



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

Wednesday, 5 February, 2025

Meeting starts at 6.15 pm

meeting conducted via Zoom and at

City of Melbourne Media Room, Level 1,

Melbourne Town Hall, Swanston Street, Melbourne

(you must arrive by 5:45 pm)

Chair: TBC following election

REMINDER TO RECORD THE MEETING

1. **Welcome / Attendance / Apologies – Cr Bernadette Thomas**
New delegates/attendees may like to introduce themselves.
2. **Executive Elections**
3. **Presentation:**
Ms Tricia Malowney – DTP Chief Advocate - Accessibility
4. **Minutes of previous meeting, Wednesday 3rd December 2024**

MOTION: That the Minutes of the Meeting held on 3rd December 2024 be adopted.

5. **MTF 2025/26 Strategic Public Transport Advocacy**
 - 5.1 Introduction of process for development of new MTF strategy
Broad objective is to reflect high level transport goals of all members councils (as being developed for your own Council Plans)
Proposed timeline:
 - Feb-Mar – seek input from members
 - April EO/Executive compile draft
 - May – 2025/26 actions adopted.
 - 5.2 Review of 2023/24 MTF strategy (see attachment)
Note advocacy proposals considered by members in 2024
 - Accessibility Access
 - Cycling Gap
 - 5.3 Roundtable discussion of possible actions for Active and Bus parts A&B
 - Choice and Other parts C&X will be on agenda for March general meeting
 - nb: will also invite suggestions by email from members not able to be present at meeting.

6. **Council Information Sharing –**
To commence in April due to discussion about strategic actions

7. **Regular reports:**

- 7.1 Treasurer's reports –

- Treasurer's report from December 2024
- Refer to attached mid year budget statement.
- Invoices approved by Exec in December 2024 and January 2025
 - Yarra Bookkeeping Inv 2166 – December bookkeeping \$ 330.00 (inc GST)
 - Edunity – Invoice 3669 – Sep-Dec services \$1,3320.00 (inc GST)
 - Yarra Bookkeeping Inv 2190 – January bookkeeping \$ 330.00 (inc GST)
 - JW Urban invoice 202501 – EO services Nov-Dec \$ 8,823.53 (inc GST)

MOTION: That the Treasurer's report for December 2024, and 4 invoices approved by Executive for payment in December 2024 and January 2025 be noted, and that the mid year budget statement be noted.

7.2 Upcoming events of Interest

MTF Webinar

7.3 Update from the MAV

7.4 Administration

8. Correspondence

9. Up Coming Meeting topics 2024

5 March – Victoria Walks - TBC

April – Melbourne Airport - TBC

May – Amy Gillet Foundation - TBC

June – George Konstanopoulos – DTP – Director Bus PLanning

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

10. General Business

10.1 Request from Port Phillip re change to regular meeting date

Members will be asked to advise their availability on 2nd and 4th Weds of the month, to facilitate Port Phillip's delegate being able to attend general meetings. This will be done via email.

11. Meeting close