



**Inner Melbourne Action Plan**  
'Making Melbourne More Liveable'



## Minutes Inner Melbourne Action Plan Implementation Committee Meeting No 10 (30 May 2008) Richmond Town Hall - City of Yarra

<b>Attendees</b>	<p>Cr Judy Morton – Mayor, City of Yarra          Cr Janet Cribbes – Mayor, City of Port Phillip          Cr Claude Ullin, Mayor, City of Stonnington          Mr David Spokes – Chief Executive Officer, City of Port Phillip          Mr Geoff Robinson – Acting Director Sustainability and Regulatory Services, City of Melbourne          Mr Warren Roberts – A/Chief Executive Officer, City of Stonnington          Dr Andi Diamond – Chief Executive Officer, City of Yarra</p>
<b>Associate Partner Representatives</b>	<p>Sally Semmens – Office of Coordinator General, Department of Infrastructure          Julian Hill - Executive Director Urban Development, Department of Planning and Community Development</p>
<b>IMAP Implementation Officer</b>	<p>Martin Hartigan</p>
<b>Guests</b>	<p>Cr Steve Stefanopoulos, City of Stonnington; Alison Fitzgerald, Economic Development Coordinator, City of Port Phillip; Paul Smith, Manager Environment and Renewal City of Port Phillip; Gary Spivak, Housing Development Officer, City of Port Phillip; Peter Tesdorpf, Peter Tesdorpf and Associates; Michael Bowles, Birru Australia Pty Ltd; Nicole Boldt, Policy Adviser, Industry and Trade Policy, Department of Innovation, Industry and Regional Development; Harry Polydorou Senior Strategic Planner, City of Stonnington; Mr Ivan Gilbert – Acting Chief Executive Officer, City of Yarra.</p>

### PRELIMINARIES

1.	<p><b>Appointment of Chair</b></p> <p><b>MOVED</b> Crs Ullin / Cribbes</p> <p>1.1 That the IMAP Implementation Committee resolve to appoint Cr Morton as the Chair of the meeting.</p> <p><b>A vote was taken and the MOTION was CARRIED</b></p>
2.	<p><b>Apologies</b></p> <p><b>MOVED</b> Crs Cribbes/Ullin</p> <p>2.1 That the IMAP Implementation Committee resolve to note the following apologies:          Cr Catherine Ng – Chair Planning Committee, City of Melbourne          Geoff Millar - Department of Innovation, Industry and Regional Development;          Mr Hadley Sides – Chief Executive Officer, City of Stonnington  <i>Note that Mr Warren Roberts – A/Chief Executive Officer, attending as Acting CEO, City of Stonnington.</i></p> <p><b>A vote was taken and the MOTION was CARRIED</b></p>

<b>2a</b>	Cr Morton thanked Martin Hartigan for his efforts as IMAP Implementation Officer over the period of his appointment and this was agreed by the IMAP Implementation Committee members.
<b>3.</b>	<p><b>Suspension of City of Melbourne's Local Law No. 1 Conduct of Meetings (No 1 of 2001)</b></p> <p><b>MOVED Crs Cribbes/Ullin</b></p> <p>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.</p> <p><b>A vote was taken and the MOTION was CARRIED</b></p>

## ITEMS

<b>4</b>	<p><b>Confirmation of Minutes</b></p> <p><b>MOVED Crs Cribbes/Spokes</b></p> <p>5.1 That the IMAP Implementation Committee resolves to <b>confirm</b> the minutes of the IMAP Implementation Committee held on 28 February, 2007.</p> <p><b>A vote was taken and the MOTION was CARRIED</b></p>
<b>5.</b>	<p><b>Business Arising</b></p> <p>The IMAP Implementation Committee noted that:</p> <ul style="list-style-type: none"> <li>Minister Kosky had agreed to meet with a delegation for the IMAP Committee. a tentative date had been set. Representatives from the City of Yarra and City of Melbourne have been recommended to attend as delegates</li> <li>The Action 9.3 Water Sensitive Urban Design working group is looking to move rapidly with the proposed Ministerial planning scheme amendment. A draft amendment would be expected before the next IMAP Implementation Committee meeting.</li> <li>The IMAP website had not yet progressed and was pending quotes</li> </ul> <p><b>MOVED Mr Roberts / Mr Lawler</b></p> <p>5.1 That the IMAP Implementation Committee resolves to <b>note</b> the actions undertaken in response to business arising from the minutes of the IMAP Implementation Committee held on 28 February 2008.</p> <p><b>A vote was taken and the MOTION was CARRIED</b></p>
<b>6.</b>	<p><b>CEO/Senior Management Forum</b></p> <p>Mr Ivan Gilbert reported back to Committee about the CEO's Senior Management Forum. It was noted that key items had been addressed in Business Arising and actions listed under Business Arising also</p> <p><b>MOVED Cr Cribbes / Mr Roberts</b></p> <p>6.1 That the IMAP Implementation Committee resolves to <b>note</b> the minutes of the CEO/Senior Management Forum.</p> <p><b>A vote was taken and the MOTION was CARRIED</b></p>
<b>7.</b>	<p><b>Progress Report</b></p> <p>The IMAP Implementation Officer provided a progress report to the Committee that indicated good progress on current program with three new prioritised actions.</p> <p>It was considered that the presentation about progress provided to the Committee could be provided to all IMAP Councils.</p> <p><b>MOVED Lawler/Ullin</b></p> <p>7.1 That the IMAP Implementation Committee resolves to <b>note</b> the IMAP Progress Report May 2008.</p>

**A vote was taken and the MOTION was CARRIED**

**8. Evaluation of IMAP governance and relationships**

Mr Peter Tesdorpf of Peter Tesdorpf and Associates presented the DRAFT report and addressed the key recommendations.

It was agreed that several of the key recommendations were worth further consideration by the IMAP Implementation Committee. It was also agreed that a sub-group should be formed to consider, amongst other issues recommendations relating to:

- the regional expansion of IMAP
- the Mayor's Forum
- any amendments to the Terms of Reference regarding IMAP Implementation Committee membership and attendance.

Mr Tesdorpf will finalise the draft review and it will be distributed to the IMAP Implementation Committee members.

**MOVED Crs Ullin / Cribbes**

- 8.1 That the IMAP Implementation Committee resolves to:
- (a) **note** the draft '*Evaluation of IMAP governance and relationships*' report; and
  - (b) **approve** the finalisation of the document.
- 8.2 That the IMAP Implementation Committee resolves to establish a sub-group to follow up on the recommendations contained in the 'Review of IMAP Governance and Relationships', prioritise any proposed amendments to IMAP's governance arrangements and report back to IMAP Implementation Committee on 29 August 2008.

**A vote was taken and the MOTION was CARRIED**

**Actions:**

- Mr Tesdorpf to finalise the draft review
- IMAP Implementation Officer to distribute the final report to the IMAP Implementation Committee members.
- Crs Ullin, Cribbes and Morton, Mr Lawler and Mr Spokes to sit as a sub-group to consider the recommendations.

**9. Action 7.4 Regional Economic Development Statement**

Alison Fitzgerald, City of Port Phillip presented the document '*Making Melbourne More Liveable - A Partnership for Regional Economic Prosperity*' to the IMAP Implementation Committee on behalf of the Action 7.4 working group.

It was noted that the IMAP three year plan (approved Feb 08) notes that the Economic Development Statement would provide directions for new actions relating to Strategy 7 in IMAP. It was further noted that IMAP's Action 7.7 'Universities and regional development' aligns closely with the strategies of the Office of Knowledge Capital.

**MOVED Mr Lawler/ Cribbes**

That the IMAP Implementation Committee resolves to:

- (a) **approve** the Statement '*Making Melbourne More Liveable - A Partnership for Regional Economic Prosperity*' for publication and distribution; and
- (b) **note** that the background document '*Inner Melbourne Action Plan Regional Economic Development Statement*' be retained as a background document to inform future regional policy and strategy development; and
- (c) **approve** the inclusion of IMAP Action 7.7 into the IMAP Three Year Implementation Plan (February 2008) and the subsequent further investigation of partnerships with the Office of Knowledge Capital.

**A vote was taken and the MOTION was CARRIED**

**Action:**

- Action 7.4 working group to finalise, print and distribute the document '*Making Melbourne More Liveable - A Partnership for Regional Economic Prosperity*'.

#### 10. East-West Link Needs Assessment

Paul Smith presented a paper about the nexus between the East-West Link Needs Assessment Report and the IMAP Strategies.

The report was noted by the IMAP Implementation Committee and it was agreed that it provided useful information to inform the IMAP Implementation Committee, councillors and staff within each IMAP council when considering responses to the East-West Link Needs Assessment. No IMAP response to the East-West Link Needs Assessment was considered necessary.

#### MOVED Mr Lawler / Cr Cribbes

- 10.1 That IMAP Implementation Committee resolve to **receive** and **note** the officer report subject to the removal of the words, 'support' or 'not support' in column 6 and the renaming of column 6 to 'Commentary'.

#### A vote was taken and the MOTION was CARRIED

#### Action:

- Officer to remove words 'support' or 'not support' in column 6 and the renaming of column 6 to 'Commentary.'

#### 11 Affordable Housing

Gary Spivak, City of Port Phillip Housing Officer presented the report to the IMAP Implementation Committee on behalf of the Inner Regional Housing Working Group.

It was noted that the City of Stonnington does not yet have a position on the issue of affordable housing.

Julian Hill, Department of Planning and Community Development, advised that discussions should be held with John Hanna at DPCD, the responsible Executive Director. Mr Hill also noted the argument that has been made previously in general discussions that if an 'inclusionary zoning' proposal was being considered, it may be more viable and serve a clearer policy purpose in the inner region where the need to provide housing diversity was greatest and where land values are generally higher, noting that this is not currently DPCD or Government policy.

It was noted that Principle 1 was somewhat unclear. It was recommended that Principle 1 be amended to read:

"That the proposed Overlay is premised on the value from an adequate social mix to maintain social cohesion, cultural vibrancy and an efficient labour market (where lower income wage earners can be sourced locally)."

It was also recommended that Principle 2 be amended accordingly to reflect changes to Principle 1.

"That social mix needs to be permanently embedded in successive developments or the surrounding region in the same way as car parking requirements, heritage controls, solar access and stormwater retention requirements through the planning permit system."

#### MOVED Crs Cribbes / Ullin

- 11.1 That the IMAP Implementation Committee resolve to **endorse** the broad Principles underpinning the proposed Affordable Housing Overlay, as amended, as a basis for further action as outlined in recommendations 11.2. and 11.3, **noting** that if a planning tool emerges from this work that each individual council will determine its own position.
- 11.2 That a strategy for briefing and consulting with the State Government be developed including the involvement of IMAP CEOs and an appropriate vehicle for further investigation and achievement of State Government support be determined such as the preparation of a State Government Business Case in partnership with IMAP Councils.
- 11.3 That in preparation for briefing and consulting with the State government, the proposal be packaged into a consolidated document that sets out remaining tasks for further investigation and undertaking in conjunction with the State government including:

- a. The development of a Local Housing Plan
- b. The further development of a draft Affordable Housing Overlay
- c. The development of delivery mechanisms including collection and allocation arrangements
- d. Agreement on a target level of social housing by 2033 and the corresponding cash-in-lieu rate per square metre (and equivalent unit contribution alternative) that achieves this.

**A vote was taken and the MOTION was CARRIED**

**Action:**

- Inner Regional Housing Working Group to progress actions regarding affordable housing.

**12 Goods and Services Procurement Policy**

The IMAP Implementation Officer presented the report to the IMAP Implementation Committee.

It was noted that the purpose of the Policy and MOU is to make it easier for IMAP to function when, in particular, engaging consultants to progress IMAP actions. The policy sets out a clear process for IMAP working groups and the 'lead' Council, commissioning a consultant on behalf of IMAP, to follow.

The MOU, supporting the policy, creates an agreement between the four partner councils that each of the IMAP councils agrees to indemnify the lead council in equal amounts from and against all actions, claims etc...arising out of or connected with the contract entered into by the lead council. Under another clause it is noted that the IMAP councils will not be obliged to indemnify the lead council for actions or losses arising out of the lead council's wilful or negligent default under the contract.

It was further noted that the Chief Executive of each IMAP council will be required to exercise delegated power to sign the MoU for it to take effect.

**MOVED Mr Lawler / Mr Hodgson**

12.1 That the IMAP Implementation Committee resolve to **approve** the IMAP Goods and Services Procurement Policy.

**A vote was taken and the MOTION was CARRIED**

**Action:**

- IMAP Implementation Officer to proceed with arranging IMAP Executive Officer signatures for the MOU.
- IMAP Implementation Officer to distribute Goods and Services Procurement Policy with MOU when finalised.

**CONFIDENTIAL ITEMS**

**Meeting to be closed in accordance with Sections 89 (2) (d,e,f,h) of the Local Government Act (1989)**

**11. Non listed**

**OTHER BUSINESS**

**12** Dr Andi Diamond queried whether any IMAP actions would address the issue of speed limits in Activity Centres.

**Action**

- IMAP Implementation Officer to consider this in relation to the IMAP plan and report back to Dr Diamond.

**13 Next Meeting**

Friday 29 August 2008 (8.00am)  
City of Melbourne

As there was no further business, the meeting was closed at 10.00 am

Confirmed: Next meeting 29 August 2008

Chairperson: Cr Judy Morton \_\_\_\_\_

## RESOLUTIONS

- 1.1 That the IMAP Implementation Committee resolve to **appoint** Cr Morton as the Chair of the meeting.
- 2.1 That the IMAP Implementation Committee resolve to **note** the following apologies:  
Cr Catherine Ng – Chair Planning Committee, City of Melbourne  
Geoff Millar – Department of Innovation, Industry and Regional Development;  
Mr Hadley Sides – Chief Executive Officer, City of Stonnington
- 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.
- 4.1 That the IMAP Implementation Committee resolve to **confirm** the minutes of the IMAP Implementation Committee held on 28 February 2008.
- 5.1 That the IMAP Implementation Committee resolve to **note** the actions undertaken in response to business arising from the minutes of the IMAP Implementation Committee held on 28<sup>th</sup> February 2008.
- 6.1 That the IMAP Implementation Committee resolve to **note** the minutes of the Executive Officers/Senior Management Forum.
- 7.1 That the IMAP Implementation Committee resolves to **note** the IMAP Progress Report May 2008.
- 8.1 That the IMAP Implementation Committee resolves to:  
(a) **note** the draft '*Evaluation of IMAP governance and relationships*' report; and  
(b) **approve** the finalisation of the document.
- 8.2 That the IMAP Implementation Committee resolves to **establish** a sub-group to follow up on the recommendations contained in the 'Review of IMAP Governance and Relationships', prioritise any proposed amendments to IMAP's governance arrangements and report back to IMAP Implementation Committee on 29 August 2008.
- 10.1 That IMAP Implementation Committee resolve to **receive and note** the officer report subject to the removal of the words, 'support' or 'not support' in Column 6 and the renaming of column 6 to 'Commentary'.
- 11.1 That the IMAP Implementation Committee resolve to **endorse** the broad Principles underpinning the proposed Affordable Housing Overlay, as amended, as a basis for further action as outlined in recommendations 11.2. and 11.3, noting that if a planning tool emerges from this work that each individual council will determine its own position.
- 11.2 That a strategy for briefing and consulting with the State Government be developed including the involvement of IMAP CEOs and an appropriate vehicle for further investigation and achievement of State Government support be determined such as the preparation of a State Government Business Case in partnership with IMAP Councils.
- 11.3 That in preparation for briefing and consulting with the State government, the proposal be packaged into a consolidated document that sets out remaining tasks for further investigation and undertaking in conjunction with the State government including:
  - e. The development of a Local Housing Plan
  - f. The further development of a draft Affordable Housing Overlay
  - g. The development of delivery mechanisms including collection and allocation arrangements
  - h. Agreement on a target level of social housing by 2033 and the corresponding cash-in-lieu rate per square metre (and equivalent unit contribution alternative) that achieves this.
- 12.1 That the IMAP Implementation Committee resolve to **approve** the IMAP Goods and Services Procurement Policy.

## ACTIONS PUBLIC RECORD

30 May 2008 – Meeting number 10

Responsibility	Action	Due
Mr Peter Tesdorpf	Mr Tesdorpf to finalise the draft review of the IMAP Governance and Relationships Report.	29 August
IMAP Implementation Officer	IMAP Implementation Officer to distribute the final Governance and Relationships Report to the IMAP Implementation Committee members.	29 August

IMAP Implementation Officer	Crs Ullin, Cribbes and Morton, Mr Lawler and Mr Spokes to sit as a sub-group to consider the recommendations of the IMAP Governance and Relationships Report.	29 August
Action 7.4 Working Group	Finalise, print and distribute the document ' <i>Making Melbourne More Liveable - A Partnership for Regional Economic Prosperity</i> '.	29 August
IMAP Implementation Officer	Remove words 'support' or 'not support' in column 6 and the renaming of column 6 to 'Commentary' in the East-West Link Needs Assessment Report.	29 August
Action 5.2 Working Group	Inner Regional Housing Working Group to progress actions regarding affordable housing.	29 August
IMAP Implementation Officer	IMAP Implementation Officer to proceed with arranging IMAP Executive Officer signatures for the MOU.	29 August
IMAP Implementation Officer	IMAP Implementation Officer to distribute Goods and Services Procurement Policy with MOU when finalised.	29 August