



RESIDENTS3000 INC. COMMITTEE MEETING
HELD AT 6.00PM ON THURSDAY, 21ST JANUARY 2021
BY ZOOM CONFERENCE

MINUTES

1. **Welcome:** The President declared the meeting open and welcomed all present.
Present: Rafael Camillo (President) 4/4; Stan Capp 4/4; Sherry Maddock 4/4; Denise Reynolds (Treasurer) 2/4; Susan Saunders (Vice-President) 4/4; Amy Tan 4/4; and Merle Willis (Secretary) 4/4.
2. **Apologies:** Rita Ellul 3/4; Artur Hajda 0/4; Toni Magor 3/4; and Daniel Ong 2/4,
3. **Quorum:** A quorum was declared.
4. **Confirmation of Previous Minutes**
The minutes of the previous Committee meeting held on Thursday, 19th November 2020 had been circulated to the Committee.
Motion to Accept the November minutes
Moved: Rafael Camillo **Seconded:** Stan Capp
The MOTION was CARRIED.
5. **Correspondence In / Out**
 - 1) Correspondence received from Dr Jackie Watts – 29 November 2020 – invitation to join Melbourne Maritime Heritage Network (MMHN) for membership of \$50. A discussion ensued regarding whether it was relevant for Residents 3000 to take up memberships such as these and whether there are other ways to connect with and support some of these organisations. Members will find out more about the MMNH to determine what action needs to be taken (if any).
 - 2) Notification of Term Deposit maturity. Denise Reynolds advised that the term deposit had been rolled over for 6 months at an interest rate of 2.5% and that when it matures in July 2021 our position with sponsors would be clearer.
 - 3) Carlton Residents Association Newsletter December newsletter.
6. **Business Arising**
There was no business arising not dealt with elsewhere.
7. **Treasurer's Report**
Treasurer, Denise Reynolds had distributed the financial reports for November 2020 to the Committee, and advised that there had been no movements in December. Denise reported that Kieser has paid 2 months (invoices) in January 2021.
Motion to Accept the financials
Moved: Merle Willis **Seconded:** Susan Saunders
The MOTION was CARRIED.
8. **Community Grants**
City of Melbourne (CoM) Community Grant.
Toni Magor had been informed in late November by CoM that the R3000 application to the 2021 Connected Communities Grants program for Operational Funds had been successful. It was noted that a Letter of Agreement needed to be submitted via the Smartygrants website by 29 January 2021. Action. Merle Willis to check and confirm with Toni Magor to ensure that this is done to ensure that the grant funds are received.



9. Sponsorships

Sponsorship Update.

Rafael Camillo confirmed that the Fawkner May sponsorship is in place, and the Kieser sponsorship is on track following a delay with the accounts.

10. Membership

Susan Saunders advised that there had been a number of members who paid in January 2021 but who had not provided details and are therefore currently showing as pending in the database.

Rafael Camillo noted that social media contacts are being advised that they can become members, but they will not be able to vote at the AGM if they do not live in postcode 3000.

Entertainment Book promotion.

Not actively promoted at present and put on hold this year.

11. Marketing / Promotion

The Committee discussed the possibility of getting a new flyer printed for letterboxing or to hand out. Susan Saunders noted that she has the original artwork, but that a professional person needs to put together a revised flyer. Sue would send a copy of the artwork to Committee members before the next meeting with the aim of reviewing and updating the wording before it is printed. It was noted that a couple of Committee members needed to take charge of this.

CBD News Articles.

An article is due to be submitted for the next CBD News, and after some discussion it was noted that Susan Saunders would write an article about 3000 steps walks and plogging planned for the year. The article would also mention the next event, the Trivia Night at Kelvin Club. Photos will be included. Amy Tan agreed to send plogging information to Susan.

12. Website Update

There was no update in the absence of Dan Ong and Artur Hajda. Rafael Camillo noted that he had requested that Dan Ong update the website following certain social media posts, such as community engagement with the CoM to give as many people a chance to participate.

13. Social Media Update

Facebook, Instagram, Pinterest, and Twitter.

Rafael Camillo reported that he is continuing to post to Facebook and Instagram and had done so over the holiday period as well, to promote R3000.

Rafael reported that there were some negative reviews about the New Year's Eve dining initiative delivered by the CoM and the Victorian Government. It had been a huge operation with much spent on infrastructure and roofing for the benefit of some businesses. Feedback had been that money could have been spent on other things, with Punch Lane an example where there had been a lack of consultation.

14. Forum 3000 Events

Status Report – Forum 3000 events planned.

The next event scheduled for February 2021 is Trivia Night. Rafael reported that the Kelvin Club currently has authorisation to hold meetings with up to 100 people appropriately spaced out for social distancing.



Status Report – Alternative Forum 3000 events

For discussion in due course.

15. Projects and Programs

“3000 Steps” Residents 3000 project update.

Amy Tan and Artur Hajda to work on this. It was noted that the Urban Blooms walks after the lockdown was planned in a hurry but had been successful. It was suggested that the next walk could be a walking trail to spot the colourful UooUoo sculptures that have appeared in our streets and public parks and spaces in celebration of the Royal Children’s Hospital 150 year anniversary. Amy will plan the walk with input from Sherry Maddock and Dan Ong to put information and images together for Dan or Artur Hajda to do the mailing to members.

Residents 3000 and International Students

Update to be provided by Rita Ellul in due course.

16. General Business

City of Melbourne - Community Engagement Policy - Survey

Rafael Camillo had emailed the Committee to participate in an important CoM online survey before 3 February 2021.

Carlton Gardens Consultation

Stan Capp led a discussion about a couple of high-rise building developments being planned that would surround the park, and heritage concerns that had been raised. It was noted that Stan would send a letter of support against the high-rise developments.

Treasury Square.

Rafael Camillo noted that he had been contacted by CBD News about Treasury Square, and that his opinion was to keep the space as becoming a public space. Developers are planning to build towers that will overshadow and block part of Treasury Square Gardens.

The article will be published by the CBD News.

Police meetings / Lord Mayor meetings

Rafael Camillo reported that he would be meeting with the Police on 2 February 2021 and would like to have meetings with them from time to time to raise issues and to request more patrolling on city streets. Rafael noted that he would try to continue to meet with the Lord Mayor roughly every 3 months to discuss various issues of concern to residents.

17. Next Meeting

It was confirmed that forthcoming Committee meetings are to be held at 6.00pm once a month. The next Committee meeting is scheduled to be held on Thursday, 18 February 2021.

18. Meeting Close

The meeting was declared closed.

Confirmed as correct.

[signed]

Rafael Camillo, President

Date: 18 February 2021