

Agenda

Inner Melbourne Action Plan Implementation Committee

Meeting No 27

8.00 am – 10.00 am Friday 31 August 2012

City of Melbourne

Council Meeting Room, Level 2, Town Hall Administration Building

Committee Members	Cr Ken Ong, Chair Future Melbourne (Planning) Committee, City of Melbourne (Chair) Cr Geoff Barbour, Mayor, City of Yarra Cr Rachel Powning, Mayor, City of Port Phillip Cr John Chandler, Mayor, City of Stonnington Ms Kay Rundle, Chief Executive Officer, City of Port Phillip Mr Simon Thomas, Acting Chief Executive Officer, City of Stonnington Mr Geoff Lawler, Director City Planning & Infrastructure, City of Melbourne Ms Vijaya Vaidyanath, Chief Executive Officer, City of Yarra
Associate Partner Representatives	Mr Adrian Salmon, Assistant Director Statutory Approvals State Planning Services DPCD Ms Rebecca Collins, Director Transport Strategies, Department of Transport Mr Steve Booth, Director Melbourne Central VGBO, Dept of Business & Innovation Mr Rod Anderson, Group Manager Climate Change & Sustainability Services, DSE Ms Patricia Liew, Regional Director, Metropolitan NW Region, VicRoads Cr John Cumming, Mayor, City of Maribyrnong Mr Vince Haining, Chief Executive Officer, City of Maribyrnong
IMAP	Elissa McElroy, IMAP Executive Officer
Guests	Mr Shaun Cox, Managing Director, Melbourne Water (attending at 9.00am) Mr Dave Ryan, General Manager Waterways, Melbourne Water (attending at 9.00am) Mr Malcolm McCall, Community Planning Coordinator, CoY (Action 5.3) Ms Chris Black, for Bev Kliger & Associates, Consultants (Action 5.3) Ms Lalitha Ramachandran, Senior Project Manager Sustainability, CoPP (Action 9.4) Mr Barry McGuren, Manager Tourism Melbourne, CoM Cr Claude Ullin, Councillor, CoS IMAP Champions Mr Bruce Phillips, Director City Development, CoY Ms Sandra Wade, Manager City Strategy, CoPP Ms Kelly Martini, Coordinator Corporate & Community Planning, CoS Mr Geoff Robinson, Manager Engineering Services, CoM

PRELIMINARIES

Item	Time Alloc.	Agenda Topic	Responsibility
1.	1 min <i>Commence 8am</i>	Appointment of Chair – Cr Ken Ong	Executive Officer
2.	5 mins	Apologies and Introductions <i>Mr Warren Roberts, CEO, City of Stonnington</i> <i>Mr Vince Haining, CEO, City of Maribyrnong</i> Welcome to new members of the Committee: <i>Ms Vijaya Vaidyanath, Chief Executive Officer, City of Yarra</i>	Chair

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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
4.	1 min	Members Interest Disclosure by members of any conflict of interest in accordance with s.79 of the Act.	Chair

ITEMS

5.	2 mins	Confirmation of Minutes (Attachment 1) <u>Recommendation</u> 5.1 That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Implementation Committee No. 26 held on 25 May 2012	Chair
6.	5 mins <i>Commence 8.10am</i>	Business Arising (Attachment 2) <u>Recommendation</u> 6.1 That the IMAP Implementation Committee resolves to note the actions undertaken in response to business arising from previous minutes. <u>Correspondence:</u> Outwards Letter to Councils accompanying Water Sensitive Cities report Letter to Minister for Planning re WSUD Inwards Letter and research proposal from University of Technology, Sydney seeking support for Car Share research	Executive Officer
7.	10 mins <i>Commence 8.15am</i>	IMAP Communication and Governance (Attachment 3) <u>Recommendation</u> 7.1 That the IMAP Implementation Committee resolves to note the Communications and Governance Briefing Paper 7.2 That the IMAP Implementation Committee approves the IMAP Implementation Committee's Meeting Schedule for 2013. <u>Attachments:</u> <ol style="list-style-type: none"> Meeting dates for 2013 Media release ESD Factsheets Media coverage of GGG launch – Southbank news Web coverage Melbourne University and Stonnington Leader Web Coverage Sustainable Melbourne 	Executive Officer
8.	5 mins <i>Commence 8.25am</i>	Financial Report (Attachment 4) <u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to receive the IMAP Financial Report for the year ending 30 June 2012. <i>Note - Report to follow comparing project expenditure against budget</i>	Executive Officer

Item	Time Alloc.	Agenda Topic	Responsibility
9.	5 mins <i>Commence 8.30am</i>	Draft IMAP Annual Report 2011-12 (Attachment 5) <u>Recommendation</u> 9.1 That the IMAP Implementation Committee adopts the IMAP Annual Report 2011-12 9.2 That the CEO City of Stonnington be authorised to approve the Annual Report and Summary for publication on behalf of the IMAP Councils	Executive Officer
10.	2 mins <i>Commence 8.35am</i>	Progress Report (Attachment 6) <u>Recommendation</u> 10.1 That the IMAP Implementation Committee resolves to note the IMAP Progress Report for August 2012.	Executive Officer
11.	10 mins <i>Commence 8.37am</i>	Action 6.3 Conflict in Activity Centres Discussion on live Music Venues and residential development (<i>Introduction by Cr Ong</i>)	Chair
12.	10 mins <i>Commence 8.47am</i>	Action 2.4 Wayfinding Signs Action 11 Regional Tourism program (Attachment 7) <u>Recommendation</u> 12.1 That the IMAP Implementation Committee provide up to \$20,000 for David Nash to work with Tom Haysom to achieve coverage of IMAP councils by the visitor signage project.	Geoff Lawler, CoM Barry McGuren, CoM
13.	10 mins <i>Commence 8.57am</i>	Action 9.4 Growing Green Guide (Attachment 8) <u>Recommendation</u> 13.1 That the IMAP Implementation Committee resolves to note the Progress report on Action 9.4 Growing Green Guide.	Lalitha Ramachandran, CoPP
14.	30 mins <i>Commence 9.07am</i>	Presentation by Melbourne Water <i>Mr Cox and Mr Ryan from Melbourne Water to attend at 9.00am.</i>	Shaun Cox, MD & Dave Ryan, GM Waterways, Melbourne Water
15.	20 mins <i>Commence 9.37am</i>	Action 5.3 Integrating Public Housing Estates <i>Presentation by Chris Black on behalf of Bev Kliger and Associates (BKA)</i> <u>Recommendation</u> 15.1 That the IMAP Implementation Committee resolves to note the Progress report on Action 5.3.	Malcolm McCall CoY Chris Black BKA

OTHER BUSINESS

16.	1 min <i>Commence 9.57am</i>	Close Next Meeting Friday 7 December 2012 (8.00am) City of Stonnington	Chair
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ATTACHMENTS

Item No	Attachment No	Attachment Topic
5.	Attachment 1	DRAFT Minutes of IMAP Implementation Committee No. 26 held on 25 May 2012
6.	Attachment 2 Attachment 2a Attachment 2b Attachment 2c	Business Arising Outwards Correspondence: Letter to Councils accompanying Water Sensitive Cities report Letter to Minister for Planning re WSUD planning amendment Inwards Correspondence Email and Proposal from Kerry Wilmot, University of Technology, Sydney seeking funding for car share research
7.	Attachment 3 Attachment 3a Attachment 3b Attachment 3c Attachment 3d Attachment 3e	IMAP Communication and Governance report Meeting dates for 2013 Media release ESD Factsheets Media coverage of GGG launch – Southbank news Web coverage Melbourne University and Stonnington Leader Web Coverage Sustainable Melbourne
8.	Attachment 4 Attachment 4a Attachment 4b	IMAP Finance report IMAP Financial Report for the Year ended 30 June 2012 Report to follow comparing project expenditure against budget
9.	Attachment 5 Attachment 5a	Draft Annual Report 2011-12 Draft Annual Report Summary 2011-12
10.	Attachment 6	IMAP Progress Report August 2012
12.	Attachment 7	IMAP participation in the Melbourne visitor signage project
13.	Attachment 8 Attachment 8a Attachment 8b Attachment 8c	Action 9.4 Growing Green Guide progress report Workshop Summary Website coverage – Indesignlive Photos 2012 events – project launch and 2 workshops