
Agenda

Inner Melbourne Action Plan Implementation Committee

Meeting No 26
8.00 am – 10.00 am Friday 25 May 2012
City of Yarra
Meeting Room 1, Richmond Town Hall

Committee Members	Cr Geoff Barbour, Mayor, City of Yarra (Chair) Cr Rachel Powning, Mayor, City of Port Phillip Cr John Chandler, Mayor, City of Stonnington Cr Ken Ong, Chair Future Melbourne (Planning) Committee, City of Melbourne Mr Ivan Gilbert, Acting 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 City Planning & Infrastructure, City of Melbourne
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 Alexandra Moloney, IMAP Student Placement Officer (Action 7.7)
Guests	Cr Claude Ullin, City of Stonnington Mr Andrew Korr, Manager Tram & Bus Programs, Public Transport Victoria Mr Austin Ley, Manager City Research, City of Melbourne (Action 7.7/Knowledge Melb) Ms Shireen Huda, Knowledge Melbourne Coordinator, City of Melbourne Ms Jan Jacklin, Manager Economic & Cultural Development, City of Stonnington (Action 11) Ms Debra Howe Coordinator Economic Development, City of Port Phillip Ms Jacqui Susan, Tourism Melbourne, City of Melbourne Ms Kirsten Nuez-Hombroek, Tourism Project Coordinator, Tourism Melbourne, CoM Mr Phill Loader, Economic Development, Coordinator, City of Maribyrnong Mr Martin Ginnane, Melbourne Central VGBO, DBI (CoS contact) Mr Ian Woods, Melbourne Central VGBO, DBI (CoPP contact) Ms Libby O'Connor, Melbourne Central VGBO, DBI (CoM contact) Mr Dom Tassone, Melbourne Central VGBO, DBI (CoY contact) Mr Robert Wolff, Economic Development Officer, City of Stonnington Mr Malcolm McCall, Community Planning Coordinator, City of Yarra <i>IMAP Champions</i> Mr Bruce Phillips, Director City Development, CoY Ms Sandra Wade, Manager City Strategy, CoPP Ms Melissa Rathje, Acting 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 Geoff Barbour	Executive Officer
2.	5 mins	Apologies and Introductions Cr Rachel Powning, Mayor, City of Port Phillip Mr Rod Anderson, Group Manager Climate Change & Sustainability Services, DSE Welcome to new members of the Committee: Patricia Liew, Rebecca Collins, Steve Booth, & Ivan Gilbert	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
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 (<u>Attachment 1</u>) <u>Recommendation</u> 5.1 That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Implementation Committee No. 24 held on 24 February 2012	Chair
6.	5 mins	Business Arising (<u>Attachment 2</u>) <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 Media release – Green Growing Guide Launch(Action 9.4) Letter to Commissioner K Hamond – VCGLR Letter to Councils accompanying Water Sensitive Cities report – to follow	Executive Officer
7.	1 min <i>Commence 8.15am</i>	IMAP Communication and Governance (<u>Attachment 3</u>) <u>Recommendation</u> 7.1 That the IMAP Implementation Committee resolves to note the Communications and Governance Briefing Paper	Executive Officer
8.	2 mins	Financial Report (<u>Attachment 4</u>) <u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to receive the IMAP Financial Report for the period ending 31 March 2012.	Executive Officer

Item	Time Alloc.	Agenda Topic	Responsibility
9.	2 mins	Progress Report (Attachment 5) <u>Recommendation</u> 9.1 That the IMAP Implementation Committee resolves to note the IMAP Progress Report for May 2012.	Executive Officer
10.	10 mins <small>Commence 8.20am</small>	Presentation on Tram Route 96 <i>Andy Korrs from Public Transport Victoria will update the Committee on this item</i>	Andrew Korrs, PTV
11.	15 mins <small>Commence 8.30am</small>	Action 7.7 Universities and Regional Development (Attachment 6) <u>Recommendation</u> 11.1 That the IMAP Implementation Committee resolves to accept the final report for the Work Integrated Learning Project and close out the project. 11.2. That the IMAP Implementation Committee give consideration to the next phase of this project to capitalise on the work and networks already created with the University sector.	Alex Moloney IMAP/CoM
12.	15 mins <small>Commence 8.45am</small>	Presentation on Knowledge Melbourne Project <i>Shireen Huda and Austin Ley CoM will be in attendance for this item</i>	Shireen Huda & Austin Ley, CoM
13.	15 mins <small>Commence 9.00am</small>	Strategy 11 Regional Tourism -Strategic Plan Update (Attachment 7) <u>Recommendation</u> 13.1 That the IMAP Implementation Steering Committee receives the Progress Report (Year 2 – 2011– 2012) of the IMAP Tourism Working Group Strategic Plan 2010 – 2013 and endorses the project outcomes and expenditure as at May 2012.	Jan Jacklin, CoS
14.	30 mins <small>Commence 9.15am</small>	Presentation: Update on the Melbourne Central VGBO, Dept of Business & Innovation <i>Mr Steve Booth and members of the Melbourne Central VGBO will be attending for this item</i>	Steve Booth, DBI
15.	5 mins <small>Commence 9.45am</small>	Action 6.3 Conflict in Activity Centres (Attachment 8) <u>Recommendation</u> 15.1 That the IMAP Implementation Committee resolves to: a. Note the outcome of the recent meeting with the VCGLR. b. Engage further with the VCGLR by arranging a meeting for key IMAP Council staff involved in liquor and gaming regulation with key members of the Commission c. Prepare a submission to the Department of Justice on extending the freeze and addressing the variation in definitions. d. Seek VCGLR's support for IMAP's submission to the Department of Justice.	Executive Officer
16.	5 mins	Action 5.3 Integrating Public Housing Estates (Attachment 9) <u>Recommendation</u> 16.1 That the IMAP Implementation Committee resolves to approve an increase in the budget for Action 5.3 from \$15,000 to \$30,000 to enable completion of this project.	Executive Officer /Malcolm McCall CoY

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
17.	1 min	Confirmation of Minutes (<u>Attachment 10</u>) <u>Recommendation</u> 17.1 That the IMAP Implementation Committee resolves to confirm the confidential minutes of the IMAP Implementation Committee No. 25 held on 24 February 2012	Chair

OTHER BUSINESS

18.	1 min	Close Next Meeting Friday 31 August 2012 (8.00am) City of Melbourne	Chair
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ATTACHMENTS

Item No	Attachment No	Attachment Topic
5.	Attachment 1	DRAFT Minutes of IMAP Implementation Committee No. 25 – 24 February 2012
6.	Attachment 2 Attachment 2a Attachment 2b Attachment 2c Attachment 2d	Business Arising Cool Roofs and Melbourne Urban Forest Information, City of Melbourne Outwards Correspondence: Media release – Growing Green Guide for Melbourne Project launch Letter of thanks to Commissioner K Hamond, VCGLR Letter to Councils accompanying Water Sensitive Cities report – to follow
7.	Attachment 3 Attachment 3a	IMAP Communication and Governance report Images from the Growing Green Guide Launch 11 May 2012
8.	Attachment 4 Attachment 4a	IMAP Finance report IMAP Financial Report for the 9 Months ended 31 March 2012
9.	Attachment 5	IMAP Progress Report May 2012
11.	Attachment 6	Action 7.7 Universities and Regional Development - Final Report
13.	Attachment 7	Strategy 11 Regional Tourism - Progress Report
15.	Attachment 8	Action 6.3 Conflict in Activity Centres - Progress Report
16.	Attachment 9	Action 5.3 Integrating Public Housing Estates – Progress Report
17.	Attachment 10	<i>Confidential item:</i> Minutes of the confidential items of the IMAP Implementation Committee meeting No 25 held on 24 February 2012.