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Minutes – General Meeting
Wednesday, 6:15pm, 1st September 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
Alison Wood	City of Banyule
Henry Lee	City of Bayside
Claire Brace	City of Bayside
Adrian Ashford	City of Brimbank
Cr Victor Franco	City of Boroondara
Gael Reid	City of Boroondara
Carly Goodrich	City of Casey
Heidi Marfurt	City of Darebin
Tony Athanasopoulos	City of Glen Eira
Saskia Noakes	City of Glen Eira
Cr Jonathon Marsden	City of Hobsons Bay
Denisse Briceno	City of Hume
Alex Reid	City of Kingston
Cr Anna Chen	City of Manningham
Daniele Ranieri	City of Manningham
Peter White	City of Maribyrnong
Oscar Hayes	City of Melbourne
Lord Mayor Sally Capp	City of Melbourne
Cr Stuart James	City of Monash
Cr Rebecca Paterson	City of Monash
Ross Evans	City of Monash
Terry Tillotson	City of Monash

Cr Jacob Bettio	City of Moonee Valley
Damir Agic	City of Moonee Valley
Simon Stainsby	City of Moreland
Cr Sarah Race	Shire of Mornington Peninsula
Claire Davey	Shire of Mornington Peninsula
Cr Ben Ramcharan	Shire of Nillumbik
Lawrence Seyers	Shire of Nillumbik
Thomas Thai	City of Port Phillip
Doug Rowland	City of Stonnington
Nuno Pires	City of Stonnington
Cr Andrew Davenport	City of Whitehorse
Troy Knowling	City of Whittlesea
Melissa Falkenberg	City of Wyndham
Cr Edward Crossland	City of Yarra
Peter Kartsidimas	Infrastructure Victoria
Neil France	Infrastructure Victoria
Jacob Riley	Municipal Association of Victoria (MAV)
David Stosser	MRCagney
Rachel Carlisle	Department of Transport
Michael Hopkins	Veitch Lister Consulting
Melanie Richard	Town and Country Planning Association
Ian Woodcock	
Knowles Tivendale	Movement and Place
Greg Day	Edunity
Jane Waldock	MTF

Apologies

Cr Rick Garotti – Banyule	Adrian McSwain – Bayside
Cr Jim Magee – Glen Eira	Tim Lecky – Stonnington
Cr Geoff Paine – Nillumbik	Elias Lebbos – Travellers Aid
Cr Bernadette Thomas	Warren Smith – Casey
Cr Roshena Campbell – Melbourne	
Cr Trung Luu – Brimbank	
Cr Gabrielle DeVietri – Yarra	
Cr Adele Hegedich – Wyndham	

2. Acceptance of Minutes of previous meeting

MOTION: That the minutes of the meeting held on Wednesday 4th August 2021 be adopted.

Proposed: Melissa Falkenberg

Seconded: Cr Tom Melican

The motion was: CARRIED

3. Presentations – Mr Neil France and Mr Peter Kartsidimas _ Infrastructure Victoria

Mr France presented on the report released earlier in 2021 Transporting Melbourne's Recovery, and Mr Kartsidimas presented on the newly released Victoria's infrastructure Strategy 2021-51.

Mr France explained the detailed modelling undertaken by Veithch Lister Consulting and noted that public transport patronage had taken a considerable hit, from which it is still recovering. Another observation was that unsurprisingly air port related travel had significantly declined

Mr France then spoke about the consequences of these movement changes, including that vehicle speeds havd dropped noticeably in inner metro areas, and there was also a noticeable shift to proviate vehicle use in the CBD (away from PT). He spoke about considerations influencing the drop in PT, and two scenarios for future travel distributions- involcing more active transport, and more flexible work. Mr France then discussed infrastructure provisions, and potential government collaboration and leadership opportunities.

Mr Kartsidimas introduced the 30 year infrastructure strategy. He noted it includes 94 recommendations, but focussed on the transport related items for this meeting. The long term challenges include moving more quickly to zero emission vehicles, and the place of new technology in personal transport options. He spoke about managing urban change, and the need to better integrate transport and land use planning; how existing infrastructure can be better harnessed for growth and productivity.

Mr Kartsidimas noted that the government has 2 months to respond to this report which is produced every 5 years, and that IV does not review projects which have already been announced, such as Suburban Rail Link.

4. Council Information Sharing

MTF representatives Cr Sarah Race and Ms Claire Davey (Mornington Peninsula), Cr Andrew Davenport (Whitehorse), and Mr Troy Knowling (Whittlesea), introduced themselves, and the transport projects in their communities.

5. Regular Reports

5.1 - Treasurer's report

The Finance report from July 2021 was presented.

Noting of invoices approved by Exec in August

- Lynn Dean – inv 1147 – June Bookkeeping \$220.00 (inc GST)

MOTION: That the Treasurer’s report for July 2021, 1 invoice approved by Executive for payment in August, be noted;

Proposed: Mr Ross Evans
Seconded: Cr Tom Melican

The motion was: CARRIED

5.2 – Upcoming events of Interest

Bus Forum

The date for the bus forum has been set. It will be held on the morning of Monday 18th October.

5.3 MAV Update

Nil

5.4 – Administration

Nil

5.5 Strategic Plan/Ambassador Update

Mr Greg Day advised the meeting with David Davis was held on 24 August, and that he has sought a further meeting with Cr Chen and Ms Falkenberg to have a further discussion about buses. Due to time constraints Cr Melican’s report as Cycling Ambassador was deferred to October.

6 Upcoming Meeting Topics

Upcoming presentation will be:
6 October – topic to be confirmed.

7 General Business

Nil

8 Meeting closed 8:00 pm