

**IMAP Implementation Committee
Business Arising
27 May 2011**

A Senior Executive's Forum Action Items (26 March 2009)

Item	Responsibility	Action	Due	Progress
5 <i>Update from DIIRD</i>	IMAP Implementation Officer	Reconvene Action 7.4 working group, review and identify opportunities and communicate to DIIRD. <i>[In response to changing environment & govt strategies, policies & priorities]</i>	Sept 09	In Progress <i>[Discuss further with DIIRD]</i>

B IMAP Implementation Committee Action Items (29 May 2009)

Item	Responsibility	Action	Due	Progress
10 <i>GLawler briefing on CoM/CoS software trial</i>	IMAP Implementation Officer & City of Melbourne	Implementation Officer to organise a 'briefing' of Microsoft's 'public domain emissions tracker' in liaison with CoM staff <i>[Software tool to communicate with public, benchmark & measure]</i>	Oct 09	In Progress

C IMAP Implementation Committee Action Items (28 August 2009)

Item	Responsibility	Action	Due	Progress
5 <i>Business Arising</i>	IMAP Implementation Officer	Follow-up with Office of Local Government re IMAP Model	Sept 09	In Progress. Discussed with COAG committee - 20 Oct '10

D IMAP Implementation Committee Action Items (19 February 2010)

Item	Responsibility	Action	Due	Progress
8 <i>Review of Operational Protocol</i>	IMAP Executive Officer	Arrange a meeting with Government and Opposition Ministers as required.	As required	In Progress -Invited for late 2011 (open date)

E Senior Executive's Forum Action Items (9 April 2010)

Item	Responsibility	Action	Due	Progress
5 <i>Greenlight Project: Expenditure Reconciliation</i>	Project Team Leader <i>[Meg Selman CoPP]</i>	<i>That the project team prepare a full report to the IMAP Committee with the Evaluation Report which explains the aims and outcomes of the Greenlight project, reconciles the final funding position and identifies any work that could be done in the next stage</i>	May 2011	Refer Agenda Item 12 (Attachment 6 to follow)
6 <i>IMAP Review – IMAP Bdy Extension</i>	Mr G Lawler Executive Officer	<i>Mr Lawler and the IMAP Executive Officer to arrange an informal discussion with the CEO of Maribyrnong Council to brief her on IMAP.</i>	April 2011	Completed

F IMAP Executive Forum Action Items (20 July 2010)

Item	Responsibility	Action	Due	Progress
3 <i>IMAP Review</i>	IMAP Executive Officer	<i>Executive Officer to provide an update of key statistics included in the IMAP introductory section</i>	Nov 2010	In Progress

G IMAP Implementation Committee Action Items (27 August 2010)

Item	Responsibility	Action	Due	Progress
12 <i>Car Sharing Action 3.3</i>	Geoff Robinson/Stuart Outhred CoM	CoM to hold discussions with other IMAP Councils on joint car sharing tenders	Sept 2010	In Progress – CoM undertaking preliminary work

H IMAP Implementation Committee Action Items (11 March 2011)

Item	Responsibility	Action	Due	
5 Preliminaries	IMAP Executive Officer	<i>The Executive Officer to write to S Semmens to pass on the Committee's thanks</i>	March 2011	Completed
7 Ratification of Electronic Items	IMAP Executive Officer	<i>Executive Officer to note minor change to minutes of 27 August 2010 Item 6 Business Arising – the one objection received went to all Councils not just the CoY – remove reference to the CoY</i>	March 2011	Completed
8 Business Arising	IMAP Executive Officer G Lawler	<i>G Lawler to informally enquire re Maribyrnong's interest in Associate membership</i>	May 2011	Completed
11	IMAP Executive Officer	<i>Executive Officer to follow up on comments made on Action 4.4 and 4.7 with Nial Finegan and project teams/Transport staff</i> <i>Executive Officer to recirculate corrected IMAP budget with Minutes</i>	May 2011	Completed
12	IMAP Executive Officer Project team [Action 9.2]	<i>Executive Officer to note ESD in planning schemes for discussion with the Planning Minister</i> <i>Project team [Action 9.2] to note additional items suggested for inclusion on ESD Factsheets</i>	May 2011	Completed Passed on for noting. Completed
13	IMAP Action 5.2 Working group	<i>CoPP [G Spivak] to circulate Housing report formally as suggested.</i>	May 2011	Completed
14	IMAP Executive Officer	<i>Executive Officer to follow up CoMs White Roofs guideline for distribution</i>	When available	
15	IMAP Executive Officer	<i>Executive Officer to collate topics for ministerial briefings and discuss further with CEOs; recirculate submission from 2009</i>	May 2011	In Progress

Correspondence

From	Regarding
Michel Masson, CEO Yarra Trams (Attachment 2a)	Response to invitation to attend IMAP meeting
Email CEO City of Maribyrnong (via PA) (Attachment 2b)	Response to invitation to attend IMAP meeting
To	Regarding
Cr Sarah Carter, Mayor, City of Maribyrnong (Attachment 2c)	Invitation to become Associate Members, IMAP Implementation Committee
Sally Semmens, DPCD (Attachment 2d)	Extending the Committee's thanks for her contribution to IMAP
IMAP Committee members & Associates	Invitation to attend Stonnington Jazz Opening night (on behalf of CEO City of Stonnington)

Ref yte11h00076

11 April 2011

Ms Elissa McElroy
IMAP Executive Officer
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Melbourne Vic 3001

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Dear Elissa

Inner Melbourne Action Plan Implementation Committee meeting

Thank you for your letter of 8 March 2011 inviting me to attend the Inner Melbourne Action Plan Implementation Committee meeting to be held on Friday 27 May. I will be happy to share with you KDR values and vision, since taking over the operations of Melbourne trams in December 2009.

I believe IMAP has been a strong advocate for public transport since its establishment in 2005. The communities represented by the members of the Committee have certainly been central to the growth and development of Melbourne's iconic tram network.

While tram patronage is at historically high levels and we are consistently meeting the performance targets set by the State Government, there are growing challenges to the efficient movement of trams throughout the network. Our proud history means Melburnians have an affinity for trams, however there are significant challenges associated with the necessary modernization of century old infrastructure and network design.

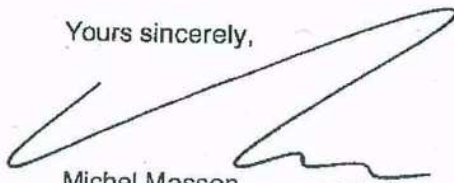
With Melbourne's continued population growth contributing to increased congestion on our roads, we are working hard to improve tram priority so that we can deliver the reliable service our customers expect. Collaboration with IMAP and local governments will be central to the success of these efforts.

With this in mind, I am very happy to accept your invitation to present our vision to the IMAP Implementation Committee and discuss how this vision complements the work of Committee members within their local communities.

Our Director of Corporate Affairs, Florence Forzy, will contact you to discuss the format requested for the presentation.

Once again, thank you for the invitation and I look forward to seeing the IMAP Committee on 27 May.

Yours sincerely,



Michel Masson
Chief Executive Officer



Robyn.Russell@maribyrnong.vic.gov.au


10/05/2011 03:36 PM

To emcelroy@stonnington.vic.gov.au

cc Vince.Haining@maribyrnong.vic.gov.au

bcc

Subject IMAP

History:  This message has been replied to.

Hi Elissa

Vince has asked me to update you in relation to this one.

Councillors were briefed recently and agreed in principle to come on board. A formal report to Council will be considered at its meeting on 17 May. Following that meeting we will be in contact again.

Kind regards
Robyn

Robyn Russell
Maribyrnong City Council
PA to Vince Haining CEO
Tel: (03) 9688 0212
Email: Robyn.Russell@Maribyrnong.vic.gov.au

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3 May 2011

27 May 2011 Attachment 2c

Cr Sarah Carter
Mayor
City of Maribyrnong
PO Box 58
Footscray
VIC 3011

Dear Councillor Carter

I write on behalf of the Inner Melbourne Action Plan [IMAP] to invite your Council to become an Associate Member of the IMAP Implementation Committee.

The Inner Melbourne Action Plan (IMAP), adopted in December 2005, is a collaborative project between the Cities of Melbourne, Port Phillip, Yarra and Stonnington. IMAP sets out 11 Regional strategies and 57 agreed actions to address one simple objective: *"Making Melbourne More Liveable"*. IMAP prioritises actions that councils within the Inner Melbourne Region need to undertake to meet the aims of *Melbourne 2030*. It concentrates primarily on actions that can be completed within a five to 10 year timeframe.

The Members of the Committee comprise the Mayors and CEOs from the Cities of Yarra, Stonnington and Port Phillip, and the Future Melbourne (Planning) Committee Chairman and Director of City Planning and Infrastructure from the City of Melbourne.

The Associate Members, who attend in a non-voting and non-financial capacity, include a representative from the Department of Transport, the Department of Planning and Community Development, the Department of Business and Innovation, the Department of Sustainability and Environment and VicRoads. Associate Members of the Committee contribute to discussions, provide expertise, update the Committee on events and programs happening in their areas and assist with networking and championing inner Melbourne regional projects promoted by IMAP.

In addition, over 50 staff from across the four councils are involved in various IMAP project teams. This unique collaboration is highly valued by our staff and IMAP is happy to include Maribyrnong on the project teams. Where there is a project cost involved, a financial contribution may be sought from your council on a project by project basis.

The IMAP Implementation Committee believes representation from the City of Maribyrnong at the Committee would positively contribute to planning, communication and partnership on IMAP's inner Melbourne regional strategies and extends this invitation to yourself and Mr Haining to attend our quarterly meetings. The next meeting of the Committee is on 27th May.

Associate membership for your Council enables your attendance without changing the current IMAP Special Committee governance structure. However, with changes proposed to the State Government's Metro Plan over the next two years, it is likely that the Inner Melbourne Action Plan and its structure will require change as a result, at which time a more formal arrangement with Maribyrnong could be initiated.



I would appreciate it if you would discuss this matter with your Council as necessary and advise me of your interest in this proposal.

Yours sincerely,

Elissa McElroy
IMAP Executive Officer



Enquires: Elissa McElroy
Telephone: 03 8290 1110

27 May 2011 Attachment 2d

16 May 2011

Sally Semmens
Manager Established Suburbs
Integrated Transport and Landuse Planning
Department of Planning & Community Development
PO Box 500
Melbourne
VIC 3000

Dear Sally,

On behalf of the Inner Melbourne Action Plan Implementation Committee, I write to extend the Committee's thanks for your contribution to the work of IMAP during your lengthy period as Associate Member representing the Department of Transport.

As one of the longest standing members of this Committee, - since the second meeting of IMAP in May 2006, you have provided a useful perspective and assisted in providing contacts and feedback on the IMAP transport projects.

I would also like to extend my personal thanks for your assistance during the time I have been IMAP's Executive Officer. I have found your assistance very helpful in navigating the state government arena.

We wish you all the best in your new location with the Department of Planning and Community development.

With kind regards,

Elissa McElroy
IMAP Executive Officer