

Agenda

Inner Melbourne Action Plan Implementation Committee

Meeting No 16
8.00 am – 10.30 am Friday 27 November 2009
City of Stonnington
Malvern Town Hall

Committee Members	Cr Claude Ullin - Mayor, City of Stonnington (Chair) Cr Peter Clarke – Chair Planning Committee, City of Melbourne Cr Frank O'Connor – Mayor, City of Port Phillip Cr Amanda Stone – Mayor, City of Yarra Dr Andi Diamond – Chief Executive Officer, City of Yarra Ms Kay Rundle – Chief Executive Officer, City of Port Phillip Mr Warren Roberts – Chief Executive Officer, City of Stonnington Mr Geoff Lawler – Director Sustainability and Regulatory Services, City of Melbourne
Associate Partner Representatives	Clare McArdle - Executive Director Melbourne 2030 Implementation Unit, DPCD Sally Semmens - Urban and Regional Planning, DoT Dean Wickenton – A/Director Policy & Research, DIIRD
IMAP	Alison Fitzgerald – IMAP Implementation Officer Elissa McElroy – IMAP Executive Officer
Guests	Bruce Phillips, Director City Development, City of Yarra Sarah Kaushik, Senior Project and Programs Adviser, Department of Justice Peter Schofield, Manager Road Safety Strategy & Community Programs, VicRoads Sharon Wishart, Community Programs Coordinator, VicRoads Vince Punaro, Program Development Manager, VicRoads Graham Clarke, Program Development Manager, VicRoads Ian McLauchlan, Manager Transport & Parking, City of Stonnington Stuart Outhred, Sustainable Transport Planner, City of Melbourne Damien Patterson, Manager Parking Services, City of Yarra Katherine Wrzesinski, Transport Planner, City of Stonnington

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	1 min	<p>Confirmation of Minutes (<u>Attachment 1</u>)</p> <p><u>Recommendation</u> 4.1 That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Implementation Committee held on 28 August 2009.</p>	Chair
5.	2 mins	<p>Business Arising (<u>Attachment 2</u>)</p> <p><u>Recommendation</u> 5.1 That the IMAP Implementation Committee resolves to note the actions undertaken in response to business arising from previous minutes.</p> <p>Correspondence From: Alison Fitzgerald – Letter of Resignation To: Premier Victoria / Minister for Housing / Department of Planning & Community Development - Planning Mechanisms for Affordable Housing. Local Government Professionals (LGPro) Award – Submission</p>	Chair
6.	2 mins	<p>Financial Report (<u>Attachment 3</u>)</p> <p><u>Recommendation</u> 6.1 That the IMAP Implementation Committee resolves to receive the IMAP Financial Report for the 1st Quarter 2009-2010.</p>	Chair
7.	2 mins	<p>Progress Report (<u>Attachment 4</u>)</p> <p><u>Recommendation</u> 7.1 That the IMAP Implementation Committee resolves to note the IMAP Progress Report for November 2009.</p>	Implementation Officer
8.	10 mins	<p>IMAP Communication and Governance (<u>Attachment 5</u>)</p> <p><u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to:</p> <ul style="list-style-type: none"> a. Note this Communications and Governance Briefing Paper. b. Adopt the IMAP Annual Report 2008-2009. c. Note that voting rights under Section 86 Local Government Act 1989 as they apply to the IMAP Implementation Committee have been extended to the City of Yarra Chief Executive Officer effective immediately, and that the IMAP governance documentation will be amended to reflect this change. 	Implementation Officer
9.	20 mins	<p>Community Road Safety Programs - VicRoads VicRoads Guest Speaker</p>	Peter Schofield (VicRoads)
10.	20 mins	<p>Action 6.3 Managing Conflicts in Activity Centres Department of Justice Guest Speaker</p>	Sarah Kaushik (DoJ)
11.	20 mins	<p>Action 3.3 Regional Approach to Parking Management (Attachment 6)</p> <p><u>Recommendation</u> 11.1 That the IMAP Implementation Committee resolves to:</p> <ul style="list-style-type: none"> a. Note this concluding report and endorse the 6 principles for management of existing parking supply in activity centres. b. Support formal clarification with Department of Transport on their proposed approach to the use of Integrated Transport Plans for major developments and Green Travel Plans. 	Ian McLauchlan (CoS)

		<ul style="list-style-type: none"> c. Agree to not request Green Travel Plan conditions on Planning Permits. d. Agree to apply Integrated Travel Plans to major developments as defined by the Department of Transport's Advisory Note e. Approve advocacy with State Government to target large trip generators to encourage them to develop and maintain Green Travel Plans, outside of the development approval process. f. Support the application of State guidelines on Car Sharing across the IMAP area (once released) g. Approve the proposed research direction on the value of parking to activity centres. d. Support an IMAP response to the review of CL 52.06 of the State Government Planning Scheme (once released). 	
12.	40 mins	IMAP Plan Review	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.	1 min		
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OTHER BUSINESS

14.	2 min	Close Next Meeting – Friday 26 th February 2010 City of Port Phillip – St Kilda Town Hall	Chair
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ATTACHMENTS

Item No	Attachment No	Attachment Topic
4	Attachment 1	DRAFT Minutes of Meeting No. 15 (28 August 2009)
5	Attachment 2 Attachment 2a Attachment 2b Attachment 2c Attachment 2d Attachment 2e	Business Arising + Correspondence <ul style="list-style-type: none"> - Correspondence from Alison Fitzgerald - Correspondence to Premier Brumby - Correspondence to Minister for Housing - Correspondence to DPCD - Submission to LGPro
6	Attachment 3 Attachment 3a	Financial Report <ul style="list-style-type: none"> - Financial Report 1st Quarter 09-10
7	Attachment 4	IMAP Progress Report November 2009
8	Attachment 5 Attachment 5a Attachment 5b Attachment 5c	IMAP Communications and Governance <ul style="list-style-type: none"> - Media Release – WSUD - Media Release – Wayfinding - IMAP Annual Report (08-09)
11	Attachment 6 Attachment 6a Attachment 6b Attachment 6c Attachment 6d Attachment 6e	Action 3.3 Regional Parking Management <ul style="list-style-type: none"> - Discussion Paper - DoT Advisory Note - VicRoads Guidelines – car sharing - Parking Management Principles - Draft Project Plan