



PO Box 89, Elwood, VIC 3184
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Agenda – General Meeting

Wednesday, 3 April, 2024

Meeting starts at 6.15 pm meeting conducted via Zoom

Chair: Cr Victor Franco

REMINDER TO RECORD THE MEETING

1. Welcome / Attendance / Apologies

2. Presentation:

Frances Taylor – Department of Transport – Construction trucks and community safety.

3. Minutes of previous meeting, Wednesday 6 March 2024

MOTION: That the Minutes of the Meeting held on 6 March 2024 be adopted.

4. Strategic Advocacy

- Seek interest in Cycling Ambassador role, as Cr Thomas is now MTF Chair.
- Confirm other Ambassadors are happy continuing in their roles till 2024 council elections
- Quick update on E-Vehicle seminar
- Quick update on Access Black Spot survey

5. 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: **Brimbank, Darebin, Frankston and Glen Eira (Casey deferred to next month)**

6. Ambassador's report

This month – Buses – Cr Chen

7. Regular reports:

7.1 Treasurer's reports –

- Treasurer reports from December 2023 and February 2024
- invoices approved by Exec in March 2024
 - Yarra Bookkeeping - Inv 1879 – March bookkeeping \$ 242.00 (inc GST)
 - Edunity Invoice 3662 – Greg Day – Nov, Feb, Mar \$ 1,980.00 (inc GST)
 - Stan Oblubek – 2023 audit fee \$ 660.00 (inc GST)
 - JWUrban – Inv 202402 – secretariat Jan-Feb 2024 \$ 5,885.00 (inc GST)

MOTION: That the Treasurer's reports for December 2023 and February 2024, and 4 invoices approved by Executive for payment in March 2024 be noted.

7.2 Upcoming events of Interest

- Nil.

7.3 Update from the MAV

7.4 Administration

- Outcome of election for Executive Casual Vacancies
- MTF delegate appointments for 2024 - please advise the EO if the MTF delegation changes at your municipality

8. Correspondence

- See attached budget submission letter

9. Up Coming Meeting topics 2024

May – Infrastructure Victoria – Bus Review - TBC

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

10. General Business

11. Meeting close