

Agenda

Inner Melbourne Action Plan Implementation Committee

Meeting No 11
8.00 am – 10.00 am Friday 29 August 2008
City of Melbourne
Council Meeting Room on Level 2 of the Town Hall Building

Committee Members	Cr Catherine Ng – Chair Planning Committee, City of Melbourne (Chair) Cr Claude Ullin – Mayor, City of Stonnington Cr Judy Morton – Mayor, City of Yarra Cr Janet Cribbes – Mayor, City of Port Phillip Dr Andi Diamond – Chief Executive Officer, City of Yarra Mr David Spokes – Chief Executive Officer, City of Port Phillip Mr Geoff Lawler – Director Sustainability and Regulatory Services, City of Melbourne Mr Hadley Sides – Chief Executive Officer, City of Stonnington
Associate Partner Representatives	Julian Hill - Executive Director Urban Development, Department of Planning and Community Development Jill Earnshaw, Acting Director Urban and Regional Planning, Department of Transport Geoff Millar - Department of Innovation, Industry and Regional Development;
IMAP Implementation Officer	Alison Fitzgerald
Guests	Cr Steve Stefanopoulos, City of Stonnington Chris Chesterfield, General Manager Waterways, Melbourne Water Sherry Hopkins, Senior Strategic Planner, City of Yarra Sheridan Blunt, Acting Team Leader Transport, City of Melbourne Caroline Chandler, Sustainable Water Coordinator, City of Melbourne Haig Poulson, Principal Engineer Traffic Engineering, City of Melbourne Alex Fearnside, Team Leader Sustainability, City of Melbourne Michaela Lang, Community Sustainability Officer, City of Melbourne

PRELIMINARIES

Item	Time Alloc.	Agenda Topic	Responsibility
1.	1 min	Appointment of Chair	Chair
2	1 min	Apologies	Chair
3.	1 min	Suspension of City of Melbourne's Local Law No. 1 Conduct of Meetings (No 1 of 2001) <u>Recommendation</u> 3.1 That pursuant to Division 6, clause 14 of the Melbourne City Council's Conduct of Meetings Local Law 2001, the provisions of the Local Law be suspended for the duration of the meeting of the Inner Melbourne Action Plan Implementation Committee.	Chair

ITEMS

4	2 mins	Confirmation of Minutes (Attachment 1) <u>Recommendation</u> 4.1 That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Implementation Committee held on 30 May 2008.	Chair
---	--------	---	-------

5.	10 mins	Business Arising (Attachment 2) <u>Recommendation</u> 5.1 That the IMAP Implementation Committee resolves to note the actions undertaken in response to business arising from the minutes of the IMAP Implementation Committee held on 30 May 2008.	Chair
6.	5 mins	Budget (Attachment 3) <u>Recommendation</u> 6.1 That the IMAP Implementation Committee resolves to receive the City of Melbourne Financial Statement for the 2007-2008 financial period	Chair
7.	5 mins	Progress Report (Attachment 4) <u>Recommendation</u> 7.1 That the IMAP Implementation Committee resolves to note the IMAP Progress Report August 2008.	Chair
8.	5 mins	IMAP Communications (Attachment 5) <u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to: (a) Note the progress of the Website development and the initiation of other communication related initiatives (b) Support the development of an IMAP Communications Strategy that expands upon and incorporates the existing <i>Communications and Media Protocol</i> . (c) Approve the Design quotations for \$3586 (inc GST) and \$6032 (inc GST) to progress the development of Branding and Website material and Annual Report respectively. (d) Accept the next 2 revised IMAP Implementation Committee dates.	Implementation Officer
9.	10 mins	Ministerial Briefing	Cr Judy Morton
10.	10 mins	Governance Evaluation Report (Attachment 6) <u>Recommendation</u> 10.1 That the IMAP Implementation Committee resolves to: (a) approve the minutes of the Sub-group Meeting held 24 July governance and relationships' report (b) support the progress of priority actions identified by the sub-group	Cr Janet Cribbes
11.	10 mins	Melbourne 2030 (Attachment 7) <u>Recommendation</u> 11.1 That the IMAP Implementation Committee resolves to: (a) Establish a sub-group to discuss, identify and prioritise IMAP actions that would be 'best suited' to State Government support. (b) Support the development of a prioritised 'action list' to proactively present to State Government (responding to AEG acknowledgements of IMAP and State Government's 'offer' of developing a strong partnership, financial support and coordination assistance for IMAP councils). (c) Support further discussions to identify the impacts of DACs and identify issues and opportunities.	Cr Judy Morton
12.	10 mins	Building Heights (Attachment 8) <u>Recommendation</u> 12.1 That the IMAP Implementation Committee resolves to: (a) Support the proposition that mandatory maximum building height controls are a legitimate planning approach which will simplify the system, reduce workloads, reduce ambit claims and increase certainty for all stakeholders. (b) Establish a sub-group to follow up on the topic of mandatory maximum building heights. This should include the investigation of potential case studies for the integration of built form controls along key transport corridors in the IMAP area. (c) Support in principle, high level conversations with State Government (specifically DPCD, Victorian Government Architect and the Planning Minister). (d) When appropriate, support a deputation with the Minister for Planning.	Cr Judy Morton

13.	10 mins	Action 2.5 Bicycle Network (Attachment 9) <u>Recommendation</u> 13.1 That the IMAP Implementation Committee resolves to: (a) Advocate the IMAP Bicycle Network as described in "Bicycle Victoria's Review of the Priority Bike Route Network for IMAP" (January 2008) to VicRoads and the Department of Transport, at the highest management level. (b) Advocate the need for VicRoads and the Department of Transport to take the lead in undertaking research into the development of high quality standardised separation and delineation bicycle treatments that must be implemented within the inner city to ensure that the existing growth in bicycle usage can be sustained in a safe manner. (c) Support the employment of a dedicated IMAP bicycle officer to facilitate actions such as the development of the Bicycle Account and the development of the Project Plan (d) Endorse the selection of priority routes adopted by the working group as the major connections between the municipalities that require implementing and or upgrading, using the various hierarchy of measures identified in this report or that will be developed by research to be undertaken by VicRoads; and, (e) Support the development of a program of improving the quality and amount of data and research on cycling in Melbourne, including bicycle facilities design and information sharing.	Haig Poulson
14.	10 mins	Action 3.3 Regional Parking (Attachment 10) <u>Recommendation</u> 14.1 That the IMAP Implementation Committee resolves to note the Progress Report for Action 3.3 Regional Approach to Parking.	Implementation Officer
15.	10 mins	Action 9.1 Regional Sustainability Targets (Attachment 11) <u>Recommendation</u> 15.1 That the IMAP Implementation Committee resolves to note current progress and approve the process and direction of the working group identified above.	Alex Fearnside Michaela Lang
16.	20 mins	Action 9.3 Water Sensitive Urban Design (Attachment 12) <u>Recommendation</u> 15.2 That the IMAP Implementation Committee resolves to: (a) Seek approval of the Model WSUD Guidelines from Melbourne Water. (b) Subject to Melbourne Water approval, endorse the <i>Model WSUD Guidelines</i> for each IMAP Council to localise and adopt for their own use. (c) Request that a report be presented back at an IMAP Committee meeting in early/mid 2009 on the implementation of the WSUD Guidelines and the practicality of the proposed Local Planning Policy	Sherry Hopkins Sheridan Blunt

CONFIDENTIAL ITEMS

Meeting to be closed in accordance with Sections 89 (2) (d,e,f,h) of the Local Government Act (1989)

17.			
-----	--	--	--

OTHER BUSINESS

18.	2 mins	Close Next Meeting – Friday 31 October (8.00am) City of Stonnington (Prahran)	Chair
-----	--------	--	-------

ATTACHMENTS

Item No	Attachment No	Attachment Topic
4	Attachment 1	DRAFT Minutes of Meeting No. 10 (30 May 2008)
5	Attachment 2	Business Arising
6	Attachment 3	Budget City of Melbourne Financial Statement 07-08
7	Attachment 4	Progress Report
8	Attachment 5	IMAP Communications 5a IMAP Communications Framework 5b Request for Design Quote
10	Attachment 6	Evaluation of IMAP Governance and Relationships 6a Minutes of Sub-Group Meeting (24 July 08)
11	Attachment 7	Melbourne 2030
12	Attachment 8	Building Heights for Inner Melbourne
13	Attachment 9	Action 2.5 Bicycle – Project Briefing Paper
14	Attachment 10	Action 3.3 Parking - Project Briefing Paper
15	Attachment 11	Action 9.1 Regional Sustainability Targets
16	Attachment 12	9.3 Water Sensitive Urban Design 12a IMAP Council Planning Scheme Amendment 12b Model Water Sensitive Urban Guidelines