



RESIDENTS 3000 INC.

REGISTRATION NUMBER: A0027766Y, ABN 97 622 580 759

NOTICE OF 2022 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of the members of Residents 3000 Inc. will be held at the **Kelvin Club, 14 Melbourne Place, Melbourne** at **6:00pm** on **Thursday 1st September 2022**, to consider the following business and if thought fit, to pass the following resolutions.

6:00pm REGISTRATION – Attendance / Membership Confirmation and Acceptance of new Members

6:30pm MEETING TO COMMENCE – Guests, members and non-members asked to take their seats

AGENDA

1. **Welcome** – Special Guests, Guests, Members, and Non Members in attendance
2. **Apologies**
3. **Proxies**
A member may appoint another member as a proxy for the meeting. A proxy form is attached.

ORDINARY BUSINESS

4. **Confirmation of the previous AGM minutes**
Confirmation of the minutes of the AGM held on Thursday, 2 September 2021. The draft minutes are attached for reference (**Appendix A**).
5. **President's Annual Report**
To receive and consider the report by the President on behalf of the Committee on the activities of the Association during the financial year. The President's Report is attached (**Appendix B**).
6. **Treasurer's Annual Financial Report**
To receive and consider the financial statements of the Association for the financial year ended 30 June 2022, as prepared by the Treasurer on behalf of the Committee. The Annual Financial Report for 2021 to 2022 is attached (**Appendix C**).
7. **Election of Committee and Officeholders for 2022/2023**
All Committee positions to be declared vacant.
 - (a) A motion is proposed to elect up to 12 members of the Committee to hold office for the next year.
 - (b) Election of 2022/2023 Committee members
 - (c) Election of: President, Vice-President, Treasurer, and Committee Secretary
8. **Consideration of Annual Subscription / Membership fees**
The amount of the annual subscription/membership fee, which is currently \$25 per member, with a renewal date of 1 July each year is proposed to be increased to \$30 from 1 July 2023.
9. **General Business**
10. **Formal Meeting Declared Closed**

6:30pm GUEST SPEAKER – **Lord Mayor Sally Capp**
Followed by Questions, Answers and Comments

7:30pm MEETING CONCLUSION – Final comments, and Vote of thanks.

Entertainment by violinist, Helen Bower, and refreshments served.



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PROXY FORM

Name of Member

of (address)

hereby authorise:

Name of Person (another Member)

of (address)

as my/our proxy:

- to attend, speak and vote in person on my/our behalf as they see fit; OR
- to vote on my behalf according to my direction, as follows:

at the Annual General Meeting of Residents 3000 Inc. to be held via Zoom at 6:00pm Thursday, 1 September 2022.

Signed by (Member(s) giving proxy)

Printed name(s)

Date

**Completed proxy forms can be posted to PO Box 197 Flinders Lane Post Office, Melbourne VIC 8009
or by email to: info@residents3000.com.au**

Information about Proxies

Members can appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting.

The appointment of a proxy must be in writing and signed by the member making the appointment.

The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.

A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.

A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.

APPENDIX A

MINUTES OF THE 2021 ANNUAL GENERAL MEETING
held on 2 September 2021



RESIDENTS 3000 INC. AGM

HELD ON THURSDAY, 2ND SEPTEMBER 2021

Via Zoom
FROM 6.00PM

MINUTES

- Welcome:** Rafael Camillo opened the formal part of the meeting and welcomed all present, with a special welcome to Lord Mayor Sally Capp, plus other City of Melbourne and Police guests, as well as Residents 3000 commercial partners.

Present:

Special Guest Speaker, and other City of Melbourne (CoM) and Police guests:

Lord Mayor Sally Capp (Guest Speaker);
Rohan Leppert, and Jamal Hakim of CoM.
Troy Papworth, Inspector, Melbourne Police East, and Mick Wilmott of the Police

Commercial Partners:

Rick Deering of Fawkner May, William Caldwell, Kim Davey, and Suzie Inglis of Donazzan Boutique Property, and Nick Nicolaidis of Kieser.

Members: Roberta Ashby, Melanie Ashe, Patricia Biddle, Margaret Bradshaw, Peter Brown, Deanne Butterworth, Rafael Camillo, John Capp, Maureen Capp, Stan Capp, Christine Diaz, Rita Ellul, Jenny Eltham, Artur Hajda, Russell Huntington, Marion Kostanski, Pam Lyons, Sherry Maddock, Geoff Maddock, Toni Magor, Ivan McKinney, Daniel Ong, Joanna Peter, Arman Rashid, John Sadar, Susan Saunders, Jonathan Shier, Rebecca Thistleton, Sue van Gerrevink, David Willis, and Merle Willis.

Others in attendance: (Non-members) Samia Badji, Catherine Barker, Michael Barkl, Ivana Csar OAM, Norm Dean, Sue Dean, Barbara Hanisch, Maxine Izett, Michelle Jenkins, Paul Jones, Veronica Kimms, Christopher Lamb, Gwenda Leheny, Marcel Mihulka, Lynn Nicolson, Rosemary Noble, Carmel O'Keefe, Coula Panagis, Gaye Paterson, Emma Sanders, Andrew Stefanetti, Dallas Williams, and Ian Young.

- Apologies:** Denise Reynolds, and Amy Tan.
- Proxies:** Nil.
- Confirmation of the Minutes of the last AGM held 3rd September 2020**
A copy of the minutes had been circulated with the AGM notice.
Motion to Accept the 2020 AGM minutes:
The **MOTION WAS CARRIED.**
- Correspondence addressed to AGM**
There was no correspondence addressed to the AGM.
- President's Annual Report**
The President, Rafael Camillo spoke to and elaborated on the President's report that had been distributed with the Notice of Meeting.



Motion to Accept the President's Report:
The **MOTION WAS CARRIED.**

7. Treasurer's Annual Financial Report

The financial reports for the year ended 30 June 2021 prepared by Denise Reynolds, the Treasurer had been distributed with the Notice of Meeting which was also available online.

Motion to accept the Treasurer's Report:
The **MOTION WAS CARRIED.**

8. Election of 2021 Committee:

(a) A motion was proposed to elect up to 12 members of the Committee to hold office for the next year.

Committee Nominations

The following members nominated to be on the Committee for the coming year:

Susan Saunders;	Rita Ellul;
Rafael Camillo;	Sherry Maddock;
Artur Hajda;	Stan Capp;
Denise Reynolds;	Dan Ong;
Merle Willis;	Joanna Peter; and
Toni Magor;	Arman Rashid.

(b) A Motion was proposed to elect the above nominees as Committee Members, and that the election of the President, Vice-President, Treasurer and Committee Secretary would be deferred to the first Committee meeting scheduled to be held on Thursday, 12 September 2021.

The above **MOTIONS WERE CARRIED.**

9. Consideration of Membership Fees

A motion was proposed to confirm the amount of the annual membership of \$25 per member with a common renewal date of 1 July.

Motion: To confirm the individual annual membership fee of \$25.

The **MOTION was CARRIED.**

10. General Business

There was no General Business raised.

11. Close formal meeting.

It was noted that after the close of the meeting the Guest speaker, Lord Mayor Sally Capp would be invited to speak, followed by questions and answers.

With no other formal business, the meeting was declared closed.

APPENDIX B

PRESIDENT'S REPORT 2021/2022

Dear Members,

It has been an honour and pleasure to serve as President of Residents 3000 over the past 12 months with this year celebrating the 30th anniversary of the Residents 3000 group.

It has been a better year as we could finally hold our events in person at the Kelvin Club, which was the highlight considering we were able to see our members and supporters and feel how important it is to be part of a community, which once more reinforces the importance of our organization.

We Connected, Supported and Informed our members and guests with a variety of subjects, programs and some very interesting guest speakers. We remain committed to advocating issues that matter most to our members and supporters to ensure that we are contributing to the enjoyment and wellbeing of city life.

During this year we engaged with different associations that SUPPORT our members and Residents of the postcode 3000, such as:

- 1) Information has been produced and displayed on our website in 2021 to guide our members and supporters on how to deal with licensed venues – trading hours and alcohol related violence. This is an extensive compilation of scientific data on the subject. We are currently updating information to ensure we are following the latest VGCCC (Victorian Gambling and Casino Control Commission) and LCV (Liquor Control Victoria) amendments. Thanks to Tracey Sutton and Paul Murtagh from LCV and Dr Rita Ellul from our committee for making this happen. A challenge remains in enforcing late night venues to respect noise limits and amenities for the wellbeing of our community in some parts of the CBD, but we are happy to keep advocating towards improving those issues.
- 2) In association with East Enders, we as a group objected to the conditions proposed for the Job Warehouse redevelopment on Bourke Street in support of the local residents. We were incredibly surprised at the level of engagement and commitment of our community on this matter. We were also very pleased to see that years of East Enders and Residents 3000 events helped to connect our CBD residents. The Council received more than 80 objections and VCGRL (Victorian Commission for Gambling and Liquor Registration) around 60 objections. The case went to VCAT (Victorian Civil and

Administrative Tribunal) as the applicant rejected the 1:00am time of closure asking instead for 3:00am. We supported the local residents' claim that 1:00am would be the balanced outcome. A decision was finally made, and we have the pleasure to inform that it was in favor of the residents and other nearby small businesses.

- 3) In April 2020 during lockdown, we started campaigning for a strong solution to the homelessness issue. We saw the situation as an opportunity to pressure our governments to finally take a serious approach in dealing with this matter. At this stage:

Thanks to our Lord Mayor Sally Capp for supporting us in battling this situation. We welcome the project "Make a room", a partnership between the City of Melbourne, Unison House, the Philanthropic and corporate sectors, and the State Government, which will have 50 studio apartments delivered for use by 2023.

Unfortunately, we cannot say the same for the services provided by the Salvation Army, as local residents and businesses need to deal with constant amenity issues around the Bourke Hill precinct. We hope that the State Government would rely less on social/religious organizations to oversee those first contact/early intervention situations.

Please keep requesting that your local, state, and federal governments always work towards zero homelessness. Residents 3000 is suggesting that in addition to money being invested in social housing, the State Government needs to introduce:

- (a) A medical team to assess those that are sleeping rough and are refusing help, some of whom have serious medical conditions, and perhaps when the mental health conditions are serious the State Government should intervene, and permanent services should be provided. Early intervention is the key to better protecting the individuals and the wellbeing of the community.
- (b) We need more funds invested into the Police Force from the State Government to enable the CBD to have permanent police staff to serve us 24/7. In other words, we discovered that in case of emergency the numbers of police can be reduced significantly to serve other areas of Melbourne, leaving the CBD understaffed many times. Unfortunately, the current system of allocation of

personnel is not working as the CBD presents a complex scenario with a high density of people, buildings, visitors, and workers demanding a constant walking patrol of our streets to prevent crime. In the latest budget in May 2022/23 the State Government delivered only 502 police and 50 protective service officers against 1,500 recommended by the Police Association in Victoria.

- 4) We used this challenging time to continue engaging with our social media platforms to better communicate with our members and supporters. We went from very few to 1,855 followers on Instagram and to 1,000 on Facebook. The intention of this strategy was to facilitate the communication process between our organization, government bodies, the community, and our members especially in the scenario where information was the key to protect and support our communities. We constantly provide updates on Facebook about relevant information from cultural institutions, government bodies and other associations. On Instagram we inform, support our community and promote our local small businesses, as they form part of our community.

- 5) As President of Resident 3000 together with Dr. Stan Capp, President of East Enders and committee members of Residents 3000 we participated in many informative sessions with different levels of government and community groups and some of the updates were released via our Facebook page, Instagram, website and by email during the year. Please follow us to keep yourself informed.
 - (a) In 2022 I continued to be involved in discussions in relation to the injection room that has been proposed by State Government – including meetings with Ken Lay (Lieutenant –Governor of Victoria) and Nicole Bartholomeusz – CEO Cohealth in 2021 and other state politicians. I’m critical of what has been proposed and my personal opinion is that rehabilitation centers should be built first before starting the discussion about building another injection room. I also would like to note that we have a varied set of opinions on our committee on this matter. To note the location suggested was on Flinders Street, but State Government is yet to make a final decision and the Premier has just announced that a decision will only be made after the 2022 election.

(b) Dr Stan Capp and I also have been advocating for a Safety Summit within the City of Melbourne and after months of discussions we are more than happy to inform members that the very first session of the Safety Summit was held at the Town Hall on the 19th August 2022 with all presidents of the community groups from the City of Melbourne area, Lord Mayor and Deputy Lord Mayor, general members of our community, Victoria Police and relevant State Government representatives.

(c) We also have been advocating to keep the freeze on late-night liquor license (3:00am), and seek to maintain acceptable levels of amenities in the CBD. After extensive conversations and emails with Samantha Ratnam (Representative for the Northern Metropolitan Region) and Ellen Sandell (local MP for City of Melbourne) we managed to achieve a compromise on the importance of keeping the freeze. Letters from both politicians on behalf of the constituents were sent to the Ministers for Consumer Affairs, Gaming and Liquor Regulation, Melissa Horne, who responded as follows:

“Ministerial guidelines for the freeze on late-night liquor licences (the freeze) were first introduced in 2008 as one of a range of measures to respond to alcohol-related harm in inner Melbourne. On 29 June 2021, I issued new guidelines extending the freeze until 30 June 2023.

In conjunction with the issuing of the new guidelines, I announced that an evaluation would be conducted into the effectiveness of the freeze. This work will be managed by the Department of Justice and Community Safety and commence in late-2022, with finalization prior to the guidelines lapsing on 30 June 2023.”

We hope that the Minister will keep her word in addressing alcohol - related harm, on keeping the freeze after 2023 and implementing other measures to protect our CBD community, if the Government stays in power after the 2022 election.

6) During the year I also had several meetings with Dean Robertson – Director of Street Compliance – Community and City Services – City of Melbourne, and Inspectors Ashley Ford and Glenn McFarlane, from Police East, Mick Willmott from Police West, and Dinah Tremain, new Neighbourhood Policing Coordinator. I would like to thank them

all for their continuous support of Residents 3000 and our community. We look forward to continue engaging with them in the near future and for their constant presence and participation at our events.

- 7) I acknowledge the joint effort of the CBD News local newspaper working with our organization all year around. We have participated and collaborated in a variety of articles dealing with various issues, debates while always seeking the best outcomes for our city and its residents. Thanks Sean Car, David Schout and Brendan Rees for combining your efforts with ours.

The first Thursday of the month meetings, titled “Forum 3000”, continue to inform, entertain and at times raise provoking ideas and concepts - this year in person at the Kelvin Club and prior via zoom in 2021.

At the Forums we held:

Heritage Strategy for the City of Melbourne (Oct 2021) - Suellen Hunter from the City of Melbourne’s Heritage Strategy Team presented the results of the Hoddle Grid Heritage Review, including the protection of 137 individual places and 5 precincts. Following this, members of the Urban Design team, Danielle and Lavanya provided a short presentation on the Design Excellence Program, including the soon to be launched Design Excellence Advisory Committee and Melbourne Design Review Panel.

Owners Corporation and New tenancy laws (Nov 2021) – Update event on new tenancy laws and latest news on owner’s corporation trends. Presented by Fawkner May – Rick Deering – Director, and Anton Block – Principal Lawyer at KCL Law.

Real Estate – Market Update with Donazzan Boutique Property (Dec 2021) - Gina Donazzan and Kim Davey and their team from Donazzan Boutique Property shared with us updates on Melbourne’s property market for sales and rentals, and the buyers and renters’ sentiment during and after lockdown.

Metro Tunnel updates (Feb 2022) - The Metro Tunnel team provided an annual update on the Metro Tunnel Project, in particular focusing on the CBD North and CBD South, business support and creative program.

City of Melbourne CEO, Justin Hanney (March 2022) – Our guest speaker for the evening was Justin Hanney, who is not only the CEO of the City of Melbourne but also a CBD resident. Justin provided his views on different matters such as injecting room, bike lanes, city safety and of course his vision moving forward in these uncertain times. This will become a yearly event as agreed during the event. So, March next year we plan on having Justin again.

Neighbourhood Marketplace (April 2022) – The event was inspired by Australia’s Neighbour Day, which is held annually on the last Sunday in March. Neighbour Day is Australia’s annual celebration of communities and friendly streets, encouraging people to connect with those who live in their neighbourhood. For the residents of City of Melbourne, it is about building community and connections between diverse groups of residents, small businesses and City of Melbourne agencies, projects and departments. The event just keeps growing bigger every year, don’t miss it in 2023.

Pre-election forum – Federal (May 2022) The forum was an opportunity to meet and hear from candidates for the seat of Melbourne as well as the Senate candidates. It was a great exercise of democracy providing a chance for our local residents to meet the candidates in person. It was the event with the highest attendance of the year – almost 100 attendees.

Police, VGCCC (Victorian Gambling and Casino Control Commission) and the City of Melbourne street safety annual meeting (June 2022) – If you are a resident or business in the city and have concerns or questions about citizen safety in the city, this was the event to have all your questions answered. The event was a success and as a result we will be running it every year in June. Thanks to Dean Robertson (City of Melbourne), Dinah Tremain and Glenn McFarlane (Victoria Police) and Paul Murtagh (Liquor Control Victoria).

Trivia Night (July 2022) – As always, our vice-President, Artur Hajda, mastered it with another great Trivia Night about our city. Thanks to Clementine’s gift shop for sponsoring the night.

Waste Management in the City of Melbourne and an update on Participate 3000 (August 2022) – Our guests from the City of Melbourne, Donna Portis and Jorja Pindor, presented to us everyday issues of the waste management, in particular: how the City of Melbourne waste management department works, what are the obligations and duties to the community e.g. hours of rubbish collection, standards, complaints, suggestions, participation; how our community can get involved; news, trends and targets, e.g. extended hours of service on the weekends.

Keeping residents informed and up to date with the pulse of life in the city is a key objective of Residents 3000. Our monthly articles in the CBD news written by our own committee member, Dr Sue Saunders, provide us with the opportunity to convey our message to a broad audience. We are grateful to Sean Car for offering such a platform. Thanks as well to Joanna Peters, Dr. Arman Rashid, Dr. Stan Capp, and Dan Ong for collaborating on very interesting articles this year.

I would like to thank Dr. Stan Capp, President of East Enders, and his members, for always offering their continued support; and Jenny Eltham for her constant participation and engagement in our community.

We continue to work closely with the City of Melbourne, and I would like to acknowledge their continued financial support which assists us in covering our administration costs and also more importantly, for providing quality guest speakers throughout the year. I would also like to take this opportunity to thank Michelle James, Neighbourhood Partner from the City of Melbourne again for all the support she has given to Residents 3000, and for her Participate 3000 research and Neighbourhood Portal implemented this year. Please visit PARTICIPATE 3000 CBD Hoddle grid Portal. For more information – check the City of Melbourne’s website.

And lastly, I wish to acknowledge the great contribution made by our entire Committee this year.

Dr Sue Saunders, for the continued commitment to the Association, her great articles written for CBD news, and for her continuous work on our data base and website together with Dan Ong and Artur Hajda (Vice President).

Merle Willis, our Public Officer and minute taker, for her ongoing commitment, and to our accurate and responsible Treasurer, Denise Reynolds, and Dr Rita Ellul, for her initiative and proactiveness, Toni Magor, Joana Peter and Dr Arman Rashid for their participation and support in various tasks and Sherry Maddock for her positive and enthusiastic support with the Garden Club.

A big thanks to Dr. Stan Capp and Artur Hajda (vice President) for their professionalism, knowledge and pragmatic approach to matters of importance for our organization.

And finally, to our sponsors: Rick Deering of Fawkner May Owners Corporation Managers, Gina Donazzan and her team from Donazzan Boutique Property, and Nick Nicolaidis and his team from Kieser Collins Physiotherapy.

It gives me great pleasure to report that the association is both well managed and, in a sound financial position, and with the soon to be elected new Committee, we look forward to another eventful and successful year.

As President, I wish to acknowledge all our members and supporters who have taken the time to attend our meetings and events and their participation on our social media platforms. We should all be proud of what has been achieved and more importantly what will be achieved in the future for all CBD residents. Once again, congratulations to us on the milestone of 30th anniversary of RESIDENTS 3000.

Yours truly,

Rafael Henrique R. Camillo

President | Residents 3000 - August 2022

APPENDIX C

FINANCIAL REPORT FOR THE
YEAR ENDED 30 JUNE 2022

Residents 3000 Inc.
Annual Financial Report 2021 - 2022

2021 -2022	TOTAL YEAR
INCOME	
Sponsorship	\$ 6,900.00
Fundraising	\$ -
Membership Direct Deposit	\$ 925.00
Membership Pay Pal	\$ 1,450.00
Membership Cash	\$ 440.00
Interest Received	\$ 13.38
Events Attendance	\$ 10.00
CoM Grant	\$ 1,550.00
TOTAL INCOME	\$ 11,288.38
EXPENSES	
Website Expenses	\$ 462.00
Social Media	\$ -
Accounting/Annual Fees	\$ 281.10
Insurance	\$ 530.67
Bank Fees	\$ -
Pay Pal Commission	\$ 53.20
Event Catering	\$ 3,085.50
Garden Club	\$ 20.14
Neighbourhood Walks	\$ -
Event Entertainment	\$ 93.93
Misc. Expenses	\$ 275.00
TOTAL EXPENSES	\$ 4,801.54
NET PROFIT/LOSS	\$ 6,486.84
BALANCE REPORT	
Cheque Account	\$ 10,376.10
Savings Account	\$ 4,206.33
Pay Pal Account	\$ 6,294.00
Term Deposit	\$ 10,342.10
Petty Cash	\$ 190.00
TOTAL FUNDS June 2022	\$ 31,405.53