
Agenda
**Inner Melbourne Action Plan
Implementation Committee**

**Meeting No 9
8.00 am Thursday 28 February 2008
City of Port Phillip
Council Chamber
St Kilda Town Hall**

Committee Members	Cr Claude Ullin – Mayor, City of Stonnington Cr Judy Morton – Mayor, City of Yarra Cr Janet Cribbes – Mayor, City of Port Phillip Cr Catherine Ng – Chair Planning Committee, City of Melbourne Mr Ivan Gilbert – Acting Chief Executive Officer, City of Yarra Mr David Spokes – Chief Executive Officer, City of Port Phillip Mr Geoff Robinson – Acting Director Sustainability and Regulatory Services, City of Melbourne Mr Hadley Sides – Chief Executive Officer, City of Stonnington
Associate Partner Representatives	Steve Dunn – Executive Director Metropolitan Planning, Department of Planning and Community Development Sally Semmens – Senior Project Manager, Office of the Coordinator General, Department of Infrastructure Geoff Millar – Project Manager, Investment Facilitation, Department of Innovation, Industry & Regional Development
IMAP Implementation Officer	Martin Hartigan
Guests	Cr Steve Stefanopoulos, City of Stonnington Jim Betts, Director of Public Transport, Department of Infrastructure Mr Dennis Cliche, Chief Executive Officer, Yarra Trams Florence Forzy-Raffard, Corporate Affairs Manager, Yarra Trams Phillip Purdy, Manager Asset Development, Yarra Trams David Papps, Director, Urban and Regional Planning, Office of the Coordinator General Alison Fitzgerald, Economic Development Coordinator, City of Port Phillip David Morrison, Urban Design Advisor, City of Stonnington Billy Redmond, Economic Development Officer, City of Stonnington Rob Moore, Manager Parks and Urban Design, City of Melbourne Michael Anderson, Team Leader Capital City Business, City of Melbourne Richard Smithers, Transport Coordinator, City of Yarra Helen Ruddell, Coordinator Economic Development, City of Yarra

PRELIMINARIES

Item	Time Alloc.	Agenda Topic	Responsibility
1.	1 min	Appointment of Chair	Chair
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	Chair

		the Local Law be suspended for the duration of the meeting of the Inner Melbourne Action Plan Implementation Committee.	
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ITEMS

4	40 mins	<p>St Kilda Road (<u>Attachment 1</u>)</p> <p>Presentation by Dennis Cliche and Jim Betts</p> <p><u>Recommendation</u></p> <p>4.1 That the IMAP Implementation Committee resolves to:</p> <p>(a) note the progress of the St Kilda Road Tram project; and</p> <p>(b) continue to support public consultation by Yarra Trams and Department of Infrastructure for the St Kilda Road Tram project</p>	Chair
5.	5 mins	<p>Confirmation of Minutes (<u>Attachment 2</u>)</p> <p><u>Recommendation</u></p> <p>5.1 That the IMAP Implementation Committee resolves to confirm the minutes of the IMAP Implementation Committee held on 7 December, 2007.</p>	Chair
6.	15 mins	<p>Business Arising (<u>Attachment 3</u>)</p> <p><u>Recommendation</u></p> <p>6.1 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 7 December 2007.</p>	Chair
7.	10 mins	<p>Budget (<u>Attachment 4</u>)</p> <p><u>Recommendation</u></p> <p>7.1 That the IMAP Implementation Committee resolves to receive the recurrent budget at end January 2008.</p>	Chair
8.	10 mins	<p>Action 7.4 Regional Economic Development Statement (<u>Attachment 5</u>)</p> <p><u>Recommendation</u></p> <p>8.1 That the IMAP Implementation Committee resolves to</p> <p>(a) note the background report for the DRAFT Regional Economic Development Statement; and</p> <p>(b) support the development of a DRAFT Regional Economic Development Statement for further consideration.</p>	Economic Development Coordinator, City of Port Phillip
9.	20 mins	<p>Review of IMAP Three Year Implementation Plan (<u>Attachment 6</u>)</p> <p><u>Recommendation</u></p> <p>9.1 That the IMAP Implementation Committee resolves to:</p> <p>(a) approve IMAP Actions:</p> <p>2.1 Regional physical infrastructure needs and contributions fund;</p> <p>10.2 Regional physical infrastructure needs and contributions fund;</p> <p>5.4 Social infrastructure and services; and</p>	IMAP Implementation Officer

		<p>5.3 Integrating public housing estates</p> <p>for inclusion in the <i>IMAP Three Year Implementation Plan: Adopted (date) 2008</i>; and</p> <p>(b) note that the outcomes arising from the development of Action 7.4 'Regional Economic Development Statement' will be raised at the next IMAP Implementation Committee meeting for consideration for inclusion in the <i>IMAP Three Year Implementation Plan: Adopted (date) 2008</i>.</p>	
10.	15 mins	<p>Action 2.3 Bike Network Legibility (<u>Attachment 7</u>)</p> <p><u>Recommendation</u></p> <p>10.1 That the IMAP Implementation Committee resolves to:</p> <p>(a) Adopt the IMAP Bicycle Network as described in "Bicycle Victoria's Review of the Priority Bike Route Network for IMAP" (January 2008);</p> <p>(b) Agree that the Action 2.5 working group re-evaluate the scope of Action 2.5 to reflect the needs identified in Action 2.3;</p> <p>(c) Agree to continue to support the 'Super Tuesday' bicycle counts;</p> <p>(d) Support the development a formal structure to guide the development of the IMAP Bicycle Network, including processes for reporting on progress, highlighting achievements and building local capacity; and</p> <p>(e) Support the development of a program of improving the quality and amount of data and research on cycling in Melbourne, including bicycle facilities design and information sharing.</p>	Transport Coordinator, City of Yarra

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

11.		Nil	
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OTHER BUSINESS

12.	2 mins	<p>Close</p> <p>Next Meeting – Friday 30th May 2008 (8.00am) City of Yarra</p>	Chair
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Attachments:

Attachment 1	St Kilda Road
Attachment 2	DRAFT Minutes of Meeting No. 8 (7 December 2007)
Attachment 3	Business arising
Attachment 4	Budget 30 January 2007 – 2008
Attachment 5	Action 7.4 Regional Economic Development Statement
Attachment 6	Review of the 'IMAP Three Year Implementation Plan (August 2008)'
Attachment 7	Action 2.3 Bike Network Legibility