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Agenda – General Meeting

Wednesday, 5 March, 2025

Meeting starts at 6.15 pm meeting conducted via Zoom

Chair: Cr Bernadette Thomas

REMINDER TO RECORD THE MEETING

1. Welcome / Attendance / Apologies

2. Presentation:

Dr Ben Rossiter – Victoria Walks - Walkable communities: current issues

3. Minutes of previous meeting, Wednesday 5 February 2025

MOTION: That the Minutes of the Meeting held on 5 February 2025 be adopted.

4. MTF 2025/26 Strategic Public Transport Advocacy

4.1 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.

4.2 Review of 2023/24 MTF strategy (see attachment)

Reminder about advocacy proposals considered by members in 2024 - any feedback on whether members are including these topics in their Council plan?

- Accessibility Access
- Cycling Gap

4.3 Roundtable discussion of possible actions for parts C & X (Choice and Other)

- nb: will also invite suggestions by email from members not able to be present at meeting.

4.4 MTF Ambassadors

Timing of process to appoint Ambassador roles (authorised delegates only)

- Closing date for expressions of interest Weds 12th March, (please provide picture, bio, and statement)
- Exec review and make recommendations at March Exec meeting (21 March)
- If multiple nominations, conduct election (only delegates to vote) close Monday 31st
- Declare results at general meeting. 2nd April

5. Council Information Sharing –

To commence in April due to discussion about strategic actions

6. Regular reports:

6.1 Treasurer's reports –

- Treasurer report from January 2025
- invoices approved by Exec in February 2025
 - Yarra Bookkeeping - Inv 2214 – bookkeeping

\$ 330.00 (inc GST)

- | | |
|--|---------------------|
| ○ Edunity – Invoice 3670 – web hosting | \$ 217.25 (inc GST) |
| ○ Stan Oblubek – Inv 439 - 2024 auditor fees | \$ 699.60 (inc GST) |

MOTION: That the Treasurer's report for January 2025 and 3 invoices approved by Executive for payment in February 2025 be noted.

6.2 Upcoming events of Interest

- Victoria Walks – [free webinar](#) to release the Toolkit at **11.00am-12pm on Thursday 13 March.**
 - Victoria Walks, [Common Cause Australia](#) and MAV are collaborating to develop a toolkit for councils on public communications, to support the introduction of 40 and 30 km/h speed limits.
 - They will present findings from the project, suggested communication approaches and specific messaging that has proven to be very effective in public focus groups and a representative survey of 2,258 people in Victoria.
 - Presenters:
 - Dr Eleanor Glenn, Co-Director Common Cause Australia – survey results, messaging tips and how to respond to objections
 - Duane Burt, Principal Policy Advisor, Victoria Walks – tactical approaches to build public support
- Federal Election – webinar – waiting for election date to be announced.

6.3 Update from the MAV

6.4 Administration

- MTF delegate appointments for 2024 - please advise the EO if the MTF delegation changes at your municipality

7. Correspondence

- Email from Minister Harriet Shing's office
- Letter of Appreciation to Geoff Oulton (MAV)

8. Up Coming Meeting topics 2024

April – Dr Vicki Kotsirilos – Doctors for the Environment - Air Pollution and Transport

May - TBA

June – George Konstanopoulos – DTP – Director Bus Services

July – Prof Jago Dodson – RMIT – VAMPIRE index

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

9. General Business

- 10.1 Meeting night Doodle poll – still open – (sent to official delegates only) – please check your spam boxes!
- 10.2 IV Draft paper – submissions close 28 April

10. Meeting close