



PO Box 89, Elwood, VIC 3184
incorporation number: A0034315X ABN: 18 683 397 905
Contact: mtf@mtf.org.au MTF website: www.mtf.org.au

Agenda – General Meeting
Wednesday, 6th May, 2020

Virtual meeting hosted by zoom

Chair: Cr Jonathon Marsden

1. **Welcome and introduction**

Present:

Cr Tom Melican	City of Banyule
Kathleen Petras	City of Banyule
Alison	City of Banyule
Henry Lee	City of Bayside
Adam McSwain	City of Bayside
Gael Reid	City of Boroondara
Cr Bruce Lancashire	City of Brimbank
Jon Liston	City of Brimbank
Warren Smith	City of Casey
Cr Jonathon Marsden	City of Hobsons Bay
Doug Rowland	City of Hobsons Bay
Alex Reid	City of Kingston
Cr Anna Chen	City of Manningham
Daniele Ranieri	City of Manningham
Thomas HardieCogdon	City of Manningham
Kate Simnett	City of Maribyrnong
Richard Smithers	City of Melbourne
Oscar Hayes	City of Melbourne
Cr Bob Turner	City of Melton
Sam Romaszko	City of Melton
Cr Josh Fergeus	City of Monash
Damir Agic	City of Moonee Valley
Cr Natalie Abboud	City of Moreland
Simon Stainsby	City of Moreland
Claire Davey	Mornington Peninsula Shire Council
Che Sutherland	City of Port Phillip
Cr Andrew Davenport	City of Whitehorse

Cr Andrew Munroe	City of Whitehorse
Serman Uluca	City of Whitehorse
Troy Knowing	City of Whittlesea
Russell Tricker	City of Whittlesea
Melissa Falkenberg	City of Wyndham
Julian Wearne	City of Yarra
Cr Jackie Fristacky	City of Yarra
O Stoltz	
David Stosser	MRCagney
Harry Barber	Philip Boyle and Associates
Anthea Hargreaves	Bicycle Network
Greg Day	Edunity
Susie Strain	MTF

Apologies

Cr Andrea Surace, City of Moonee Valley

Cr Stuart James, City of Monash

2. Minutes

MOTION: that the minutes of the previous meeting Wednesday 1st April be accepted

Proposed: Cr Bruce Lancashire

Seconded: Cr Jackie Fristacky

Carried

3. Appointment of New Executive Officer

The Chair updated the group on the process to appoint a new executive officer.

4. Treasurer's report

Treasurer reported on finances to the end of March, including payment of invoice for \$660.00 to Lynn Dean for bookkeeping.

MOTION: that the Treasurer's report be noted.

Proposed: Cr Jackie Fristacky

Seconded: Cr Bruce Lancashire

Carried

5. Cycle Parking Workshop

Harry Barber of Philip Boyle & Associates facilitated a workshop on cycle parking. Presentations were made by Kate Simnett, Active Transport Officer – City of Maribyrnong; Simon Stainsby – Sustainable Transport Officer – City of Moreland; Julian Wearne – Transport Planning Officer – City of Yarra; and Anthea Hargreaves – General Manager Public Affairs and Marketing, Parkiteer.

This was followed by two breakout sessions on cycle parking near schools and shops; and at outer suburban railway stations.

6. Meeting closed

8:00pm