



RESIDENTS 3000 INC. COMMITTEE MEETING
HELD ON TUESDAY, 25TH OCTOBER 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: John Dall'Amico 1/1, Artur Hajda 1/1, Lisa Liow 1/1, Steven Myrteza 1/1, Denise Reynolds 1/1; Susan Saunders 1/1, Roger Stapley 1/1, and Merle Willis 1/1.
- 2. Apologies:** Robyn Bunting 0/1, and Rafael Camillo 0/1.
- 3. Quorum:** A quorum was declared.

John Dall'Amico welcomed Lisa Liow and Roger Stapley, the new Committee members, and provided for their benefit an overview of Residents 3000 and the Committee.

4. Confirmation of Previous Minutes

The minutes of the previous Committee meeting held on Tuesday, 27th September 2016 had been circulated to the committee, and were taken as read.

Motion to Accept the September 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

There was no correspondence of note besides the correspondence from one of the Melbourne Metro Rail bidders. This was to be discussed under General Business later in the agenda.

7. Treasurer's Report – DR

Financial reports to 30 September 2016

The Treasurer, Denise Reynolds had distributed the financial reports to 30 September 2016 to the Committee, which were taken as read.

Denise advised that sponsorship funds had been received from ACL Cleaning Services.

Motion to Accept the September financial reports

Moved: Denise Reynolds

Seconded: Merle Willis

MOTION CARRIED

8. Membership

Membership database status - SS

Susan Saunders advised that she had sent out emails for membership renewals prior to the AGM, however that another email needs to be sent to all website subscribers to encourage them to become paid-up members. A discussion was held regarding the subscribers who were not members, and it was agreed that non-members would be charged \$5 for admission to events, to help in covering costs.

With regards to membership benefits it was agreed that Steven Myrteza would contact City Precinct in relation to producing discount vouchers for discounts to potentially be offered by City Precinct members and to be included in a booklet for R3000 members. It was noted that R3000 would need a printer to print the discount booklets, and that



John Dall'Amico would consider approaching a printer as sponsor, who would in turn have their business advertised by Residents 3000.

It was agreed that in future the invitations for 3000 Steps walks would be sent to members and subscribers, however members only could join the walk, which may encourage subscribers to become full members.

Action: John Dall'Amico to arrange a meeting with the President of City Precinct, and to be accompanied by Steven Myrteza and Artur Hajda.

9. Marketing / Promotion

CBD News / articles, advertising and promotion

John Dall'Amico provided an overview of the monthly CBD News articles for the benefit of the new members, and explained that the plan was that upcoming and potential articles are to be discussed at Committee meetings. It was noted that the next article would be on safety, following the talk by Leading Senior Constable Glenn McFarlane at the AGM, and the award subsequently presented by Victoria Police. It was noted that currently most articles were being written by Susan Saunders, however all Committee members were free to contribute written articles, which need to be submitted via Susan Saunders.

It was noted that the R3000 logo had been removed from the monthly advertisement of Residents 3000 events in the CBD News. **Action:** Susan Saunders to email CBD News to get this corrected.

Denise Reynolds left the meeting at 7.03pm.

10. Fundraising / Grants / Sponsorship / Relationship Building

John Dall'Amico provided an overview on the City of Melbourne Grants applied for and received in previous years, and the plan going forward. He also provided an overview of the current Sponsors and the plan and strategy for new sponsors going forward. It was noted that currently only one sponsor was allowed in a particular category / type of business. Roger Stapley suggested the possibility of Melbourne Metro Rail being approached with a view to them becoming as a Residents 3000 sponsor.

11. Website Update

Susan Saunders advised that the new membership fee of \$25 (increased from \$20) that had been approved at the AGM had been updated on the website, and sponsors had also been updated. Susan noted that she needs assistance with posting interesting content to the website, besides advertising events which were routinely posted each month. It was noted that R3000 website posts are automatically linked to, and appears on the R3000 Facebook page, and Steven Myrteza suggested that a widget could be used so that the reverse could also happen, i.e. the Facebook content could automatically be added to the R3000 website. It was noted that Steven Myrteza posts relevant CBD News articles to the R3000 Facebook page, besides other posts.

Action: Steven Myrteza and Susan Saunders to locate the Facebook widget and to install it.

12. Social Media Update

No further update.

13. Events – Plan for 2016/2017 Drinks Nights

Following the recent AGM with violinist performer, John Dall'Amico noted that the aim would be to have a performer at each monthly event.

Action: Steven Myrteza to contact Shannon, the AGM violinist performer to find out how to obtain a register of all buskers. It was noted that soloists with no amplified music are preferred.

John Dall'Amico noted that sponsors could provide updates at events, e.g. Hocking Stuart could provide a property report of trends, new legislation, etc. which could be a brief update, or could make up a complete event. John also noted that Fawkner May, another sponsor, had presented regarding Owners Corporations at an event earlier in the year, which had been very successful and well attended.



It was noted that Susan Saunders would follow up Leanne Hodyl to confirm the proposed event next week and would send out the invitation. Susan provided information about the speaker for the proposed event on homelessness planned for February 2016.

Action: John Dall'Amico to follow up Khiara Elliott of CBD News to ascertain how R3000 can interview homeless people to get their perspective for the homeless event.

The proposed remaining upcoming drinks nights' events for the rest of 2016 and tentative events for 2017 are currently as follows, on the first Thursday of each month:

3 November 2016	- Urban Planning and Design, with Leanne Hodyl
1 December 2016	- Neighbours drinks night / Christmas party
2 February 2017	- Homelessness with Dr Stewart Saunders and COM Representative
2 March 2017	- Metro Rail update
6 April 2017	- Trivia night – Artur Hajda
4 May 2017	- QV market update
1 June 2017	- Local MPs
6 July 2017	- Council – waste collection / greening laneways
3 August 2017	- Owners Corporation
7 September 2017	- Town Planning amendments
5 October 2017	- AGM
2 November 2017	- Council – graffiti, safety, CBD CCTV cameras, planning
7 December 2017	- Neighbours drinks night

14. Projects and Programs

“3000 Steps” project update

Susan Saunders advised that one remaining walk scheduled with Fiona Sweetman in November, which she would follow up. John Dall'Amico advised that there had been four walks with City Precinct, i.e. two walks since July, and another planned for November.

Action: John Dall'Amico, Steven Myrteza and Artur Hajda to meet with the President of City Precinct to discuss upcoming walks, in addition to the discount vouchers.

15. General Business

Meeting with Metro Rail bidder

John Dall'Amico noted that Melbourne Metro Rail had attended and presented at Residents 3000 events earlier this year and last year, i.e. there had been an update once a year. John Dall'Amico also recently received correspondence from one of the bidders for the Metro Rail project, requesting a meeting with representatives of Residents 3000 to better understand our key issues, concerns and aspirations for the project.

John suggested that the Committee formulate questions ahead of the meeting. A discussion was held, and Roger Stapley who had been involved in a similar process in Sydney, noted some of the questions and points which he considered would be worth raising with the bidders.

Action: Roger Stapley to forward a list of questions, once he had all email addresses for all Committee members.

Committee members who were interested were welcome to attend the meeting with the bidder, at a date and time to be confirmed. Roger Stapley, John Dall'Amico, Steven Myrteza, Artur Hajda and Susan Saunders indicated that they would be interested in attending.

Discussion of New Committee roles

Susan Saunders explained the current Committee roles for the benefit of the new Committee members, and areas where assistance was needed. Artur Hajda advised that now that he was back from overseas that he would manage the database and update it as required, as he had previously done.



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 Committee meeting would be held at 6.30pm on Tuesday, 29th November 2016.

17. Meeting Close

The meeting was declared closed at 8.00pm.

Confirmed as correct.

[signed]

John Dall'Amico, President

Date: 22 November 2016