

Agenda

Inner Melbourne Action Plan Implementation Committee

Meeting No 24

8.00 am – 10.00 am Friday 18 November 2011

City of Stonnington

Council Chambers, Malvern Town Hall

Committee Members

Cr Melina Sehr - Mayor, City of Stonnington (Chair)
Cr Ken Ong – Chair Future Melbourne (Planning) Committee, City of Melbourne
Cr Alison Clarke – Mayor, City of Yarra
Cr Rachel Powning – Mayor, City of Port Phillip
Dr Andi Diamond – Chief Executive Officer, City of Yarra
Ms Kay Rundle – Chief Executive Officer, City of Port Phillip
Mr Warren Roberts – Chief Executive Officer, City of Stonnington
Mr Geoff Lawler– Director City Planning & Infrastructure, City of Melbourne

Associate Partner Representatives

Mr Adrian Salmon - Assistant Director Statutory Approvals State Planning Services DPCD
Ms Adele McCarthy – Director Central City, Department of Transport
Mr Tony Pensabene – Director Policy & Research, Policy & Coordination, DBI
Mr Rod Anderson – Manager Adaptable Communities, Statewide Services, DSE
Mr Nial Finegan- Director NW Region, VicRoads
Cr Sarah Carter - Mayor, City of Maribyrnong
Mr Vince Haining – CEO City of Maribyrnong

IMAP

Elissa McElroy – IMAP Executive Officer
Alexandra Moloney, IMAP Student Placement Officer [Action 7.7]

Guests

Cr Claude Ullin, City of Stonnington
Geoff Ovens, Manager Environment and Public Spaces, CoS
Karen Watson, Executive Manager Sustainable Futures, CoS
Connie Gibbons, General Manager Social Development, CoS
Ian McLauchlan, Manager Transport and Parking, CoS
Gary Spivak, Housing Development Officer, CoPP
Bruce Phillips, Director City Development, CoY
Sandra Wade, Manager City Strategy, CoPP
Melissa Rathje, Acting Coordinator Corporate & Community Planning, CoS
Geoff Robinson, Manager Engineering Services, CoM

PRELIMINARIES

Item	Time Alloc.	Agenda Topic	Responsibility
1.	1 min <i>Commence 8am</i>	Appointment of Chair – Cr Melina Sehr	Chair

Item	Time Alloc.	Agenda Topic	Responsibility
2	1 min	Apologies	Chair
3.	1 min	Suspension of City of Melbourne's Local Law No. 1 Conduct of Meetings (No 1 of 2001) <u>Recommendation</u> 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	Members Interest Disclosure by members of any conflict of interest in accordance with s.79 of the Act.	Chair

ITEMS

5.	2 mins	Confirmation of Minutes (Attachment 1) <u>Recommendation</u> 5.1 That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Implementation Committee No. 23 held on 26 August 2011	Chair
6.	2 mins	Confirmation of Minutes (Attachment 2) <u>Recommendation</u> 6.1 That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Executive Forum No. 12 held on 18 October 2011	Chair
7.	5 mins	Business Arising (Attachment 3) <u>Recommendation</u> 7.1 That the IMAP Implementation Committee resolves to note the actions undertaken in response to business arising from previous minutes. <u>Correspondence:</u> Inwards 3a - Letter from Gary Liddle, Acting Secretary Dept of Transport regarding the Final Evaluations Report on the IMAP Greenlight Project – dated 7/10/11 3b - Letter from Emma Nicolson, Project Manager Dept of Transport regarding the Guide to Developing Pedestrian Wayfinding – dated 31/10/11 3c - Email from Neil Hutchinson regarding conference paper promoting Greenlight Project findings – dated 4/11/11	Executive Officer
8.	5 mins	Financial Report (Attachment 4) <u>Recommendation</u> 8.1 That the IMAP Implementation Committee resolves to receive the IMAP Financial Report for the quarter ending 30 September 2011.	Executive Officer

Item	Time Alloc.	Agenda Topic	Responsibility
9.	5 mins	Progress Report (<u>Attachment 5</u>) <u>Recommendation</u> 9.1 That the IMAP Implementation Committee resolves to note the IMAP Progress Report for November 2011.	Executive Officer
10.	5 mins	IMAP Communication and Governance (<u>Attachment 6</u>) <u>Recommendation</u> 10.1 That the IMAP Implementation Committee resolves to note the Communications and Governance Briefing Paper	Executive Officer
11.	15 mins	Action 9.4 Green Demonstration Projects – Water Sensitive Cities (Final Report) (<u>Attachment 7</u>) <u>Recommendation</u> 11.1 That the IMAP Implementation Committee resolves to note the Final Report for Action 9.4 (Part) regarding Water Sensitive Cities	Geoff Ovens CoS
12.	15 mins	Action 5.4 and 5.5 Social Infrastructure and Services/Infrastructure Development (<u>Attachment 8</u>) <u>Recommendation</u> 12.1 That the IMAP Implementation Committee resolves to: a. Note the progress report on Actions 5.4 and 5.5 b. Approve the consultant brief for the first stage of this project c. Approve the budget allocation of \$20K in 2011/12 and \$20K in 2012/13 for this work to proceed.	Karen Watson CoS Connie Gibbons CoS
13.	15 mins	Action 3.5 Reduced through Traffic (<u>Attachment 9</u>) <u>Recommendation</u> 13.1 That the IMAP Implementation Committee: a. Note the progress report on Action 3.5 b. Approve the consultant brief for this project c. Approve the budget allocation of \$50K in 2011/12 and \$30K in 2012/13 for this work to proceed.	Ian McLauchlan CoS
14.	15 mins	IMAP Three Year Implementation Plan (<u>Attachment 10</u>) Report to Follow <u>Recommendation</u> 14.1 That the IMAP Implementation Committee approves the IMAP Three year Implementation Plan	Executive Officer
15.	15 mins	Action 6.3 Conflicts in Activity Centres (<u>Attachment 11</u>) Report to Follow <u>Recommendation</u> 15.1 That the IMAP Implementation Committee notes the Final Report for Action 6.3.	Bruce Phillips CoY

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 Alloc.	Agenda Topic	Responsibility
16.	15 mins	Action 5.2 Proposed Affordable Housing Overlay –Outcome of the Workshop with developers (Attachment 12)	Gary Spivak CoPP
17	1 min	Confirmation of Minutes (Attachment 13) <u>Recommendation</u> 17.1 That the IMAP Implementation Committee resolves to confirm the confidential minutes of the IMAP Implementation Committee No. 23 held on 26 August 2011	Chair

OTHER BUSINESS

18.	1 min	Close Next Meeting Friday 24 February 2012 (8.00am) City of Port Phillip	Chair
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ATTACHMENTS

Item No	Attachment No	Attachment Topic
5.	Attachment 1	DRAFT Minutes of IMAP Implementation Committee No. 23 (26 August 2011)
6.	Attachment 2	DRAFT Minutes of Executive Forum Meeting No. 12 (18 October 2011)
7.	Attachment 3	Business Arising Inwards 3a Letter from Acting Secretary, Department of Transport – Gary Liddle 3b Letter from Project Manager, Dept of Transport, Emma Nicolson 3c Email from Program Manager, Sustainable transport Programs, DoT, Neil Hutchinson
8	Attachment 4 Attachment 4a	Financial Report for the Quarter ended 30 September 2011 Detailed Financial report
9.	Attachment 5	IMAP Progress Report November 2011
10.	Attachment 6 Attachment 6a	IMAP Communications and Governance Article – Stonnington Leader 8 Nov 2011
11.	Attachment 7	Action 9.4 Green Demonstration Projects – Water Sensitive Cities
12.	Attachment 8	Action 5.4 and 5.5 Social Infrastructure and Services/Infrastructure Development
13.	Attachment 9 Attachment 9a	Action 3.5 Reduced Through Traffic Consultant Brief
14.	Attachment 10	IMAP Three Year Implementation Plan – report to follow
15.	Attachment 11	Action 6.3 Conflicts in Activity Centres
16.	Attachment 12	Action 5.2 Affordable Housing report – Confidential
17.	Attachment 13	DRAFT Confidential Minutes of IMAP Implementation Committee No. 23 (26 August 2011)