



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

Minutes – General Meeting
Wednesday, 3rd March 2021
Virtual meeting hosted by zoom

Chair: Cr Jonathon Marsden

1. Welcome and introduction

The meeting commenced with an acknowledgement of country.

Present:

Cr Tom Melican	City of Banyule
Cr Sonia Castelli	City of Bayside
Henry Lee	City of Bayside
Cr Trung Luu	City of Brimbank
Jon Liston	City of Brimbank
Cr Victor Franco	City of Boroondara
Ella Constable	City of Boroondara
Warren Smith	City of Casey
Saskia Noakes	City of Glen Eira
Graeme Read	City of Franskton
Cr Jonathon Marsden	City of Hobsons Bay
Cr Jodi Jackson	City of Hume
Denisse Briceno	City of Hume
Alex Reid	City of Kingston
Cr Anna Chen	City of Manningham
Daniele Ranieri	City of Manningham
Cr Bernadette Thomas	City of Maribyrnong
Eng Lim	City of Maribyrnong
Richard Smithers	City of Melbourne
Sam Romaszko	City of Melton
Cr Stuart James	City of Monash
Ross Evans	City of Monash
Cr Rebecca Paterson	City of Monash
Damir Agic	City of Moonee Valley

Craig Griffiths	City of Moreland
Simon Stainsby	City of Moreland
Cr Sarah Race	Shire of Mornington Peninsula
Cr Ben Ramcharan	Shire of Nillumbik
Cr Geoff Paine	Shire of Nillumbik
Nuno Pires	City of Stonnington
Cr Andrew Davenport	City of Whitehorse
Russell Tricker	City of Whittlesea
Troy Knowling	City of Whittlesea
Melissa Falkenberg	City of Wyndham
Cr Edward Crossland	City of Yarra
Julian Wearne	City of Yarra
Justin Rogers	TransDev
Geoff Oulton	Municipal Association of Victoria (MAV)
Jacob Riley	Municipal Association of Victoria (MAV)
David Stosser	MRCagney Consulting
Greg Day	Edunity
Jane Waldock	MTF

Apologies

Cr Lina Messina – Darebin	Gael Reid – Boroondara
Cr Jim Magee – Glen Eira	Philip Mallis – Darebin
Cr Tony Athanasopoulos – Glen Eira	Claire Davey – Mornington Peninsula
Lord Mayor Sally Capp – Melbourne	Lawrence Seyers – Nillumbik
Cr Roshena Campbell – Melbourne	Che Sutherland – Port Phillip
Cr Kerri McCafferty – Mornington Peninsula	John Bartels – Port Phillip
Cr Adele Hegedich – Wyndham	Ian MacLauchlan – Stonnington
Cr Gabrielle DeVietri – Yarra	Tim Lecky – Stonnington
Elias Lesbos – Travellers Aid	

2. Acceptance of Minutes of previous meeting

MOTION: That the minutes of the meeting held on Wednesday 3rd February 2021 be adopted.

Proposed: Cr Rebecca Paterson

Seconded: Cr Sonia Castelli

The motion was: CARRIED

3. Presentation

Jane Waldock presented the draft MTF Strategic Plan and sought feedback from the members. (Refer to attached presentation).

Comments (some made in the “Zoom chat”) included:

Active:

- Change wording to refer to “riders” than “cyclists”, and “walker” not “pedestrian”.
- Include and action of improving safety on local rides to local shops.
- What about a “Ride under 5” communications campaign
- COVID has resulted in more people buying and using bikes.
- The State has identified Strategic Cycling Corridors
- The popularity of e-bikes amongst older riders
- Some councils already have regional trail strategies.

Buses:

- Discussion about community desire for timetable free bus service, and likelihood of that being delivered as it would require an increase in bus numbers from 2000 to 4500 vehicles
- Value in all members sharing submissions they might make to Infrastructure Victoria and Infrastructure Australia
- Reword action (b) for improved clarity
- Value of providing excellent comfortable bus stop infrastructure (with seats and weather protection so you can read or use your computer while waiting), but also that this would come a considerable expense, and may be of a lower priority than other actions such as compliance with the Disability Discrimination Act deadline.

Choice/Advocacy:

- How will “selected issues” be identified for joint advocacy with government organisations?
- Greenhouse action, health advocacy, climate and social equity groups could be potential partners, but it was also noted that we need to be strategic in making connections to reflect our resource levels
- An average car costs \$10,000 per annum to run.

MOTION: That the Draft 2021 Strategic Plan (with some minor alterations) be adopted and be reviewed in 12 months.

Proposed: Cr Tom Melican

Seconded: Cr Victor Franco

The motion was: CARRIED

Members were requested to respond to the member survey (refer link below). The survey is quite brief and should only take 5 minutes or so to complete.

<https://www.surveymonkey.com/r/XZX5Y67>

4. Council Information Sharing

New MTF representatives Cr Sonia Castelli (Bayside), Cr Trung Luu (Brimbank), Cr Victor Franco (Boroondara), and Cr Jodi Jackson (Hume) introduced themselves.

5. Regular Reports

5.1 - Treasurer’s report

Finance reports from November and December 2020 were presented.

Approval of invoices submitted:

- invoices approved by Exec in February

○ Greg Day – retainer	Jan-Feb	\$1100.00 (inc GST)
○ Jane Waldock – Oct-Dec 2020 Executive officer services		\$6875.00 (inc GST)
Pre-approved payment for new website development		
○ Greg Day – payments 4&5		\$2200.00 (inc GST)
Pre-approved payment for BAS		
○ ATO		\$3006.97

The Treasurer reminded members that the annual subscription for the MTF in 2021/22 will increase to \$2000.00 (plus GST) as moved at the AGM in September 2020.

MOTION: That the Treasurer’s reports for November and December 2020, 2 invoices approved by Executive for payment in February, and 2 pre-approved invoice be noted;

Proposed: Treasurer Ross Evans
 Seconded: Cr Anna Chen

The motion was: CARRIED

5.2 – Other events

5.3 - Correspondence - Nil

6 Upcoming Meeting Topics

Members are invited to propose topics and speakers for future meetings. Please contact the Executive Officer.

7 General Business

The Chair advised that a complaint had been made against the MTF, and that the executive is responding to the matter.

The Executive officer welcomed feedback on meeting administration. Please call or email her.

8 Meeting closed 7:55 pm