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Minutes - General Meeting  
Wednesday, 6:15pm, 1 December 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
Kathleen Petras	City of Banyule
Henry Lee	City of Bayside
Cr Victor Franco	City of Boroondara
Cr Trung Luu	City of Brimbank
Jon Liston	City of Brimbank
Warren Smith	City of Casey
Kevin De Leeuw	City of Darebin
Shekar Atla	City of Frankston
Saskia Noakes	City of Glen Eira
Cr Jonathon Marsden	City of Hobsons Bay
Bader Mushtaq	City of Hobsons Bay
Denisse Briceno	City of Hume
Alex Reid	City of Kingston
Cr Simon Crawford	City of Maribyrnong
Eng Lim	City of Maribyrnong
Daniele Ranieri	City of Manningham
Cr Stuart James	City of Monash
Sandra Worsop	City of Monash
Cr Pierce Tyson	City of Moonee Valley
Damir Agic	City of Moonee Valley
Simon Stainsby	City of Moreland
Justine Lewis	Shire of Mornington Peninsula
Cr Geoff Paine	Shire of Nillumbik

Lawrence Seyers	Shire of Nillumbik
Tom Thai	City of Port Phillip
Doug Rowland	City of Stonnington
Cr Andrew Munroe	City of Whitehorse
Russell Tricker	City of Whittlesea
Troy Knowling	City of Whittlesea
Melissa Falkenberg	City of Wyndham
Cr Edward Crossland	City of Yarra
Philip Mallis	City of Yarra
David Stosser	MRCagney
Justin Rogers	TransDev
Lauren Pollock	Department of Transport
Andrew Newman	Department of Transport
Greg Day	Edunity
Jane Waldock	MTF

#### Apologies

Cr Anna Chen – Manningham	Cr Andrew Davenport – Whitehorse
Cr Adele Hegedich – Wyndham	Cr Anthony Tran – Maribyrnong
Cr Jim Magee – Glen Eira	Cr Roshena Campbell – Melbourne
Cr Jodi Jackson – Hume	Cr Lina Messina – Darebin
Lord Mayor Sally Capp – Melbourne	Cr Sarah Race – Mornington Peninsula
Cr Gabrielle deVietri – Yarra	Ross Evans – Monash
Cr Trung Luu – Brimbank	Jacob Riley – MAV
Cr Kerri McCafferty – Mornington Peninsula	Michael Hopkins – VLC

## 2. Acceptance of Minutes of previous meeting

**MOTION: That the minutes of the meeting held on Wednesday 3rd November 2021 as amended to include the following:**

“Mr Simon Stainsby (Moreland) noted an upcoming deadline within the Federal Disability Discrimination Act (1992)

The regulation Disability Standards for Accessible Public Transport 2002 includes a requirement that

All public transport services (except trains and trams) are to fully comply with the relevant Standards by 31 December 2022

Currently announced state government funding for bus infrastructure upgrades and other public transport asset improvement works indicates this deadline will not be met.”

**be adopted.**

Proposed: Mr Simon Stainsby

Seconded: Cr Simon Crawford

**The motion was: CARRIED**

### 3. Presentation – Mr Andrew Newman Director Strategy and Policy Freight Victoria and Ms Lauren Pollock A/Manager Supply Chain Performance Freight Victoria – Department of Transport – Victorian freight planning and policy initiatives update

Mr Newman and Ms Pollock provided a high level overview of the following areas:

- Container Chain Logistics Study
- Voluntary Port Performance Model
- First and Last Mile: Industry and Local Government engagement sessions
- Port Rail Shuttle Network
- Western Interstate Freight Terminal

They advised of the vital role that Melbourne’s ports play in freight across Australia as well as Victoria; and explained the destination of freight within Melbourne.

They noted that freight movements had increased greatly over the ten years between data reports in 2009 and 2019.

They made the following observations:

- The centre of activity for container movements remains in the west of Melbourne, and is likely to continue to grow. This supports WIFT more than BIFT for location.
- Strategic Transport Planning to meet freight needs is necessary across Metropolitan Melbourne. Greater use of HPFV and dynamic load limits on key bridges required.
- Amenity of residents in inner Melbourne needs to be considered as part of the growth in container movements in western Melbourne.
- Rail mode share has declined significantly since the last study.

They then spoke about the planning impacts of anticipated freight activity.

They then spoke about the voluntary port performance model – and the objective of achieving greater transparency on performance and costs to stakeholders.

Lastly they provided an update on the status of a new interstate rail terminal preliminary business case which has been prepared.

### 4. Council Information Sharing

MTF representatives Mr Shekar Atla (Frankston), Ms Saskia Noakes (Glen Eira), Cr Jonathon Marsden (Hobsons Bay) and Ms Denisse Briceno (Hume) provided reports on transport issues and projects in their municipalities.

- Mr Atla spoke about the development of Frankston’s Integrated Transport Plan, and various structure plans which are in progress.
- Ms Noakes provided information on Glen Eira’s cycling Action Plan, and the 4 year implementation program, the Integrated Transport Plan Structure plans, and the Climate Emergency advocacy program.

- Cr Marsden spoke about Hobsons Bay’s LXP projects, Local Area Movement Plans, the MM2 project and the impact of the WestGate Tunnel project delays of 2 years.
- Ms Briceno spoke about the 3 LXP projects currently underway in Hume, and major MRPV projects upgrading road infrastructure, and the impact of sub divisional development on transport conditions within Hume.

## 5. Regular Reports

### 5.1 - Treasurer’s report

The Finance report from October 2021 was presented by the EO with thanks those members who have promptly paid their subscriptions.

Noting of invoices approved by Exec in November

- |  |                     |
|--|---------------------|
| • Yarra Bookkeeping - Inv 1195 – October bookkeeping | \$ 220.00 (inc GST) |
| • JW Urban – inv 2021005 - EO services Bus Forum     | \$3427.80 (inc GST) |
| • Edunity – inv 3624- Bus Forum                      | \$3300.00 (inc GST) |
| • Edunity – inv 3623 – monthly retainer – Sept-Oct   | \$1320.00 (inc GST) |

**MOTION: That the Treasurer’s report for October 2021, 4 invoices approved by Executive for payment in November, be noted;**

Proposed: Ms Melissa Falkenberg  
 Seconded: Cr Simon Crawford

**The motion was: CARRIED**

### 5.2 – Upcoming events of Interest

Nil.

### 5.3 MAV Update

As Mr Riley was an apology there was no report from the MAV at this meeting.

### 5.4 – Administration

The EO again noted that councils will shortly be considering their delegations to external committees, and requested that members inform her of the appointed delegate to the MTF for 2022 to ensure that the records are correct.

The EO also reminded members that the executive elections will be held at the meeting in February 2022. Anyone interested in nominating is invited to contact the EO.

### 5.5 Strategic Plan/Ambassador Update

Mr Day noted that he is in contact with the Amy Gillett Foundation to discuss how we might work with them.

## 6 Upcoming Meeting Topics

Upcoming presentation will be:

The Executive will consider the program for 2022.

The following suggestions were made:

- Donald Shoup – the high cost of free parking
- Transit Oriented Development
- Further analysis on the covid impacts on the transport network

## 7 General Business

Members raised the following issues for potential future action:

- The value in having a dialogue with all political parties
- The value in making submissions
- The State's increase in planning control over large areas of municipalities as part of its delivery of major transport project
- The commuter car park fund – and how different councils are experiencing this program.

## 8 Meeting closed 7:56 pm