



Inner Melbourne Action Plan
'Making Melbourne More Liveable'



Minutes

Inner Melbourne Action Plan Implementation Committee

Meeting No 29

8.00 am – 10.00 am Friday 1 March 2013

City of Port Phillip

Council Chamber, St Kilda Town Hall

Attendance Committee Members	<p>Cr Amanda Stevens, Mayor, City of Port Phillip (Chair)</p> <p>Cr Matthew Koce, Mayor, City of Stonnington</p> <p>Cr Jackie Fristacky, Mayor, City of Yarra</p> <p>Cr Ken Ong, Chair Future Melbourne (Planning) Committee, City of Melbourne</p> <p>Mr Warren Roberts, Chief Executive Officer, City of Stonnington</p> <p>Ms Vijaya Vaidyanath, Chief Executive Officer, City of Yarra</p> <p>Ms Vanda Iaconese, Interim Chief Executive Officer, City of Port Phillip</p> <p>Mr Geoff Lawler, Director City Planning & Infrastructure, City of Melbourne</p>
Associate Partner Representatives	<p>Mr Adrian Salmon, Assistant Director Statutory Approvals State Planning Services DPCD</p> <p>Mr Rod Anderson, Group Manager Climate Change & Sustainability Services, DSE</p> <p>Ms Patricia Liew, Regional Director, Metropolitan NW Region, VicRoads</p> <p>Mr James Guy, Department of Transport – <i>for Rebecca Collins</i></p> <p>Mr Ian Woods, Department of Business & Innovation – <i>for Steve Booth</i></p> <p>Cr Catherine Cumming, Mayor, City of Maribyrnong (<i>arrived late 8.55am</i>)</p> <p>Mr Vince Haining, Chief Executive Officer, City of Maribyrnong</p>
IMAP	<p>Elissa McElroy, IMAP Executive Officer</p>
Guests	<p>Mr Simon Want, Principal Advisor, Office of Living Victoria</p> <p>Mr Malcolm McCall, Community Planning Coordinator, CoY (Action 5.3)</p> <p>Mr Ross Goeman, Manager Community Planning & Advocacy CoY (Action 5.3)</p> <p>Mr Haig Poulsen, Principal Engineer, Traffic Engineering CoM (Action 2.5)</p> <p>Mr Andrew Cron, Senior Coordinator, Traffic Engineering CoM (Action 2.5)</p> <p>Mr Adam Zaborszczyk, Senior Sustainability Officer, CoM (Action 9.4)</p> <p>Mr Gary Spivak, Housing Development Officer, CoPP (Action 5.2)</p> <p>Mr Clem Newton-Brown, MP for Prahran</p> <p>Cr Erin Davie, Councillor CoS</p> <p>IMAP Champions</p> <p>Mr Sam Innes, Senior Sustainable Environment Officer, CoPP – <i>for Sandra Wade</i></p> <p>Mr Morris Bellamy, Manager Strategic Marketing, Communications & Advocacy, CoMar</p>

PRELIMINARIES

1. The meeting started at 8.10am.
 - Appointment of Chair**
 - 1.1 That the IMAP Implementation Committee resolves to **appoint** Cr Stevens as the Chair of the meeting.
 - MOVED MR ROBERTS / Cr Ong**
 - A vote was taken and the MOTION was CARRIED

2	<p>Apologies and Introductions The Chair welcomed the visitors to the Committee.</p> <p>2.1 That the IMAP Implementation Committee resolves to note the following apologies:</p> <ul style="list-style-type: none"> Ms Rebecca Collins, Director Transport Strategies, Department of Transport Mr Steve Booth, Director Melbourne Central VGBO, Dept of Business & Innovation <p>MOVED CR FRISTACKY/ Ms Vaidyanath A vote was taken and the MOTION was CARRIED</p> <p>The Executive Officer requested 2 late items be added to the agenda (circulated prior to the meeting):</p> <ul style="list-style-type: none"> Report on Community Land Trusts Licence renewal for the IMAP Map (confidential item) <p>The Chairman accepted the additional items.</p>
3.	<p>Members Interest Disclosure by members of any conflict of interest in accordance with s.79 of the Act.</p> <ul style="list-style-type: none"> None noted.

ITEMS

4.	<p>Confirmation of Minutes</p> <p>4.1 That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Implementation Committee No 28 held on 7 December 2012.</p> <p>MOVED CR ONG/ Cr Fristacky A vote was taken and the MOTION was CARRIED</p>
5.	<p>Business Arising The Executive Officer noted recent correspondence received from the office of the Minister for Housing inviting members of the IMAP Committee to meet with the Minister on 3 April at 3.00pm.</p> <ul style="list-style-type: none"> It was agreed that the Executive Officer would forward an electronic invitation to all members of the Committee. <p>The Executive Officer advised that she had followed up on the outstanding matters as requested at the last meeting. Comments were provided in the attachment.</p> <ul style="list-style-type: none"> Cr Ong noted Action 8.1 Priority for Freight Movement is a key issue for the City of Melbourne. The Executive Officer advised she would ensure DBI are consulted when the working party is established. Mr Lawler gave a summary of the meeting with the Minister for Local Government and apologised for not having contacted John Watson before he left DPCD. <p>Cr Koce asked whether IMAP was an appropriate Committee to undertake a Capacity Audit of the social and built infrastructure of the inner City. He felt the Councils work proactively in accommodating growth so that amenity is not compromised and thought it would be of value to document the shortfalls and projections for growth in our region. The Chair noted this may have been undertaken as part of the Fishermans Bend planning. Mr Roberts suggested that IMAP look at how we could take this suggestion forward.</p> <p>5.1 That the IMAP Implementation Committee resolves to</p> <ol style="list-style-type: none"> note the actions undertaken in response to Business Arising from the previous minutes. note the updates on various Business Arising matters and close those Action Items as indicated. <p>MOVED MS VAIDYANATH / Mr Roberts A vote was taken and the MOTION was CARRIED</p>

	<p><u>Correspondence:</u></p> <p>Outwards Letter of invitation to the Minister for Housing Thank you letter to Fiona Williams, DHS letter of support for ARC Linkage Project Invitation to Mike Waller, CEO, Office of Living Victoria</p> <p>Inwards Email – City of Melbourne advising changes to the Local Law requirements Email – Office of the Minister for Housing advising a date to meet the Committee.</p> <p>Actions:</p> <ul style="list-style-type: none"> Executive Officer to send out invitations to Committee members to meet with the Minister for Housing IMAP members to consider the proposal to undertake a Capacity Audit of the inner Melbourne's social and built infrastructure.
6.	<p>IMAP Communication and Governance The Executive Officer advised that she has communicated with Council staff at all Councils and advised of IMAP budget requirements for 2013/14.</p> <p>6.1 That the IMAP Implementation Committee resolves to note the Communications and Governance Briefing Paper</p> <p>MOVED CR ONG / Cr Koce A vote was taken and the MOTION was CARRIED.</p>
7.	<p>Financial Report – Half year</p> <p>7.1 That the IMAP Implementation Committee resolves to receive the IMAP Financial Report for the period ending 31 December 2012.</p> <p>MOVED CR FRISTACKY/ Cr Ong A vote was taken and the MOTION was CARRIED</p>
8.	<p>Progress Report</p> <p>8.1 That the IMAP Implementation Committee resolves to note the IMAP Progress Report for March 2013.</p> <p>MOVED CR KOCE / Mr Roberts A vote was taken and the MOTION was CARRIED</p>
9.	<p>Presentation by Simon Want, Principal Advisor of the Office of Living Victoria</p> <p>Key points: <u>Policy approach</u></p> <ul style="list-style-type: none"> Consider all facets of the water cycle – this is a fundamental policy change from the water security approach of pipelines, desal plant etc From July 1, new water pricing period in place – 30% increase in water bills to pay for fixed costs of the desal plant – this is the reality of the way the current water system is being managed. Melbourne has a single source at Thompsons dam and a very large distribution network. Four significant growth areas have extended this, putting pressure on the system Water shortages have an economic cost and place stress on the community when there is not enough water for parks and gardens – there is a tangible impact on how the community reacts to the city in a drought, affecting liveability. This Government is choosing to look inside the current catchment – capturing rainwater, catching SW for POS, catching waste water, treating and re-using at source. <p><u>Analysis</u></p> <ul style="list-style-type: none"> A Ministerial Advisory Committee (MAC) did an independent investigation and analysis. Provided 25 recommendations in the Implementation Plan on how to evolve Melbourne to face changes of population growth, increases in physical form both up and out, climate change, and economic change (not assuming consistent growth).

- Example given that a strong industry/manufacturing sector in West Melbourne could be supported by the provision of recycled water through treatment of wastewater. But what happens if the industry shifts and jobs go offshore? Once commit to these investments we can't get them back. MAC found there is an option value in tying up dollars in infrastructure that we don't use. Huge value identified in delaying capital spending and using it for other options in the interim. Interested in seeing if there is a better way to provide services to the city.
- Noted little change in the way we deliver water to the City (pipes) - despite upgrades and technology
- Proposing changes to the way we do things; have input into the Metro Planning system. Ensure the water system is determined by city evolution.
- Need to improve our understanding of the water system; change how the system is operated and managed. Micro-economics of the system indicate we still don't value water. We pay for the infrastructure, not the water.
- Ideas needed e.g. contestability among water retailers; incentives to encourage people to do things differently.

Implementation

- Developed a new entity to work with existing agencies – the OLV (an administration office not a statutory authority). Government accepted 8 of the 23 recommendations. CEO reports to the Minister for Water with a mandate to work with others to bring about change.
- Ambitious timeline – by June 2013 require a new strategy to co-ordinate and plan Melbourne's entire water system, looking at all sources of water in one planning framework. Underpinned by an independent analysis tool/model which can be made available to:
 - help water suppliers plan service strategies for all areas
 - help developers work out options
 - local government - to use the model for analysis.
- Overall strategy will apply across the city by area.
 - Look at all stakeholders to deliver a service strategy for all areas.
 - Already set up a group of water suppliers to assist with the Planning Strategy.
 - Will invite IMAP to participate in this process
- Good work has been done with Stormwater - need to apply thinking to all aspects of the water system
- A developer wanting to achieve best practice can work with OLV to achieve this. Will help to enable integrated water management projects to happen and help move this approach to 'business as usual'.
- Working closely with DPCD to insert water policy into how they do business - Growth areas authority and Metro Planning teams
- Very supportive of the WSUD amendments process and what IMAP is trying to achieve. Interested in sharing the information and work already done and assisting with the dissemination of this.
- Link Victoria Fund applications - provides leverage to take good applications and make them excellent, free up road blocks, support others doing work in this area and take a facilitation role to make things happen.
- Have 2 Years to implement changes

Comments and Discussion

- Mr Want noted there is a broad range of skills/disciplines in the OLV staff – 25% engineers.
- Flooding :
 - investigating what's driving the system to see if it can be fixed at source
 - propose to capture Stormwater at source, use the resources closest to where it falls, turn around current drivers in the system
- Cr Koce noted the leadership shown to set up an agency like this, expressed his concern at the 30% water bill increase and queried how OLV will address the impact of this on industry; he noted the increase in hard surfaces, less permeability.
- Mr Want advised the policy is to use what we have inside the City boundaries. OLV will work with large customers through councils and water suppliers to see how can implement policy to address these costs.

In closing, Mr Want noted OLV is serious about active engagement with IMAP and encouraged members to come and speak with the OLV.

The Chair thanked Mr Want for his presentation.

10.	<p>Action 2.5 Bicycle Network Haig Poulson and Andrew Cron, CoM attended for this item.</p> <p>Mr Poulson advised that 5 of the 7 high priority routes and 6 of the 13 priority routes on the map were at or near completion, as well as the other initiatives taken by councils themselves during this time, which are noted on the report. Within the last 12 months, Maribyrnong staff have attended the project team meetings.</p> <p>Mr Cron noted that CoY had put together a meeting with the IMAP Councils and Darebin etc to discuss design issues, meeting every 2 months. Design differences do exist across municipal boundaries and how to progress these standards still needs to be determined.</p> <p>10.1 That the IMAP Implementation Committee resolves to note the Progress Report on Action 2.5 Bicycle Network.</p> <p>MOVED CR KOCE / Mr Roberts A vote was taken and the MOTION was CARRIED</p>
11.	<p>Action 2.3 Bicycle Network Legibility The Executive Officer advised that the report was prepared in conjunction with Richard Smithers, CoM</p> <p>The report proposed that the 2008 Bicycle Map of Priority Routes be updated by reconvening the Action 2.3 working party. The Executive Officer noted the original project introduced a number of priority routes in the absence of a Principal Bicycle Network. However now a number of new policies existed at state and local government levels which, combined with the progress made by Action 2.5, warranted a review to ensure the various authorities involved continued to work together and coordinate work over the same priority routes.</p> <p>The work being proposed at the City of Melbourne to bring together GIS, CLUE, RiderLog GPS information and strategic planning growth projections to determine potential volumes and future priority routes for cyclists was noted.</p> <p><u>Comments and Discussion</u> Mr Poulson noted that CoM had approved the separation of bike lanes for CoM's part of St Kilda Road. VicRoads are responsible for implementation on the rest of the route. Mr Lawler noted the current IMAP Map is 5 years old, it has been a successful IMAP regional approach and, with the proposed La Trobe St developments changing the bicycle network, it is timely to undertake this review. Cr Fristacky suggested:</p> <ul style="list-style-type: none"> • IMAP write to VicRoads supporting extension of the separated bike lane on St Kilda Road. • IMAP put in a submission to VicRoads requesting the bike share scheme be looked at for St Kilda Road while VicRoads is undertaking their review. • VicRoad's coordination with local government on the bike share scheme review be improved. • Bike share locations be linked to the Principal Bicycle Network. • Cr Fristacky advised she will pass on a design for a helmet coin slot attachment for the bike share scheme to VicRoads and noted Tuesday 6 March is Super Tuesday. <p>Mr Newton-Brown suggested Edward O'Donahue, Parliamentary Secretary for Transport be invited to the meeting for comment. Cr Cumming noted her support for:</p> <ul style="list-style-type: none"> • Cr Fristacky's comments • Maribyrnong being part of the bike network map review. • locating the Bike Share pods around train stations as occurs in Europe, and felt some current locations were ad hoc. <p>Ms Liew advised VicRoads:</p> <ul style="list-style-type: none"> • is interested in the connections between the state bike network and council facilities. • are reviewing the performance of the Bike Share scheme and are happy to present results at the City of Yarra – and other Councils. The scheme has met its original objectives and locations are still being reviewed. (Cr Cumming noted Maribyrnong would also appreciate that input.) • are investigating alternative approaches e.g. the New York scheme starting mid-March sponsored by the private sector and banks • has helped subsidise the scheme through advertising on the hardware. • Appreciate that use is inhibited by the helmet issue. Currently trialling leaving a helmet with the bike – helmet replacement costs are less than supplying outlets. A 3 month trial is proposed.

- 11.1 That the IMAP Implementation Committee resolves to:
- endorse** the review of the IMAP Bicycle Network map of priority routes
 - invite** the Parliamentary Secretary for Transport to attend the IMAP Implementation Committee meeting

MOVED CR FRISTACKY / Cr Koce

A vote was taken and the MOTION was CARRIED

Cr Fristacky noted the Bike Strategy Stakeholder Group being set up by State Government, to be consistent with legislative responsibilities, should include local government on the Interdepartmental Committee and urged IMAP to raise this request.

- 11.2 That the IMAP Implementation Committee resolve to **write** to the Department of Transport and seek to be part of the Interdepartmental Committee, the primary group engaged with implementation of the state Bicycle Strategy.

MOVED CR FRISTACKY / Cr Koce

A vote was taken and the MOTION was CARRIED

(Patricia Liew left the meeting.)

The Committee also sought to be part of the review of the Government's Bike Share Scheme to ensure its linkages with the PBN, significant transport corridors and the public transport network.

Cr Cumming expressed the hope that the government would work with Councils on this and Councils help to choose the bike hub locations.

Cr Fristacky felt a letter should be written to the Premier and Treasurer seeking additional allocations to the Bike Share Scheme.

Mr Lawler noted it may not be efficient to just extend the scheme and continue to grow it, when it may just need some alteration.

Mr Newton-Brown advised the Committee that he would be happy to present any good ideas to Ministers for next years budget committals and policies for the next election round.

- 11.3 That the IMAP Implementation Committee resolve to **approach** VicRoads to be part of the current review of the Bicycle Share Scheme.

MOVED CR KOCE/ Cr Fristacky

A vote was taken and the MOTION was CARRIED

Action: Executive Officer to

- *Invite the Parliamentary Secretary for Transport to the IMAP Committee meeting to discuss the Bicycle Share Scheme.*
- *Write to DoT to seek participation on the Interdepartmental Committee engaged in implementing the Bicycle Strategy*
- *Write to VicRoads to request participation in the review of the Bicycle Share Scheme*

12. (Action 9.4 Green Demonstration Projects – Distributed Energy

Adam Zaborszczyk, CoM attended for this item.

Mr Zaborszczyk provided an overview of the project for the Committee, noting that data was required from the Councils by the end of March for CSIRO's modelling.. He noted that he is also working with staff in the strategic planning areas in the IMAP Councils to advise CSIRO about growth projections.

Comments & Discussion

The Chair asked if there was any link with the work on Water Sensitive Cities and the Office of Living Victoria. Mr Zaborszczyk noted that energy constraints were the main area of interest for the project.

Mr Lawler thought working with OLV was a good point – seeing value in local energy generation to run water capture and reuse programs. With the project in its initial stages, he felt it would be wise not to mix it up with other projects at the moment.

The Chair urged CEO's to follow up with their Councils to forward the required data for the project.

Mr Zaborszczyk clarified that the project needed responses from Council's:

	<ul style="list-style-type: none"> • Legal area re data agreements • GIS staff • Strategic planning areas (these staff may not have been briefed yet). <p>12.1 That the IMAP Implementation Committee resolves to:</p> <ol style="list-style-type: none"> a. Note that there has been a delay in meeting the milestones; and b. Note the progress of Action 9.4 Distributed Energy project <p>MOVED CR ONG / Ms Vaidyanath A vote was taken and the MOTION was CARRIED</p> <p><i>Action: CEO's to follow up with their Councils to forward the required data for the Distributed Energy project</i></p>
13.	<p>Inner Melbourne Visitor Signage Project – Progress Report The Executive Officer updated the Committee on the project budget.</p> <p>13.1 That the IMAP Implementation Committee resolves to note the progress on the Inner Melbourne Visitor Signage Project</p> <p>MOVED MR ROBERTS / Cr Fristacky A vote was taken and the MOTION was CARRIED</p>
14.	<p>Action 5.2 Affordable Housing: Australian Community Land Trust (CLT) Manual – Completion of Stage 1 of the research project Gary Spivak, CoPP attended for this item and provided a summary of this project:</p> <ul style="list-style-type: none"> • A full briefing of the report will be arranged for the Committee following the next IMAP meeting at the City of Yarra. Copies are to be printed and circulated. • Bank MECU have signed up to help sponsor phase 2 • Detailed case studies and financial instruments will be further developed in phase 2 • The manual comprises landmark research of national importance. <p><u>Comments & Discussion</u> Is there a role for this model in community housing to include the private sector.</p> <ul style="list-style-type: none"> • Mr Spivak advised it is being considered for community housing to broaden the options. He noted it may be the first area that CLTs are set up. The department is being kept informed. There is an opportunity for IMAP to promote this now that the Manual is available. <p>How does a CLT get land to begin with? Does it work with apartments?</p> <ul style="list-style-type: none"> • Mr Spivak advised that it relies on land being provided to get started until an organisation is able to achieve economies of scale. The model can work in any density, although there are some cost impediments in high density housing. Some modelling has looked at this. It relies on the land contribution to make it feasible. <p>It is important to spread the information to other Ministers – not just Housing. (e.g. Minister for Planning). Also urge the government to look at underutilised crown land sites and surplus VicTrack land, and highlight their potential.</p> <p>Do CLT's need free hold title? Could DHS set up a Trust for Affordable Housing, making land available through leasing in perpetuity?</p> <ul style="list-style-type: none"> • Potentially, yes CLTs can operate on leased land. Maybe an issue of having a long enough lease which also assists with bank finance – Bank MECU can advise on that as a partner in the stage 2 of the research project. Further, any lease needs to be compatible with the CLT's 99 year lease to residents purchasing dwellings, as required under the CLT model. <p>Mr Lawler asked that IMAP inform Places Victoria about this work and congratulated the City of Port Phillip for taking this research forward. He personally acknowledged Gary Spivak for the work he has undertaken on this project.</p> <p>14.1 That the IMAP Implementation Committee resolves to write to all relevant State Government ministers advising them of the research undertaken on CLT and the development of the CLT Manual.</p> <p>14.2 That the IMAP Implementation Committee resolve to:</p> <ol style="list-style-type: none"> a. Note the completion of Stage One of the Australian Community Land Trust Manual that has

	<p>been prepared by the University of Western Sydney.</p> <p>b. Support a presentation on the findings of the Manual to occur immediately following the 31 May IMAP Implementation Committee meeting at the City of Yarra, with invitations to include all Councillors from IMAP Councils, relevant IMAP Council staff and relevant IMAP Council stakeholders.</p> <p>c. Support the Manual being made accessible through the IMAP website and the websites of interested IMAP Councils and through continued promotion by IMAP.</p> <p>d. Note that a further briefing paper will be provided to the IMAP Implementation Committee at the completion of Stage Two of the Manual.</p> <p>MOVED CR KOCE / Cr Fristacky A vote was taken and the MOTION was CARRIED</p> <p><i>Action:</i></p> <ul style="list-style-type: none"> • <i>That IMAP inform Places Victoria and the Minister for Planning (and others) about the CLT work and urge the government to look at underutilised crown land sites and surplus VicTrack land</i> • <i>Arrange the CLT briefing of the IMAP Councils on 31 May 2013</i>
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CONFIDENTIAL BUSINESS

	<p>Procedural Motion: That the IMAP Implementation Committee resolves to proceed into Confidential Business and the meeting be closed to the public as the matter to be considered falls within the ambit of:</p> <ul style="list-style-type: none"> • Section 89 (2) (d) Contractual Matters of the Local Government Act 1989 and • Section 89 (2) (h) Any other matter which the Council or Special Committee considers would prejudice the Councils or any person. <p>MOVED CR FRISTACKY / Cr Ong A vote was taken and the MOTION was CARRIED</p> <p>Time 9.55am</p>
	<p>Procedural Motion: That the IMAP Implementation Committee resolves that the meeting be re-opened to the public.</p> <p>MOVED MR ROBERTS / Cr Fristacky A vote was taken and the MOTION was CARRIED</p> <p>Time 10.27am</p>

OTHER BUSINESS

19.	<p>Other Business</p> <p>Next Meeting Friday 31 May 2013 (8.00am) City of Yarra</p> <p>The Meeting closed at 10.28am</p>
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IMAP Implementation Committee Meeting 1 March 2013 – Endorsement of Minutes

Chairperson: Cr Amanda Stevens  Date 2.7.13

RESOLUTIONS

- 1.1 That the IMAP Implementation Committee resolves to **appoint** Cr Stevens as the Chair of the meeting.
- 2.1 That the IMAP Implementation Committee resolve to **note** the following apologies:
 - a. Ms Rebecca Collins, Director Transport Strategies, Department of Transport
 - b. Mr Steve Booth, Director Melbourne Central VGBO, Dept of Business & Innovation
- 4.1 That the IMAP Implementation Committee resolves to **confirm** the minutes of the IMAP Implementation Committee No 28 held on 7 December 2012.
- 5.1 That the IMAP Implementation Committee resolves to
 - a. **note** the actions undertaken in response to Business Arising from the previous minutes.
 - b. **note** the updates on various Business Arising matters and close those Action Items as indicated.
- 6.1 That the IMAP Implementation Committee resolves to **note** the Communications and Governance Briefing Paper
- 7.1 That the IMAP Implementation Committee resolves to **receive** the IMAP Financial Report for the period ending 31 December 2012.
- 8.1 That the IMAP Implementation Committee resolves to **note** the IMAP Progress Report for March 2013.
- 10.1 That the IMAP Implementation Committee resolves to **note** the Progress Report on Action 2.5 Bicycle Network
- 11.1 That the IMAP Implementation Committee resolves to:
 - a. **endorse** the review of the IMAP Bicycle Network map of priority routes
 - b. **invite** the Parliamentary Secretary for Transport to attend the IMAP Implementation Committee meeting
- 11.2 That the IMAP Implementation Committee resolves to **write** to the Department of Transport and seek to be part of the Interdepartmental Committee, the primary group engaged with implementation of the state Bicycle Strategy
- 11.3 That the IMAP Implementation Committee resolves to **approach** VicRoads to be part of the current review of the Bicycle Share Scheme.
- 12.1 That the IMAP Implementation Committee resolves to:
 - a. **Note** that there has been a delay in meeting the milestones; and
 - b. **Note** the progress of Action 9.4 Distributed Energy project
- 13.1 That the IMAP Implementation Committee resolves to **note** the progress on the Inner Melbourne Visitor Signage Project
- 14.1 That the IMAP Implementation Committee resolves to **write** to all relevant State Government ministers advising them of the research undertaken on CLTs and the development of the CLT Manual.
- 14.2 That the IMAP Implementation Committee resolve to:
 - a. **Note** the completion of Stage One of the Australian Community Land Trust Manual that has been prepared by the University of Western Sydney.
 - b. **Support** a presentation on the findings of the Manual to occur immediately following the 31 May IMAP Implementation Committee meeting at the City of Yarra, with invitations to include all Councillors from IMAP Councils, relevant IMAP Council staff and relevant IMAP Council stakeholders.
 - c. **Support** the Manual being made accessible through the IMAP website and the websites of interested IMAP Councils and through continued promotion by IMAP.
 - d. **Note** that a further briefing paper will be provided to the IMAP Implementation Committee at the completion of Stage Two of the Manual.

Procedural Motion:

That the IMAP Implementation Committee resolves to proceed into Confidential Business and the meeting be closed to the public as the matter to be considered falls within the ambit of Section 89 (2) (d) Contractual Matters of the Local Government Act 1989 and Section 89 (2)(h) Any other matter which the Council or Special Committee considers would prejudice the Councils or any person. (9.55am)

Procedural Motion:

That the IMAP Implementation Committee resolves that the meeting be re-opened to the public. (10.27am)

ACTIONS PUBLIC RECORD

Item	Responsibility	Action	Due
5 Bus Arising	Executive Officer IMAP Committee	<ul style="list-style-type: none"> Executive Officer to send out invitations to Committee members to meet with the Minister for Housing IMAP members to consider the proposal to undertake a Capacity Audit of the inner Melbourne's social and built infrastructure. 	31.3.13 TBA
11 Action 2.3	Executive Officer	<ul style="list-style-type: none"> Invite the Parliamentary Secretary for Transport to the IMAP Committee meeting to discuss the bicycle share scheme. Write to DoT to seek participation on the Interdepartmental Committee engaged in implementing the Bicycle Strategy Write to VicRoads to request participation in the review of the Bike Share Scheme 	31.4.13 31.4.13 31.4.13
12. Action 9.4 Dist. Energy	CEOs/Directors	<ul style="list-style-type: none"> CEO's to follow up with their Councils to forward the required data for the Distributed Energy Project 	ASAP
14. Action 5.2 Afford. Housing	G Spivak & Executive Officer	<ul style="list-style-type: none"> That IMAP inform Places Victoria and the Minister for Planning (& others) about the CLT work and urge the government to look at underutilised crown land sites and surplus VicTrack land Arrange the CLT briefing of the IMAP Councils on 31 May 2013 	31.5.13