



Inner Melbourne Action Plan
'Making Melbourne More Liveable'



MINUTES

Inner Melbourne Action Plan Implementation Committee

Meeting No 12 (31 October 2008)

City of Stonnington - Prahran Town Hall

Attendees	<p>Cr Claude Ullin, Mayor, City of Stonnington (Chair)</p> <p>Cr Judy Morton – Mayor, City of Yarra</p> <p>Cr Catherine Ng – Chair, Planning Committee, City of Melbourne</p> <p>Dr Andi Diamond - Chief Executive Officer, City of Yarra</p> <p>Mr David Spokes – Chief Executive Officer, City of Port Phillip</p> <p>Mr Geoff Lawler – Director Sustainability and Regulatory Services, City of Melbourne</p> <p>Mr Hadley Sides – Chief Executive Officer, City of Stonnington</p>
Associate Partner Representatives	<p>Sally Semmens – Integrated Transport Planning, Department of Transport</p> <p>Paul Jarman – Acting Executive Director Urban Development, DPCD</p> <p>Diane Sydenham - Director Strategic Policy, DIIRD</p>
IMAP	<p>Alison Fitzgerald, IMAP Implementation Officer</p>
Guests	<p>Bruce Phillips - Director City Development, City of Yarra</p> <p>Cr Steve Stefanopoulos - City of Stonnington</p> <p>Mark Elliott, Director CollabForge</p> <p>Chris Buckingham, Chief Executive Officer, Destination Melbourne</p> <p>John Wisniewski, Sustainable Environment Co-ordinator ,City of Stonnington</p> <p>Stephen Sonnenberg, Sinclair Knight Merz (SKM)</p> <p>Dwayne Carter, Coordinator Parks Services, City of Port Phillip</p> <p>Helen Steel, Projects Coordinator, Office of Knowledge Capital, City of Melbourne</p> <p>Michelle Dawson, Project Officer - Marketing & Promotion, City of Yarra</p> <p>Adriana Frescura, Tourism Coordinator, City of Port Phillip</p> <p>Billy Redmond, City of Stonnington</p> <p>Tess Barling, City of Melbourne</p> <p>Morgan Scholz, Community Planner - Community Safety, City of Yarra</p> <p>Deb Payne, Strategic Policy Planner, City of Melbourne</p> <p>Kelly Martini, Corporate and Community Planner, City of Stonnington</p> <p>Leonie Kirkwood, Senior Strategic Planner, City of Port Phillip</p>

PRELIMINARIES

1.	<p>Appointment of Chair</p> <p>1.1 That the IMAP Implementation Committee resolve to appoint Cr Claude Ullin as the Chair of the meeting.</p> <p>MOVED Mr SIDES / Cr Morton</p> <p>A vote was taken and the MOTION was CARRIED</p>
2.	<p>Apologies</p> <p>2.1 That the IMAP Implementation Committee resolve to note the following apologies:</p> <p>Cr Janet Cribbes – Mayor, City of Port Phillip</p> <p>Welcome to Paul Jarman, Acting Executive Director Urban Development</p> <p>Welcome to Dr Diane Sydenham, Director Strategic Policy, DIIRD</p> <p>MOVED CR MORTON / Mr Sides</p>

3.	Suspension of City of Melbourne's Local Law No. 1 Conduct of Meetings (No 1 of 2001)
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.
MOVED	Mr LAWLER / Cr Morton

ITEMS

4	Confirmation of Minutes (Attachment 1) <u>Recommendation</u>
4.1	That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Implementation Committee held on 29 August 2008.
MOVED	Mr SIDES / Cr Morton
5.	Business Arising (Attachment 2)
	Chair introduced IMAP's new 'partner' Dr Diane Sydenham representing DIIRD (replacing Geoff Millar)
	Sally Semmens spoke to an outstanding action (29 August) – Department of Transport's commitment to assist with funding a dedicated IMAP bicycle officer to facilitate actions such as the development of the Bicycle Account and the development of the Project Plan for IMAP Action 2.5. Commitment will be dependent upon the delivery of the Victorian Transport Plan.
	Correspondence received <ul style="list-style-type: none"> Melbourne Water's endorsement of WSUD Model Guidelines.
	Briefings <ul style="list-style-type: none"> Minister Kosky – Public Transport (27 August 2008) Ministers Madden and Wynne - Affordable Housing (11 September 2008) Victorian Local Sustainability Advisory Committee (Accord) - (17 October 2008)
	<u>Recommendation</u>
5.1	That the IMAP Implementation Committee resolves to note the actions undertaken in response to business arising from the minutes of the IMAP Implementation Committee held on 29 August 2008.
MOVED	Cr MORTON / Mr Lawler
	Actions: <ul style="list-style-type: none"> IMAP Implementation Officer to follow-up with the Minister for Public Transport and the Arts, Chief of Staff in respect to a joint meeting to initiate a Tram Strategy. IMAP Implementation Officer to confirm next steps from Ministerial briefing to Ministers Wynn and Madden.
6.	Budget (Attachment 3) <u>Recommendation</u>
6.1	That the IMAP Implementation Committee resolves to receive the IMAP Financial Report for the 1 st quarter 08-09
MOVED	Cr MORTON / Mr Lawler
7.	Progress Report - Implementation Officer (Attachment 4) <u>Recommendation</u>
7.1	That the IMAP Implementation Committee resolves to note the IMAP Progress Report October 2008.
MOVED	Mr SIDES / Mr Lawler
	Action: <ul style="list-style-type: none"> IMAP Implementation Officer to add Advocacy Actions to Progress Report (Actions 2.6 / 4.1 / 4.3 / 4.7) and distribute to all members of IMAP Working Groups.
8.	IMAP Communications (Attachment 5) – Implementation Officer
	IMAP Annual Report drafted and presented for consideration

- Important to complete this in 2008 in order to acknowledge current Councillors and their contribution.
 - Suggest that Martin Hartigan is acknowledged
 - Working groups have been consulted and have provided feedback
- Cr Morton – Ensure more iconic photos of the municipalities are included in report (bit too Melbourne centric)

IMAP Website Launch

- The Wiki 'back end' will now be developed to provide a tool for working group collaboration.

Recommendation

8.1 That the IMAP Implementation Committee resolves to:

- a) **approve** the IMAP Website and support the use of the site as a communication and collaboration tool for council officers working on IMAP Actions.
- b) **note** the DRAFT IMAP Annual Report 07-08 and support the finalisation, print and distribution of the Report.

MOVED CR NG / Cr Morton

Actions:

- IMAP Implementation Officer to work with Mr Lawler and Mr Spokes to complete Annual Report and approve printing and distribution.
- IMAP Implementation Officer to check 'caretaker period' in respect to Photos of Mayors.

9. Action 6.3 Activity Centres – Cumulative Impact - Bruce Phillips (Attachment 9)

Bruce Phillips

- Use of indicators to aid decision-making
 - What indicators do we have access to and how do we maintain these indicators?
- A logical performance based approach is required
- Clause 52:27 (cumulative impact) has been inserted into Planning Scheme (doesn't apply in Capital Cities)
- Value of tools presented?
- Suggest a 'whole of organisation' approach – include strategic and statutory planners
- Consider the rapid rate of change within industry and corresponding changing impacts.

Recommendation

9.1 That the IMAP Implementation Committee resolves to **approve** the directions outlined in the attachments and continue to **support** the working group in progressing this Action

MOVED CR MORTON / Cr Ullin

10. Action 11.2 Tourism - Michelle Dawson (City of Yarra) (Attachment 6)

General discussion

- Increase conversations with Yarra Trams, City Shuttle Bus operators etc in respect to wider distribution of IMAP Map and raise profile of IMAP
- Partner with industry to streamline the 'offer'
- Suggest future research aims to increase understanding of travel patterns and motivation
- Leverage of the success of IMAP Tourism outcomes - will assist profile of other IMAP actions.

Recommendation

10.1 That the IMAP Implementation Committee resolves to:

- a) **note** the Discussion Paper and the short term strategic directions of the Tourism Group.
- b) **approve** the continued collaboration of the Tourism Group and partners.
- c) **support** the Group by providing additional funding of \$60,000 during the 08-09 financial year.
- d) **agree** that the working group report progress back to the IMAP Committee in February and May 2009

MOVED MR SIDES / Cr Morton

11. Action 9.6 Recycled Water for Open Space - John Wisniewski (City of Stonington) (Attachment 7)

SKM overview of findings – comment that above ground storage is more cost effective

Mr Lawler - What would the cost benefit be to transfer from high supply areas e.g. Como park to low supply areas?

Recommendation

11.1 That the IMAP Implementation Committee resolve to:

- a) **note** the outcomes and approve the submission of the report for consideration and use by each

- council.
- b) **support** the further detailed evaluation of the data in the report by each Council.
 - c) **agree** that each Council report back to the IMAP Implementation Committee on actions arising from further analysis
 - d) **agree** that Action 9.6 is now completed.

MOVED MR LAWLER / Cr Ng

Actions:

- IMAP Implementation Officer to seek advice in response to question relating to high supply transfer to low supply areas.
- IMAP Implementation Officer to seek opportunity to present IMAP Action 9.6 to Inner South Metro Mayor's Forum

12. Action 7.7 Universities and Regional Development– Helen Steel (City of Melbourne) (Attachment 8)
Cr Ng

- Critical to include TAFEs in discussion
- Keen to explore transportation issues and suggest a co-ordinated approach

Mr Spokes

- Focus on practical outcomes of proposed forum
- Identify issues, gaps, constraints and share dialogue.

Recommendation

12.1 That the IMAP Implementation Committee resolves to:

- a) **support** the development of a partnership with the Office of Knowledge Capital.
- b) **support** a 'round table' discussion with key stakeholders to identify issues and opportunities.

MOVED MR SPOKES / Mr Sides

CONFIDENTIAL ITEMS

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

13. None listed

OTHER BUSINESS

14. Pre-Xmas IMAP Networking / Celebration function

Mr Lawler supported the idea of a holding an IMAP networking and celebratory function before Xmas for the purpose of getting all council staff working on IMAP projects together and thanking them for their contribution o date.

A budget of \$2000 was approved.

MOVED MR SIDES / Mr Lawler

15. Next Meeting

Friday 6 February (8.00am) City of Port Phillip

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

Confirmed: **Next meeting 6 February 2009**

Chairperson: Mayor Stonnington _____

RESOLUTIONS

1.1	That the IMAP Implementation Committee resolve to appoint Cr Claude Ullin as the Chair of the meeting.
2.1	That the IMAP Implementation Committee resolve to note the following apologies: Cr Janet Cribbes, Mayor City of Port Phillip
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 29 August 2008.
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9.1	That the IMAP Implementation Committee resolves to approve the directions outlined in the attachments and continue to support the working group in progressing this Action
10.1	That the IMAP Implementation Committee resolves to: <ul style="list-style-type: none"> a) note the Discussion Paper and the short term strategic directions of the Tourism Group. b) approve the continued collaboration of the Tourism Group and partners. c) support the Group by providing additional funding of \$60,000 during the 08-09 financial year. d) agree that the working group report progress back to the IMAP Committee in February and May 2009
11.1	That the IMAP Implementation Committee resolve to: <ul style="list-style-type: none"> a) note the outcomes and approve the submission of the report for consideration and use by each council. b) support the further detailed evaluation of the data in the report by each Council. c) agree that each Council report back to the IMAP Implementation Committee on actions arising from further analysis d) agree that Action 9.6 is now completed.
12.1	That the IMAP Implementation Committee resolves to: <ul style="list-style-type: none"> a) support the development of a partnership with the Office of Knowledge Capital. b) support a 'round table' discussion with key stakeholders to identify issues and opportunities

ACTIONS PUBLIC RECORD

31 October 2008 – Meeting number 12

Responsibility	Item	Action	Due
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IMAP Implementation Officer	5	IMAP Implementation Officer to confirm next steps from Ministerial briefing to Ministers Wynn and Madden.	Nov 08
IMAP Implementation Officer	7	IMAP Implementation Officer to add Advocacy Actions to Progress Report (Actions 2.6 / 4.1 / 4.3 / 4.7) and distribute to all members of IMAP Working Groups.	Nov 08
IMAP Committee	8	IMAP Implementation Officer to work with Mr Lawler and Mr Spokes to complete Annual Report and approve printing and distribution.	Nov 08
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