

## Agenda

### Inner Melbourne Action Plan Implementation Committee

**Meeting No 10**  
**8.00 am Friday 30 May 2008**  
**Richmond Town Hall**  
**Meeting room 1**  
**1st Fl 333 Bridge Rd Richmond**

<b>Committee Members</b>	<p>Cr Claude Ullin – Mayor, City of Stonnington</p> <p>Cr Judy Morton – Mayor, City of Yarra</p> <p>Cr Janet Cribbes – Mayor, City of Port Phillip</p> <p>Cr Catherine Ng – Chair Planning Committee, City of Melbourne</p> <p>Dr Andi Diamond – Chief Executive Officer, City of Yarra</p> <p>Mr David Spokes – Chief Executive Officer, City of Port Phillip</p> <p>Mr Geoff Lawler – Director Sustainability and Regulatory Services, City of Melbourne</p> <p>Mr Warren Roberts – A/Chief Executive Officer, City of Stonnington</p>
<b>Associate Partner Representatives</b>	<p>Julian Hill - Executive Director Urban Development, Department of Planning and Community Development</p> <p>Sally Semmens, Senior Project Manager, Integrated Transport Planning, Department of Transport</p> <p>Geoff Millar – Project Manager, Investment Facilitation, Department of Innovation, Industry &amp; Regional Development</p>
<b>IMAP Implementation Officer</b>	Martin Hartigan
<b>Guests</b>	<p>Alison Fitzgerald, Economic Development Coordinator, City of Port Phillip</p> <p>Helen Ruddell, Coordinator Economic Development, City of Yarra</p> <p>Paul Smith, Manager Environment and Renewal, City of Port Phillip</p> <p>Gary Spivak, Housing Development Officer, City of Port Phillip</p> <p>Damien Patterson, Manager Customer Service and Parking, City of Yarra</p> <p>Peter Tesdorpf, Peter Tesdorpf and Associates</p> <p>Michael Bowles, Birru Australia Pty Ltd</p> <p>Nicole Boldt, Policy Adviser, Industry and Trade Policy, Department of Innovation, Industry and Regional Development</p>

#### PRELIMINARIES

Item	Time Alloc.	Agenda Topic	Responsibility
1.	1 min	<b>Appointment of Chair</b>	Chair
2	1 min	<b>Apologies</b>	Chair
3.	1 min	<p><b>Suspension of City of Melbourne's Local Law No. 1</b></p> <p><b>Conduct of Meetings (No 1 of 2001)</b></p> <p><u>Recommendation</u></p> <p>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.</p>	Chair

## ITEMS

4	5 mins	<p><b>Confirmation of Minutes</b> (<a href="#">Attachment 1</a>)</p> <p><u>Recommendation</u></p> <p>4.1 That the IMAP Implementation Committee resolves to <b>confirm</b> the minutes of the IMAP Implementation Committee held on 28 February, 2008.</p>	Chair
5.	15 mins	<p><b>Business Arising</b> (<a href="#">Attachment 2</a>)</p> <p><u>Recommendation</u></p> <p>5.1 That the IMAP Implementation Committee resolves to <b>note</b> the actions undertaken in response to business arising from the minutes of the IMAP Implementation Committee held on 28 February 2008.</p>	Chair
6.	10 mins	<p><b>CEO/Senior Management Forum</b> (<a href="#">Attachment 3</a>)</p> <p><u>Recommendation</u></p> <p>6.1 That the IMAP Implementation Committee resolves to <b>receive</b> the minutes of the CEO/Senior Management Forum.</p>	
7.	10 mins	<p><b>Progress Report</b> (<a href="#">Attachment 4</a>)</p> <p><u>Recommendation</u></p> <p>7.1 That the IMAP Implementation Committee resolves to <b>note</b> the IMAP Progress Report May 2008.</p>	Chair
8.	30 mins	<p><b>Evaluation of IMAP governance and relationships</b> (<a href="#">Attachment 5</a>)</p> <p><u>Recommendation</u></p> <p>8.1 That the IMAP Implementation Committee resolves to:</p> <p>(a) <b>note</b> the draft '<i>Evaluation of IMAP governance and relationships</i>' report; and</p> <p>(b) <b>approve</b> the finalisation of the document.</p>	Peter Tesdorpf
9.	10 mins	<p><b>Action 7.4 Regional Economic Development Statement</b> (<a href="#">Attachment 6</a>)</p> <p><u>Recommendation</u></p> <p>9.1 That the IMAP Implementation Committee resolves to:</p> <p>(a) <b>approve</b> the Statement '<i>Making Melbourne More Liveable - A Partnership for Regional Economic Prosperity</i>' for publication and distribution; and</p> <p>(b) <b>note</b> that the background document '<i>Inner Melbourne Action Plan Regional Economic Development Statement</i>' be retained as a background document to inform future regional policy and strategy development: and</p> <p>(c) <b>approve</b> the inclusion of IMAP Action 7.7 into the IMAP Three Year Implementation Plan (February 2008) and the subsequent further investigation of partnerships with the Office of Knowledge Capital.</p>	Alison Fitzgerald
10.	10 mins	<p><b>East-West Link Needs Assessment</b> (<a href="#">Attachment 7</a>)</p> <p><u>Recommendation</u></p> <p>10.1 TBA</p>	Paul Smith

11.	20 mins	<b>Affordable Housing</b> ( <u>Attachment 8</u> )  <u>Recommendation</u> 11.1 TBA	Gary Spivak Michael Bowles
12	5 mins	<b>Goods and Services Procurement Policy</b> ( <u>Attachment 9</u> )  <u>Recommendation</u> 12.1 That the IMAP Implementation Committee resolve to <b>approve</b> the IMAP Goods and Services Procurement Policy.	IMAP Implementation Officer

## CONFIDENTIAL ITEMS

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

13.		Nil	
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## OTHER BUSINESS

14.	2 mins	<b>Close</b>  <b>Next Meeting</b> – Friday 29 <sup>th</sup> August 2008 (8.00am) City of Melbourne	Chair
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## Attachments:

Attachment 1	DRAFT Minutes of Meeting No. 9 (28 February 2008)
Attachment 2	Business arising
Attachment 3	CEO/Senior Management Forum minutes
Attachment 4	Progress report
Attachment 5	Evaluation of IMAP governance and relationships
Attachment 6	Regional Economic Development Statement
Attachment 7	East-West Link Needs Assessment
Attachment 8	Affordable Housing - Birru report
Attachment 9	Goods and Services Procurement Policy