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Minutes – General Meeting
6:15pm Wednesday, 5 October 2022
Meeting hosted by City of Melbourne
and also attended 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 |
| Henry Lee | City of Bayside |
| Jon Liston | City of Brimbank |
| Ted Teo | City of Casey |
| Dave Logan | City of Darebin |
| Timothy de Ruijter | City of Darebin |
| Shekar Atla | City of Frankston |
| Saskia Noakes | City of Glen Eira |
| Cr Jonathon Marsden | City of Hobsons Bay |
| Augustus Brown | City of Hobsons Bay |
| Cr Jodi Jackson | City of Hume |
| Billy Fellows | City of Hume |
| Luisiana Paganelli | City of Kingston |
| Cr Anna Chen | City of Manningham |
| Daniele Ranieri | City of Manningham |
| Cr Simon Crawford | City of Maribyrnong |
| Michael Smith | City of Melton |
| Ross Evans | City of Monash |
| Sandra Worsnop | City of Monash |
| Damir Agic | City of Moonee Valley |
| Cr James Conlan | City of Merri-bek |

| | |
|---------------------|-------------------------------|
| Justine Lewis | Shire of Mornington Peninsula |
| Cr Richard Stockman | Shire of Nillumbik |
| Cr Geoff Paine | Shire of Nillumbik |
| Douglas Rowland | City of Stonnington |
| Russell Tricker | City of Whittlesea |
| Cristian Jara | |
| | |
| Associates | |
| David Stosser | PMP Urbanists |
| Daniel Bowen | PTUA |
| Jacob Riley | MAV |
| | |
| MTF | |
| Jane Waldock | MTF |

Guests

| | |
|---------------------|-------------------------|
| Emily Colbeck | Department of Transport |
| Emily Lodden | Department of Transport |
| Katherine Stevenson | Department of Transport |

Apologies

| | |
|-----------------------------------|------------------------------|
| Cr Sonia Castelli – Bayside | Kathleen Petras – Banyule |
| Cr Victor Franco – Boroondara | Keri New – Casey |
| Cr Jim Magee – Glen Eira | Heidi Marfurt – Darebin |
| Lord Mayor Sally Capp – Melbourne | Alex Reid – Kingston |
| Cr Stuart James – Monash | Richard Smithers – Melbourne |
| Cr Rebecca Paterson – Monash | Rachelle Jordan – Melbourne |
| Cr Lisa Dixon – Morn Penn | Lawrence Seyers – Nillumbik |
| Cr Kerri McCafferty – Morn Penn | John Bartels – Port Phillip |
| Cr Andrew Munroe – Whitehorse | Philip Mallis – Yarra |
| Cr Peter Maynard – Wyndham | |
| | Greg Day – MTF |
| | |

2. Acceptance of Minutes of previous meeting

MOTION: That the minutes of the meeting held on Wednesday 3 August 2022 be adopted.

Proposed: Cr Jodi Jackson

Seconded: Cr Richard Stockman

The motion was: CARRIED

3. Presentation Emily Colbeck, Emily Lodden and Kate Stevenson – Department of Transport

Emily, Emily and Kate provided a comprehensive overview of the Smarter Roads program which is currently being implemented in three of the seven metropolitan regions.

The objective of the program is to remove congestion and reduce the impacts of post Covid transport patterns. The project also intends to minimise the disruptions associated with the Big Build infrastructure program. The project is achieving its goal of 87% travel time reliability in the three zones.

The program looks at all transport modes, using over 700 cameras, and 260 wireless travel time sensors to reduce disruptions and delays, and improve travel times. The program uses a new area management approach to transport. The aim is optimise travel in accordance with the transport hierarchy which has been allocated to the roads.

Examples of pedestrian focus are the delivery of elongated walk times at crossings around shopping centres, stations and schools during peak pedestrian times.

Stakeholder consultation in the remaining zones (Northern zones with trams) is expected to commence later in 2023.

It was noted that the 3000 signal sites across Melbourne will all be reviewed over a four-year period (previously some sites were not looked at for ten years).

Information collected in the program is made available through open data. Air quality and noise monitoring data is also collected as part of the program.

4. Strategic Transport Advocacy

4.1 2022 Town Hall Series

Jane Waldock provided an update on the 2022 Town Hall forum.

- One forum was held yesterday
 - Merri-bek (Brunswick) Tuesday 4 October
- Town Hall meetings are scheduled at the following:
 - Melton (Kororoit) Thursday 6 October
 - Mornington Peninsula (Hastings) Wednesday 12 October
 - Banyule Thursday 13 October
 - Whitehorse (Box Hill) Tuesday 18 October
 - Casey Wednesday 19 October

5. Council Information Sharing

Officers from Glen Eira and Hume reported on transport strategies, projects and advocacy in their municipalities.

- Ms Saskia Noakes provided the following information about Glen Eira projects:

- Major cycling projects are being developed along Inkerman Road
- Safety and gender impact assessments are being conducted as part of the planning
- The 4 year cycling program is underway which includes upgrading of trails and on road improvements, and bike parking facilities.
- Walking projects are also being developed.
- Cr Jodi Jackson provided the following information about her walking advocacy:
 - Involvement in Walkable Communities, organised by the Department of Transport as a round table.
 - Cr Jackson working with Victoria Walks and is keen to promote and attend walking events around Melbourne.
- Ms Luisiana Kingston provided reported about Kingston projects
 - The LXR projects
 - Suburban Rail Link
 - Major road projects including Mordialloc bypass connecting the Mornington Peninsula and the Dingley bypass.
 - Kingston's Integrated Transport Strategy
 - Electric Vehicle charging points
 - Local Area Traffic Management projects.

6. Regular Reports

6.1 Treasurer's report

The finance reports from August were presented.

The following invoices were approved by Exec in September

- | | |
|---|---------------------|
| ● Yarra Bookkeeping Inv 1397 – August bookkeeping | \$ 220.00 (inc GST) |
| ● JWUrban Invoice 202204– MTF EO services July & August | \$5500.00 (inc GST) |
| ● Greg Day invoice – Inv 3635 – August retainer | \$ 660.00 (inc GST) |
| ● Greg Day invoice – inv 3636 - Port Phillip Town Hall | \$2200.00 (inc GST) |
| ● City of Melbourne – inv 220015872 meeting catering | \$ 178.98 (inc GST) |

MOTION: That the invoices approved by Executive for payment in August be noted;

Proposed: Mr Ross Evans

Seconded: Ms Melissa Falkenberg

The motion was: CARRIED

6.2 MAV

- Jacob Riley advised that the MAV election campaign is proceeding with the Transport and Infrastructure stage coming shortly.
- On Tues 11 October there will be a Vic Health joint event on cycling and walking with an emphasis on encouraging young people to get active..

6.3 Administration

Nil

7 Correspondence

Nil

8 Up Coming Meeting Topics

8.2 Events

- Round the Bay in a Day coming up on the weekend.

8.3 Coming MTF Meetings

Coming General meetings:

- November - TBC
- December – Fatima Mohamed – Director - Active Transport - Department of Transport
- February 2022– Luisiana Paganelli and Nuno Pires on transport in Curitiba and Lisbon

8 General Business

Members shared how they use the monthly report to encourage discussion about delegated roles with other councillors.

9 Meeting closed 7:55 pm