

## Agenda

### Inner Melbourne Action Plan Implementation Committee

Meeting No 25  
8.00 am – 10.00 am Friday 24 February 2012  
City of Port Phillip  
**Council Chambers, St Kilda Town Hall**

<b>Committee Members</b>	<p>Cr Rachel Powning, Mayor, City of Port Phillip (Chair)</p> <p>Cr John Chandler, Mayor, City of Stonnington</p> <p>Cr Ken Ong, Chair Future Melbourne (Planning) Committee, City of Melbourne</p> <p>Cr Geoff Barbour, Mayor, City of Yarra</p> <p>Dr Andi Diamond, Chief Executive Officer, City of Yarra</p> <p>Ms Kay Rundle, Chief Executive Officer, City of Port Phillip</p> <p>Mr Warren Roberts, Chief Executive Officer, City of Stonnington</p> <p>Ms Linda Weatherson, Acting Director City Planning &amp; Infrastructure, City of Melbourne</p>
<b>Associate Partner Representatives</b>	<p>Mr Adrian Salmon, Assistant Director Statutory Approvals State Planning Services DPCD</p> <p>Ms Adele McCarthy, Director Central City Transport, Department of Transport</p> <p>Mr Tony Pensabene, Director Policy &amp; Research, Policy &amp; Coordination, DBI</p> <p>Mr Rod Anderson, Manager Adaptable Communities, Statewide Services, DSE</p> <p>Mr Nick Fisher, Manager Program Development, VicRoads</p> <p>Cr John Cumming, Mayor, City of Maribyrnong</p> <p>Mr Vince Haining, Chief Executive Officer, City of Maribyrnong</p>
<b>IMAP</b>	<p>Elissa McElroy, IMAP Executive Officer</p> <p>Alexandra Moloney, IMAP Student Placement Officer</p>
<b>Guests</b>	<p>Cr Claude Ullin, City of Stonnington</p> <p>Karen Watson, Executive Manager Sustainable Futures, CoS</p> <p>Adam Zaborszczyk, Senior Sustainability Officer, CoM (Action 9.4)</p> <p>Gail Hall, Project Coordinator, Urban Landscapes, CoM (Action 9.4)</p> <p>Stephen McKellar, Sustainable Design Officer, CoPP (Action 9.2)</p> <p>Malcolm McCall, Community Planning Coordinator, CoY (Action 5.3)</p> <p>Richard Smithers, Transport Planning Coordinator, CoM (Action 3.2)</p> <p>Ian McLauchlan, Manager Transport and Parking, CoS (Action 3.5)</p> <p><i>Champions</i></p> <p>Bruce Phillips, Director City Development, CoY</p> <p>Sandra Wade, Manager City Strategy, CoPP</p> <p>Melissa Rathje, Acting Coordinator Corporate &amp; Community Planning, CoS</p> <p>Geoff Robinson, Manager Engineering Services, CoM</p>

#### PRELIMINARIES

Item	Time Alloc.	Agenda Topic	Responsibility
1.	1 min <i>Commence 8am</i>	<b>Appointment of Chair</b> – Cr Rachel Powning	Executive Officer
2	1 min	<b>Apologies</b> Mr Geoff Lawler– Director City Planning & Infrastructure, CoM Mr Nial Finegan- Director NW Region, VicRoads	Chair

Item	Time Alloc.	Agenda Topic	Responsibility
3.	1 min	<b>Suspension of City of Melbourne's Local Law No. 1 Conduct of Meetings (No 1 of 2001)</b> <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	<b>Members Interest</b> Disclosure by members of any conflict of interest in accordance with s.79 of the Act.	Chair

## ITEMS

5.	2 mins	<b>Confirmation of Minutes (Attachment 1)</b> <u>Recommendation</u> 5.1 That the IMAP Implementation Committee resolves to <b>confirm</b> the minutes of the IMAP Implementation Committee No. 24 held on 18 November 2011	Chair
6.	5 mins	<b>Business Arising (Attachment 2)</b> <u>Recommendation</u> 6.1 That the IMAP Implementation Committee resolves to <b>note</b> the actions undertaken in response to business arising from previous minutes.  <u>Correspondence:</u> <b>Inwards</b> <ol style="list-style-type: none"> <li>Vince Haining CEO City of Maribyrnong – Maribyrnong's engagement in IMAP activities</li> <li>Cr Bill McArthur, President MAV – re Assistance for the IMAP Councils</li> <li>Minister Powell's office – re receipt of Annual Report</li> <li>Minister Asher's office – re receipt of Annual Report</li> <li>CoS Wayfinding Signage review report – for Information</li> </ol>	Chair
7.	5 mins	<b>IMAP Communication and Governance (Attachment 3)</b> <u>Recommendation</u> 7.1 That the IMAP Implementation Committee resolves : <ol style="list-style-type: none"> <li>To <b>note</b> the Communications and Governance Briefing Paper</li> <li>That the November IMAP Implementation Committee meeting date <b>be changed</b> from Friday 23 November to Friday 7 December due to the Local Government election.</li> </ol>	Executive Officer
8.	5 mins	<b>Financial Report (Attachment 4)</b> <u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to <b>receive</b> the IMAP Financial Report for the period ending 31 December 2011.	Executive Officer

Item	Time Alloc.	Agenda Topic	Responsibility
9.	4 mins	<b>Three year Implementation Plan – Update</b> ( <a href="#">Attachment 5</a> ) <u>Recommendation</u> 9.1 That the IMAP Implementation Committee resolves to <b>approve</b> the revised Budget for the Three Year Implementation Plan.	Executive Officer
10.	2 mins	<b>Progress Report</b> ( <a href="#">Attachment 6</a> ) <u>Recommendation</u> 10.1 That the IMAP Implementation Committee resolves to <b>note</b> the IMAP Progress Report for February 2012.	Executive Officer
11.	10 mins  Commence 8.27am	<b>Action 3.5 Reduced through Traffic</b> ( <a href="#">Attachment 7</a> ) <u>Recommendation</u> 11.1 That the IMAP Implementation Committee: a. <b>Approve</b> the draft Project Brief and b. <b>Confirm</b> a budget allocation of \$80K for the current financial year.	Ian McLauchlan CoS
12.	10 mins	<b>Action 3.2 Roads as Places</b> ( <a href="#">Attachment 8</a> ) <u>Recommendation</u> 12.1 That the IMAP Implementation Committee: a. <b>Note</b> the formation of the IMAP 3.2 working group b. <b>Note</b> the draft project plan and c. <b>Confirm</b> the budget allocation of \$40K in 2011/12.	Richard Smithers CoM
13.	10 mins	<b>Action 9.2 ESD Commercial Buildings</b> ( <a href="#">Attachment 9</a> ) <u>Recommendation</u> 13.1 That the IMAP Implementation Committee resolves to note the progress comments provided on Action 9.2.	Steven McKellar CoPP
14.	30 mins  Commence 9am	<b>Presentation:</b> <b>Overseas Impressions 2011: “The Good, the Bad and the ?”</b> Warren Roberts, CEO City of Stonnington	Warren Roberts, CoS
15.	10 mins  Commence 9.30am	<b>Action 5.3 Integrating Public Housing Estates</b> ( <a href="#">Attachment 10 – report to follow</a> ) <u>Recommendation</u> 15.1 That the IMAP Implementation Committee resolves to <b>approve</b> the attached Consultant Brief and confirm the budget of \$15,000 for this work to be commenced in the 2011/12 financial year.	Malcolm McCall, CoY
16.	10 mins	<b>Action 9.4 Green Demonstration Projects – Green Roofs Guide</b> ( <a href="#">Attachment 11</a> ) <u>Recommendation</u> 16.1 That the IMAP Implementation Committee resolves to <b>note</b> the progress of the Growing Green Guide for Melbourne project,.	Gail Hall, CoM

<b>17.</b>	<b>8 mins</b>	<b>Action 9.4 Distributed Energy (Attachment 12)</b> <u>Recommendation</u> 17.1 That the IMAP Implementation Committee resolves to: <ul style="list-style-type: none"> <li>a. That the IMAP Implementation Committee resolves to <b>note</b> the progress comments provided on Action 9.4. Distributed Energy Project</li> <li>b. That the IMAP Implementation Committee approves the expenditure of \$180,000 on the project as outlined in the report.</li> </ul>	Adam Zaborszczyk, CoM
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## CONFIDENTIAL ITEMS

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

*Public and Associate Members can be excluded for this item*

Item	Time Allot.	Agenda Topic	Responsibility
<b>18.</b>	<b>1 min</b>	<b>Confirmation of Minutes (Attachment 13)</b> <u>Recommendation</u> 18.1 That the IMAP Implementation Committee resolves to <b>confirm</b> the confidential minutes of the IMAP Implementation Committee No. 24 held on 18 November 2011	Chair

## OTHER BUSINESS

<b>19.</b>	<b>1 min</b>	<b>Close</b>  <b>Next Meeting</b> Friday 25 May 2012 (8.00am) City of Yarra	Chair
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## ATTACHMENTS

Item No	Attachment No	Attachment Topic
5.	Attachment 1	DRAFT Minutes of IMAP Implementation Committee No. 24 - 18 November 2011
6.	Attachment 2	Business Arising
	Attachment 2a	<b>Inwards Correspondence:</b> Vince Haining CEO City of Maribyrnong – Maribyrnong's engagement in IMAP activities
	Attachment 2b	Cr Bill McArthur, President MAV – re Assistance for the IMAP Councils
	Attachment 2c	Minister Powell's Office – re receipt of IMAP Annual Report
	Attachment 2d	Minister Asher's Office– re receipt of IMAP Annual Report
	Attachment 2e	CoS Wayfinding Signage review report – for Information
7.	Attachment 3	IMAP Communication and Governance report
	Attachment 3a	IMAP Survey results
8	Attachment 4	Finance report
	Attachment 4a	Financial Report for the Six Months ended 31 December 2011
9.	Attachment 5	Three Year Implementation Plan – Updated Chart
10.	Attachment 6	Progress Report February 2012
11.	Attachment 7	Action 3.5 Reduced through traffic
	Attachment 7a	Project brief
12.	Attachment 8	Action 3.2 Roads as Places report and Project brief
13.	Attachment 9	Action 9.2 ESD Commercial Buildings progress report
	Attachment 9a	Draft - ESD Factsheets
15.	Attachment 10	Action 5.3 Integrating Public Housing Estates – <b>Report to Follow</b>
	Attachment 10a	Project brief - <b>Report to Follow</b>
16.	Attachment 11	Action 9.4 Green Demonstration Projects – Green Roofs Guide & Governance Structure
	Attachment 11a	Attachment 2 Timeline
17.	Attachment 12	Action 9.4 Green Demonstration Projects - Distributed Energy
	Attachment 12a	Project brief
18.	Attachment 13	<b>Confidential item:</b> Minutes of the confidential items of the IMAP Implementation Committee meeting No 24 held on 18 November 2011.