

## DPA General Meeting: Minutes

Meeting Date	November 26, 2013 6:00pm
Location	Environment Centre, Darebin Parklands
Attendees	Mark Creamer, Michael Mann, Susie Rogers, Peter Williams, Louise Keene, David Craven, Debra Nette, Meredith Schaap, Ian McMaster, Barry Arnstein, Cath Sloan, Annabelle Dureau, Juliette Lewis, Justine McDonough, Jan Borkowski, Carina Watson, Maree Trentin, John Dunlop, Claire Dunlop, Aaltje Harvey, Peter Harvey, Samantha Roberts, Sara Buelow, Ashley Warmbrand, Eve Recht, Sue Course.
Apologies	Maryanne Newton, Peter Revill, Ingrid Svendsen,

### 1. Welcome and acknowledgement of the traditional owners

Mark welcomed members to the meeting, acknowledged the traditional owners, and provided an overview of the meeting for tonight.

### 2. Minutes from previous meeting (information night, August 27)

Moved Peter Williams, Seconded Meredith Schaap). Accepted unanimously.

### 3. Business arising

None

### 4. President's report

Mark Creamer reported on several DPA activities, including:

\* The successful park care day on September 15 – thanks to all those involved in that day as well as other ongoing park care initiatives.

\* The Junior Ranger “paint a gumleaf” activity held last Sunday – thanks to Peter Williams and Maree Trentham.

\* The continued work underway to make DPA historical materials available on “Victorian Collections Online” – thanks to Charmaine Coonan.

Mark also noted the plaque that has been placed on the rock at the base of the “peace tree” commemorating Reg Blow (initiated by Darebin Council).

### 5. Treasurer's report

There is currently \$5,749 in the statement account and \$11,179 in term deposit.

## **6. Acceptance of Model Rules from Consumer Affairs Victoria (CAV)**

Motion: That the “model rules” be accepted as the rules for the DPA  
Moved: Mark Creamer, Seconded Susie Rogers.

Mark Creamer described the rationale for adopting the model rules, explained the content of the rules, and clarified that no changes to the model rules have been made other than adding our name, end of financial year date, and purposes – all of which have been copied directly from our existing constitution.

Accepted unanimously by the membership present.

## **7. Progress Reports**

Progress reports were held over until the next information night, due to the Ranger’s guided walk and Christmas BBQ.

## **8. Ranger’s report**

In lieu of the ranger’s report, Peter Wiltshire hosted a tour of the parklands for DPA members.

## **9. General business**

None

- 9.1. Events for next year were outlined
- 9.2. Carina Watson provided an update on the Alphington Station redevelopment. The potential impacts for DPA were discussed, particularly in the context of the path connection from the parklands.
- 9.3. Peter Wiltshire mentioned preliminary discussions about extending Darebin Parklands through to the Yarra, in the context of the extension of the Darebin Cycle Trail.

## **10. Next meeting: Tuesday, February 25<sup>th</sup>, 2014, 7.30 – 9.30.**

Meeting closed at 6.45 pm.