

## 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***

<b>Committee Members</b>	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
<b>Associate Partner Representatives</b>	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
<b>IMAP</b>	Elissa McElroy, IMAP Executive Officer
<b>Guests</b>	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  <b><i>IMAP Champions</i></b> 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	<b>Apologies and Introductions</b>  Welcome visitors to the Committee	Chair
3.	1 min	<b>Members Interest</b> Disclosure by members of any conflict of interest in accordance with s.79 of the Act.	Chair

## ITEMS

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

Item	Time Alloc.	Agenda Topic	Responsibility
9.	<b>25 mins</b> <i>Commence 8.30am</i>	<b>Presentation – Simon Want, Office of Living Victoria</b>	Simon Want, Principal Advisor, OLV
10.	<b>10 mins</b> <i>Commence 8.55am</i>	<b>Action 2.5 Bicycle network</b> ( <a href="#">Attachment 6</a> ) <u>Recommendation</u> 10.1 That the IMAP Implementation Committee resolves to <b>note</b> the Progress Report on Action 2.5 Bicycle Network.	Haig Poulson, CoM Andrew Cron, CoM
11.	<b>10 mins</b> <i>Commence 9.05am</i>	<b>Action 2.3 Bicycle Network Legibility</b> ( <a href="#">Attachment 7</a> ) <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.	<b>10 mins</b> <i>Commence 9.15am</i>	<b>Action 9.4 Green Demonstration Projects – Distributed Energy</b> ( <a href="#">Attachment 8</a> ) <u>Recommendation</u> 12.1 That the IMAP Implementation Committee resolves to: a. <b>Note</b> that there has been a delay in meeting the milestones, and b. <b>Note</b> the Progress of Action 9.4 Distributed Energy project.	Adam Zaborszczyk, CoM
13.	<b>5 mins</b> <i>Commence 9.25am</i>	<b>Inner Melbourne Visitor Signage Project – Progress report</b> ( <a href="#">Attachment 9</a> )  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.	<b>1 min</b> <i>Commence 9.30am</i>	<b>Confirmation of Minutes of the confidential business of the IMAP Implementation Committee No. 28 held on 7 December 2012</b> ( <a href="#">Attachment 10</a> )	Chair
15.	<b>15 mins</b> <i>Commence 9.30am</i>	<b>Action 5.3 Integrating Public Housing Estates</b> ( <a href="#">Attachment 11</a> )	Malcolm McCall CoY

## OTHER BUSINESS

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

## ATTACHMENTS

Item No	Attachment No	Attachment Topic
5.	Attachment 1	<b>DRAFT Minutes</b> 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 <b>Outwards Correspondence:</b> 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 <b>Inwards Correspondence</b> 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	<b>Action 2.5</b> Bicycle Network - Progress report Map and Chart of progress on projects
11.	Attachment 7 Attachment 7a	<b>Action 2.3</b> Bicycle Network Legibility – Briefing report Cycling trends
12.	Attachment 8	<b>Action 9.4</b> Green Demonstration Projects – Distributed Energy - Progress Report
13.	Attachment 9	<b>Inner Melbourne Visitor Signage Project</b> Progress report
14.	Attachment 10	<b>Draft Minutes</b> of the confidential business of the IMAP Implementation Committee No. 28 held on 7 December 2012 ( <b>Confidential item</b> )
15.	Attachment 11	<b>Action 5.3</b> Integrating Public Housing Estates progress report ( <b>Confidential item</b> )