

Agenda

Inner Melbourne Action Plan Implementation Committee

Meeting No 35
8.00 am – 10.00 am Friday 29 August 2014
City of Yarra
Meeting Room 1, Richmond Town Hall

Committee Members

Cr Jackie Fristacky, Mayor, City of Yarra (Chair)
Cr Amanda Stevens, Mayor, City of Port Phillip
Cr Grant Miles, Mayor, Maribyrnong City Council
Cr Adrian Stubbs, Mayor, City of Stonnington
Cr Ken Ong, Chair Future Melbourne (Planning) Committee, City of Melbourne
Mr Geoff Cockram, Acting Chief Executive Officer, City of Stonnington
Mr Alistair Miller, Acting Director City Planning & Infrastructure, City of Melbourne
Ms Vijaya Vaidyanath, Chief Executive Officer, City of Yarra
Ms Tracey Slatter, Chief Executive Officer, City of Port Phillip
Mr Nigel Higgins, Acting Chief Executive Officer, Maribyrnong City Council

Associate Partner Representatives

Mr Adrian Salmon, Assistant Director Statutory Approvals, State Planning Services, DTPLI
Ms Rebecca Collins, Director Transport Strategies, Transport Integration Div, DTPLI
Mr Jay Meek, Director Melbourne Central VGBO, DSDBI
Mr Rod Anderson, Strategy and Partnerships Regional Manager- Port Phillip, DEPI
Ms Patricia Liew, Regional Director, Metropolitan NW Region, VicRoads DTPLI
Ms Jane Monk, Director Inner City, Metropolitan Planning Authority

IMAP

Ms Elissa McElroy, IMAP Executive Officer

Guests

Mr Steven McKellar, Sustainability Planner, CoPP
Mr Euan Williamson, Environmental Sustainable development Advisor, CoY
Mr Austin Ley, Manager City Research, City of Melbourne
Ms Helen Hardwick, Program Manager Tourism Policy and Strategy, City of Melbourne
Mr David Morison, Urban Designer, City of Yarra
Mr Adam Zaborszczyk, Senior Sustainability Officer – Sustainable Energy, City of Melbourne
Mr Barry McGuren, Manager Tourism Melbourne, City of Melbourne

IMAP Champions

Mr Bruce Phillips, Director City Development, CoY
Ms Katrina Terjung, Coordinator Strategic Planning, CoPP
Ms Melissa Rathje, Coordinator Corporate & Community Planning, CoS
Mr Geoff Robinson, Manager Engineering Services, CoM
Mr Morris Bellamy, Manager Strategic Marketing, Communications & Advocacy, MCC

PRELIMINARIES

Item	Time Alloc.	Agenda Topic	Responsibility
1.	1 min <i>Commence 8.00am</i>	Appointment of Chair Cr Jackie Fristacky, Mayor, City of Yarra	IMAP Executive Officer
2.	1 min	Apologies	Chair
3.	1 min	Members Interest Disclosure by members of any conflict of interest in accordance with	Chair

s.79 of the Act.

ITEMS

Item	Time Alloc.	Agenda Topic	Responsibility
4.	2 mins <i>Commence 8.05am</i>	Confirmation of Minutes (Attachment 1) <u>Recommendation</u> 4.1 That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Implementation Committee No. 34 held on 30 May 2014	Chair
5.	5 mins <i>Commence 8.05am</i>	Business Arising (Attachment 2) <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. <u>Correspondence:</u> Inwards 2a Dr L Crabtree, UWS re funding for phase 2 of the CLT research project 2b Dr I Butterworth, DHS re publication on Urban Liveability 2c Mr C Kenny, CoY re publication: Yarra's Night Time Economy Strategy	IMAP Executive Officer
6.	5 mins <i>Commence 8.10am</i>	Financial Report (Attachment 3) <u>Recommendation</u> 6.1 That the IMAP Implementation Committee resolves to receive the IMAP Financial Report for the year ended 30 June 2014.	IMAP Executive Officer
7.	10 mins <i>Commence 8.15am</i>	IMAP Draft Annual Report and Summary 2013-14 (Attachment 4) <u>Recommendation</u> 7.1 That the IMAP Implementation Committee resolves to approve the IMAP Annual Report and Summary for 2013-14.	IMAP Executive Officer
8.	5 mins <i>Commence 8.25am</i>	IMAP Communication and Governance (Attachment 5) <u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to: a. note the Communications and Governance Briefing Paper b. approve the IMAP Committee meeting schedule for 2015	IMAP Executive Officer
9.	5 mins <i>Commence 8.30am</i>	Progress Report (Attachment 6) <u>Recommendation</u> 9.1 That the IMAP Implementation Committee resolves to note the IMAP Progress Report for August 2014.	IMAP Executive Officer
10.	15 mins <i>Commence 8.35am</i>	Action 9.4 Green Demonstration Projects – Distributed Energy (Attachment 7) <i>Note: due to its size, the consultant report (Attachment 7a) will be circulated separately</i> <u>Recommendation</u> 10.1 That the IMAP Implementation Committee resolves to: a. Note the completion of the project, pending the resolution of data formatting and editorial issues in the report; and b. Agree to the publication of the report and data following the development of a communications and publication strategy .	Adam Zaborszczyk CoS

11.	10 mins <i>Commence 8.50am</i>	Action 9.2 Environmental Sustainable Design (Attachment 8) <u>Recommendation</u> 11.1 That the IMAP Implementation Committee resolves to: <ul style="list-style-type: none"> a. Agree in principle the proposal outlined in the IMAP Fact Sheets Governance Report, subject to final approval from Corporate Counsel b. Note the progress comments provided 	Steven McKellar, CoPP
12.	10 mins <i>Commence 9.00am</i>	Action 2.2 Wayfinding Signage (Attachment 9) <u>Recommendation</u> 12.1 That the IMAP Implementation Committee resolves to note the report of the Coordinating Committee.	Helen Hardwick, CoM
13.	10 mins <i>Commence 9.10am</i>	Urban Manufacturing (Attachment 10) – Late item <p style="text-align: center;">Report to follow</p>	Austin Ley, CoM
14.	10 mins <i>Commence 9.20am</i>	Strategy 11 Regional Tourism (Attachment 11) <u>Recommendation</u> 14.1 That the IMAP Implementation Committee resolves to note the continuing work of the IMAP Tourism Working Group.	Barry McGuren, CoM
15.	5 Mins <i>Commence 9.30am</i>	Ratification of Out –of-Committee Decision: Action 11: IMAP Map Agreement with Destination Melbourne Ltd (DML) 15.1 That the IMAP Implementation Committee resolves to ratify the decision to: <ul style="list-style-type: none"> a. Approve the MELBOURNE OFFICIAL VISITOR MAP – PRODUCTION & DISTRIBUTION AGREEMENT between the IMAP Councils and Destination Melbourne Ltd for a period of two (2) years, and a further one (1) year subject to approval of the parties, from the date the Agreement is executed. b. Authorise the CEO's to sign the Production and Distribution Agreement on behalf of the IMAP Councils. 	Barry McGuren, CoM
16.	10 mins <i>Commence 9.35am</i>	IMAP Plan Review (Attachment 12) <u>Recommendation</u> 16.1 That the IMAP Implementation Committee resolves to note the current progress on the IMAP review project.	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
17.	2 mins <i>Commence 9.45am</i>	Confirmation of Minutes (Attachment 13) Recommendation 17.1 That the IMAP Implementation Committee resolves to confirm the confidential minutes of the IMAP Implementation Committee No. 34 held on 30 May 2014.	Chair

OTHER BUSINESS

Item	Time Allot.	Agenda Topic	Responsibility
18.	<i>Commence 9.50am</i>	Any other business Close Next Meeting Friday 29 November 2014 (8.00am) City of Melbourne – Council Meeting Room	Chair

ATTACHMENTS

Item No	Attachment No	Attachment Topic
4.	Attachment 1	<i>DRAFT Minutes of the IMAP Implementation Committee meeting No. 34 held on 30 May 2014</i>
5.	Attachment 2 Attachment 2a Attachment 2b Attachment 2c	<i>Business Arising</i> Inwards Correspondence 2a <i>Dr L Crabtree, UWS re funding for phase 2 of the CLT research project</i> 2b <i>Dr I Butterworth, DHS re publication on Urban Liveability</i> 2c <i>Mr C Kenny, CoY re publication: Yarra's Night Time Economy Strategy</i>
6.	Attachment 3 Attachment 3a Attachment 3b	<i>IMAP Finance report</i> <i>IMAP Operating and Capital Works statement for the 12 months to 30 June 2014</i> <i>IMAP – Project Expenditure Against Budget at 30 June 2014</i>
7.	Attachment 4 Attachment 4a	<i>Draft Annual report 2013-14</i> <i>Draft Annual report Summary 2013-14</i>
8.	Attachment 5 Attachment 5a Attachment 5b Attachment 5c Attachment 5d Attachment 5e	<i>IMAP Communications and Governance report</i> <i>Meeting Dates for 2015</i> <i>Bike network website – Through traffic</i> <i>Herald Sun – Through traffic</i> <i>Conference Paper – Growing Green Guide</i> <i>Press Release VTIC re AIDS conference</i>
9.	Attachment 6	<i>IMAP Progress Report August 2014</i>
10.	Attachment 7 Attachment 7a	<i>Action 9.4 Final report Distributed Energy project</i> <i>Consultant Report – to follow</i>
11.	Attachment 8 Attachment 8a Attachment 8b	<i>Action 9.2 Environmental Sustainable Design – Progress Report</i> <i>Governance report</i> <i>Licence Agreement</i>
12.	Attachment 9	<i>Action 2.2 Progress report - Melbourne Visitor Signage project</i>
13.	Attachment 10	<i>Urban Manufacturing report – to follow</i>
14.	Attachment 11	<i>Action 11 – Tourism annual report</i>
16.	Attachment 12	<i>IMAP Plan Review – progress report</i>
17.	Attachment 13	<i>Confidential – DRAFT Minutes of the confidential business of the IMAP Implementation Committee meeting held on 30 May 2014</i>