

Agenda

Inner Melbourne Action Plan Implementation Committee

Meeting No 29
8.00 am – 10.00 am Friday 1 March 2013
City of Port Phillip
Council Chamber, St Kilda Town Hall

Committee Members

Cr Amanda Stevens, Mayor, City of Port Phillip (Chair)
Cr Matthew Koce, Mayor, City of Stonnington
Cr Ken Ong, Chair Future Melbourne (Planning) Committee, City of Melbourne
Cr Jackie Fristacky, Mayor, City of Yarra
Mr Warren Roberts, Chief Executive Officer, City of Stonnington
Mr Geoff Lawler, Director City Planning & Infrastructure, City of Melbourne
Ms Vijaya Vaidyanath, Chief Executive Officer, City of Yarra
Ms Vanda Iaconese, Interim Chief Executive Officer, City of Port Phillip

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 Catherine Cumming, Mayor, City of Maribyrnong
Mr Vince Haining, Chief Executive Officer, City of Maribyrnong

IMAP

Elissa McElroy, IMAP Executive Officer

Guests

Mr Simon Want, Principal Advisor, Office of Living Victoria
Mr Malcolm McCall, Community Planning Coordinator, CoY (Action 5.3)
Mr Ross Goeman, Manager Community Planning & Advocacy CoY (Action 5.3)
Mr Richard Smithers CoM (Action 2.3)
Mr Haig Poulsen, CoM (Action 2.5)
Mr Andrew Cron, CoM (Action 2.5)
Mr Adam Zaborszczyk, CoM (Action 9.4)
Ms Caroline Chandler, Senior Sustainable Environment Officer CoPP
Cr Claude Ullin, Councillor, CoS

IMAP Champions

Mr Bruce Phillips, Director City Development, CoY
Ms Sandra Wade, Manager City Strategy, CoPP
Ms Kelly Martini, Coordinator Corporate & Community Planning, CoS
Mr Geoff Robinson, Manager Engineering Services, CoM
Mr Morris Bellamy, Manager Strategic Marketing, Communications & Advocacy, CoMar

PRELIMINARIES

Item	Time Alloc.	Agenda Topic	Responsibility
1.	1 min <i>Commence 8am</i>	Appointment of Chair – Cr Amanda Stevens	Executive Officer

Item	Time Alloc.	Agenda Topic	Responsibility
2.	5 mins	Apologies and Introductions Welcome visitors to the Committee	Chair
3.	1 min	Members Interest Disclosure by members of any conflict of interest in accordance with s.79 of the Act.	Chair

ITEMS

4.	3 mins	Confirmation of Minutes (<u>Attachment 1</u>) <u>Recommendation</u> 4.1 That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Implementation Committee No. 28 held on 7 December 2012	Chair
5.	5 mins <i>Commence 8.10am</i>	Business Arising (<u>Attachment 2</u>) <u>Recommendation</u> 5.1 That the IMAP Implementation Committee resolves to note the actions undertaken in response to business arising from the previous minutes. 5.2 That the IMAP Implementation Committee note the updates on Business Arising and closes those Actions Items as indicated. <u>Correspondence:</u> Outwards (Att 2b) Letter of invitation to the Minister for Housing (Att 2c) Thank you letter to Fiona Williams, (Att 2d) DHS Letter of support for ARC Linkage Project (Att 2e) Invitation to Mike Waller, CEO, Office of Living Victoria Inwards (Att 2f) Email – City of Melbourne regarding changes to the Local Law requirements	Executive Officer
6.	5 mins <i>Commence 8.15am</i>	IMAP Communication and Governance (<u>Attachment 3</u>) <u>Recommendation</u> 6.1 That the IMAP Implementation Committee resolves to note the Communications and Governance Briefing Paper	Executive Officer
7.	5 mins <i>Commence 8.20am</i>	Financial Report (<u>Attachment 4</u>) <u>Recommendation</u> 7.1 That the IMAP Implementation Committee resolves to receive the IMAP Financial Report for the 6 months ending 31 December 2012.	Executive Officer
8.	5 mins <i>Commence 8.25am</i>	Progress Report (<u>Attachment 5</u>) <u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to note the IMAP Progress Report for March 2013.	Executive Officer

Item	Time Alloc.	Agenda Topic	Responsibility
9.	25 mins <i>Commence 8.30am</i>	Presentation – Simon Want, Office of Living Victoria	Simon Want, Principal Advisor, OLV
10.	10 mins <i>Commence 8.55am</i>	Action 2.5 Bicycle network (<u>Attachment 6</u>) <u>Recommendation</u> 10.1 That the IMAP Implementation Committee resolves to note the Progress Report on Action 2.5 Bicycle Network.	Haig Poulson, CoM Andrew Cron, CoM
11.	10 mins <i>Commence 9.05am</i>	Action 2.3 Bicycle Network Legibility (<u>Attachment 7</u>) <u>Recommendation</u> 11.1 That the IMAP Implementation Committee endorses the review of the IMAP Bicycle Network map of priority routes.	Richard Smithers CoM
12.	10 mins <i>Commence 9.15am</i>	Action 9.4 Green Demonstration Projects – Distributed Energy (<u>Attachment 8</u>) <u>Recommendation</u> 12.1 That the IMAP Implementation Committee resolves to: a. Note that there has been a delay in meeting the milestones, and b. Note the Progress of Action 9.4 Distributed Energy project.	Adam Zaborszczyk, CoM
13.	5 mins <i>Commence 9.25am</i>	Inner Melbourne Visitor Signage Project – Progress report (<u>Attachment 9</u>) For noting.	Executive Officer

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

14.	1 min <i>Commence 9.30am</i>	Confirmation of Minutes of the confidential business of the IMAP Implementation Committee No. 28 held on 7 December 2012 (<u>Attachment 10</u>)	Chair
15.	15 mins <i>Commence 9.30am</i>	Action 5.3 Integrating Public Housing Estates (<u>Attachment 11</u>)	Malcolm McCall CoY

OTHER BUSINESS

Item	Time Allot.	Agenda Topic	Responsibility
16.	1 min <i>Commence 9.45am</i>	Close Next Meeting Friday 31 May 2013 (8.00am) City of Yarra	Chair

ATTACHMENTS

Item No	Attachment No	Attachment Topic
5.	Attachment 1	DRAFT Minutes of IMAP Implementation Committee No. 28 held on 7 December 2012
6.	Attachment 2 Attachment 2a Attachment 2b Attachment 2c Attachment 2d Attachment 2e Attachment 2f	Business Arising Update on matters outstanding Outwards Correspondence: Letter of invitation to the Minister for Housing Thank you letter to Fiona Williams, DHS Letter of support for ARC Linkage Project Invitation to CEO, Office of Living Victoria Inwards Correspondence Email – City of Melbourne regarding changes to the Local Law requirements
7.	Attachment 3	IMAP Communication and Governance report
8.	Attachment 4 Attachment 4a Attachment 4b	IMAP Finance report IMAP Operating and Capital Works statement for the 6 months to 31 December 2012 IMAP – Project Expenditure Against Budget at 31 December 2012
9.	Attachment 5	IMAP Progress Report March 2013
10.	Attachment 6 Attachment 6a	Action 2.5 Bicycle Network - Progress report Map and Chart of progress on projects
11.	Attachment 7 Attachment 7a	Action 2.3 Bicycle Network Legibility – Briefing report Cycling trends
12.	Attachment 8	Action 9.4 Green Demonstration Projects – Distributed Energy - Progress Report
13.	Attachment 9	Inner Melbourne Visitor Signage Project Progress report
14.	Attachment 10	Draft Minutes of the confidential business of the IMAP Implementation Committee No. 28 held on 7 December 2012 (Confidential item)
15.	Attachment 11	Action 5.3 Integrating Public Housing Estates progress report (Confidential item)

**IMAP Implementation Committee
Business Arising
1 March 2013**

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 <i>Update from DIIRD</i>	<i>IMAP Executive Officer</i>	<i>Reconvene Action 7.4 working group, review and identify opportunities and communicate to DBI.</i> <i>[In response to changing environment & govt strategies, policies & priorities]</i>	<i>Sept 09</i>	<i>See Update report - Attachment 2a</i>
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 <i>GLawler briefing on CoM/CoS software trial</i>	<i>IMAP Executive Officer & City of Melbourne</i>	<i>Executive Officer to organise a 'briefing' of Microsoft's 'public domain emissions tracker' in liaison with CoM staff</i> <i>[Software tool to communicate with public, benchmark & measure]</i>	<i>Oct 09</i>	<i>See Update report - Attachment 2a</i>
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 <i>IMAP Review</i>	<i>IMAP Executive Officer</i>	<i>Executive Officer to provide an update of key statistics included in the IMAP introductory section</i>	<i>Nov 2010</i>	<i>See Update report - Attachment 2a</i>
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 <i>Car Sharing Action 3.3</i>	<i>Geoff Robinson/Stuart Outhred CoM</i>	<i>CoM to hold discussions with other IMAP Councils on joint car sharing tenders</i>	<i>Sept 2010</i>	<i>See Update report - Attachment 2a</i>
E IMAP Implementation Committee Action items (26 August 2011)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
7 <i>Action 8.1</i>	<i>IMAP Executive Officer</i>	<i>Arrange for the Project Team Leader Action 8.1 to contact Tony Pensabene DBI</i>	<i>Nov 2011</i>	<i>On hold – waiting Action 3.5 research</i>
F IMAP Implementation Committee (18 November 2011)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
7 <i>Business Arising</i>	<i>Geoff Lawler</i>	<i>G Lawler to follow up John Watson, Exec Dir DPCD regarding outcomes of meeting with Minister Powell</i>	<i>TBA</i>	<i>See Update report - Attachment 2a</i>
15 <i>Action 6.3 final report</i>	<i>IMAP Executive Officer</i>	<i>Arrange deputation to meet Hon Michael O'Brien, Min for Consumer Affairs, Sec Dept of Justice and Dir of Liquor Licensing</i>	<i>Jan 2012</i>	<i>In progress – met with VCGLR 3 May & 18 October 2012</i>
16 <i>Action 5.2 Affordable Housing</i>	<i>IMAP Executive Officer and Action 5.2 project team</i>	<i>Action 5.2 Project team to:</i> <ul style="list-style-type: none"> <i>Circulate consultant reports to interested parties</i> <i>Undertake monitoring & advocacy to promote planning mechanisms when opportunities arise and report back</i> <i>Provide a progress report on CLT research</i> <i>Contact Australians for Affordable Housing re the overlay and IMAP support to promote affordable housing</i> <i>Brief City of Maribyrnong representatives</i> 	<i>TBA</i> <i>TBA</i> <i>TBA</i> <i>TBA</i>	<i>Completed</i> <i>Completed</i> <i>In Progress. Manual completed Jan 2013</i> <i>Completed</i> <i>In Progress</i>
G IMAP Implementation Committee (25 May 2012)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
15	<i>IMAP Executive Officer</i>	<i>Executive Officer to arrange preparation of a submission to the Department of Justice on the freeze and seek changes to the definitions</i>	<i>July 2012</i>	<i>In Progress</i>
H IMAP Implementation Committee (31 August 2012)				
<i>Item</i>	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
11 <i>Action 6.3</i>	<i>IMAP Executive Officer/ S Wade CoPP</i>	<i>Executive Officer to arrange Live Band Venue IMAP working group through CoPP</i>	<i>TBA</i>	<i>In Progress</i>
14 <i>Melb Water</i>	<i>IMAP Executive Officer</i>	<i>Executive Officer to arrange visit by Chris Chesterfield, Living Victoria</i>	<i>Dec 2012</i>	<i>Completed. Simon Want ,OLV attending March mtg.</i>

	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
15 <i>Action 5.3</i>	<i>Action 5.3 project team leader</i>	<i>Action 5.3 Project team to arrange a meeting of IMAP Executives with senior DHS executives and/or the Minister to discuss a collaborative framework model prior to the December meeting</i>	<i>Dec 2012</i>	<i>Completed. Mtg with DHS held Dec 2012. Minister invited to March mtg – refer item 9 & report item 15</i>
16 <i>Other Bus</i>	<i>IMAP Executive Officer</i>	<i>Determine a process for the review of the Inner Melbourne Action Plan.</i>	<i>Ongoing</i>	<i>Ongoing. Budgetted. CoMar membership proceeding</i>
I IMAP Implementation Committee (7 December 2012)				
	<i>Responsibility</i>	<i>Action</i>	<i>Due</i>	<i>Progress</i>
6 <i>Bus Arising</i>	<i>IMAP Executive Officer</i>	<i>Action: Executive Officer to report back on outstanding older items in Business Arising</i>	<i>1 March 2013</i>	<i>See Update report - Attachment 2a</i>
9 <i>Progress report</i>	<i>IMAP Executive Officer</i>	<i>Action: Executive Officer to refer comments to the Action 2.5 project team to note.</i>	<i>December 2012</i>	<i>Completed</i>
11 <i>Strategy 11</i>	<i>IMAP Executive Officer</i>	<i>Executive Officer to follow up on inclusion of bike share sites on the tourism map</i>	<i>February 2013</i>	<i>Completed – already on map</i>
13 <i>Action 9.3 report</i>	<i>IMAP Executive Officer</i>	<i>Action: Executive Officer to invite the Minister for Housing to the next IMAP meeting and to report back on the meeting with Fiona Williams next week.</i>	<i>December 2012</i>	<i>Completed – refer item 9 and report Item 15</i>
14 <i>IMAP GIS Project</i>	<i>IMAP Executive Officer</i>	<i>Action: Executive officer to ensure contract agreement covers the committees concerns regarding data ownership and independence</i>	<i>December 2012</i>	<i>In progress</i>
15. <i>Action 7.2 Creative businesses</i>	<i>IMAP Executive Officer</i>	<i>Action: Executive Officer to engage assistance to document work currently being undertaken in the 5 councils areas in the creative industries sector.</i>	<i>January 2013</i>	<i>In progress</i>

Refer Attachment 2a for update on outstanding items in Business Arising

Correspondence

To	Regarding
<i>Att 2b Minister for Housing</i>	<i>Invitation to attend IMAP Committee</i>
<i>Att 2c Fiona Williams, DHS (cc Patsy Prendergast DHS)</i>	<i>Meeting with IMAP reps in December 2012</i>
<i>Att 2d Australian Research Council</i>	<i>Letter of support for ARC research grant application</i>
<i>Att 2e Acting CEO, Office of Living Victoria</i>	<i>Invitation to attend IMAP Committee</i>
From	
<i>Att 2f Email from City of Melbourne</i>	<i>Changes to the Local Law regarding Special Committees</i>

IMAP Implementation Committee**Business Arising - Update on matters outstanding**

Purpose

The following provides an update on the outstanding items in Business Arising as requested by the IMAP Implementation Committee at their meeting on 7 December 2012.

Progress Report

1. Reconvene Action 7.4 working group (Regional Economic Development Statement), review and identify opportunities and communicate to DBI.

[This will become part of the review of the IMAP to be undertaken once the Victorian Metropolitan Planning Strategy is completed and released. Consideration should be given to closing the Action Item.](#)

2. Executive Officer to organise a 'briefing' of Microsoft's 'public domain emissions tracker' in liaison with CoM staff

[Geoff Lawler, CoM has advised that this matter is no longer relevant as Microsoft's interest did not proceed. Consideration should be given to closing the Action Item.](#)

3. Executive Officer to provide an update of key statistics included in the IMAP introductory section

[This will become part of the review of IMAP to be undertaken once the Victorian Metropolitan Planning Strategy is completed and released. Consideration should be given to closing the Action Item.](#)

4. CoM to hold discussions with other IMAP Councils on joint car sharing tenders

[Geoff Robinson, CoM has advised that since this action was discussed and identified, CoM have moved along quite some distance. To date, the number of car share spaces in the municipality is approximately 130 spaces split between 3 companies. 21 of the spaces are located within the Hoddle Grid and are subject to a monthly fee. Council has resolved to support the ongoing concept and when identified, the Council will consider the installation of more spaces.](#)

[CoM did not do this work in conjunction with the other IMAP Councils. Initial discussions were held at officer level however it became too difficult to establish an equitable rate which would be accepted by both the Councils and car share companies. Consideration should be given to closing the Action Item.](#)

5. Arrange for the Project Team Leader of Action 8.1 (Priority for freight movement) to contact Tony Pensabene DBI

[This project has been on hold waiting for the completion of research under Action 3.5 \(Currently in progress\). It is expected that the project team leader will contact interested agencies when establishing the membership of the project team. Request noted. Consideration should be given to closing the Action Item.](#)

6. G Lawler to follow up John Watson, Exec Dir DPCD regarding outcomes of meeting with Minister Powell

[Geoff Lawler has advised that John Watson is no longer at DPCD. Consideration should be given to closing the Action Item.](#)

7. Arrange a deputation to meet Hon Michael O'Brien, Min for Consumer Affairs, Sec Dept of Justice and Dir of Liquor Licensing (Action 6.3)

[In progress – met with VCGLR on the 3 May & 18 October 2012. Further discussion will proceed once the submission on the freeze and definitions has been drafted.](#)

8. Action 5.2 Project team (Affordable Housing) to:
 - a. Circulate consultant reports to interested parties
 - b. Undertake monitoring & advocacy to promote planning mechanisms when opportunities arise and report back
 - c. Provide a progress report on CLT research
 - d. Contact Australians for Affordable Housing re the overlay and IMAP support to promote affordable housing
 - e. Brief City of Maribyrnong representatives

Gary Spivak, CoPP has advised:

- Consultant reports and Attachment 2 have been published on the IMAP website under Action 5.2 - Completed
- Consultant reports were circulated to interested parties following review of the Final Report - now sent on request - Completed.
- Monitoring & advocacy to promote planning mechanisms when opportunities arise - No action required other than to monitor the political environment.
- Progress report on CLT research - Pending: a presentation from Louise Crabtree, UWS is proposed after the 31 May IMAP meeting.
- Australians for Affordable Housing have been contacted re the planning overlay. Sent material to previous AAH Campaign officer, resent to current one - awaiting further response on that. Completed.
- A briefing for City of Maribyrnong representatives is being arranged - waiting to hear back from Maribyrnong
- Consideration should be given to closing the completed parts of the Action Item.

9. Executive Officer to arrange preparation of a submission to the Department of Justice on the liquor licensing freeze and seek changes to the definitions

Not completed due to other commitments. Assistance sought from City of Stonnington to prepare the correspondence.

10. Executive Officer to arrange Live Band Venue IMAP working group through CoPP

Referred to Sandra Wade, Manager City Strategy at the City of Port Phillip to action.

11. Determine a process for the review of the Inner Melbourne Action Plan.

Ongoing. Budget allowance made in 3 year plan.
City of Maribyrnong membership proceeding. Report on Terms of Reference changes has been drafted for the IMAP Council's consideration.

12. IMAP GIS - Executive Officer to ensure contract agreement covers the committees concerns regarding data ownership and independence

Discussed with GIS Coordinator at the City of Stonnington in January 2013. Further quotes are being sought and a Service Agreement is in preparation. Consideration should be given to closing the Action Item.

13. Action 7.2 Creative Businesses: Executive Officer to engage assistance to document work currently being undertaken in the 5 councils areas in the creative industries sector.

Budget approved in December 2012 to enable collation of information on current activities being undertaken in this sector.
Currently discussing this project as an internship project with the University of Melbourne.
Consideration should be given to closing the Action Item.

Recommendation:

That the IMAP Implementation Committee note the updates on Business Arising and closes those Action Items as indicated.



Enquiries: Elissa McElroy
Tel: 8290 1110
Email: emcelroy@stonnington.vic.gov.au

23 January 2013

The Hon. Wendy Lovell
Minister for Housing
Level 22,
50 Lonsdale Street
MELBOURNE
VIC 3000

Dear Minister Lovell,

On behalf of the Inner Melbourne Action Plan (IMAP) Implementation Committee, I write to invite you to be our guest at our next IMAP Implementation Committee meeting to be held on 1st March 2013. The meeting is convened from 8.00am – 10.00am and will be held in the Council Chambers at the St Kilda Town Hall, Carlisle Street, St Kilda.

The Inner Melbourne Action Plan (IMAP), adopted in 2005, is the successful collaboration between the cities of Melbourne, Port Phillip, Yarra and Stonnington – and more recently, Maribyrnong - working together on inner city regional issues.

IMAP sets out 11 regional strategies and 57 actions to address one simple objective: “Making Melbourne More Liveable”.

Transport and connectedness, housing affordability, a sustainable environment and liveability remain the key strategic directions of IMAP, with partner councils committed to sharing information, undertaking joint advocacy, and implementing regional projects to progress these priorities.

The members of the IMAP Implementation Committee comprise the Mayors and CEOs from the Cities of Yarra, Stonnington and Port Phillip, and the Planning Committee Chair and Director of City Planning and Infrastructure from the City of Melbourne. Associate Members on the Committee include representatives from the Department of Transport, VicRoads, the Department of Planning and Community Development, Department of Sustainability & Environment, the Department of Business and Innovation and the Mayor and CEO from the City of Maribyrnong. In addition, over 50 staff from across all five councils are involved in the IMAP project teams.

Representatives of the IMAP Committee recently met with Fiona Williams, Director of the Property Portfolio at the DHS to discuss a “collaborative model proposal” - the outcome of an IMAP research project aimed at achieving better public housing



outcomes for our communities in the Inner Melbourne Region through developing a closer association with the Department and housing officials at an executive level.

Our councils together hold the majority of social housing provided in the metropolitan area of Melbourne. The IMAP Councils are interested in achieving a higher level of engagement in the housing development and redevelopment process, in order to assist and collaborate in the delivery of quality outcomes and services to the residents in and around these development areas.

The IMAP project team will be reporting back on our engagement with Department staff at the March meeting. The IMAP Implementation Committee members would appreciate your involvement in their discussion on future opportunities and strategies for public housing initiatives in Inner Melbourne to ensure we achieve the best outcomes available.

Could you please advise me if you would be available to meet with the IMAP Implementation Committee at this time? If the date is not convenient, the Committee's next meeting is at the same time on Friday 31st May 2013 at the City of Yarra.

Yours sincerely,

Elissa McElroy
IMAP Executive Officer



Enquiries: Elissa McElroy
Tel: 8290 1110
Email: emcelroy@stonnington.vic.gov.au

23 January 2013

Ms Fiona Williams
Director Property Portfolio Branch
Department of Human Services
50 Lonsdale Street
MELBOURNE VIC 3000

Dear Fiona,

On behalf of the Inner Melbourne Action Plan (IMAP) Implementation Committee, thank you for your time in meeting with our representatives in December to discuss our Collaborative Model proposal for public housing developments in the inner Melbourne region.

As discussed at that meeting, we would be interested in progressing with proposals which would give our Councils a higher level of engagement which would assist in the delivery of quality outcomes and services to the residents in and around these development areas.

We would like to follow up on a couple of the proposals discussed at that meeting.

Firstly, we are happy to prepare a Draft Memorandum of Understanding (MoU) between the DHS and the IMAP Councils for your consideration, which:

- recognises DHS's role and responsibilities,
- sets out Council's role and inputs, and
- proposes a basis for creating a positive working approach between DHS and the IMAP Councils by having a formally agreed set of principles covering the process.

We see value in a MoU creating a common understanding that then enables matters to progress by addressing – and hopefully eliminating – a number of concerns. We will aim to forward you a draft of the MoU within a month.

Secondly, we support the formation of an Advisory Committee of Council representatives reporting to the housing development's Steering Committee, for the IMAP Councils' input to the process. We note the necessity to ensure senior Council representatives/executives attend who are able to state their Councils' position to this Committee. Some further discussion would be appreciated on the Terms of Reference of this Committee(s) and how you envisage that this would function.

Thirdly, we welcome your advice that you will be briefing new Councillors on housing developments in their municipalities. In particular, our Councils need more



information on the public-private arrangements being proposed and how they will be integrated on site so they can better assess the risks and outcomes.

Fourthly, we support the continued involvement of the Government Architect whose presence in the process has created a sense of relief with Councillors.

Finally, we would like to take up Patsy Prendergast's offer to arrange a tour for Councillors to the major housing development sites. This would really assist those Councillors, currently feeling disengaged from the process, to gain a better understanding. Malcolm McCall, Community Planning Coordinator, City of Yarra is the IMAP Project Team Leader for this project. Please contact him on telephone 9205 5001, mobile 0409 980 202 or email malcolm.mccall@yarracity.vic.gov.au for any assistance in making arrangements across the IMAP Councils easier.

As advised at our meeting, the Inner Melbourne Action Plan Implementation Committee has also extended an invitation to the Minister for Housing to attend their next IMAP Committee meeting on 1st March 2013 for a general discussion on the needs and impacts of public housing developments in the inner Melbourne region and to offer the Minister assistance in enabling these developments to achieve quality outcomes for our communities.

Should you have any further enquiries regarding IMAP, please feel free to contact me directly.

Kind regards,

Elissa McElroy
IMAP Executive Officer

Cc Patsy Prendergast, DHS
Warren Roberts, CEO City of Stonnington
Vijaya Vaidyanath, CEO City of Yarra
Malcolm McCall, Community Planning Coordinator, City of Yarra

Linkage Projects Coordinator
Australian Research Council
Level 2, 11 Lancaster Place
Majura Park
CANBERRA ACT 2609

15 November 2012

Dear Sir/Madam



CITY OF MELBOURNE

GPO Box 1603
Melbourne VIC 3001

Phone 61 3 9658 9658
Fax 61 3 9654 4854
www.melbourne.vic.gov.au

DX210487
ABN 55 370 219 287

Re: LP130100731 Mimicking natural ecosystems to improve green roof performance

I am pleased to advise that the City of Melbourne on behalf of the Inner Melbourne Action Plan ('IMAP') Councils comprising the City of Melbourne, the City of Port Phillip, the City of Stonnington and the City of Yarra supports your ARC-Linkage Project application "mimicking natural ecosystems to improve green roof performance". The scope of the research outlined in this proposal is highly complementary to our strategic direction and current projects underway within the IMAP action plan.

Melbourne is the world's most liveable city and our parks, gardens, green spaces and tree-lined streets contribute enormously to this status. Melbourne's green spaces are facing two significant future challenges: climate change and urban growth. These green spaces help keep our landscape resilient, our city liveable and sustainable.

One of our key projects currently underway is the Growing Green Guide for Melbourne. Lead by the City of Melbourne, the project is a collaborative partnership between IMAP and The University of Melbourne. The project is funded by the partners, and by the Department of Sustainability and Environment under the Victorian Local Sustainability Accord.

A major output of the Growing Green Guide for Melbourne project is a set of guidelines that can be used by councils, building developers and planners across Victoria. The guidelines will describe best practice for green roof, wall and facade design and construction. Whilst the guide is still under development, several gaps in research have been identified so far. This research if given funding would help us fill those gaps in the planned, but as yet unfunded, future iterations of the guidelines. It is essential that research continues in this area to help progress the industry's knowledge and ultimately success in the wide scale implementation of green roofs in Victoria.

The City of Melbourne understands and supports the work proposed by the University of Melbourne under this grant application. We further acknowledge their work to date with green roof research as a measure of this institutes capability and determination to manage the project.

The IMAP Councils have agreed that the City of Melbourne will manage the relationships between the IMAP Councils and the University of Melbourne and enter into the ARC linkage agreement on their behalf.

City of Melbourne on behalf of IMAP councils (total contribution \$134802)

	Year 1	Year 2	Year 3
Cash contribution	20,000	20,000	20,000
In-kind contribution			
PI Shears 0.05 FTE + 28% on-costs	8960	9229	9505.664
City of Melbourne and IMAP staff equivalent to 0.1 FTE + 28% on-costs.	11520	11866	11222
IMAP council briefings	6000	6000	6000
Annual green roof research workshop hosted by City of Melbourne (room hire, catering 60 people @\$25 per head and production of workshop materials		3500	
Canopy public forum showcasing green roof research hosted by City of Melbourne (room hire, catering and organisation of event)			3000
Access City of Melbourne stormwater hydrology and roof area data sets for stormwater and cooling models			15000
Total contribution per year	40480	44595	49727

The cash contribution to the project is sourced from funds received by the four councils through our rates recovery processes.

I certify that no part of our cash contribution is drawn from funds previously appropriated or awarded from Commonwealth or Australian State or Territory sources for the purposes of the research.

I certify that we will meet the requirements outlined in a standard Funding Agreement, including the requirement to enter into formal arrangements regarding intellectual property.

Our organisation is committed to using high quality research evidence to guide and inform our work, and we welcome the opportunity to be involved in this initiative. I look forward to hearing about the success of this application.

Yours sincerely



Rob Adams
Director City Design



Enquiries: Elissa McElroy
Tel: 8290 1110
Email: emcelroy@stonnington.vic.gov.au

Mr Mike Waller
Chief Executive Officer
Office of Living Victoria
Ground Floor, 1 Spring Street
MELBOURNE
VIC 3000

Dear Mr Waller

I write on behalf of the Inner Melbourne Action Plan (IMAP) Implementation Committee to extend an invitation to you to attend our next meeting on Friday 1st March 2013 from 8.00am – 10.00am at the St Kilda Town Hall Council Chamber in Carlisle Street, St Kilda.

IMAP is a unique partnership between the Cities of Melbourne, Stonnington, Yarra, Port Phillip - and more recently, Maribyrnong. IMAP's key objective is "to make Melbourne more liveable" through implementing a number of actions which fall within 11 key Strategies. The IMAP Strategies aim to strengthen the liveability, attractiveness and prosperity of the Inner Melbourne Region while managing sustainable growth and change. The Implementation Committee, consisting of the Mayors and CEOs of Stonnington, Yarra, Port Phillip and Maribyrnong and the Planning Chair and Director of Planning & Infrastructure from the City of Melbourne, meets quarterly to review progress on the Action Plan. Representatives from state government (DPCD, DSE, DoT, DBI and VicRoads) also attend these meetings and over 50 staff from across the partner Councils are involved in the various projects.

In August 2012, the Committee heard a presentation from Melbourne Water's Managing Director, Shaun Cox, on the sustainable practices being undertaken by that agency and gained some advice on how municipalities could assist with furthering this work. With regard to water policy changes, Mr Cox suggested we contact your office for further comments.

With Melbourne Water's support, the four IMAP Councils have promoted a joint Water Sensitive Urban Design (WSUD) local planning amendment which, following exhibition in 2010 has not progressed past the Planning Minister's desk despite ongoing advocacy. The local planning amendment supports the Living Water Living Victoria policy and Implementation Plan and the IMAP Councils would appreciate your advice and insight on how they might now proceed. We are also aware of a number of other Councils advocating for similar policy changes in the metropolitan area.



We would appreciate the opportunity to have 30 minutes or so of discussion on our meeting Agenda on the work of the Office of Living Victoria and your advice on IMAP's WSUD policy approach. Could you please advise if you would be available to meet with the IMAP Implementation Committee at this time? If the date is not convenient, the Committee's next meeting is at the same time on Friday 31st May 2013 at the City of Yarra.

Yours sincerely

Elissa McElroy
IMAP EXECUTIVE OFFICER

Elissa McElroy

From: Keith Williamson [Keith.Williamson@melbourne.vic.gov.au]
Sent: Wednesday, 30 January 2013 1:29 PM
To: Elissa McElroy
Cc: Geoff Lawler
Subject: IMAP

Hi Elissa

Just to let you know that the IMAP Implementation Committee no longer needs to suspend the City of Melbourne's Local Law as the Council's Conduct of Meetings Local Law only now applies to special Committees of Council where the Committee is comprised solely of Melbourne City Councillors.

regards

Keith Williamson | Manager Governance Services | Governance Services Branch

City of Melbourne | Town Hall 90-120 Swanston Street Melbourne 3000 | GPO Box 1603 Melbourne 3001
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IMAP Implementation Committee
Progress Report
IMAP Communications and Governance

Purpose

1. To advise the IMAP Implementation Committee of the progress of IMAP Communications and Governance during the last 3 month period.

Governance

2. Reports have been prepared for the IMAP Councils to consider the introduction of a “New Members” clause to the IMAP Terms of Reference and the inclusion of the City of Maribyrnong as a full member of the Committee. Stonnington’s legal counsel has reviewed the proposal.
3. A report outlining current progress on the IMAP projects and requesting funds in the 2013-14 Budget has been prepared and forwarded to the IMAP Councils for consideration.

Communications

4. During the last 3 months the following activities have involved the Executive Officer and others in IMAP communications:
 - Action 2.5 Bicycle:
 - The Project Team met to update projects on 6 February 2013. An update will be provided at the meeting.
 - Action 3.5 Reduced Through Traffic
 - Sinclair Knight Merz held the first workshop on this project during January 2013.
 - Action 5.2 Affordable Housing
 - A Forum to launch the Community Land Trust Manual was held on 14 December in Melbourne. Minor adjustments to the document have been finalised and electronic versions are now being made accessible through libraries. Discussion is continuing on how to promote the document and to scope phase 2 of this project. An update will be provided at the meeting.
 - Action 5.3 Housing Infrastructure Working Group
 - Representatives of IMAP met with Fiona Williams and Patsy Prendergast from DHS on 12 December 2012 to discuss IMAP’s consultant report on establishing a Collaborative Framework in relation to state government housing developments. An update will be provided at the meeting.
 - Action 7.2 Support Creative Businesses
 - Arranging for a student intern to prepare an inventory of current programs being undertaken by the inner Melbourne Councils with the creative business sector.
 - Action 9.3 WSUD
 - Attended the Inner Melbourne Metro Local Government WSUD meeting at Melbourne Water on 12 December. Next meeting: City of Yarra on 14 February.

- Met with Caroline Chandler, CoPP on 24 January 2013 to discuss options and next steps to be taken by IMAP to advance the WSUD amendments..
- Action 9.4 The Growing Green Guide
 - Attended 2 PCG meetings for this project and toured the new green roof at the University of Melbourne's Burnley campus.
- Action 11 Regional Tourism
 - The IMAP Project team was hosted by the City of Maribyrnong on 31 January 2013 and given a short tour of Footscray and environs.
- Metro Strategy/Council Plan – the Executive Officer attends meetings with the CoS strategic planners on these issues.
- Attended the Local Government Briefing on the State Government's Victorian Cycling Strategy on 23 January.

Recommendation

5. That the IMAP Implementation Committee resolves to **note** this Communications and Governance Briefing Paper

IMAP Implementation Committee

Financial Report for the 6 Months ending 31 December 2012

1 July 2012 – 31 December 2012

Background

1. The IMAP financial position was last noted at the IMAP Implementation Committee meeting held 7 December 2012.
2. Retained Earnings carried forward from the 2011-2012 financial year totalled **\$348,708** (excluding GST). This included a surplus of \$60,200 in the regional tourism funds – of which approximately \$20K was committed but not spent due to timing of invoices for 2011-12 activities.

Income

3. All IMAP Annual Council contributions (\$35K), Regional Tourism Contributions (\$20K), the Distributed Energy project final payment (\$20K), Green Roofs project (final payment of \$20K from 2 remaining Councils) and City of Maribyrnong funding of tourism, transport and sign projects has been received.
4. **Total Income** for the 6 month period to 31 December 2012:

2800 Sundry Income:

Retained Earnings carried forward from 2011-12	\$348,708	
IMAP Councils Annual Tourism Contribution (\$20K each)	\$ 80,000	
IMAP Councils Distributed Energy contribution (\$20K each)	\$ 80,000	
CoS & CoPP Growing Green Guide contributions	\$ 40,000	
Maribyrnong Annual Tourism Contribution	\$ 20,000	
Maribyrnong Transport projects contribution	\$ 25,830	
Maribyrnong Sign Project contribution	\$ 4,000	\$598,538

2810 Contract Income:

IMAP Councils Annual IMAP Contribution (\$35K each)	\$140,000
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TOTAL OPERATING INCOME

\$738,538

Expenditure

5. **Total Expenditure** for the 6 month period to 31 December 2012:

4102 Catering

Strategy 11	Epicure TEE Conference breakfast	\$ 1,448	
IMAP	Meetings – Executive officer	\$ 198	\$ 1,646

4104 Postage & Couriers

IMAP	Agenda distribution		\$ 256
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4105 Printing

Strategy 11	Map print run - 500K copies		\$ 19,625
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4108 Stationery

IMAP	Agendas		\$ 73
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4109 Subscriptions

Action 9.2 & 9.4	Basecamp - Monthly subscriptions	\$ 48	
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	Basecamp - Annual Subscription- balance	\$ 240	
IMAP	Renewal IMAP Domain	\$ 50	\$ 338
4122 Venue Hire			
Action 7.7	WIL Showcase CoM – venue & catering		\$ 1,359
4130 Advertising			
Strategy 11	Skybus Campaign - Graphic Design	\$ 396	
	Sponsorship TEE conference	\$ 15,000	
	Sponsorship TEE conference – balance	\$ 5,000	\$ 20,396
4131 Promotional Publications			
Strategy 11	Tourist Map distribution		
	- Jun 2012	\$ 357	
	- Jul	\$ 331	
	- Aug	\$ 390	
	- Sept	\$ 344	
	- Oct	\$ 291	
	- Nov	\$ 457	
	CBD Tourist map license fee	\$ 1,700	
	Cruise Arrivals Guide Map revisions	\$ 188	\$ 4,058
4142 Local travel			
IMAP	Taxi		\$ 17
4150 Consulting Fees			
IMAP	Website hosting 12 months	\$ 2,779	
	Annual Report and Summary design & print	\$ 5,430	
Action 9.2	Design of ESD Introduction fact sheet	\$ 2,280	
Strategy 11	Skybus promotion – Familiarisation tour App	\$ 6,000	
	Skybus promotion – Familiarisation tour App	\$ 3,059	
	Skybus Campaign	\$ 9,376	
	IMAP Map Edits & CBD Licence	\$ 2,163	
Action 5.3	Public Housing Research – consultant 1 st payment	\$ 11,960	
	Public Housing Research – consultant 2nd payment	\$ 8,970	
	Public Housing Research – consultant Final payment	\$ 8,970	
Action 3.5	Reduce Through traffic – consultant fees	\$ 5,947	\$ 66,934
4180 Training and Conferences			
Action 7.7	2 registrations ACEN Conference Geelong		\$ 545
5102 Internal Catering			
IMAP	Catering – July Action 3.5 tender evaluations	\$ 88	
	Catering - Dec IMAP Committee	\$ 100	\$ 188
TOTAL EXPENDITURE			\$115,436
NET SURPLUS			\$623,102

Refer to Attachment 4b to see total expenditure against project budgets to date.

Recommendation

- That the IMAP Implementation Committee resolves to **receive** the IMAP Financial Report for the Six Months ending 31 December 2012.

Reporting Scope - IMAP

1 March 2013 - Attachment 4a

Operating & Capital Works Statement for period ended December 2012

<u>CURRENT MONTH</u>				<u>YEAR TO DATE</u>				
	Total Committed	Budget	Variance	Unmatched Purchase Orders	Actuals	Total Committed	Budget	Variance
2800 - Sundry Income	0	0	0	0	598,538	598,538	0	598,538
2810 - Contract Income	0	0	0	0	140,000	140,000	0	140,000
Other Revenue	0	0	0	0	738,538	738,538	0	738,538
Total Operating Income	0	0	0	0	738,538	738,538	0	738,538
4102 - Catering	0	0	0	0	1,646	1,646	0	-1,646
4104 - Postage & Couriers	256	0	-256	0	256	256	0	-256
4105 - Printing	19,625	0	-19,625	0	19,625	19,625	0	-19,625
4108 - Stationery - General	0	0	0	0	73	73	0	-73
4109 - Subscriptions	0	0	0	0	338	338	0	-338
4122 - Venue Hire	1,359	0	-1,359	0	1,359	1,359	0	-1,359
4130 - Advertising	5,000	0	-5,000	0	20,396	20,396	0	-20,396
4131 - Promotional Publications	457	0	-457	0	4,058	4,058	0	-4,058
4142 - Local Travel	0	0	0	0	17	17	0	-17
4150 - Consulting Fees	8,110	0	-8,110	0	66,934	66,934	0	-66,934
4180 - Training/Conferences	0	0	0	0	545	545	0	-545
5102 - Internal Catering Charges	100	0	-100	0	188	188	0	-188
Administration Expenditure	34,907	0	-34,907	0	115,436	115,436	0	-115,436
Total Operating Expenditure	34,907	0	-34,907	0	115,436	115,436	0	-115,436
Operating Profit / (Loss)	-34,907	0	-34,907	0	623,102	623,102	0	623,102
Net Surplus / (Deficit)	-34,907	0	-34,907	0	623,102	623,102	0	623,102

IMAP Projects: Expenditure against Budget - 2012-13

Funding Model

REVENUE				BUDGET 2012-13 Year 7	ACTUALS 1st qtr	ACTUALS 2nd qtr	Total revenue	VARIANCE
IMAP Councils Annual Contribution				140,000		140,000	140,000	
IIMAP Councils Annual Tourism Contribution				80,000		80,000	80,000	
IMAP Councils Action 9.4 Distributed Energy Contribution				80,000		80,000	80,000	
IMAP Councils Action 9.4 Green Roof Project				40,000		40,000	40,000	
City of Maribyrnong Contribution (Wayfinding signs project extension)				4,000		4,000	4,000	
City of Maribyrnong Contribution				45,830		45,830	45,830	
Total Revenue				389,830	0	389,830	389,830	0
PROJECT ALLOCATIONS				BUDGET 2012-13 Year 7	ACTUALS 1st qtr	ACTUALS 2nd qtr	Total Exp to date	VARIANCE
IMAP	General Expenses	Ongoing	IMAP Annual Report, Website, catering etc	15,000	2,866	6,125	8,991	-6,009
1.4	Boulevards & Major Roads - Hoddle Street	Current	1. Establish joint view on Hoddle St				0	0
		Not started	2. Boulevard Study				0	0
2.4	Wayfinding signs		CoM Project extension (Approved Aug 2012)	20,000			0	-20,000
2.5	Bicycle Network:	Current	1. Capital Program - Bike Lanes				0	0
		Not started	2. Measure & map Level of Service rating				0	0
2.6/4.3	Public transport/Bus Reviews	Current	Advocacy role				0	0
3.2	Roads as Places	Current	Develop case studies etc	40,000			0	-40,000
3.3	Regional Parking Management	Current	Value of on street car parking - research (Note Budget deleted - confirmed project being undertaken by DoT)				0	0
3.5	Reduced through traffic	Current	1. Reduce the impact of through traffic (Includes CoMar contribution \$20K)	100,000		5,947	5,947	-94,053
		Not started	2. Parking provisions which support sustainable transport (Includes CoMar contribution \$20K)	35,000			0	-35,000
4.4	Enhanced bus priority	Not started	Support and advocate for implementation of preferred routes				0	0
4.7	Improvements to public transport services	Current	Consultation as part of Melbourne Transport Strategy				0	0
5.2	Affordable Housing	Current	Ongoing housing initiatives/CLT research				0	0
5.3	Integrating public housing estates	Current	Develop model to address 3 problem issues identified (Budget reviewed)	30,000	20,930	8,970	29,900	-100
5.4	Social Infrastructure and Services	Current	Map growth areas & locate current services to identify funding requirements for future planning	20,000			0	-20,000
5.5	Infrastructure Development			20,000			0	-20,000
7.2	Support Creative Businesses	New					0	0
7.7	University and regional development	Current	Involving students in Council - Student placement officer	25,953	545	1,359	1,904	-24,049
8.1	Priority for freight movement *	Not started	Freight Movement Strategic Plan (Includes CoMar contribution \$17.5K)	51,660			0	-51,660
9.2	Environmentally Sustainable Design - commercial buildings	Current	Communication Strategy -Develop ESD Factsheets, Identify Best Practice, promote to developers	17,692	2,328	240	2,568	-15,124
		Not started	Review ESD Policies, tools & methodologies, advocacy	10,000			0	-10,000
		Not started	Identify ESD retrofit issues				0	0
9.4	Green Demonstration Projects	Current	Develop an approach for Green Roof initiatives	130,000			0	-130,000
		Current	Distributed Energy - Map the potential & likely locations of distict energy cogeneration systems	80,000			0	-80,000
10.1	Regional Open Space & trail network	Current	Identify linkages and gaps in OS and trail network				0	0
11	Regional Tourism Strategy	Current	3 year Tourism Strategy-Yrs 2 & 3 (Includes CoMar contribution \$20K pa)	100,000	23,058	43,068	66,126	-33,874
Total Expenditure				695,306	49,727	65,709	115,436	(579,869)
Net Surplus (Deficit)				-305,476			274,394	
Opening Balance of IMAP Account				348,708			348,708	
Closing Balance of IMAP Account				43,232			623,102	

Please note that the funding calculation does not include Operational Costs of \$41,403 per council in 2012/13.

IMAP Progress Report

March 2013

The Inner Melbourne Action Plan (IMAP) identifies 57 actions within 11 regional strategies to help build the inner Melbourne region to embody creativity, liveability, prosperity and sustainability across a range of diverse neighbourhoods.

The following Actions have been **COMPLETED**:

Action 1.1 Inner Melbourne *Statement of Significance*

Action 2.2 Coordinated pedestrian and public transport Signage – *Wayfinding signs*

Action 2.3 Bicycle Network Legibility – *Priority Bicycle Network Report*

Action 2.4 Walking links and pedestrian priority areas - *Greenlight project*

Action 3.3 Regional Parking Management - *Report on Parking; Car sharing*

Action 5.2 Affordable Housing - *Needs Website (May 08); planning overlay advocacy*

Action 6.3 Activity Centres - *Cumulative Impact Assessment tools; Local planning amendments*

Action 7.4 Regional Economic Development - *Statement*

Action 7.7 Universities and Regional Development – *Student placement processes, publication*

Action 9.1 Regional Sustainability Targets – *Audit of IMAP Councils*

Action 9.3 Water Sensitive Urban Design - *Model Guidelines*

Action 9.4 Green Demonstration projects (part) - *Water Sensitive Cities Report*

Action 9.6 Use of Recycled Water in Open Space – *Technical Notes*

Action 11.1 Inner Melbourne Map – *Inner Melbourne Region Visitor Map, Volunteer Famils*

Action 11.2 Regional Tourism Program – *Research & Itineraries, Conference sponsorship*

Other **Achievements**

Merit Award for Regional Action in Water Sensitive Urban Design at the Stormwater Victoria Awards

IMAP Bicycle Network - Presentation at the Bike Futures 2009 Conference

Presentation to Planning Students at Melbourne University 2009 & 2010

IMAP Annual Report 2011-12

Governance

- Annual Reports
- Goods & Services Procurement Policy and MoU
- Governance & Relationships Report
- IMAP Plan Review 2010; Financial Review 2010
- Memorandum of Understanding – Intellectual Property

Communications

- IMAP Website
- National Conference presentations (2009, 2011 & 2012)
- Club IMAP

- Council Briefings
- Advocacy
- Ministerial Briefings – Ministers Wynne, Madden, Kosky, Plibersek, Powell
 - Briefings to DIIRD & SGS consultants
 - IMAP acknowledgements:
 - State Government's Cycling Strategy
 - Interdepartmental Committee (Department of Justice)
 - Melbourne Water (WSUD)
 - Department of Transport Wayfinding Signs Guide
 - Department of Transport and VicRoads – Greenlight Project

Action 1.4 Boulevards and Major Roads

Preliminary work – **ON HOLD**

The IMAP Implementation Committee has been keeping a watching brief on the work being undertaken by VicRoads on the Hoddle Street Study. The VicRoads Project Manager attended the May 2011 Committee meeting to provide an update on the research undertaken and options being considered for Hoddle Street improvements. Awaits state government decisions.

Action 2.5 Bicycle Network

Implementation of Priority Routes - **IN PROGRESS**

- Action 2.3 delivered the Priority Bicycle Network Map for IMAP (January 2008) forming the basis for the implementation of Action 2.5.
- Focus is on the high bicycle usage routes or those routes which have the potential to carry significantly increased bicycle volumes as they:
 - require the most work to bring them up to a standard that could safely accommodate increasing bicycle volumes.
 - provide the opportunity to implement “best practice” separation and delineation treatments being designed and installed in various municipalities; promote and share this knowledge more
- The Working Group reported their gap analysis of the network to the IMAP Implementation Committee in May 2010. The Committee identified the need to fast track completion of the network and to establish coordinated design guidelines for standardized bike lane treatments across the IMAP councils.
- The project team expanded in 2011-12 with the addition of representatives from the City of Maribyrnong.
- The 2012 Super Tuesday bicycle survey counts confirm that cycling numbers continue to increase across the IMAP area.
- The City of Melbourne committed \$5.6 million funding for 2012/13 and completed its Bike Policy 2012-16. Councils continue to work alongside VicRoads in completing previously funded projects and those for future implementation aligned with the Principal Bicycle Network.
- The City of Stonnington's Draft Bicycle Strategy is also in preparation.
- The Bicycle Network are exploring ways to assist greater collaboration between the Councils and agencies to develop an integrated bike network in Inner Melbourne.

Action 3.2 Roads as Places

IN PROGRESS

- A Briefing paper was prepared for consideration by the IMAP Implementation Committee on 19 February 2010. A revised brief was approved at the February 2012 Committee meeting which looks at the place making attributes around tram super stops. Expressions of Interest from 3 consultants are being sought for this work in March 2013.

Action 3.3 Regional Approach to Parking Management

Stage 1 – COMPLETE

In November 2009 the working group reported back on:

- the 2008 audit which identified current parking status and gaps
- the development of 6 'guiding principles' for the management of existing parking supply in Activity Centres.
- Parking measures to mitigate car travel
- Provision of parking in new developments
- Management of existing parking supply
- Integrated Travel Plans and Green Travel Plans were also researched and direction sought from the Department of Transport.

Stage 2 – COMPLETE

- Research on Car Sharing was reported to the IMAP Committee in August 2010.
- The Department of Transport undertook preliminary research on Strip Shopping Centres and Transport and the value of parking activity. This work has been discontinued.

Action 3.5 Reduced through traffic

IN PROGRESS

- The brief for this project was approved in February 2012. The project aims to provide a better understanding and knowledge of through traffic movements within Inner Melbourne, however through traffic is defined.
- The key aims of this project are to :
 - Define and assess the nature and extent of through traffic on the member Councils' areas
 - Assess the impacts and issues associated with the through traffic impact from traffic management, social and economic perspectives
 - Determine what are the optimum actions to address the impacts determined
 - Produce a plan outlining realistic actions the member Councils can take to reduce the impact of through traffic on their communities, particularly in relation to influencing the development of VicRoads Network Operating Plans
- The project involves a desk top study initially that will identify data and documents held by IMAP Councils, Department of Transport, Vic Roads and relevant transport agencies to gauge the extent of, and determine the nature/magnitude/impacts of through traffic.
- The tender for this project was awarded in November 2012. The consultant ran the first workshop with their initial findings in January 2013.

Action 4.7 Improvements to Public Transport Services

IN PROGRESS

This project links in with the City of Melbourne's Transport Strategy Update 2011. The draft Strategy was discussed with the IMAP Implementation Committee at its May 2011 meeting. Following a second round of consultation in March 2012, the City of Melbourne has now adopted the policy.

Action 5.2 Affordable Housing

COMPLETED

The project team will continue to monitor and promote planning mechanisms when opportunities arise and report back as necessary.

CLT Research - IN PROGRESS

- Research commissioned by the City of Port Phillip on "Affordable Housing Development Models" prepared by Affordable Housing Solutions [AHS] was made available to the IMAP councils in March 2011 for consideration.
- In May 2011, IMAP agreed to provide some financial support, along with a number of other organisations, for research to be undertaken on **Community Land Trust** models and their application in Australia.
- The Australian CLT Manual has now been completed. A workshop was held on 14 December 2012 to explain how Community Land Trusts can be established in Australia. [A presentation to the IMAP councils is being planned for May 2013.](#)

Action 5.3 Integrating Public Housing Estates

IN PROGRESS

- The February 2012 Committee meeting approved a brief for this project which aims to develop a communications strategy to help Councils and the Office of Housing work in greater partnership during the planning of new social housing developments.
- The consultant working on this project held a workshop with the project team during August 2012 and presented initial findings of the research to the Committee on 31st August 2012. The consultant's final report entitled "*State and Local Government Collaboration: The Future Direction for Master Planning Public Housing*" was considered by the IMAP Committee on 7 December 2012.
- Representatives of the IMAP Committee subsequently met with senior staff at DHS in December 2012 to discuss the recommendation to establish a collaborative framework as described in this report. [A number of recommendations from that meeting will be considered by the IMAP Committee in March 2013.](#)

Action 5.4 and 5.5 Social Infrastructure and Services/Infrastructure Development

IN PROGRESS

- This new project proposes to undertake research to identify the capacity of social services currently provided to social housing developments, across the IMAP region, both existing and proposed, and to identify gaps which may exist in service provision. In addition the project aims to map the way people move through the municipalities and how this affects services. An initial project brief was approved at the November 2011 Committee meeting.
- The project has been delayed due to capacity constraints but will be undertaken early in the 2013. [Initial discussions have commenced with DPCD staff as the research from this project has value for the Metro Strategy development.](#)

Action 6.3 Managing Conflict in Activity Centres

Stage 1 – COMPLETED

- Key 'tools' have been developed to aid in the assessment of Cumulative Impact:

Stage 2 – COMPLETED

- The Cumulative Impact 'tools' have been tested and modified by individual councils resulting in the adoption of new planning amendments..
- The Project Team's final report was considered at the November 2011 meeting.

Consultation - IN PROGRESS

- A report on the IMAP meeting with the VCGLR was presented to the May 2012 meeting.
- A meeting between staff of the IMAP Councils and the VCGLR was held on 18 November 2012 to share information, clarify aspects of the application process and improve networks so that liquor licence applications and premises are managed more consistently.
- IMAP has requested that a submission be prepared to address policy issues relating to the freeze and the Definitions issues with the Department of Justice.

Action 7.2 Support Creative Industries

IN PROGRESS

An initial meeting was held in December 2012 to scope this project. Funding has been approved in December 2012 to collate information on current support programs being undertaken in the creative sector by the IMAP Councils and DBI.

Action 8.1 Priority for Freight Movement

IN PROGRESS

- This new project proposes some initial research be undertaken to determine the current freight movements through the IMAP region as a start point to understanding the needs and impacts of the current system. The brief for the first stage of this project was considered at the May IMAP Implementation Committee meeting.
- This project is deferred awaiting research being undertaken under Action 3.5.

Action 9.2 Environmentally Sustainable Design – commercial buildings

IN PROGRESS

There are three parts to this project:

1. Communication Strategy – development of ESD guidelines for publication
2. Review the current ESD policy position in Melbourne
3. Identify ESD retrofit issues

Stage 1 – IN PROGRESS

- Work on the Communication Strategy commenced in December 2010. ESD topics were identified and written up in the form of Factsheets for publication. The Working Group updated the IMAP Implementation Committee in March 2011 and February 2012 on progress to date.

- The Factsheets pack was formally launched at a function held at the City of Melbourne on 11 May 2012 with the first 10 topics now available on Council websites. Topics include:
 - Indoor environment quality
 - Energy efficiency
 - Water efficiency
 - Stormwater management
 - Building materials
 - Transport
 - Waste management
 - Urban ecology
 - Innovation
 - Construction and building management
- Additional topics for distribution are in preparation.

Action 9.3 Water Sensitive Urban Design

Stage 1 – COMPLETE

- *Model WSUD Guidelines* completed and endorsed.

Stage 2 – IN PROGRESS

- *Draft Stormwater Management local planning policy* has been refined following feedback from DPCD and is consistent with the recently gazetted City of Bayside Clause 44 WSUD amendment.
- Feedback received from Melbourne Water and the Department of Sustainability Office of Water has been positive and supportive of the policy.
- In April 2010 councils received approval from DPCD to jointly exhibit the amendment commencing 1 July 2010. The documents are lodged with the Minister for Planning for approval since September 2010.
- The IMAP Councils wrote to the Minister for Planning in June 2012 requesting the matter be considered now that the *Living Melbourne Living Victoria* policy has been adopted by state government.
- The MD and GM Waterways from Melbourne Water attended the August 2012 IMAP Implementation Meeting. Their presentation endorsed the work being proposed and undertaken through WSUD approaches. *An invitation has been extended to the Office of Living Victoria to meet with the Committee in March 2013.*

Action 9.4 Green Demonstration Projects

IN PROGRESS

There are three parts to this project:

1. Water Sensitive Cities
2. Green Roof Initiatives
3. Distributed Energy

1. Water Sensitive Cities - COMPLETED

- An overview of *Water Sensitive Cities* was prepared including case studies to demonstrate how the principles can be applied to enhance the liveability vision for our urban precincts. Following its review at the November 2011 meeting, the report has been circulated to neighbouring municipalities for information and is available on the IMAP website.

2. Growing Green Guide – IN PROGRESS

- The Green Roof Initiative aims to improve knowledge on green roofs, walls and facades and create solutions for the current barriers to implementation. The application for Sustainability Accord funding was successful. In conjunction with IMAP funding, the project aims to
 - develop Victorian technical guidelines - a “Growing Green Guide”;
 - develop recommendations for options to integrate greening into regulatory schemes
 - identify potential sites and work up feasibility studies

In addition it is proposed that practical application of the guidelines and policy recommendations could be undertaken through a demonstration project.

- The governance structure and timeline is now in place and the Project Officer and Research Officer appointed. The project was successfully launched at a well attended function at the City of Melbourne on 11 May 2012.
- Two stakeholder workshops were held during August 2012 and the makeup of the Reference groups is now finalised.
- The project team reported to the December 2012 meeting on the process to evaluate demonstration sites across the IMAP councils.

3. Distributed Energy Mapping – IN PROGRESS

- The Distributed Energy project aims to undertake an analysis of the potential for distributed energy in the IMAP area (district scale cogeneration, renewable and energy efficiencies) and develop business models for implementing commercially viable distributed energy systems in Melbourne.

Work in 2011/12 focussed on:

- establishing the project and identifying the availability of necessary data,
- implementing funding and data sharing agreements between the CSIRO and the IMAP Councils.
- agreeing a scope of work and timeframe for the project.
- commencing work to extract relevant Council data for the CSIRO modelling – to continue in 2012/13.
- Undertaking discussions with State Government departments to identify the relevance of work previously undertaken by Sustainability Victoria and Department of Planning and Community Development.
- engaging the relevant utilities has also taken place and will continue into 2012/13.

Results of the study, including energy demand modelling, mapping of the potential for energy efficiency, demand management and distributed generation are expected at the end of 2012/13. The project team met in November 2012 with representatives from CSIRO to finalise data access arrangements. The project team leader will provide an update on progress against agreed milestones at the March 2013 IMAP meeting.

Action 10.1 Regional Open Space and Trail Network

IN PROGRESS

A working group presented a draft Project Plan to the IMAP Committee 28 August 2009.

In February 2010 the Working group detailed timeframe of the stages, desktop audit, engagement of partners and the development of an Implementation Plan, and in May 2010 updated the Committee on how the project has been integrated into actions being undertaken by state government agencies.

In February 2011 GIS staff assisted the project by initiating the collation of land information across the 4 councils onto a base map.

The next step is to map public realm and open space strategies of the IMAP councils across this base data to build up a detailed picture of future planning strategies and the linkages between them. The establishment of an IMAP GIS to provide a map base across the inner Melbourne region approved in December 2012 will assist with this project.

Strategy 11 – Regional Tourism

Stage 1 - Visitors Map - **COMPLETE**

Stage 2 - Regional Tourism Program & Experiential Packages – **COMPLETE**

Stage 3 - Visitor Profile and Satisfaction Study – **COMPLETE**

Stage 4 – **ON GOING**

A further three year Strategic Plan for Regional Tourism adopted by the IMAP Implementation Committee in May 2010 continues to build on the previous work undertaken in 2 main strategic areas:

- **Licensing the tourism map to other tourist providers**
 - The Inner Melbourne map brochure continues to be the most popular publication for Melbourne visitors and the tourism industry. Approximately 47,000 copies are distributed monthly and the map is licenced to three tourism related providers
 - The IMAP Tourism working group has been exploring alternative applications, and partnering with Destination Melbourne to ensure the IMAP map continues to be available.
 - During 2011/12 the map was extensively reviewed to align with Public Transport Victoria's guidelines, include visitor information on Myki .
- **Publicity to promote Inner Melbourne to the regions**
 - To tap into the drive market through regional Visitor Information Centres, IMAP councils, including the City of Maribyrnong, ran a "Famil" in May 2012 for volunteers from the Geelong Visitor Information Centre, taking them to key locations in the Inner Melbourne Region. **The working group are extending their Familis to other regions, and promoting the inner Melbourne area through Skybus promotions in 2012/13.**
 - Advertising and editorial was also secured in the winter edition of Melbourne Style magazine showcasing the inner Melbourne tourism product.
 - IMAP was a sponsor of the 22nd Annual CAUTHE (Council for Australasian University Tourism and Hospitality Education) National Conference held in Melbourne in February 2012 and the Tourism and Events Excellence Conference held in July 2012 promoting the "excellence in strategic partnerships" theme.
 - **A new 3 year strategy of activities and promotions was approved at the December 2012 meeting. A workshop to refine activities and priorities is scheduled for later in the year.**

These projects will continue to **add value, deliver stronger relationships, practical solutions and strategic directions and influence the liveability and sustainability of the inner Melbourne region.**

**Inner Melbourne Action Plan
Progress Report
Action 2.5 Bicycle Network**

Purpose

1. To update the IMAP Implementation Committee on current work being undertaken on the bicycle network.

Progress

2. The project team continues to meet to discuss bicycle matters across the inner Melbourne area. This now includes the City of Maribyrnong. In addition to progressing the Priority Route projects included in Action 2.5, each of the Councils is making progress with bike related projects:
 - The City of Melbourne is implementing infrastructure projects through \$5.6 million funding in 2012/13 and has recently completed Bike Plan 2012-16.
 - The City of Yarra is improving cycling conditions by continuing to fill in missing gaps, improve strategic cycle links and increasing cycling priority with \$930,000 funding for 2012/2013.
 - The funding for bicycle related projects in City of Port Phillip is \$320,000 for 2012/13.
 - The City of Stonnington is continuing to improve cyclist amenities through projects that will upgrade strategic cycle links and enhance bike parking facilities in all retail areas.
 - All Council's were involved in workshops to complete the State Government's State Cycling Strategy.

Cycling initiatives in 2012 - 13**3. City of Yarra**

- **Elizabeth/Baker/Johnson St** – Conceptual plans have been designed improve the Elizabeth/Church/Baker St intersection for cyclists depending based on future funding. Reconfiguration on the east approach to Hoddle St will be completed this financial year.
- **Brunswick St and St Georges Rd Corridor** – bicycle head start signals have been installed at Victoria, Gertrude, Johnston and Alexandra Pde and will be evaluated over the next few months. Miscellaneous works will be conducted over the next 1-3year along the route
- **Heidelberg Rd and Queens Parade Corridor** - There are ongoing discussions with VicRoads about the design of Queens Parade between Heidelberg Rd and Wellington St.
- **Lennox St** - A small section of road will be re-sheet and line marked with bicycle/car shared lanes.
- **Wellington St** – Consultation for Copenhagen lanes between Victoria and Johnston St has been completed. A decision on the project will be made in February.
- **Miscellaneous Traffic Signals** – Works are ongoing to improve bicycle facilities at intersections including the width of bicycle lanes, priorities and head starts
- **Capital City Trail** – The trail will be upgraded between Lygon Street and Bowen Crescent to increase the width, the surface quality and sight lines.

- **Capital City Trail** – Ongoing renewal of the shared path and upgrades to change the priority so that vehicles are required to give way to pedestrians and cyclists who are crossing the street.

4. City of Melbourne

- **City of Melbourne** Bike Plan 2012 – 2016 completed.
- **Exhibition St** AM and PM peak Clearway bike lanes.
- **Lorimer St** offroad bike path.
- **Cecil St / Whiteman St / Normanby Rd** install shared path facility.
- **Capital City Trail** wayfinding signage and linemarking upgrade
- **Clarendon St** bike path upgrade.
- **Elizabeth St** install physically separated bike lane.
- **La Trobe St** physically separated bike path.
- **Princes Bridge** bike link upgrade.
- **St Kilda Rd** southbound physically separated bike lane.

5. City of Port Phillip

- **Cecil St** Stage 2 (York St – Park St) detailed design completed. Awaits VicRoads funding. . However council is progressing with pedestrian safety components associated with it.
- **Wellington St** design work – programmed for 2012-13
- **Beaconsfield Pde** – Detailed design
- **Moray St / Dorcas St - segregated bike lane in roundabout**
- **Alma Rd** – Improvements to Westbury St to Chapel St and Chapel St to St Kilda Rd underway.

6. City of Stonnington

- Implementation of the Stonnington Bicycle Parking Plan in all of Stonnington's strip shopping centres
- **Stonnington's Bike Strategy** - Commenced development of the strategy
- **Capital City Trail** - Improvements include:
 - o Continued installation of LED solar lights.
 - o Signalisation of the Yarra St – Alexandra Ave intersection, including the realignment of the trail.
 - o Stage 2 of the Yarra River Biodiversity Linkages project, including the realignment of the trail.
- **Chapel St (Dandenong Rd to Toorak Rd)** - VicRoads have developed a proposal for a State Government commitment to provide a green bike lane to remedy the high incidence of dooring. The proposal is pending support by Stonnington Council.
- **Chapel St (Toorak Rd to Alexandra Ave)** - \$1 Million State Government funding to enhance bicycle facilities. Funding is confirmed.

7. City of Maribyrnong

- **Hyde St, Footscray** – install buffered bike lane and green surface at intersections
- **Seddon & Footscray** – install traffic calming and wider (than previously existing) bike lanes plus bike head start boxes in local streets
- **Yarraville & Seddon** – install on-road bike parking in one parking bay
- **Somerville & Williamstown Rds** - improve cyclist priority at intersection
- Review TravelSmart map

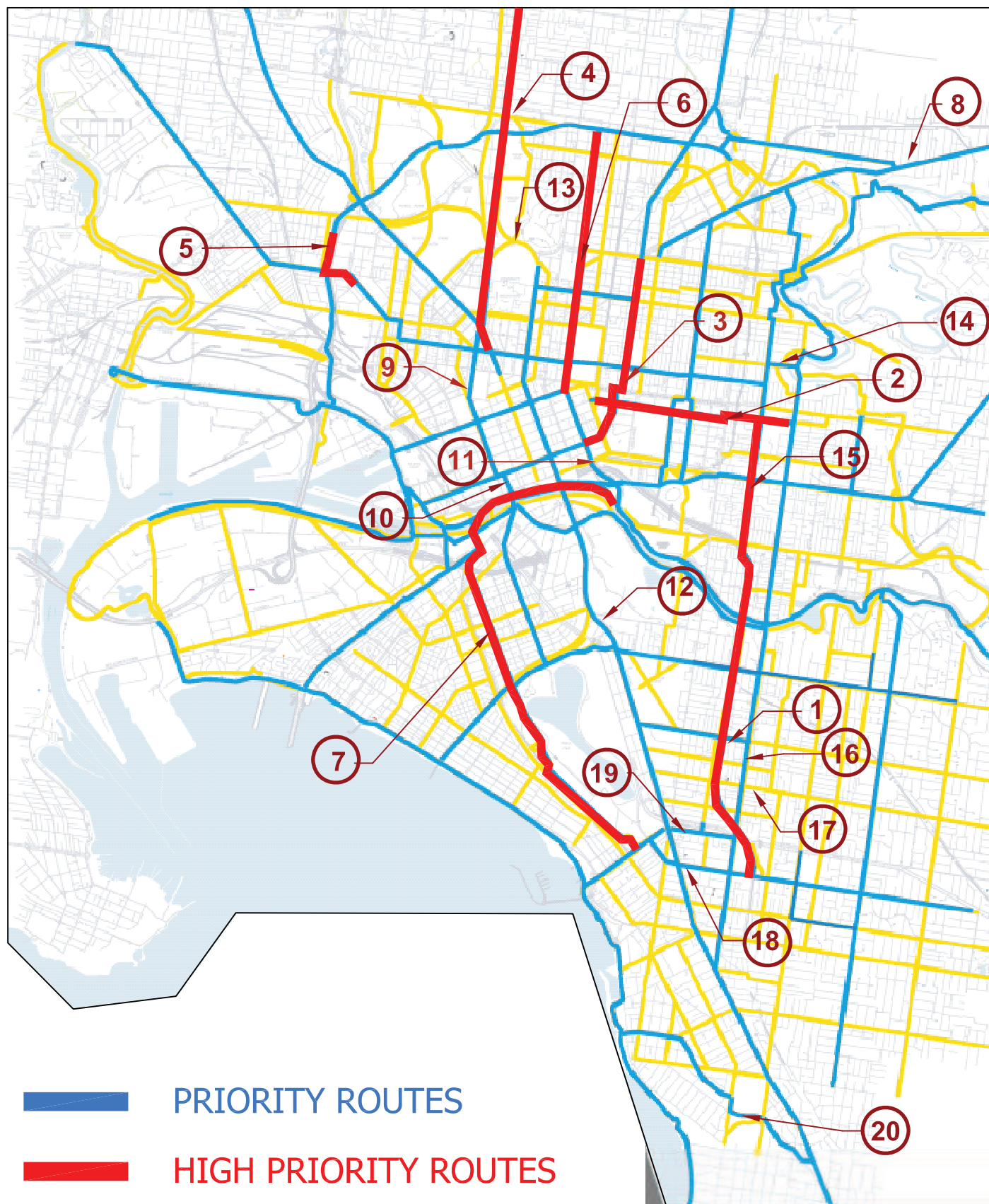
Recommendation:

That the IMAP Implementation Committee resolve to **note** the progress report on Action 2.5 Bicycle Network.

IMAP 2.5

PRIORITY NETWORK

ADOPTED BY IMAP IN AUGUST 2008
(REFER TO APPENDED TABLE)



Action 2.5 Bicycle Network – Progress Status of Priority Routes

Priority Routes	Identification	IMAP Partner	Progress	Completion Date (expected)
Primary 1	<ul style="list-style-type: none"> Cremorne Railway/Sandringham 	Yarra Stonnington Port Phillip VicRoads	<p>Stonnington – Study has been completed and a number of options identified. These options to be considered under the City of Stonnington’s Chapel Vision Structure Plan.</p> <p>City of Yarra – Works in Yarra not going ahead due to the forecast cost of the works.</p> <p>VicRoads – Have met with DoT who were undertaking a series of investigations across Melbourne to determine use of railway reserves for alternative purposes. It appears DoT are resisting the use of this space in the Sandringham railway corridor and the project has been placed on hold.</p>	<p>Completion date unknown.</p> <p>Project on hold.</p> <p>Project on hold.</p>
2	<ul style="list-style-type: none"> Albert Street/Elizabeth Street <p><i>Stage 1 Albert St</i> <i>Stage 2 Elizabeth St</i></p>	Yarra Melbourne	<p>Yarra – Works have been completed at mid-block locations. Conceptual signal design works have been completed and are awaiting funding or approval.</p> <p>Melbourne – Physically separated bike path in Albert St completed in 2010.</p>	<p>Completion date unknown</p> <p>Completed</p>
3	<ul style="list-style-type: none"> Brunswick Street/Gisborne Street/Macarthur Street 	Yarra Melbourne	<p>Yarra – Brunswick St (Alexandra Pde to Johnston St) – Installation of green pavement, signalised intersection storage boxes and early start up for bikes completed. Improvement works are currently being investigated to reduce speed limits, improve linemarking, increase bicycle priority and access.</p> <p>Melbourne - Gisborne Street / Macarthur St / Collins St bike link upgraded.</p>	<p>Nearing completion</p> <p>Completed</p>
4	<ul style="list-style-type: none"> Royal Parade 	VicRoads	Melbourne – VicRoads has upgraded the existing onroad bicycle lanes with green pavement treatment and profile edgeline.	Completed

Priority Routes	Identification	IMAP Partner	Progress	Completion Date (expected)
5	<ul style="list-style-type: none"> Moonee Ponds Creek/Macaulay Road/Dryburgh Street/Queensberry Street 	City Link Melbourne	Melbourne - Design of replacement of stairs linking Moonee Ponds Creek path to Macaulay Road lane has not been able to be implemented due to physical limitations and costs.	Project not proceeding
6	<ul style="list-style-type: none"> Rathdowne Street 	Yarra Melbourne	<p>Yarra – 600mm wide Chevron line marking installed between Davis and Park Street. No further works planned as Canning St has been prioritised above Rathdowne St due to connectivity and safety.</p> <p>Melbourne – Installation of profile edgeline and green pavement completed. Independent Road Safety Audit has given this unique treatment the OK.</p>	<p>Completed</p> <p>Completed.</p>
7	<ul style="list-style-type: none"> Cecil Street/Whiteman Street/Clarendon Street/Spencer Street 	Port Phillip Melbourne	<p>Port Phillip –</p> <ul style="list-style-type: none"> Stage 1 - Cecil Street – Whiteman Street to York Street implemented in October 2010. Stage 2 - VicRoads did not allocate funding in this financial year. However, Council is progressing with pedestrian safety components associated with it. Council will again make funding submission to VicRoads for next financial year. <p>Melbourne – Design plans completed for installation of Share Path facilities along Whiteman St & Normanby Rd, Implementation of facility expected by June 2013.</p>	<p>Completed.</p> <p>Works not undertaken as yet.</p> <p>Completion expected in 2012 / 13 financial year.</p>

Priority Routes	Identification	IMAP Partner	Progress	Completion Date (expected)
Secondary 8	<ul style="list-style-type: none"> Heidelberg Road (1.5 km) 	Yarra Darebin VicRoads	<ul style="list-style-type: none"> Stage 1 - VicRoads have completed upgrade of the Hoddle St/Railway overpass bridge to remove some of the conflict. Stage 2 - VicRoads has also approved plans for Queens Pde, between Smith St and Wellington St, and has done conceptual plans for Wellington St to Heidelberg Rd, which needs amendments. 	<p>Completed.</p> <p>Completion date unknown.</p>
9	<ul style="list-style-type: none"> Peel St – Dudley to Victoria 	VicRoads	<ul style="list-style-type: none"> VicRoads have implemented bicycle facilities in Haymarket Roundabout upgrade. Melbourne has updated bike lanes in William St, north of Dudley St roundabout. No plans to update Peel St, from Dudley St to Victoria St, due to competing parking demands from Queen Vic Market. 	Completed.
10	<ul style="list-style-type: none"> Market St – Flinders St to Collins Street 	Melbourne	Melbourne – Bicycle paths installed	Completed.
11	<ul style="list-style-type: none"> Flinders St – Spring to Exhibition 	Melbourne	Melbourne - Project awaiting Think Tram plans regarding upgrade of this section of the tram network. Alternative route along Spring Street between Flinders Street and Collins Street has been installed.	Completion date unknown.

Priority Routes	Identification	IMAP Partner	Progress	Completion Date (expected)
12	<ul style="list-style-type: none"> St Kilda Rd / Princes Bridge 	Melbourne VicRoads	<p>Melbourne – Undertaking study for implementation of bicycle facilities on Princes Bridge. St Kilda Road, between Princes Bridge and Southbank Blvd, southbound physically separated bike lane to be installed 2012 / 13.</p> <p>VicRoads – Undertaking bike lane improvements in vicinity of Domain Interchange.</p>	<p>Not yet completed.</p> <p>Not yet completed.</p>
13	<ul style="list-style-type: none"> College Cres – Swanston to Princes Park Dr 	VicRoads	Melbourne – Has written to VicRoads requesting consideration of this link.	Completion date unknown.
14	<ul style="list-style-type: none"> Maugie / Lulne / Truro / Keele Streets (opposite Victoria Park) 	Yarra	Yarra – This route is considered a local route and has been given a low priority. No works are forecast for the medium term.	Not yet completed.
15	<ul style="list-style-type: none"> Lennox Street 	Yarra	Yarra – Lennox Street, between Elizabeth St and Bridge Rd, will be linemarked with “Sharrows” (shared bike / traffic lane arrows) and bike lanes. Works have been completed to the north of Elizabeth St and along Nicholson St.	Not yet completed.

Priority Routes	Identification	IMAP Partner	Progress	Completion Date (expected)
16	<ul style="list-style-type: none"> Chapel St – Toorak Rd to Alexandra Ave 	Stonnington VicRoads	<p>Stonnington – Green treatment at conflict points along intersections with Chapel Street (south of Toorak Road) completed.</p> <p>Stonnington – An audit of bicycle parking demand and supply in major strip shopping centres, including Chapel St, has been completed and an implementation plan developed for the municipality. Implementation of bike parking has commenced under 2012 / 13 budget.</p> <p>VicRoads – Commitment of \$1million for upgrade.</p>	<p>Complete.</p> <p>Implementation commenced.</p> <p>Works not yet undertaken.</p>
17	<ul style="list-style-type: none"> Wellington Street 	Yarra	Yarra – Currently in the design phase.	Completion date unknown.
18	<ul style="list-style-type: none"> Wellington St – Chapel St to St Kilda Rd 	Port Phillip	Port Phillip – Feasibility assessment not completed.	Completion date unknown.
19	<ul style="list-style-type: none"> Alma Rd / Princes St – St Kilda Rd to Fitzroy St 	Port Philip	Port Phillip – The section of Alma Road, between Westbury and Chapel Streets, is nearing completion. The section between Chapel St and St Kilda Rd is under construction.	Nearing completion.
20	<ul style="list-style-type: none"> St Kilda St – East Canal path 	Port Philip	Port Phillip – East Canal Path appears to be within City of Bayside. Discussion commenced with City of Port Phillip on this project.	Completion date unknown.

Inner Melbourne Action Plan

Briefing Paper

Action 2.3 Bicycle Network Legibility

Purpose

1. The purpose of this report is to propose that IMAP reconvene the Action 2.3 Bicycle Network Legibility working group to update the IMAP Bicycle Network priority routes map.

Background

2. Action 2.3 Bicycle Network Legibility is to “Improve the legibility of the bicycle network (Principal Bicycle Network and local links) with an emphasis on clear delineation of continuous links.”
3. In February 2008, the IMAP Implementation Committee resolved to adopt the IMAP Bicycle Network as described in *‘Bicycle Victoria’s Review of the Priority Bicycle Route Network for IMAP’* (January 2008). This network effectively replaced Melbourne’s Principal Bicycle Network (PBN) within the IMAP area which was still quite rudimentary at that time. Adoption of the IMAP Bicycle Network map completed work on Action 2.3, and implementation was passed onto the Action 2.5 project team.
4. The IMAP Bicycle Network – a map of the bike path hierarchy required across the IMAP area, prioritised a number of major bicycle routes for development, promoted greater separation and acknowledged, with sustained growth in cycling numbers, that more developed facilities were needed to cater for future cycling numbers in the inner city.

Discussion

5. Bicycle works within the various municipalities have continued to be rolled out along the IMAP Bicycle Network and, together with increasing petrol prices, these works have resulted in significant increases in the numbers of visitors to the inner city area travelling by bicycle.
6. Since 2008 a number of changes have occurred:
 - a. Cyclist numbers have increased substantially over this time – refer Attachment 7a.
 - b. The *Principal Bicycle Network* was reviewed by VicRoads in 2012.
 - c. *Victoria’s Cycling Strategy: Cycling into the Future 2013-23* and its companion *Victorian Cycling Action Plan 2013 and 2014* was released by the State Government in December 2012
 - d. The City of Yarra has approved the *City of Yarra Bicycle Strategy 2010-2015*; and the City of Port Phillip adopted their *Bike Plan 2011–2020 Pedal Power: making Bike Riding Better*. Both strategies focus on increasing the number of people riding. The City of Stonnington is currently reviewing its bicycle strategy.
 - e. The City of Melbourne’s *Transport Strategy 2012* and new *Bicycle Strategy 2012-16* were completed by the City of Melbourne in 2012 with a strong emphasis on making Melbourne a cycling city.

- f. The City of Maribyrnong adopted the *Maribyrnong Integrated Transport Strategy* in April 2012, has become an associate of IMAP in 2011 and is looking to link into the bicycle network in the inner city.
 - g. IMAP councils have projected significant growth in jobs and residents in inner Melbourne (eg City of Melbourne's daily population is expected to go from about 800,000 people using the city each day to 1.2 million in 2030). This intensification will result in space efficient modes such as cycling being more attractive and also a greater number of trip origins and destinations being close together, a situation which stimulates modes such as cycling.
7. In 2006 it was determined that the more important thing to do to improve the bicycle network and stimulate more cycling in Inner Melbourne, was to improve the quality of bicycle routes so that the network becomes much more like the separated, on-road bicycle networks of leading European cities. It was felt that in some cases, improvements to existing routes will make a greater contribution to encouraging more cycling than completing gaps. The IMAP Bicycle Network plan was the 'first cut' at describing this network and selecting the routes that would be on it.
 8. The plan suggests that Priority Routes are expected to shoulder the task of transporting the largest number of cyclists and thus are expected to offer the highest level of service to cyclists. Hence they would attract the lion's share of investment. High levels of service would be provided by wider lanes, separated lanes, coloured lanes, priority at signals and other engineering treatments common to priority routes in European cities.
 9. The original network report, "*Bicycle Victoria's Review of the Priority Bike Route Network for IMAP*" (January 2008), detailed how decisions were made regarding which routes should be Priority Routes. Some of the key criteria were that the routes should cross Council boundaries (and be viable main cycling routes once they have left IMAP boundaries), should have the potential to become main cycling corridors and generally have attracted enough users at that time to indicate future potential.

Proposal

10. Like the road network, the IMAP Bicycle Network has remained a living document which can be changed and improved based on changes to life in Melbourne. For example, some bicycle routes may not have attracted as many riders as were predicted and may not retain their status as Priority Routes. Some Support Routes may have been promoted to Priority Route status. Changes to land uses, new developments or new technologies also open up new opportunities for bicycle routes.
11. The development of the IMAP Bicycle Network impacts the direction of the IMAP Action 2.5 (Bicycle Network) project team in setting their organization's cycling infrastructure priorities. With the progress made to date, the future priorities need to be recast.
12. The IMAP Bicycle Network remains a work in progress just like the existing road, rail, tram and pedestrian networks, requiring constant review. With the number of bike plans now in place across the IMAP Councils and bicycle infrastructure substantially improved since 2008, it would be useful to reset the priorities within the context of these strategies to ensure a coordinated approach is taken by all those engaged in establishing the bicycle network and staging future works. It is therefore proposed that the Action 2.3 project team be reconvened to undertake this planning work.

Recommendation

13. That the IMAP Implementation Committee endorses the review of the IMAP Bicycle Network map of priority routes.

Attachment 7a TRENDS

New figures confirm bike boom (Source: Extract from Bicycle Network Victoria website)

23 January 2013. As more of the data from the 2011 census is analysed further confirmation has emerged that bike commuting is booming in Melbourne.

The Victorian Transport Statistics Portal has released data that shows the trends municipality by municipality.

According to the census data, the highest level of participation in travel to work by bicycle in 2011 was recorded in Yarra (3,651) and Moreland (3,454).

[Keep in mind the census day was in the middle of the Melbourne winter. The same survey taken today would show much higher figures.]

Between 2006 and 2011, the census data shows that all of the inner zone councils experienced a massive percentage change (between +40.23% and +70.60% change) in people commuting to work by bicycle.

Along with having one of the highest levels of participation in travel to work by bicycle in 2011, Moreland also experienced a great percentage increase in people bicycling to work (+60.43) between 2006 and 2011.

In comparison, the percentage change in people in Moreland travelling to work by car (either as driver or a passenger) experienced a modest percentage change (+8.64) between 2006 and 2011.

In Moreland, more than one person now rides to every ten people who commute to work as a car driver. (In 2011, 33,967 commuted to work as driver and 2,533 as passenger, compared to 3,454 who commuted to work on a bicycle).

This clearly demonstrates that cycling is increasingly being recognised as a viable and legitimate mode of transport.

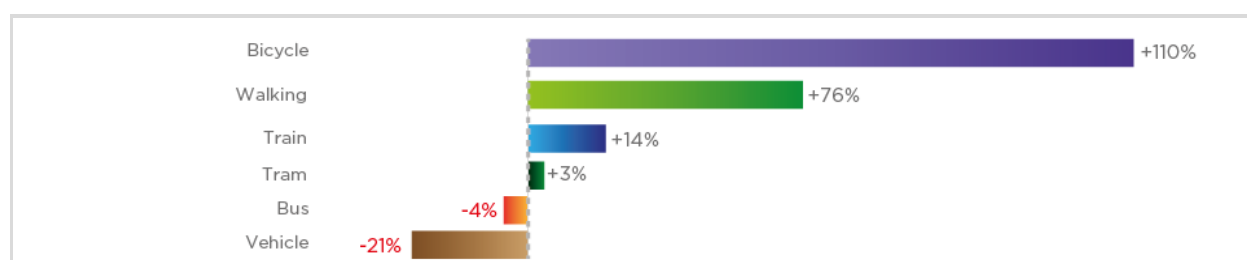
In terms of participation in commuting on bicycle, here's how the inner and middle zone municipalities performed:

Fig 1: Bicycle as method of travel to work, Inner Zone Councils

<i>Inner Zone Councils</i>	<i>2006</i>	<i>2011</i>	<i>% Change</i>
Maribyrnong	585	972	66.15
Melbourne	1,092	1,863	70.60
Port Phillip	1,578	2,247	42.40
Yarra	2,443	3,651	49.45
Stonnington	865	1,213	40.23

Method of Travel to Work in City of Melbourne: Mode share percentage change between 2001 and 2011

(Source: City of Melbourne)



Inner Melbourne Action Plan

Progress Report

Action 9.4 Green Demonstration Projects – Distributed Energy Project

Purpose

1. To update the Committee on the progress of Action 9.4 Green Demonstration projects: Distributed Energy project.

Background

2. Action 9.4 consists of 3 parts:
 - a) Water Sensitive Cities
 - b) Green Roof Project
 - c) Distributed Energy project

The Distributed Energy Project is being led by the City of Melbourne in partnership with the CSIRO. The project is of national significance in that it is a first of its kind to be undertaken in Australia. Similar projects have been undertaken in New York and London.

3. The project will identify:
 - a. Opportunities for distributed generation, including district energy systems, renewable and low-carbon energy generation, and
 - b. Potential impacts for greenhouse gas and energy reductions through energy efficiency initiatives and demand management initiatives.
 - c. The economic costs and benefits of distributed generation and energy efficiency initiatives compared to up-stream purchase of renewable energy through the grid and network augmentation.
4. The study requires data input from the four councils and from utilities. Data gathering work is underway in each of the Councils. In the case of the City of Melbourne, the relevant rates and property data has been provided to the CSIRO. Data exchange agreements are required between the CSIRO and each of the IMAP Councils. These agreements are either in place or are being finalised between CSIRO and each Council's legal areas.

Discussion

Project Timing

5. The project timeframe has been revised to take into account delays in collecting necessary data both from the Councils and from the utilities.
6. Project timeframes have been adjusted to take into account delays in collating data. A new completion date of December 2013 has been negotiated with CSIRO, putting the project back by 6 months.
7. The following work has taken place:

- a. Grant agreement signed between CSIRO and City of Melbourne (on behalf of IMAP)
- b. Data exchange agreement in place between CSIRO and City of Melbourne
- c. Relevant City of Melbourne property and rates data provided to CSIRO
- d. CSIRO development of energy demand model underway and preliminary energy demand modelling using City of Melbourne data underway
- e. Relevant data identified and collated by remaining IMAP Councils (ongoing)
- f. Data exchange agreements between remaining IMAP Councils and CSIRO being considered and negotiated by Councils (ongoing).
- g. Data exchange agreement between CSIRO and CitiPower negotiated. One outstanding issue remains at time of writing to be resolved in coming weeks.
- h. Data requests being negotiated between CitiPower and CSIRO. Data collection underway.
8. CSIRO has managed the delay in collection of data by commencing the development of the energy demand model, and using available data from the City of Melbourne to commence the modelling work. Energy demand models for the remaining Councils will be undertaken as data becomes available.
9. The Stage 1 report, comprising the energy demand map for the IMAP region, will now be delivered by June 30 2013 (originally December 2012). Work on identifying energy saving opportunities will also have commenced by this time.
10. The Stage 2 Report, comprising modelling identifying the energy saving potential and impact on networks will be delivered by December 31 2013 (Originally June 2013).
11. Progress is dependent upon collection of data from the remaining Councils and from the utilities. Property and rates data from the remaining Councils must be received by late March to prevent further project delays. Further work will involve working with strategic planning branches in IMAP Councils to identify future growth projections and provide these to CSIRO.

Funding

12. IMAP expenditure for the project has been approved by the IMAP Implementation Committee.
13. The total project budget is \$955,000. Of this, \$180,000 will be contributed by IMAP through a grant agreement with CSIRO. The balance, \$775,000, is being funded by CSIRO.
14. Funding through IMAP has been budgetted as follows:

2010/11	\$45K from accumulated IMAP funds [\$11.25K per Council]
2011/12	\$55K from the IMAP Councils [\$13.75K per Council]
2012/13	\$80K from the IMAP Councils [\$20K per Council]
15. The initial grant contribution of \$100,000 has been paid. The balance of \$80,000 remains in the budget and will be paid upon the delivery of the Stage 2 report.
16. CSIRO will seek additional funding to support the project through other channels, including the Federal Government and private research partnerships.
17. Aspects of the project contingent on additional funding include economic modelling and studying the impacts (positive and negative) of distributed generation and energy efficiency on the electricity networks.
18. The next update will be provided at the next IMAP Implementation Committee in May 2013.

19. Recommendation

20. That the IMAP Implementation Committee resolves to:
 - a. **note** that there has been a delay in meeting the milestones, and
 - b. **note** the progress of Action 9.4 Distributed Energy project.



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INNER MELBOURNE VISITOR SIGNAGE PROJECT

PROGRESS REPORT

12 February 2013

Background

David Nash of Traffinity was engaged by IMAP through the City of Stonnington in November 2012 to undertake this project.

The visitor signing project aims to achieve:

- greater harmonisation of practices for the design and application of pedestrian signs, while still allowing each Council to adopt their own distinctive character
- more consistency in the design and use of symbols on signs and maps
- better signing to attractions, venues and precincts across municipal borders
- better understanding of wayfinding policies, principles and responsibilities by council staff for road signs, cyclist signs and pedestrian signs
- identifying opportunities for removing unnecessary signs.

Progress on Tasks

1. Review signing manuals, guidelines and current practice.

Maribyrnong	No documents received yet
Port Phillip	Documents received and reviewed
Stonnington	No documents received yet
Yarra	Documents received and reviewed

2. Collate list of symbols used on pedestrian signs.

Maribyrnong	No symbols identified
Port Phillip	Collating list of symbols used on rubbish bin signs
Stonnington	In progress
Yarra	In progress

3. Work with Council officers to develop a list of attractions and venues in the municipality and surrounds that could be signed. Assign priorities and agreed names for signing.

Maribyrnong	Second draft sent to Council officers, awaiting comments
Port Phillip	Third draft sent to Council officers, awaiting comments
Stonnington	First draft sent to Council officers, awaiting comments
Yarra	First draft given to Council officers, awaiting comments

4. Arrange meetings or workshops within each Council with staff involved in signing. This could include traffic engineers, asset management engineers, tourism officers, urban designers and transport planners.

Maribyrnong	Initial meeting held
Port Phillip	Initial meetings and Workshop held
Stonnington	Initial meeting held
Yarra	Initial meetings held

5. Provide assistance to Tom Haysom in representing IMAP Councils' views at the Coordinating Committee.

Maribyrnong	No comments received yet
Port Phillip	No comments received yet
Stonnington	No comments received yet
Yarra	No comments received yet

6. Develop separate guidelines for each Council providing policies and principles for signing practice relevant to that Council. These would conform to the *Melbourne Visitor Signage Guidelines* once these are formally adopted by the Coordinating Committee. However, they would not get down to the detail of a style manual.

Maribyrnong	First draft complete
Port Phillip	First draft submitted for comment
Stonnington	Started
Yarra	Started

7. Undertake a sample audit of signing within a small defined area of each municipality with the aim of identifying opportunities for removing unnecessary signs or improving existing signs. (This will concentrate more on road signs and community facility blade signs, rather than pedestrian signs.) Prepare reports with pictures of the relevant signs.

Maribyrnong	Site inspections complete for Footscray CBD
Port Phillip	Site inspections complete for Clarendon St
Stonnington	Not finished for High St, Armadale
Yarra	Half done for Bridge Rd

8. Produce a final report on behalf of all four councils to present to the Coordinating Committee with any recommendations for shared cooperative arrangements.

Not started.

David Nash
Director, Traffinity