

## Agenda

### Inner Melbourne Action Plan Implementation Committee

Meeting No 32  
8.00 am – 10.00 am Friday 29 November 2013  
City of Stonnington  
**Council Chambers, Malvern Town Hall**

<b>Committee Members</b>	<p>Cr Adrian Stubbs, Mayor, City of Stonnington (Chair)</p> <p>Cr Ken Ong, Chair Future Melbourne (Planning) Committee, City of Melbourne</p> <p>Cr Jackie Fristacky, Mayor, City of Yarra</p> <p>Cr Amanda Stevens, Mayor, City of Port Phillip</p> <p>Cr Grant Miles, Mayor, Maribyrnong City Council</p> <p>Mr Warren Roberts, Chief Executive Officer, City of Stonnington</p> <p>Mr Geoff Lawler, Director City Planning &amp; Infrastructure, City of Melbourne</p> <p>Ms Vijaya Vaidyanath, Chief Executive Officer, City of Yarra</p> <p>Ms Tracey Slatter, Chief Executive Officer, City of Port Phillip</p> <p>Mr Vince Haining, Chief Executive Officer, Maribyrnong City Council</p>
<b>Associate Partner Representatives</b>	<p>Mr Adrian Salmon, Assistant Director Statutory Approvals, State Planning Services, DTPLI</p> <p>Ms Claire Ferres-Miles, Manager Urban Renewal Planning, Transport Integration Div, DTPLI</p> <p>Mr Jay Meek, Director Melbourne Central VGBO, Dept of State Devt, Business &amp; Innovation</p> <p>Mr Rod Anderson, Strategy and Partnerships Regional Manager- Port Phillip, DEPI</p> <p>Ms Patricia Liew, Regional Director, Metropolitan NW Region, VicRoads DTPLI</p>
<b>IMAP</b>	<p>Elissa McElroy, IMAP Executive Officer</p>
<b>Guests</b>	<p>Ms Brigid Adams, IWCM (Integrated Water Cycle Management) Project Manager, OLV</p> <p>Mr Ken Mathers, Chief Executive Officer, Linking Melbourne Authority</p> <p>Mr Matt Phelan, Executive Director Communications, Linking Melbourne Authority</p> <p>Ms Gail Hall, Project Coordinator Urban Landscapes, CoM</p> <p>Ms Julie Francis, Growing Green Guide Project Officer, CoM</p> <p>Mr Barry McGauren, Manager Tourism Melbourne, CoM</p> <p><b>IMAP Champions</b></p> <p>Mr Bruce Phillips, Director City Development, CoY</p> <p>Ms Sandra Wade, Manager City Strategy, CoPP</p> <p>Ms Kelly Martini, Coordinator Corporate &amp; Community Planning, CoS</p> <p>Mr Geoff Robinson, Manager Engineering Services, CoM</p> <p>Mr Morris Bellamy, Manager Strategic Marketing, Communications &amp; Advocacy, MCC</p>

#### PRELIMINARIES

Item	Time Alloc.	Agenda Topic	Responsibility
	<b>5 mins</b> <i>Commence 8am</i>	Demonstration of the IMAP GIS	Gerry Battaglia, GIS Coordinator, CoS
<b>1.</b>	<b>1 min</b> <i>Commence 8.05am</i>	<b>Appointment of Chair</b> – Cr Adrian Stubbs, Mayor, City of Stonnington	IMAP Executive Officer

Item	Time Alloc.	Agenda Topic	Responsibility
2.	5 mins	<b>Apologies and Introductions</b>  New members of 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.	5 mins <i>Commence 8.10am</i>	<b>Confirmation of Minutes (Attachment 1)</b> <u>Recommendation</u> 4.1 That the IMAP Implementation Committee resolves to <b>confirm</b> the minutes of the IMAP Implementation Committee No. 31 held on 30 August 2013	Chair
5.	5 mins <i>Commence 8.15am</i>	<b>Confirmation of Minutes (Attachment 2)</b> <u>Recommendation</u> 5.1 That the IMAP Implementation Committee resolves to <b>confirm</b> the minutes of the IMAP Executive Forum No. 13 held on 18 November 2013	Chair
6.	10 mins <i>Commence 8.20am</i>	<b>Business Arising (Attachment 3)</b> <u>Recommendation</u> 6.1 That the IMAP Implementation Committee resolves to <b>note</b> the actions undertaken in response to business arising from the previous minutes.  <u>Correspondence:</u> <b>Outwards</b> 3a Letter Ian Dodds, CEO PTV 3b Email Vince Haining, CEO Maribyrnong City Council 3c Email Olivia Blake, Office of Living Victoria <b>Inwards</b> 3d Letter Megan Bourke-O'Neil, Executive Director, Transport Integration Division, DTPLI 3e Memo Director Infrastructure Services, City of Yarra 3f Letter Liz Nairn, Unit Manager Strategic Planning, Moreland City Council 3g Letter Dr Paul Rowland, Interim Pro Vice Chancellor, University of Western Sydney 3h Email Kylie Silvey, OLV	IMAP Executive Officer
7.	5 mins <i>Commence 8.30am</i>	<b>IMAP Communication and Governance (Attachment 4)</b> <u>Recommendation</u> 7.1 That the IMAP Implementation Committee resolves to <b>note</b> the Communications and Governance Briefing Paper	IMAP Executive Officer
8.	5 mins <i>Commence 8.35am</i>	<b>Financial Report (Attachment 5)</b> <u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to <b>receive</b> the IMAP Financial Report for the three months ended 30 September 2013.	IMAP Executive Officer
9.	5 mins <i>Commence 8.40am</i>	<b>Progress Report (Attachment 6)</b> <u>Recommendation</u> 9.1 That the IMAP Implementation Committee resolves to <b>note</b> the IMAP Progress Report for November 2013.	IMAP Executive Officer

10.	15 mins <i>Commence 8.45am</i>	<b>Office of Living Victoria – Melbourne’s Water Future</b>  Ms Brigid Adams, OLV will attend for this item	Ms Brigid Adams, Integrated Water Cycle Management Project Manager, OLV
11.	20 mins <i>Commence 9.00am</i>	<b>Linking Melbourne Authority – Project Update</b>  Mr Ken Mathers, Chief Executive Officer and Mr Matt Phelan, Executive Director Communications, Linking Melbourne Authority will attend for this item	CEO, Linking Melbourne Authority
12.	5 mins <i>Commence 9.20am</i>	<b>Action 11 Regional Tourism (Attachment 7) Recommendation</b>  12.1 That the IMAP Implementation Committee <b>note</b> the continuing work of the IMAP Tourism Working Group.	Barry McGauren CoM
13.	10 mins <i>Commence 9.25am</i>	<b>Action 9.4 Green Demonstration Projects - Growing Green Guide (Attachment 8) Recommendation</b>  13.1 That the IMAP Implementation Committee resolve to: <ul style="list-style-type: none"> <li>a. <b>agree</b> to undertake the approval process for the three final reports of the Growing Green Guide for Melbourne project via email, prior to a public launch in February.</li> <li>b. <b>provide</b> any feedback on the draft guidelines to the Growing Green Guide project team by December 16, 2013.</li> <li>c. <b>note</b> the progress of the Growing Green Guide for Melbourne and the intended launch of Victoria’s Guide to Green Roofs, Walls and Facades in February 2014.</li> <li>d. <b>note</b> that the Australian Research Council Linkage green roofs project funded by IMAP, Melbourne Water and University of Melbourne will commence shortly, following finalisation of legal agreements.</li> </ul>	Gail Hall, CoM Julie Francis CoM
14.	10 mins <i>Commence 9.35am</i>	<b>IMAP Three Year Implementation Plan (Attachment 9) Recommendation</b>  14.1 That the IMAP Implementation Committee resolves to: <ul style="list-style-type: none"> <li>a. <b>note</b> this update on progress on the Inner Melbourne Action Plan, and</li> <li>b. <b>approve</b> the updated IMAP Three Year Implementation Plan, and</li> <li>c. <b>approve</b> the request for each of the IMAP Partner Councils to make provision for funding in the 2014-15 budget as follows: <ul style="list-style-type: none"> <li>- IMAP Annual Contribution \$35,000 – per Council in line with the current year</li> <li>- IMAP Annual Tourism Contribution \$20,000 – per Council in line with the current years</li> <li>- IMAP Share of Operational Costs -To be advised, estimated at \$35,000 per Council</li> </ul> </li> </ul> (Total \$90,000 per IMAP Council)	IMAP 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*

Item	Time Allot.	Agenda Topic	Responsibility
15.	2 mins <i>Commence 9.45am</i>	<b>Confirmation of Minutes</b> ( <u>Attachment 10</u> ) <u>Recommendation</u> 15.1 That the IMAP Implementation Committee resolves to <b>confirm</b> the confidential minutes of the IMAP Implementation Committee No. 31 held on 30 August 2013	
16.	10 mins <i>Commence 9.45am</i>	<b>IMAP Councils - submissions on Plan Melbourne</b> <u>Recommendation</u> 16.1 That the IMAP Implementation Committee resolves to note the views of the member councils on Plan Melbourne	

#### OTHER BUSINESS

Item	Time Allot.	Agenda Topic	Responsibility
17.	<i>Commence 9.55am</i>	<b>Any other business</b> <b>Close</b>  <b>Next Meeting</b> Friday 28 February 2014 (8.00am) Maribyrnong City Council – Council Chamber	Chair

#### ATTACHMENTS

Item No	Attachment No	Attachment Topic
4.	Attachment 1	DRAFT Minutes of the IMAP Implementation Committee meeting No. 31 held on 30 August 2013
5.	Attachment 2	DRAFT Minutes of the IMAP Executive Forum meeting No. 13 held on 18 November 2013
6.	Attachment 3  Attachment 3a Attachment 3b Attachment 3c  Attachment 3d Attachment 3e Attachment 3f Attachment 3g Attachment 3h	Business Arising <b>Outwards Correspondence</b> Letter Ian Dodds, CEO PTV Email Vince Haining, CEO Maribyrnong City Council Email Olivia Blake, Office of Living Victoria <b>Inwards Correspondence</b> Letter Megan Bourke-O'Neil, Executive Director, Transport Integration Division, DTPLI Memo Director Infrastructure Services, City of Yarra Letter Liz Naim, Unit Manager Strategic Planning, Moreland City Council Letter Dr Paul Rowland, Interim Pro Vice Chancellor, University of Western Sydney Email Kylie Silvey, OLV
7.	Attachment 4 Attachment 4a	IMAP Communications and Governance report IMAP Press release – consultation on the Growing Green Guide
8.	Attachment 5 Attachment 5a Attachment 5b	IMAP Finance report IMAP Operating and Capital Works statement for the 3 months to 30 September 2013 IMAP – Project Expenditure Against Budget at 30 September 2013
9.	Attachment 6	IMAP Progress Report November 2013
10.	Attachment 7 Attachment 7a Attachment 7b	Strategy 11 Regional Tourism - 2012-13 Tourism Working Group Annual Report IMAP Skybus Campaign – Evaluation 18 September 2012 Strategy 11 Financial Report 2012-13
11.	Attachment 8	Action 9.4 Green Demonstration projects – Growing Green Guide Progress report (Attachment 1 – Timeline for the ARC Green Roofs Research project)
12.	Attachment 9 Attachment 9a	IMAP Three Year Implementation Plan – Report Three Year Implementation Plan – financial model
13.	Attachment 10	Confidential – Draft Minutes of the confidential business of the IMAP Implementation Committee meeting held on 30 August 2013