



## Agenda February 7th 2022

1.	<b>Meeting Details</b> Chair: Simon Harvey Minute taker: Maritza Araneda Zoom
2.	Welcome Apologies Attendees
3.	<b>House Keeping</b> Minutes of previous meeting – November 8th Business Arising Correspondence In Correspondence Out
4.	<b>General Business &amp; Reports</b> Treasurer's Report (Tony) <ul style="list-style-type: none"><li>• Membership Secretary's Report (Tony)</li><li>• Melbourne Metro Rail Project Working Group (Therese/Dennis)</li><li>• PCCC - (Therese)</li><li>• Moonee Ponds Creek Reports(John)</li><li>• West Gate Tunnel Project (Fran)</li><li>• Kensington Community Network (Simon)</li><li>• Chairperson's Report (Simon)</li></ul>
5.	<b>Follow up matters</b>
6.	<b>Matters from the meeting floor</b> Other member news, concerns, motions, notices and questions
7.	<b>Next Meeting: March 7th 2022</b>