



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

Minutes – General Meeting
6:15pm Wednesday, 1 February 2023
In person at City of Melbourne media centre,
and by Teams
Chair: Cr Jonathon Marsden

1. Welcome and introduction

The meeting commenced with an acknowledgement of country.

Present:

Cr Tom Melican	City of Banyule
Mark Varmalis	City of Bayside
Henry Lee	City of Bayside
Cr Victor Franco	City of Boroondara
Adrian Ashford	City of Brimbank
Ted Teo	City of Casey
Cr Julie Williams	City of Darebin
Kevin de Leuw	City of Darebin
David Logan	City of Darebin
Cr Tony Athanasopoulos	City of Glen Eira
Saskia Noakes	City of Glen Eira
Cr Jonathon Marsden	City of Hobsons Bay
Augustus Brown	City of Hobsons Bay
Tim de Ruitjer	City of Hume
Cr Steve Staikos	City of Kingston
Alex Reid	City of Kingston
Cr Anna Chen	City of Manningham
Daniele Ranieri	City of Manningham
Lord Mayor Sally Capp	City of Melbourne
Harry Titcombe	City of Melbourne
Richard Smithers	City of Melbourne

Bhavin Mehta	City of Melton
Michael Smith	City of Melton
Simon Stainsby	City of Merri-bek
Ross Evans	City of Monash
Sandra Worsnop	City of Monash
Damir Agic	City of Moonee Valley
Cr Antonella Celi	Shire of Mornington Peninsula
Cr Sarah Race	Shire of Mornington Peninsula
Justine Lewis	Shire of Mornington Peninsula
Cr Richard Stockman	Shire of Nillumbik
Lawrence Seyers	Shire of Nillumbik
Karin Roach	City of Port Phillip
Nuno Pires	City of Stonnington
Douglas Rowland	City of Stonnington
Diana Andino	City of Stonnington
Russell Tricker	City of Whittlesea
Cr Susan McIntyre	City of Wyndham
Melissa Falkenberg	City of Wyndham
Philip Mallis	City of Yarra
Associates	
David Stosser	PMP Urbanists
Daniel Bowen	PTUA
Knowles Tivendale	Movement and Place
MTF	
Jane Waldock	MTF
Greg Day	MTF

Guests

Luisiana Paganelli	City of Ballarat
--------------------	------------------

Apologies

Cr Jim Magee - Glen Eira	John Bartels - Port Phillip
Cr Stuart James - Monash	Elias Lesbos - Travellers Aid
Cr Rebecca Paterson - Monash	Michael Hopkins - Veitch Lister

2. MTF executive 2023 Elections

Councillor Marsden stepped down from the Chair in order that the election of the 2023 executive could occur.

Executive Officer Jane Waldock reported that 6 nominations for positions on the Executive had been received as follows:

- Chair: Cr Jonathon Marsden (Hobsons Bay)
- Deputy Chair: Cr Victor Franco (Boroondara)
- Secretary: Melissa Falkenberg (Wyndham)
- Treasurer: Ross Evans (Monash)
- General positions:
 - Cr Anna Chen (Manningham)
 - Cr Richard Stockman (Nillumbik)

The meeting noted that as the number of nominations matched the number of positions, no election was required, and all nominations were declared appointed to their positions. Congratulations to all members of the 2022 executive.

It was noted that there are now two vacancies on the Executive. Interested members are asked to forward a nomination to the EO. The nominations will be considered by the Executive at the next meeting, and a recommendation will be brought to the March general meeting to fill the casual vacancies.

3. Acceptance of Minutes of previous meeting

MOTION: That the minutes of the meeting held on Wednesday 7 December 2022 be adopted.

Proposed: Ms Melissa Falkenberg

Seconded: Mr Damir Agic

The motion was: CARRIED

4. Presentation Nuno Pires and Dr Luisiana Paganelli – Integrated transport planning: learnings from Curitiba and Lisbon

Nuno Pires described the transport changes introduced in Lisbon since 2011 as part of a 20 year plan to reduce transport related emissions in response to climate change. Lisbon saw a reduction in private vehicle use of 3 % over 6 years.

Lisbon's bold strategy includes removal of vehicles from the town centre by banning old vehicles, dramatically reducing on street parking spaces (with fewer cars entering the city, fewer spaces were needed), putting roads on diets to create bike lanes, 30kph speed limits in the majority of streets, and neighbourhoods with restricted access – residents only- and legislation changes that prioritise pedestrians over other road users.

Dr Luisiana Paganelli spoke about how transport oriented design can transform a city, and can also expand with a city, as a Curitiba expanded from 300,000 people to over 2,000,000 over four decades. She described how Curitiba's plans were created in advance of the expansion of the city, and provided the basis for implementation over many years.

Curitiba's plans were based around multiple transport modes, allowing excellent access by all users, it is a trinary system with space for local access, arterial travel, and separate bus throughout the city. It has well integrated and distinct bus services, easily recognised by colour coding, with transport interchanges designed into the network from the start.

Takeaways from the sessions were:

1. Have a Plan!
2. Use the Plan!
3. Implement the Plan!

5. Strategic Transport Advocacy

5.1 New MTF Strategic Plan

The EO introduced the draft strategy and asked members to send any feedback to her so that a final version can be prepared for adoption at the March general meeting..

6. Council Information Sharing

Bhavin Mehta from Melton, and Damir Agic from Moonee Valley reported on transport strategies, projects and advocacy in their municipalities.

Mr Mehta outlined the continuing work on the Digital Transport Strategy and Active Transport Plan which can be seen at the www.moving,elton.com.au web site.

The strategy aims to develop with roads public transport and active transport options for Melton to reduce traffic congestion and high car dependence.

Moving Melton shows the detailed road, rail, bus and active transport infrastructure projects that would better connect the community, support up to an extra \$19 billion economic output a year and create an additional 120,000 local jobs by 2050.

Mr Damir Agic described the wide range of transport projects currently underway in Moonee Valley including:

- Advocacy on Airport Rail, particularly to include a new station at Keilor East, and integration with other transport modes.
- Pop up bike
- EV Charging stations
- School environs to improve behaviour around schools and encourage 20 minute neighbourhoods

7. Regular Reports

7.1 Treasurer's report

The Treasurer's report was held over to March meeting (due to time constraints)

7.2 MAV

No report this month..

7.3 Administration

Nil

8 Correspondence

Nil

9 Up Coming Meeting Topics

9.1 Coming MTF Meetings

Coming General meetings:

- March 2023 – (nb: post meeting information) – Metro Trains

10 General Business

Nil

11 Meeting closed 8:05 pm