

**IMAP Implementation Committee
Business Arising
7 December 2012**

A Senior Executive's Forum Action Items (26 March 2009)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
5 Update from DIIRD	IMAP Executive Officer	Reconvene Action 7.4 working group, review and identify opportunities and communicate to DBI. <i>[In response to changing environment & govt strategies, policies & priorities]</i>	Sept 09	
B IMAP Implementation Committee Action Items (29 May 2009)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
10 GLawler briefing on CoM/CoS software trial	IMAP Executive Officer & City of Melbourne	Executive Officer to organise a 'briefing' of Microsoft's 'public domain emissions tracker' in liaison with CoM staff <i>[Software tool to communicate with public, benchmark & measure]</i>	Oct 09	
C IMAP Executive Forum Action Items (20 July 2010)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
3 IMAP Review	IMAP Executive Officer	Executive Officer to provide an update of key statistics included in the IMAP introductory section	Nov 2010	
D IMAP Implementation Committee Action Items (27 August 2010)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
12 Car Sharing Action 3.3	Geoff Robinson/Stuart Outhred CoM	CoM to hold discussions with other IMAP Councils on joint car sharing tenders	Sept 2010	In Progress – CoM undertaking preliminary work
E IMAP Implementation Committee Action Items (27 May 2011)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
7 Business Arising	IMAP Executive Officer	Executive Officer progress Ministerial meetings	Various	Completed. Meeting held with <ul style="list-style-type: none"> Min Local Govt 14 Nov 2011 VCGLR 3 May and 18 Oct 2012 Ltr Min Planning re WSUD June 2012
F IMAP Implementation Committee Action items (26 August 2011)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
7 Action 8.1	IMAP Executive Officer	Arrange for the Project Team Leader Action 8.1 to contact Tony Pensabene DBI	Nov 2011	On hold – waiting Action 3.5 research
G IMAP Implementation Committee (18 November 2011)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
7 Business Arising	Geoff Lawler	G Lawler to follow up John Watson, Exec Dir DPCD regarding outcomes of meeting with Minister Powell	TBA	TBA
15 Action 6.3 final report	IMAP Executive Officer	Arrange deputation to meet Hon Michael O'Brien, Min for Consumer Affairs, Sec Dept of Justice and Dir of Liquor Licensing	Jan 2012	In progress – met with VCGLR 3 May & 18 October 2012
16 Action 5.2 Affordable Housing	IMAP Executive Officer and Action 5.2 project team	Executive Officer to <ul style="list-style-type: none"> arrange a briefing for City of Maribyrnong representatives Action 5.2 Project team to: <ul style="list-style-type: none"> Circulate consultant reports to interested parties Undertake monitoring & advocacy to promote planning mechanisms when opportunities arise and report back Provide a progress report on CLT research Contact Australians for Affordable Housing re the overlay and IMAP support to promote affordable housing Brief City of Maribyrnong representatives 	TBA TBA	In progress – Refer CLT Forum notice – item 7
H IMAP Implementation Committee (24 February 2012)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
7 Comms & Gov.	IMAP Executive Officer	Follow up suggestions in the Service Provider Survey	Ongoing progress	Completed

14	IMAP Executive Officer	W Robert's presentation to be linked to or made available on IMAP website.	March 2012	Completed
I IMAP Implementation Committee (25 May 2012)				
10	IMAP Executive Officer	Executive Officer to follow up with the Knowledge Melbourne Coordinator to schedule the Student Placement Showcase in October.	June 2012	Completed. Showcase held 26 Nov 2012
14	IMAP Executive Officer	Executive Officer to arrange a meeting between the IMAP Tourism Group and the Melbourne Central VGBO team from DBI.	June 2012	Completed. Meeting held 9 Nov 2012 re Creative Business project
15	IMAP Executive Officer	Executive Officer - to arrange meeting with VCGLR for Council staff to attend; and - to forward IMAP reports to VCGLR for information	July 2012	Completed. Meeting with staff held 18 Nov 2012. Reports forwarded
		Executive Officer to arrange preparation of a submission to the Department of Justice on the freeze and seek changes to the definitions	July 2012	In Progress
J IMAP Implementation Committee (31 August 2012)				
6 Correspondence	IMAP Executive Officer	Executive Officer to write to University of Technology regarding car share research	Dec 2012	Completed. Advised verbally by phone August 2012
7 Comms	IMAP Executive Officer	Executive Officer to circulate meeting dates	Dec 2012	Completed in Nov 2012 after election
9 Draft AR	IMAP Executive Officer	Executive Officer to distribute the Annual Report and Summary prior to 25 September 2012	Dec 2012	Completed prior to 25.9.12
11 Action 6.3	IMAP Executive Officer	Executive Officer to arrange Live Band Venue IMAP working group through CoPP	TBA	
12 Action 11/2.4	IMAP Executive Officer	Executive Officer to follow up signage project contribution with City of Maribyrnong and arrange budget provision.	Dec 2012	Completed. Consultant appted; CoMar invoiced
14 Melb Water	IMAP Executive Officer	Executive Officer to arrange visit by Chris Chesterfield, Living Victoria	Dec 2012	In Progress - Acting CEO requested for March 2013 meeting
15 Action 5.3	Action 5.3 project team leader	Action 5.3 Project team to arrange a meeting of IMAP Executives with senior DHS executives and/or the Minister to discuss a collaborative model prior to the December meeting	Dec 2012	In Progress - Meeting requested with Minister – refer final report item 13
16 Other Bus	IMAP Executive Officer	Seek confirmation to full integration of the City of Maribyrnong in IMAP with Vince Haining Determine a process for the review of the Inner Melbourne Action Plan.	Dec 2012 Ongoing	Vince Haining confirmed interest. In Progress – refer item 15

Correspondence

To	Regarding
Elissa McElroy, IMAP Executive Officer	Cover letter to Mailing List accompanying IMAP Annual Report Summary
From	
John Enticott, General Manager, St Kilda Community Housing Ltd.	Invitation to a forum on Community Land Trusts and the new Australian CLT Manual



Enquiries: Elissa McElroy
Telephone: 03 8290 1110

Attachment 2a

18 September 2012

Dear

Inner Melbourne Action Plan - Annual Report Summary 2011-12

Please find enclosed a copy of the Inner Melbourne Action Plan's Annual Report Summary for 2011-12 for your information. The detailed version of this Annual Report can be viewed on the IMAP website at <http://imap.vic.gov.au>.

The Inner Melbourne Action Plan (IMAP), adopted in December 2005, is a collaborative project between the Cities of Melbourne, Port Phillip, Yarra and Stonnington. IMAP sets out 11 regional strategies and 57 agreed actions to address one simple objective: "Making Melbourne More Liveable".

IMAP examines and prioritises actions that the four councils within the Inner Melbourne Region can undertake to address the impact of growth projections as originally set out in the Melbourne 2030 plan. It concentrates primarily on actions that can be completed within five to 10 years primarily in the areas of:

- transport and connectedness,
- housing affordability, and
- creating a sustainable environment.

The Inner Melbourne Action Plan Annual Report Summary outlines the successes and key collaborative actions currently being undertaken by the four Inner Melbourne councils in partnership with Victorian Government departments and the City of Maribyrnong. We look forward to the continued support of our various partners in progressing the implementation of the IMAP actions.

If you have any questions regarding the IMAP Annual Report 2011-12 or the work of the IMAP Implementation Committee, please contact me on (03) 8290 1110 or email emcelroy@stonnington.vic.gov.au.

Yours sincerely

Elissa McElroy

IMAP Executive Officer

On behalf of the Inner Melbourne Action Plan Implementation Committee

Elissa McElroy

From: John Enticott [JEnticott@stkch.org.au]
Sent: Monday, 19 November 2012 10:14 AM
To: Grace McCaughey; Louise Crabtree; Sean Kelly; Gary Spivak; Elissa McElroy; EGreig@portphillip.vic.gov.au; aleong@cityofsydney.nsw.gov.au
Cc: Peter Phibbs; Carolyn Sappideen; Dominic.arcaro@cbre.com.au; Simone.Douglas@bankmecu.com.au
Subject: CLT Forum Melbourne

Invitation to a forum on Community Land Trusts and the new Australian CLT Manual

The briefing will include a rundown on the new **Australian Community Land Trust Manual** from **Dr Louise Crabtree (University of Western Sydney)**, and discussion about the applicability of the CLT model in the Victorian housing context led by community housing providers. This forum is designed for community housing organisations, government, ethical developers and groups who want to start their own CLT.

Community Land Trusts can provide new and affordable tenure options for those seeking affordable housing. They are an alternative to unaffordable market mortgages and traditional social housing.

The Australian CLT Manual is a practical 'how to' guide and includes model legal documents that can be used to create appropriate housing tenures. The Manual has been produced in collaboration with partners from across Australia and including Victorian partners City of Port Phillip, Inner Melbourne Action Plan, St Kilda Community Housing Ltd and Mount Alexander Community Land Ltd.

Where: Victorian Council of Social Services, Level 8, 128 Exhibition Street, Melbourne

Date: Friday, December 14 Time: 10:00am - 2.00pm

LUNCH PROVIDED

Please RSVP to: jenticott@stkch.org.au

For more info please contact John Enticott from St Kilda Community Housing on 9534 1809



Regards



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St Kilda Community Housing Ltd.

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