



PO Box 89, Elwood, VIC 3184
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Agenda – General Meeting Wednesday, 5 May, 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 7th April 2021**

MOTION: That the Minutes of the Meeting held on 7th April 2021 be adopted.

3. **Presentation:**

Mick Douge – Director, Rail and Infrastructure Delivery,
Suburban Rail Link Authority.

4. **Council Information Sharing**

Members from Frankston, Glen Eira, Kingston, and Melton are invited to introduce themselves and their Council's objectives/election platforms.

5. **Regular reports:**

5.1 Treasurer's reports –

Finance reports from February 2021,
Invoices approved by Exec in April

- | | |
|--|---------------------|
| • JW Urban inv 2021002 – Jan-Mar executive officer | \$6963.20 (inc GST) |
| • Lynn Dean Inv 1059 – March bookkeeping | \$ 220.00 (inc GST) |
| • Edunity – inv 3618 – retainer Mar-Apr | \$1100.00 (inc GST) |

MOTION: That the Treasurer's report for February 2021, and 3 invoices approved by Executive for payment in April be noted.

5.2 Upcoming Events of interest

5.3 Administration

- Casual Vacancy on Executive – Cr Conlan has stepped down, nominations are called for vacancy on Executive.

5.4 Strategic Plan

- Role of Walking Ambassador proposed by Exec – volunteers for the role sought.

6. **Up Coming Meeting topics 2021**

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**