



**Agenda
August 1st 2022**

1.	Meeting Details Chair: Simon Harvey Minute taker: Maritza Araneda Zoom - 7.30-9.00
2.	Welcome Apologies Attendance Sheet
3.	Meeting Guest (Mel de Monaco re Neighbourhood portal)
4.	House Keeping Minutes of previous meeting – July 4 th 2022 Business Arising Correspondence In Correspondence Out
5.	General Business & Reports Treasurer's Report (Tony) Membership Secretary's Report (Tony) Melbourne Metro Rail Project Working Group (Therese/Dennis) PCCC - (Therese) Moonee Ponds Creek Reports(John) West Gate Tunnel Project (Fran) Kensington Community Network Chairperson's Report (Simon)
6.	Follow up matters <ul style="list-style-type: none">• Meet Candidates meeting• AGM
7.	Matters from the meeting floor Other member news, concerns, motions, notices and questions
8.	Next Meeting September 5th – Annual General Meeting