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Agenda – General Meeting Wednesday, 2 June, 2021

Meeting starts at 6.15 pm
via Zoom

Chair: Cr Jonathon Marsden

1. **Welcome / Attendance / Apologies**

2. **Minutes of previous meeting, Wednesday 5th May 2021**

MOTION: That the Minutes of the Meeting held on 5th May 2021 be adopted.

3. **Presentation:**

Minister for Public Transport, Roads and Road Safety, Ben Carroll.

4. **Council Information Sharing**

Members from Melton, Monash, Moonee Valley and Moreland 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 May

- Lynn Dean Inv 1089 – April bookkeeping \$ 220.00 (inc GST)

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

5.2 Upcoming Events of interest

5.3 Update from MAV

- Verbal update from Jacob Riley/Geoff Oulton

5.4 Administration

5.5 Strategic Plan

- Verbal update from Greg Day.
- Update from Cycling/Bus/Walking Ambassadors – this month Cycling

6. **Up Coming Meeting topics 2021**

7th July – Zoe McMaster, Moreland Open Street project,
Lauren Pearson, Monash Uni - Desires and Barriers to cycling

4th August - Dr Ben Rossiter and Jo Eady- Victoria Walks - Urban Speed Limits

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

7. **General Business**

8. Meeting close