



Darebin Appropriate Development Association: Protect Our Community

Inc. No. A0094111Q

Web: <http://www.darebinada.org>

We acknowledge DADA is meeting on Wurundjeri country and pay our respects to elders past, present and emerging.

DADA AGM 2020 held via zoom at 7pm on Tuesday 9 November 2021.

Attendees: Maria Poletti, Chris Erlandsen, Jessica Doyle, Meryl Waugh, Stewart Midgley, Jason Dan

Apologies: Mandy Baird, Mary Drost

AGM 2021 Minutes:

1. Welcome to all and acknowledge traditional owners

2. AGM 2021 Annual Activity Report

- 1.** Funds came from membership, donations, interest and sale of the guide.
- 2.** Monthly Meetings, Feb 9th, March 16th, April 13th, May 18th, June 8th, July 13th, August 10th Cancelled, September 14th, October 12th, November 9th AGM. All via zoom.
- 3.** Major work was around Save The Preston Market campaign.
- 4.** Detailed submission in response to the VPA recommendations to the Planning Minister on Preston Market Structure Plan and related planning amendments.
- 5.** Comprehensive submission to the Parliamentary Inquiry into Apartment Design
- 6.** Addendum submission to Darebin Council Open Space Strategy.
- 7.** Response to requests for interviews from the press, ABC, 3AW radio and Upstart.
- 8.** Feedback and input to Council initiated surveys, e.g. Open Space Strategy, DCP, Preston Market.
- 9.** Continued links to like community groups in Darebin and across the State eg. Planning Backlash, Ratepayers Association, Save the Preston Market Action Group, Darebin Residents Group, and Darebin Progress Association.
- 10.** Participation in the new Save The Preston Market Action Group.
- 11.** Continued questioning at general council meetings and meeting with councillors.
- 12.** Continued working with members to support their objections and subsequent VCAT cases.
- 13.** Overview of news and key issues raised in the press.
- 14.** Continued data mining and posted on the website.
- 15.** Ongoing updates of DADA website, e.g. On Advertising, weekly lists.

3. 2021 Financial Statement received

1. Meryl provided the Financial Statement for 2021.
2. Finances for DADA 2021 increased our position from last AGM. Supported by donation from the St Georges' Road Group. \$1.25 in interest earned in the year.

4. Spill positions of Executive

1. Positions spilled for 2021. Vacated. Call for nominations for 2022.
2. President – Maria Poletti elected unopposed
3. Vice President – Chris Erlandsen elected unopposed.
4. Secretary – Nominated Mandy Baird by Maria Poletti. Elected unopposed.
5. Assistant Secretary – Jessica Doyle elected unopposed.
6. Treasurer – Meryl Waugh elected unopposed.
7. Congratulations to our DADA Executive for 2022.

5. Charter confirmed

1. Charter confirmed for 2022 with the following change made by hand. Change required for eleventh dot point: To protect, increase and provide equitable habitat in public open space.

6. Membership subscriptions

1. Confirm membership fees as carryover from 2021.

7. Strategic Plan for 2022

1. The only change to the strategic plan, to be included under planning, DADA would like to see local and State Government do more to prevent the practice of greenwashing by developers.

8. Meetings for 2022

Monthly meetings confirmed as second Tuesday of the month at 7pm via zoom.

9. Next meeting date

Tuesday 14 December 2021 7pm Christmas Chat on zoom with decorations.

10. Perpetual Cup to Mandy and Jess in recognition for hard work for 2021.
11. Memberships to be renewed after 1 January 2022.