

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 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 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
Martin Ginnane, Melbourne Central VGBO, DBI (CoS contact)
Ian Woods, Melbourne Central VGBO, DBI (CoPP contact)
Libby O'Connor, Melbourne Central VGBO, DBI (CoM contact)
Dom Tassone, Melbourne Central VGBO, DBI (CoY contact)
Robert Wolff, Economic Development Officer, City of Stonnington.

IMAP Champions

Bruce Phillips, Director City Development, CoY
Sandra Wade, Manager City Strategy, CoPP
Melissa Rathje, Acting Coordinator Corporate & Community Planning, CoS
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

Item	Time Alloc.	Agenda Topic	Responsibility
2.	5 mins	Apologies and Introductions Welcome to new members of the Committee: Patricia Liew, Rebecca Collins, & Steve Booth	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	
7.	5 mins	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.	5 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
9.	2 mins	Progress Report (<u>Attachment 5</u>) <u>Recommendation</u> 9.1 That the IMAP Implementation Committee resolves to note the IMAP Progress Report for May 2012.	Executive Officer

Item	Time Alloc.	Agenda Topic	Responsibility
10.	15 mins <i>Commence 8.30am</i>	Action 7.7 Universities and Regional Development (<u>Attachment 6</u>) <u>Recommendation</u> 10.1 That the IMAP Implementation Committee resolves to accept the final report for the Work Integrated Learning Project and close out the project. 10.2. 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
11.	15 mins <i>Commence 8.45am</i>	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
12.	15 mins <i>Commence 9.00am</i>	Strategy 11 Regional Tourism -Strategic Plan Update (<u>Attachment 7</u>) <u>Recommendation</u> 12.1 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
13.	30 mins <i>Commence 9.15am</i>	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
14.	10 mins	Action 6.3 Conflict in Activity Centres (<u>Attachment 8</u>) <u>Recommendation</u> 14.1 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
15.	10 mins	Action 5.3 Integrating Public Housing Estates (<u>Attachment 9</u>) <u>Recommendation</u> 15.1 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
16.	1 min <i>Commence 9.45am</i>	Confirmation of Minutes (<u>Attachment 10</u>) <u>Recommendation</u> 16.1 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

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