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Agenda – General Meeting Wednesday, 7th April, 2021

Meeting starts at 6.15 pm
meeting conducted via Zoom
Chair: Cr Jonathon Marsden

1. **Welcome / Attendance / Apologies**

2. **Minutes of previous meeting, Wednesday 3rd March 2021**

MOTION: That the Minutes of the Meeting held on 3rd March 2021 be adopted.

3. **Presentation:**

Marion Terrill – Grattan Institute on the Rise of Megaprojects: Counting the Costs.

4. **Council Information Sharing**

Members from Banyule, Darebin, Hobsons Bay, and Manningham are invited to introduce themselves and their objectives/election platforms.

5. **Regular reports:**

5.1 Treasurer's reports –

Finance reports from January 2021,
Approval of invoices submitted:

- invoices approved by Exec in March
 - Lynn Dean \$660.00 (inc GST)

MOTION: That the Treasurer's report for January 2021, and 1 invoice approved by Executive for payment in March be noted.

5.2 Upcoming Events of interest

5.2.1 MAV Smart Urban Conference April 21-23

5.2.2 UITP Global Transport Summit – Dec 2021 – Cancelled, next summit 2023 in Barcelona

5.3 Administration

- Correspondence - Nil

6. **Up Coming Meeting topics 2021**

5th May – Suburban Rail Link

2nd June – Minister Ben Carroll – **face to face – City of Melbourne – venue TBC**

Members are invited to suggest subjects or speakers for future meetings.

7. **General Business**

8. **Meeting close**