

## Agenda

### Inner Melbourne Action Plan Implementation Committee

**Meeting No 22**  
**8.00 am – 10.00 am Friday 27 May 2011**  
**City of Yarra**  
**Richmond Town Hall – Meeting Room 1**

|  |   |
|--|---|
| <b>Committee Members</b>                 | Cr Alison Clarke – Mayor, City of Yarra (Chair)<br>Cr Rachel Powning – Mayor, City of Port Phillip<br>Cr Melina Sehr - Mayor, City of Stonnington<br>Cr Peter Clarke – Chair Future Melbourne (Planning) Committee, City of Melbourne<br>Dr Andi Diamond – Chief Executive Officer, City of Yarra<br>Ms Kay Rundle – Chief Executive Officer, City of Port Phillip<br>Mr Warren Roberts – Chief Executive Officer, City of Stonnington<br>Mr Geoff Lawler– Director City Planning & Infrastructure, City of Melbourne   |
| <b>Associate Partner Representatives</b> | Adrian Salmon - Assistant Director Statutory Approvals State Planning Services DPCD<br>Dean Purkis – Director Central City, Department of Transport<br>Tony Pensabene – Director Policy & Research, Policy & Coordination, DIIRD<br>Rod Anderson – Manager Adaptable Communities, Statewide Services, DSE<br>Nicholas Fisher - Manager Program Development, VicRoads <i>for Nial Finegan</i>  |
| <b>IMAP</b>                              | Elissa McElroy – IMAP Executive Officer   |
| <b>Guests</b>                            | <b>Guests:</b><br>Michel Masson, Chief Executive Officer, KDR /Yarra Trams<br>Florence Forzy-Raffard, Director Corporate Affairs, Yarra Trams<br>Agnelo Duarte, Project Director - Hoddle Street Study, VicRoads<br>Nikit Nain, Program Officer , Sustainable Transport Programs Branch, Department of Transport<br>Neil Hutchinson, Program Manager – Sustainable Transport Program, Department of Transport<br>David Mayes, Manager Strategic Planning, City of Melbourne<br>Steve Scott, Place Manager Port Melbourne, City of Port Phillip<br>Karen Watson, Executive Director, Sustainable Futures, City of Stonnington <i>(for Warren Roberts)</i><br>Cr Claude Ullin, City of Stonnington<br><b>Champions:</b><br>Bruce Phillips, Director City Development, City of Yarra<br>Sandra Wade, Manager City Strategy City of Port Phillip<br>Kelly Martini, Coordinator Corporate & Community Planning, City of Stonnington<br>Geoff Robinson, Manager Engineering Services, City of Melbourne |

### PRELIMINARIES

| Item | Time Alloc.                  | Agenda Topic   | Responsibility |
|------|------------------------------|--|----------------|
| 1.   | 1 min<br><i>Commence 8am</i> | <b>Appointment of Chair – Cr Alison Clarke</b>   | Chair          |
| 2    | 1 min                        | <b>Apologies</b><br>Mr Warren Roberts – Chief Executive Officer, City of Stonnington<br>Cr Melina Sehr - Mayor, City of Stonnington<br>Nial Finegan - Director NW Region, VicRoads | Chair          |

|    |       |  |       |
|----|-------|--|-------|
| 3. | 1 min | <b>Suspension of City of Melbourne's Local Law No. 1 Conduct of Meetings (No 1 of 2001)</b><br><u>Recommendation</u><br>3.1 That pursuant to Division 6, clause 14 of the Melbourne City Council's Conduct of Meetings Local Law 2001, the provisions of the Local Law be suspended for the duration of the meeting of the Inner Melbourne Action Plan Implementation Committee. | Chair |
| 4. | 1 min | <b>Members Interest</b><br>Disclosure by members of any conflict of interest in accordance with s.79 of the Act.   | Chair |

## ITEMS

|    |        |   |                   |
|----|--------|---|-------------------|
| 5. | 2 mins | <b>Introductions</b><br><br><b>Welcome:</b> <ul style="list-style-type: none"> <li>• Guests</li> <li>• New Associate member representatives on the Committee:               <ul style="list-style-type: none"> <li>• Adrian Salmon, Assistant Director Statutory Approvals DPCD</li> </ul> </li> </ul> <b>Thanks:</b><br>Clare McArdle, Executive Director, Planning Coordination Group DPCD – attendance from 6 February 2009  | Chair             |
| 6. | 2 mins | <b>Confirmation of Minutes (Attachment 1)</b><br><br><u>Recommendation</u><br>5.1 That the IMAP Implementation Committee resolves to <b>confirm</b> the minutes of the IMAP Executive Forum No. 10 held on 7 March 2011.<br><br>5.2 That the IMAP Implementation Committee resolves to <b>confirm</b> the minutes of the IMAP Implementation Committee No. 21 held on 11 March 2011<br><br><i>Note: Affordable Housing request for funding</i>  | Chair             |
| 7. | 1 min  | <b>Business Arising (Attachment 2)</b><br><br><u>Recommendation</u><br>6.1 That the IMAP Implementation Committee resolves to <b>note</b> the actions undertaken in response to business arising from previous minutes.<br><br><u>Correspondence:</u><br><b>Inwards</b><br>2a Letter from M Masson Yarra Trams - accepting invitation to IMAP<br>2b Email from V Haining CEO City of Maribyrnong - update on membership<br><b>Outwards</b><br>2c Letter to Cr Carter, Mayor, City of Maribyrnong - Associate members invite<br>2d Letter to S Semmens – Thanks for Associate membership input | Executive Officer |
| 8. | 1 min  | <b>Financial Report (Attachment 3)</b><br><br><u>Recommendation</u><br>7.1 That the IMAP Implementation Committee resolves to <b>receive</b> the IMAP Financial Report for the 9 months to 31 March 2011.   | Executive Officer |

|     |   |  |   |
|-----|---|--|---|
| 9.  | 2 mins                                    | <b>Progress Report (Attachment 4)</b><br><br><u>Recommendation</u><br>8.1 That the IMAP Implementation Committee resolves to <b>note</b> the IMAP Progress Report for May 2010.  | Executive Officer   |
| 10. | 5 mins                                    | <b>IMAP Communication and Governance (Attachment 5)</b><br><br><u>Recommendation</u><br>9.1 That the IMAP Implementation Committee resolves to: <ul style="list-style-type: none"> <li>a. <b>note</b> this Communications and Governance Briefing Paper</li> <li>b. <b>approve</b> the proposed changes to the IMAP Terms of Reference and Operational Protocol <b>in principle</b> to include the attendance of <i>Nominated Delegates</i> with full voting rights when Committee members are unable to attend the quarterly IMAP Implementation Committee meetings, to ensure a quorum and majority vote can be achieved.</li> </ul> | Executive Officer   |
| 11. | 40 mins                                   | <b>Regional Transport</b><br><b>Presentation by Yarra Trams Chief Executive Officer, Michel Masson.</b>  | Michel Masson<br>CEO<br>Yarra Trams                                   |
| 12. | 30 mins<br><br><i>Commence<br/>9.00am</i> | <b>Action 1.4 Boulevards and Major Roads – Hoddle Street</b><br><br><b>Presentation by Vic Roads Project Director, Agnelo Duarte on the Hoddle Street Study</b>  | Agnelo Duarte<br>Project Director<br>Hoddle Street<br>Study, VicRoads |
| 13. | 15 mins                                   | <b>Action 2.4 Greenlight Project – Final Report</b><br>(Attachment 6 - <i>Evaluation Report by Booz &amp; Associates to follow</i> )<br><br><b>Presentation by DoT Program Officer, Nikit Nain on the Greenlight Project Evaluation</b><br><br><u>Recommendation</u><br>12.1 That the IMAP Implementation Committee resolves to <b>note</b> the final report on Action 2.4 and extend the Committee's thanks to the project team.  | Nikit Nain<br>Program Officer<br>Dept of Transport                    |
| 14. | 10 mins                                   | <b>Action 4.7 Improvements to Public Transport services</b><br><br><b>Presentation by David Mayes, Manager Strategic Planning CoM on the Transport Strategy Update 2011</b><br><br>Refer:<br><a href="http://www.melbourne.vic.gov.au/AboutCouncil/PlansandPublications/strategies/Pages/transportstrategy.aspx">http://www.melbourne.vic.gov.au/AboutCouncil/PlansandPublications/strategies/Pages/transportstrategy.aspx</a><br><br><u>Recommendation</u><br>14.1 That the IMAP Implementation Committee resolves to <b>note</b> the update for Action 4.7   | David Mayes, CoM  |

|     |        |  |                   |
|-----|--------|--|-------------------|
| 15. | 5 mins | <b>Action 8.1 Priority for Freight Movement (<a href="#">Attachment 7</a>)</b><br><br><u>Recommendation</u><br>15.1 That the IMAP Implementation Committee resolves to <b>approve</b> the attached Consultant Brief for Action 8.1 and confirm the budget of \$20K for this work to be undertaken in the 2011/12 financial year. | Steve Scott, CoPP |
|-----|--------|--|-------------------|

## 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*

|     |       |   |       |
|-----|-------|---|-------|
| 16. | 1 min | <b>Confirmation of Confidential Minutes of the IMAP Implementation Committee meeting No. 21 held on 11 March 2011 (<a href="#">Attachment 8</a>)</b>  | Chair |
| 17. | 1 min | <b>Ratification of Items Approved Electronically (<a href="#">Attachment 9</a>)</b><br><br>Strategy 11 Inner Melbourne Map License - Carrington Publishing Group ( <a href="#">Attachment 9</a> ) | Chair |

## OTHER BUSINESS

|     |       |   |       |
|-----|-------|---|-------|
| 18. | 1 min | <b>Close</b><br><br><b>Next Meeting</b> Friday 26 <sup>th</sup> August 2011 (8.00am)<br>City of Melbourne | Chair |
|-----|-------|---|-------|

## ATTACHMENTS

| Item No | Attachment No  | Attachment Topic  |
|---------|--|---|
| 6.      | Attachment 1<br>Attachment 1a  | DRAFT Minutes of Executive Forum Meeting No. 10 (7 March 2011)<br>DRAFT Minutes of IMAP Implementation Committee No. 21 (11 March 2011)   |
| 7.      | Attachment 2<br>Attachment 2a<br>Attachment 2b<br>Attachment 2c<br>Attachment 2d | Business Arising<br>Letter from M Masson Yarra Trams - accepting invitation to IMAP<br>Email from V Haining CEO City of Maribyrnong - update on membership<br>Letter to Cr Carter, Mayor, City of Maribyrnong - Associate members invite<br>Letter to S Semmens – Thanks for Associate membership input |
| 8.      | Attachment 3<br>Attachment 3a  | Financial Report for the 9 Months ended 31 March 2011<br>Detailed Financial report  |
| 9.      | Attachment 4   | IMAP Progress Report May 2011   |
| 10.     | Attachment 5   | IMAP Communications and Governance  |
| 13.     | Attachment 6   | Action 2.4 Greenlight Project – <a href="#">Evaluation Report to follow</a>   |
| 14.     | Attachment 7<br>Attachment 7a  | Action 8.1 Priority for Freight Movement – Progress Report<br>Action 8.1 Priority for Freight Movement – Draft Consultants Brief  |
| 16.     | Attachment 8   | DRAFT Minutes of IMAP Implementation Committee No. 21 (11 March 2011)( <a href="#">Confidential Item</a> )  |
| 17.     | Attachment 9   | IMAP Map License Agreement ( <a href="#">Confidential item</a> )  |