

## Agenda

### Inner Melbourne Action Plan Implementation Committee

Meeting No 34

**8.00 am – 10.00 am Friday 30 May 2014**

City of Port Phillip

***Council Chambers, St Kilda Town Hall – entry via the Portico***

<b>Committee Members</b>	Cr Amanda Stevens, Mayor, City of Port Phillip (Chair) 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 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 Tracey Slatter, Chief Executive Officer, City of Port Phillip Mr Vince Haining, Chief Executive Officer, Maribyrnong City Council
<b>Associate Partner Representatives</b>	Mr Adrian Salmon, Assistant Director Statutory Approvals, State Planning Services, DTPLI Ms Rebecca Collins, Director Transport Strategies, Transport Integration Div, DTPLI Ms Elise Coughlin, Acting 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
<b>IMAP</b>	Ms Elissa McElroy, IMAP Executive Officer
<b>Guests</b>	Mr Ian McLauchlan, Manager Transport and Parking, CoS Mr Tom Haysom, Sustainable Transport Planner, CoS Mr Steven McKellar, Sustainability Planner, CoPP Mr Marcus Spiller, Principal, SGS Economics <b>IMAP Champions</b> 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>	<b>Appointment of Chair</b> Cr Amanda Stevens, Mayor, City of Port Phillip	IMAP Executive Officer
2.	1 min	<b>Apologies</b>	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

Item	Time Alloc.	Agenda Topic	Responsibility
4.	<b>5 mins</b> <i>Commence 8.05am</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. 33 held on 28 February 2014	Chair
5.	<b>10 mins</b> <i>Commence 8.10am</i>	<b>Business Arising (Attachment 2)</b> <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.  <u>Correspondence:</u> <b>Inwards</b> 2a David Ryan, General Manager Waterways, Melbourne Water re Flood Strategy for Melbourne 2b Kirsten Coster Director Planning & Economic Development, Moreland City Council re planning amendment 2c Gail Hall, City of Melbourne re conference abstract approval 2d Marcus Spiller, SGS Economics re manufacturing research project <b>Outwards</b> 2e Peter Seamer, CEO, Metropolitan Planning Authority re IMAP associate membership 2f Mark Wild, CEO, Public Transport Victoria re IMAP associate membership	IMAP Executive Officer
6.	<b>5 mins</b> <i>Commence 8.20am</i>	<b>Financial Report (Attachment 3)</b> <u>Recommendation</u> 6.1 That the IMAP Implementation Committee resolves to <b>receive</b> the IMAP Financial Report for the nine months ended 31 March 2014.	IMAP Executive Officer
7.	<b>5 mins</b> <i>Commence 8.25am</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.	<b>5 mins</b> <i>Commence 8.30am</i>	<b>Progress Report (Attachment 5)</b> <u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to <b>note</b> the IMAP Progress Report for May 2014.	IMAP Executive Officer
9.	<b>15 mins</b> <i>Commence 8.35am</i>	<b>Action 3.5 Reduced Through Traffic (Attachment 6)</b> <i>Note due to its size, the consultant report (Attachment 6a) will be circulated separately</i> <u>Recommendation</u> 9.1 That the IMAP Implementation Committee resolves to: a. receive the final report on Action 3.5. b. accept the study's recommendations pertaining to IMAP. c. note and refer the individual stakeholder recommendations to the relevant authority for action.	Ian McLauchlan, CoS
10.	<b>15 mins</b> <i>Commence 8.50am</i>	<b>Action 9.2 Environmental Sustainable Design (Attachment 7)</b> <u>Recommendation</u> 10.1 That the IMAP Implementation Committee resolves to <b>note</b> the progress comments provided on Action 9.2.	Steven McKellar, CoPP

11.	<b>10 mins</b> <i>Commence 9.05am</i>	<b>IMAP Plan Review</b> ( <a href="#">Attachment 8</a> ) <u>Recommendation</u> 11.1 That the IMAP Implementation Committee resolves to note the current progress on the IMAP review project.	IMAP Executive Officer
12.	<b>20 mins</b> <i>Commence 9.15am</i>	<b>Inevitably housing? The future of Inner Melbourne's stocks of industrial land</b> ( <a href="#">Attachment 9</a> ) Presentation by Marcus Spiller, Principal, SGS Economics	Marcus Spiller, SGS Economics

**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
13.	<b>2 mins</b> <i>Commence 9.35am</i>	<b>Confirmation of Minutes</b> ( <a href="#">Attachment 10</a> ) <u>Recommendation</u> 13.1 That the IMAP Implementation Committee resolves to <b>confirm</b> the confidential minutes of the IMAP Implementation Committee No. 33 held on 28 February 2014.	Chair
14.	<b>2 mins</b> <i>Commence 8.37am</i>	<b>Ratification of Out of Committee decision: Action 11 IMAP Tourism Map licence (Publicity Press)</b> <u>Recommendation</u> 14.1 That the IMAP Implementation Committee resolves to <b>ratify</b> the resolution made out-of-committee	Chair
15.	<b>2 mins</b> <i>Commence 8.39am</i>	<b>Action 11 IMAP Tourism Map licence (Destination Melbourne Ltd)</b> ( <a href="#">Attachment 11</a> ) <u>Recommendation:</u> 15.1 That the IMAP Implementation Committee resolves to: a. approve the licensing of the IMAP Inner Melbourne Map to Destination Melbourne Ltd for the approved purposes as detailed in Schedule 1 of the licence for a period of 2 years from the date the agreement is executed b. authorise the CEO's to sign the license agreement on behalf of the IMAP Councils.	IMAP Executive Officer
16.	<b>20 mins</b> <i>Commence 9.40am</i>	<b>DSDBI Presentation</b> Elise Coughlin, Acting Director Central City VGBO, DSDBI to present on this item	Elise Coughlin, DSDBI

**OTHER BUSINESS**

Item	Time Allot.	Agenda Topic	Responsibility
17.	<i>Commence 9.54am</i>	<b>Any other business</b> <b>Close</b>  <b>Next Meeting</b> Friday 30 August 2014 (8.00am) City of Yarra – Meeting Room 1	Chair

**ATTACHMENTS**

<b>Item No</b>	<b>Attachment No</b>	<b>Attachment Topic</b>
4.	Attachment 1	<i>DRAFT Minutes of the IMAP Implementation Committee meeting No. 33 held on 28 February 2014</i>
5.	Attachment 2	<i>Business Arising</i>
	Attachment 2a	<b>Inwards Correspondence</b>
	Attachment 2b	<i>David Ryan General Manager Waterways, Melbourne Water re Flood Strategy for Melbourne</i>
	Attachment 2c	<i>Kirsten Coster Director Planning &amp; Economic Development, Moreland City Council re planning amendment</i>
	Attachment 2d	<i>Gail Hall, City of Melbourne re conference abstract approval</i>
	Attachment 2e	<i>Marcus Spiller, SGS Economics re manufacturing research project</i>
	Attachment 2f	<b>Outwards Correspondence</b>
		<i>Peter Seamer, CEO, Metropolitan Planning Authority re IMAP associate membership</i>
		<i>Mark Wild, CEO, Public Transport Victoria re IMAP associate membership</i>
6.	Attachment 3	<i>IMAP Finance report</i>
	Attachment 3a	<i>IMAP Operating and Capital Works statement for the 9 months to 31 March 2014</i>
	Attachment 3b	<i>IMAP – Project Expenditure Against Budget at 31 March 2014</i>
7.	Attachment 4	<i>IMAP Communications and Governance report</i>
8.	Attachment 5	<i>IMAP Progress Report May 2014</i>
9.	Attachment 6	<i>Action 3.5 Reducing Through Traffic - Final Report</i>
	Attachment 6a	<i>Report – <b>to follow</b></i>
10.	Attachment 7	<i>Action 9.2 Environmental Sustainable Design – Progress Report</i>
	Attachment 7a	<i>Factsheets – <b>to follow</b></i>
11.	Attachment 8	<i>IMAP Plan Review – progress report</i>
12.	Attachment 9	<i>Project Brief from SGS Economics</i>
13.	Attachment 10	<i>Confidential – DRAFT Minutes of the confidential business of the IMAP Implementation Committee meeting held on 28 February 2014</i>
15.	Attachment 11	<i>Confidential - Action 11 IMAP Map – Licence agreement with DML</i>