
Minutes of the Kew Cottages Coalition AGM Tues 4-Feb'10

KEW COTTAGES COALITION MINUTES of ANNUAL GENERAL MEETING Held at Phyllis Hore Room, Kew Library Corner Cotham Road and Civic Drive, Kew Tuesday 4th February 2010

The AGM was declared open by the KCC President Brian Walsh at 7.05pm who welcomed the guest speakers and invited Mr Rod Quantock to take the chair.

The guest speakers who attended were:

Mr David Davis, Leader of the Opposition in the Upper House and Chairman of the Select Committee on Public Land Development,

Mr Andrew McIntosh, MP Kew

Mrs Jennifer Huppert, MLC Southern Metropolitan

Cr Jack Wegman , Mayor of the City of Boroondara

Apologies were received from the other invited guest speakers:

Mr John Lenders, MLC Southern Metro

Mrs Andrea Coote, MLC Southern Metro

Mrs Sue Pennicuik, MLC Southern Metro

Cr Phillip.Healey, Studley Ward, City of Boroondara

The guest speakers then were invited to address the meeting and as the MP's were attending the KCC AGM during the Upper House dinner adjournment there was only a total of 30 minutes available for questions and answers which proved to be insufficient time for all questioners to be heard.

The MPs then left the meeting by 7.35pm.

Other Apologies Received

Mr. Peter Kavanagh, MLC

Mr. Philip Davis, MLC

Mr. Fred Batterton

Mr. Andrew Brydon

Ms. Janette Wells

Ms. Kerry Lovering, Treasurer, KCC

Ms. Elizabeth Bentley

Minutes of the 2009 Annual General Meeting

The minutes of the 2009 AGM were taken as read and accepted by the meeting.

Moved B.Walsh seconded D.Anderson – motion carried

Treasurer's Report

- In the absence of the Treasurer, the Treasurer's report was read by the President, duly received and considered in accordance with Rule 9 of the Model Rules.

Moved B. Walsh seconded D. Anderson - motion carried

Election of New Committee

- No election was required as no new nominations were received and all existing members renominated for their previous positions. The Chairman then declared the existing committee re-elected.

President's Report

- The President then presented his report assisted by a PowerPoint presentation summing up the present development position at the KRS site and events leading up to it. He referred to the various actions taken by the KCC Committee to express concern and to obtain information on both the existing and proposed developments at the former KRS site from State Government Departments such as Heritage Victoria, the Major Projects Division of Department of Sustainability, Department of Planning and Development and also the City of Boroondara.

He also spoke on:

- The Ombudsman Inquiry commenced in January 2009
- The Government Demolition of 60 Respite Beds, Medical Centre and Swimming Pool on the site in February 2009
- The VEAC Inquiry (Metropolitan Public Land)
- The VPLRC Inquiry (MP's conflicts of Interest)
- The FCDC Disability Housing Inquiry
- The KCC's Revised Alternative Development Plan for site

The President introduced the committee members and thanked them for their commitment and hard work during the year and for renominating for a further term.

As advised prior to the meeting the topics listed for discussion were:

- (1) How has the State of Victoria managed to lose \$17 million building and selling 55 houses at Kew?
- (2) What will each of our local MPs do about protecting all of the remaining Kew Cottages public land if re-elected?
- (3) Do our MPs support the Kew Coalition's Alternative Plan?
- (4) How can the community help?

At the conclusion of his address the President then presented three motions to the meeting for its consideration and approval as follows:

Motion (1)

That the meeting calls on the Brumby Government to stop any further construction works on the Kew Cottages public land pending consideration of the Ombudsman's Report by both Houses of the State Parliament. –

Moved B. Walsh seconded D. Anderson. --- carried.

Motion (2)

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This meeting calls on all candidates contesting the next State election to clearly state their views regarding the proposed future stages 3 to 7 of the Victorian Government/Walker development program ---

Moved L.Grayson seconded D. Anderson--- carried

Motion (3)

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That this meeting calls on the State Government to table the Ombudsman's Report on the Kew Cottages contracts without delay on receipt of the report

Moved Renatto Cappenetti seconded Sally MacKellar ---- carried

Meeting closed 9.30pm

Links: www.kew.org.au

<http://www.kew.org.au/ppt/KewCottages&TheStateElection/Final20100202KCCAGM9.htm>
