
Agenda

Inner Melbourne Action Plan Implementation Committee

Meeting No 12
8.00 am – 10.00 am Friday 31 October 2008
City of Stonnington
Prahran Town Hall - Council Chambers

Committee Members	Cr Claude Ullin – Mayor, City of Stonnington (Chair) Cr Catherine Ng – Chair Planning Committee, City of Melbourne 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 Sally Semmens, Urban and Regional Planning, Department of Transport Diane Sydenham - Department of Innovation, Industry and Regional Development;
IMAP Implementation Officer	Alison Fitzgerald
Guests	Cr Steve Stefanopoulos, City of Stonnington Bruce Phillips, Director Community Development, City of Yarra Mark Elliott, CollabForge John Wisniewski, Sustainable Environment Co-ordinator ,City of Stonnington Stephen Sonnenberg, Sinclair, Knight Merz (SKM) Dwayne Carter, Coordinator Parks Services, City of Port Phillip Helen Steel, Projects Coordinator, Office of Knowledge Capital, City of Melbourne Michelle Dawson, Project Officer - Marketing & Promotion, City of Yarra Adriana Frescura, Tourism Coordinator, City of Port Phillip Billy Redmond, City of Stonnington Tess Barling, City of Melbourne Morgan Scholz, Community Planner - Community Safety, City of Yarra Deb Payne, Strategic Policy Planner, City of Melbourne Kelly Martini, Corporate and Community Planner, City of Stonnington Leonie Kirkwood, Senior Strategic Planner, City of Port Phillip

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 29 August 2008.	Chair
5.	15 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 29 August 2008. Chair - Introduction of Dr Diane Sydenham Jill Earnshaw / Sally Semmens - Briefing from Department of Transport Correspondence – Melbourne Water endorsement of WSUD Model Guidelines Briefings <ul style="list-style-type: none"> • Minister Kosky – Tram Strategy • Ministers Madden and Wynne - Affordable Housing • Victorian Local Sustainability Advisory Committee (Accord) 	Chair
6.	5 mins	Budget (Attachment 3) <u>Recommendation</u> 6.1 That the IMAP Implementation Committee resolves to receive the IMAP Financial Report for the 1 st quarter 08-09	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 October 2008.	Implementation Officer
8.	20 mins	IMAP Communications (Attachment 5) <i>IMAP Website Launch</i> <i>IMAP Annual Report</i> <u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to: <ul style="list-style-type: none"> a) approve the IMAP Website and support the use of the site as a communication and collaboration tool for council officers working on IMAP Actions. b) note the DRAFT IMAP Annual Report 07-08 and support the finalisation, print and distribution of the Report. 	Implementation Officer
9.	15 mins	Action 11.2 Tourism (Attachment 6) <u>Recommendation</u> 9.1 That the IMAP Implementation Committee resolves to: <ul style="list-style-type: none"> a) note the Discussion Paper and the short term strategic directions of the Tourism Group. b) approve the continued collaboration of the Tourism Group and partners. c) support the Group by providing additional funding of \$60,000 during the 08-09 financial year. d) agree that the working group report progress back to the IMAP Committee in February and May 2009. 	Michelle Dawson (CoY)

10.	20 mins	Action 9.6 Recycled Water for Open Space (Attachment 7) <u>Recommendation</u> 10.1 That the IMAP Implementation Committee resolve to: <ul style="list-style-type: none"> a) note the outcomes and approve the submission of the report for consideration and use by each council. b) support the further detailed evaluation of the data in the report by each Council. c) agree that each Council report back to the IMAP Implementation Committee on actions arising from further analysis d) agree that Action 9.6 is now completed. 	John Wisniewski (CoS)
11.	15 mins	Action 7.7 Universities and Regional Development (Attachment 8) <u>Recommendation</u> 11.1 That the IMAP Implementation Committee resolves to: <ul style="list-style-type: none"> a) support the development of a partnership with the Office of Knowledge Capital. b) support a 'round table' discussion with key stakeholders to identify issues and opportunities. 	Helen Steel (OKC)
12.	20 mins	Action 6.3 Activity Centres – Cumulative Impact (Attachment 9) <u>Recommendation</u> 12.1 That the IMAP Implementation Committee resolves to approve the directions outlined in the attachments and continue to support the working group in progressing this Action.	Bruce Phillips (CoY)

CONFIDENTIAL ITEMS

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

13.			
-----	--	--	--

OTHER BUSINESS

18.	2 mins	Close Next Meeting – Friday 6 February 2009 (8.00am) City of Port Philip	Chair
-----	--------	---	-------

ATTACHMENTS

Item No	Attachment No	Attachment Topic
4	Attachment 1	DRAFT Minutes of Meeting No. 11 (29 August 2008)
5	Attachment 2	Business Arising + Correspondence
6	Attachment 3	Financial Report Quarterly Report
7	Attachment 4	Progress Report
8	Attachment 5 Attachment 5a	IMAP Communications Draft IMAP Annual Report 07-08
9	Attachment 6 Attachment 6a	Action 11.1 / 11.2 Tourism Map & Regional Program Discussion Paper
10	Attachment 7 Attachment 7a	Action 9.6 Use of Non Potable Water to Irrigate Public Open Space Summary Paper
11	Attachment 8	Action 7.7 Universities and Regional Development
12	Attachment 9 Attachment 9a Attachment 9b	Action 6.3 Managing Conflict in Activity Centres Discussion Paper Proposed Approach