



PO Box 89, Elwood, VIC 3184
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Agenda – General Meeting
Wednesday, 1 June, 2022
Meeting starts at 6.15 pm
meeting conducted via Zoom
Chair: Cr Jonathon Marsden

1 Welcome / Attendance / Apologies

2 Minutes of previous meeting, Wednesday 4 May 2022

MOTION: That the Minutes of the meeting held on 4 May 2022 be adopted.

3 Presentation: Simon McKenzie – Public Transport Ombudsman Victoria
Topic: Public Transport Ombudsman Office

4 MTF Strategic Public Transport Advocacy

- Update on Planning for 2022 Town Hall Fora.

5 MTF Strategic Plan – Update 2022

- Member input is sought to provide foundation on development of Strategic Plan 2022-23.

6 Council Information Sharing – 4 councils are invited each meeting to speak about

- What transport actions are members progressing this year in your 4 year Council Plans?

This month: **Moreland, Whittlesea, Wyndham, Yarra**

7 Regular reports:

- 6.1 Treasurer's reports –
 - finance reports from April 2022
 - invoices approved by Exec in May
 - Yarra Bookkeeping (inv 1320), \$220.00 (inc GST);

MOTION: That the Treasurer's report for April 2022, and 1 invoice approved by Executive for payment in May be noted.

- 6.2 Upcoming events of Interest
- 6.3 Update from the MAV
- 6.4 Administration

8 Correspondence/Submission

- 8.1 Melbourne Airport Master Plan – MTF Submission (with papers)

9 Up Coming Meeting topics 2022

6 June – TBA

10 General Business

11 Meeting close