shelley Roberts as required. Rafael confirmed that he would forward all emails received from CoRBA to the Committee.

Rafael noted that CoRBA currently hold their meetings at the Town Hall at a cost, and advised that they are having difficulty finding a suitable venue to hold events. Rafael sought and received confirmation from John Dall'Amico that CoRBA were welcome to join forces with certain R3000 events at the Kelvin Club.



**15. General Business**

**16. Next Meeting**

Meetings are set to be held on the last Tuesday of the month (and the second last Tuesday of the month if coinciding with the same week as the drinks night). It was confirmed that the next meeting would be held at 6.30pm on Tuesday, 28<sup>th</sup> June 2016. Denise advised that she would be away and an apology for the next meeting.

**17. Meeting Close**

The meeting was declared closed at 8.02pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 28 June 2016