



**RESIDENTS 3000 INC. COMMITTEE MEETING**  
HELD ON TUESDAY, 28<sup>TH</sup> JUNE 2016  
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE  
FROM 6.30PM

**MINUTES**

1. **Welcome:** John Dall’Amico, the President chaired the meeting and welcomed all present.  
**Present:** Robyn Bunting 4/7, Rafael Camillo 6/7, John Dall’Amico 7/7, Steven Myrteza 6/7, Shelley Roberts 4/7, Susan Saunders 6/7, and Merle Willis 7/7.
2. **Apologies:** Artur Hajda 5/7, and Denise Reynolds 4/7.
3. **Quorum:** A quorum was declared.
4. **Confirmation of Previous Minutes**  
The minutes of the previous committee meeting held on Tuesday, 24<sup>th</sup> May 2016 had been circulated to the committee, and was taken as read.  
**Motion to Accept** the minutes  
**Moved:** Susan Saunders  
**Seconded:** Steven Myrteza  
**MOTION CARRIED**
5. **Business Arising**  
There was no business arising that was not addressed elsewhere on the Agenda.
6. **Correspondence In / Out**  
John Dall’Amico advised that the R3000 COM Grant application had been lodged by the due date. The Grant application as lodged was distributed by email to the Committee, and was tabled at the meeting. It was noted that the application drafted by Robyn Bunting was project based, but subsequently amended by John Dall’Amico in line with submissions made in previous years which had been successful.
7. **Treasurers Report – DR**
  - a) **Financial reports to 31 May 2016**  
The Treasurer, Denise Reynolds had distributed financial reports to the end of May 2016 to the Committee, were taken as read, and approved by the Committee. A brief discussion ensued regarding the financials.
  - b) **“3000 Steps” invoice from Fiona**  
Susan Saunders noted that as discussed at previous meetings, an invoice for \$2,500 needed to be obtained from Fiona for the 3000 Steps project for the year, however that the \$300.22 already invoiced needed to be taken into account. Sue advised that Denise Reynolds was requesting approval from the Committee to pay the invoice once received. John Dall’Amico advised that given that all the walks for the year had not yet been completed, that full payment was not due yet. It was agreed that Robyn Bunting who would be talking with Fiona would request the invoice, and would stipulate the wording required on it.
8. **Membership**
  - a) **Membership database status**  
Susan Saunders advised that the database is in good order, and that the recent two mailings had only produced six email bounce backs. Robyn Bunting commented on the professional appearance of the mail outs. It was noted that Susan Saunders would send an email to all subscribers in the next couple of days reminding them about the next event on the following Thursday (1<sup>st</sup> Thursday of the month).



Susan also advised that she would be following up renewals due on 30 June, however that most were due on 30 September.

## 9. Marketing / Promotion

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

The article on page 10 of latest CBD News featuring Steven Myrteza was noted. Rafael Camillo also advised that a standard advertisement for the monthly Thursday evening events had now been included at the back of the CBD News.

An article about homelessness written by Susan Saunders and distributed to the Committee for comment, was also featured in the latest CBD News. It was noted that the R3000 articles would be added to the Facebook page.

It was agreed that Robyn Bunting would write the next article for the CBD news (deadline of 15 July) following her involvement in the Future Melbourne 2016 Citizen's Jury held in May and June to refresh the Future Melbourne plan.

### b) CBD News – delivery status

John Dall'Amico updated the Committee of the challenges of the most recent delivery made in the wet and cold. He noted that the CBD News delivery was part of building a relationship with CBD News, which had been achieved. Residents 3000 will not be delivering the newspaper for the time being as the monetary gain was not commensurate with the effort put in by volunteers. Rather, funds would be sought more vigorously with potential sponsors.

## 10. Fundraising / Grants / Sponsorship

### a) City of Melbourne Community Grants

This was discussed earlier in the meeting.

### b) Report on status re sponsors

With the CBD News delivery and relationship with CBD News in place, John Dall'Amico advised that the focus for raising funds would now be on sponsorships. He advised that Hocking Stuart, Fawkner May and LC Electrical had all renewed their sponsorships for the year.

John advised that he was working on a sponsorship package and documentation with Susan Saunders, so that the documentation outlining how sponsorship works could be handed out. A copy of the draft sponsorship document had been distributed to the Committee prior to the meeting. John noted that he had spoken with potential sponsors at the COM High Life Expo the previous week. He estimated that R3000 should be able to raise up to \$10,000 a year on sponsorships.

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

Rafael Camillo advised that the next event would be as advertised on the website. It was agreed that at the next event Robyn Bunting and Steven Myrteza would assist with registration at the front desk using the iPhone app. Rafael advised that the standing advertisement in CBD news for the monthly event had now been included in the latest edition of the paper.

Rafael advised that he was seeking to have Melbourne Metro Rail provide an update at the August event, however if they were unable to attend, it would become a Trivia Night. He also advised that the September event to meet the council election candidates would be planned in conjunction with CoRBA. He advised that all candidates would present first, and questions could be asked afterwards. Rafael noted that a speaker and entertainment needed to be arranged for the AGM. It was discussed and agreed that CBD busker(s) could be asked to perform, and that they be paid accordingly. Steven Myrteza advised that he would speak with a violinist busker in the subway who may be a suitable performer.

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



MELBOURNE CBD COMMUNITY NETWORK

- July 2016 - Presentations by City of Melbourne - six speakers covering topics on Waste Standards, Smart Blocks, Neighbourhood Development, Green Infrastructure, and Recycling.
- August 2016 - Metro Rail / Trivia Night
- September 2016 - Council Election (with CoRBA)
- October 2016 - AGM
- November 2016 - Water Project

**12. Projects and Programs**

**13. General Business**

Robyn Bunting informed the Committee of her recent involvement in the Citizens’ Jury which consisted of around 50 people who live and work in the municipality, and who worked together to refresh the Future Melbourne plan (its vision, goals and priorities), whilst taking into account the community's ideas submitted during the Ideas Phase earlier in the year. The jury presented their refresh of Future Melbourne to the Ambassadors who will then review the jury’s refresh and consider any changes they think may be needed before they commend Future Melbourne 2026 to Council on 2 August.

Robyn provided an overview of the proposed changes and ideas that were put forward, including transport and infrastructure plans for the expected population increase in the CBD by 2026. She advised that a goal was to make the CBD more multi-cultural and friendly for students, and that she was pushing for indigenous acknowledgement, which was also added as a goal. Robyn advised that the report would be available next week and that she would send a reference to it by email to the Committee.

**14. 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, 26<sup>th</sup> July 2016.

**15. Meeting Close**

The meeting was declared closed at 7.31pm.

Confirmed as correct.

\_\_\_\_\_  
President/Chair of Meeting

\_\_\_\_\_  
Date