

Metropolitan Transport Forum

PO Box 89, Elwood, VIC 3184
incorporation number: A0034315X ABN: 18 683 397 905
Contact: mtf@mtf.org.au MTF website: www.mtf.org.au
Agenda – General Meeting
Wednesday, 3 May 2023
Meeting starts at 6.15 pm meeting conducted via Zoom
<http://bit.ly/ZoomintoMTF>

Chair: Cr Jonathon Marsden

DRAFT ONLY

1. Welcome / Attendance / Apologies

Attendees: Augustus Brown, Hobsons Bay; Anna Chen, Manningham; Adam Pulford, Merri-Bek; Amanda McNeill, Whitehorse; Antonella. Celi, Morn Pen; Victor Franco, Boroondara; Steve Staikos, Kingston; Tony Athanasopoulos, Glen Eira; Duncan Turner, Manningham; Edward Crossland, Yarra; Jodi Jackson, Hume; James Golub, Bayside; Jonathon Marsden, Hobsons Bay; Julie Williams, Darebin; Justine Lewis, Morn Pen; Kevin de Leeuw, Darebin; Kathleen Petras, Banyule; Peter White, Maribyrnong; Richard Smithers, Melbourne; Ross. Evans, Monash; Sarah Race, Morn Pen; Simon Stainsby, Merri-Bek; Sandra Worsnop, Monash; Timothy De Ruijter, Hume; Tom Melican, Banyule;

Observers/ associates: Greg Day (Edunity); David Stosser (PBA Transit); Daniel Bowen (PTUA); Geoff Oulton (MAV); Raj Ramalingam (TCA); Daniel Kowalczyk (DTP)
Amy Child (DTP)

Apologies

Melissa Falkenberg, Wyndham; Douglas Rowland, Stonnington; Liz Lambropoulos, Manningham; Daniele Raneri, Manningham; Lawrence Seyers, Nillumbik; Cr Bernadette Thomas, Maribyrnong; Richard Stockman, Nillumbik; Alex Reid, Georgina Oxley, Kingston; Cr Simon Crawford, Maribyrnong

2. Minutes of previous meetings

Wednesday 1st March 2023
Wednesday 5th April 2023

MOTION: That the Minutes of the Meeting held on 1st March 2023 be adopted.

Moved: Ross Evans Seconded: Tom Melican Carried

MOTION: That the Minutes of the Meeting held on 5th April 2023 be adopted with the following corrections:

Add attendee: Augustus Brown, Hobsons Bay.

Moved: Jodi Jackson Seconded: Amanda McNeil Carried

3. Presentation: DOTP council liaison managers: Amy Child and Daniel Kowalczyk

4. MTF Strategic Public Transport Advocacy

4.1 Ambassador positions

The Executive received nomination for two other ambassador positions:

Access Ambassador: Cr Amanda McNeill (Whitehorse)

Tram Ambassador: Cr Susanne Newton (Darebin)

MOTION: That the nominations be accepted and the Access Ambassador will be Cr Amanda McNeill (Whitehorse) and the Tram Ambassador: Cr Susanne Newton (Darebin).

Moved: Tom Melican Seconded: Julie Williams Carried

Following approval by the May meeting, the ambassadors will be:

Bicycle Ambassador – Cr Bernadette Thomas (Maribyrnong)

Bus Ambassador – Cr Anna Chen (Manningham)

Walking Ambassador – Cr Richard Stockman (Nillumbik)

Train Ambassador – Cr Steve Staikos (Kingston)

Access Ambassador - Cr Amanda McNeill (Whitehorse)

Tram Ambassador - Cr Susanne Newton (Darebin)

Discussion about roles and opportunities for ambassadors

4.2 Reminder: Following a request last month from Minister Carroll's office, we are still seeking evidence from members of their support for ZEBs. If members can provide references from relevant strategies, this can be forwarded to Ms Haikal at the Ministers office.

5. June presentation topic: State and Federal budgets transport implications

Exec has recommended that the June presentation focus on the recent state and federal budgets. We are planning to put together a panel to discuss the transport implications. Councils are urged to bring news of budget implication in their patch to the meeting.

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: Banyule and Bayside; Yarra and Boroondara rescheduled to next meeting

7. Regular reports:

7.1 Treasurer's reports –

Treasurer reports from end of March 2023

- Yarra Bookkeeping - Inv 1557 – April bookkeeping \$ 242.00 (inc GST)
- JW Urban – Inv 202304 – Mar-April secretariat \$ 5000.00 (inc GST)
- Edunity – Inv 3649 retainer \$ 660.00 (inc GST)

The executive also approved a payment to Yarra Bookkeeping for a fee rise backdated to July last year totalling \$198 including GST)

MOTION: That the Treasurer's report for March 2023, and invoices approved for payment in April 2023 be noted.

Moved Ross Evans Seconded Tom Melican Carried

7.2 Upcoming events of Interest

7.3 Update from the MAV

MAV pointed members attention to recently announced Safe Local Roads and Streets Program. This \$200 million program is designed to integrate local governments' priorities with a Safe System approach.

All councils will receive \$2 million from the TAC in addition to existing funding.

Local governments interested in being included in the initial round of planning and project development must complete and submit the expression of interest form by **5pm on Friday 19 May 2023**.

More info at:

<https://dtp.vic.gov.au/getting-around/roads/safe-local-roads-and-streets-program>

7.4 Administration

Note EO going on leave till mid June – Mr Greg Day will be filling role while she is away.

8. Correspondence

Nil

9. Up Coming Meeting topics 2023

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

E-scooter topic has been deferred pending more results from the trial

10. General Business

10.1 Meeting format preferences

A survey of members preferences for hybrid or Zoom meetings will remain open for a few weeks: <https://www.surveymonkey.com/r/WSFGNW7>

11. Meeting close

8.00 pm

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