

**IMAP Implementation Committee  
Business Arising  
25 May 2012**

<b>A Senior Executive's Forum Action Items (26 March 2009)</b>				
<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 &amp; govt strategies, policies &amp; priorities]</i>	Sept 09	
<b>B IMAP Implementation Committee Action Items (29 May 2009)</b>				
<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 &amp; measure]</i>	Oct 09	
<b>C IMAP Executive Forum Action Items (20 July 2010)</b>				
<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	
<b>D IMAP Implementation Committee Action Items (27 August 2010)</b>				
<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
<b>E IMAP Implementation Committee Action Items (11 March 2011)</b>				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
14 Action 9.4 Green Demo Projects	IMAP Executive Officer	Executive Officer to follow up CoMs White Roofs guideline for distribution	TBA	Completed. See Attached-Attachment 2a
<b>F IMAP Implementation Committee Action Items (27 May 2011)</b>				
<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	Ongoing	In Progress. Meeting held with <ul style="list-style-type: none"> <li>Min Local Govt 14 Nov 2011</li> <li>VCGLR 3 May 2012</li> </ul>
17	IMAP Executive Officer	Executive Officer to follow up invite to Mr Chesterfield, Melbourne Water to the August 2011 IMAP Committee meeting.	June/July 2011	Completed: arranged presentation for Aug 2012 meeting
<b>G IMAP Implementation Committee Action items (26 August 2011)</b>				
<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
<b>H IMAP Executive Forum Action items (18 October 2011)</b>				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
3 Action 9.4	IMAP Executive Officer	To note Action 9.4 Green Guide funding for Implementation Plan and arrange invoicing	Feb 2012	Completed
<b>I IMAP Implementation Committee (18 November 2011)</b>				
<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
	IMAP Executive Officer	Exec Officer to discuss current WSUD position with Action 9.3 Project team and Melbourne Water	Dec 2011	Completed
		Exec Officer to draft letter to Min for Planning regarding support for WSUD	Dec 2011	Final draft being reviewed

I IMAP Implementation Committee (18 November 2011) – cont'd				
11 Action 9.4	IMAP Executive Officer	Exec Officer to circ Water Sensitive Cities report to other Councils and include in correspondence to Ministers for Planning and Water	Feb 2012	Completed
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 – refer Attachment 8
16 Action 5.2 Affordable Housing	IMAP Executive Officer and Action 5.2 project team	Executive Officer to <ul style="list-style-type: none"><li>publish the consultant reports and Attachment 2 on the IMAP website under Action 5.2</li><li>arrange a briefing for City of Maribyrnong representatives</li></ul>	Jan 2012	Completed
		Action 5.2 Project team to: <ul style="list-style-type: none"><li>Circulate consultant reports to interested parties</li><li>Undertake monitoring &amp; advocacy to promote planning mechanisms when opportunities arise and report back</li><li>Provide a progress report on CLT research</li><li>Contact Australians for Affordable Housing re the overlay and IMAP support to promote affordable housing</li><li>Brief City of Maribyrnong representatives</li></ul>	TBA  TBA	On Hold – officer on LSL
J IMAP Implementation Committee (24 February 2012)				
2	IMAP Executive Officer	Executive Officer to follow up new Associate members on the IMAP Committee representing DoT and VicRoads	May 2012	Completed
7 Comms & Gov.	IMAP Executive Officer	IMAP Executive Officer to <ul style="list-style-type: none"><li>Invite Steve Booth to speak at an IMAP meeting regarding the role of the Melbourne Central VGBO in Dept of Business and Innovation.</li></ul>	May 2012	Completed
		<ul style="list-style-type: none"><li>Bring forward a report on the extension of the wayfinding signs network</li></ul>	Aug 2012	
		<ul style="list-style-type: none"><li>Follow up suggestions in the Service Provider Survey</li><li>Advise Councils of the changed meeting date in Nov/Dec 2012</li></ul>	Ongoing  March 2012	Completed. Advertised.
13	Action 9.2 Project Team	Action 9.2 Project team to note the comments regarding the Melbourne Climate change factsheet and to report back on additional factsheets	March 2012	Completed. Project team advised
14	IMAP Executive Officer	W Robert's presentation to be linked to or made available on IMAP website.	March 2012	
16 Action 9.4	IMAP Executive Officer Cr Ken Ong	Cr Ong and Executive officer to follow up CoM White Roofs policy information	May 2012	Completed – see attached (2a)
17 Action 9.4	IMAP Executive Officer	Note provision for \$20K per Council in the 2012/13 budgets for Action 9.4 Distributed Energy	March 2012	Completed. Councils advised

### Correspondence

To	Regarding
Attachment 2b Press release	Growing Green Guide launch
Attachment 2c Commissioner Kate Hamond, VCGLR	Meeting with IMAP representatives
Attachment 2d Mayors, local Councils – to follow	Water Sensitive Cities report

Refer Attachment 2a: City of Melbourne Cool Roofs Guide  
Urban Forest Factsheet

The Cool Roofs Research Report and City of Melbourne Urban Forest Strategy are available on the City of Melbourne website at:

<http://www.melbourne.vic.gov.au/Environment/WhatCouncilisDoing/Pages/Coolroofs.aspx>

<http://www.melbourne.vic.gov.au/ENVIRONMENT/URBANFOREST/Pages/Why.aspx>