



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



**Minutes**  
**Inner Melbourne Action Plan**  
**Implementation Committee**  
**Meeting No 9 (28 February 2008)**  
**St Kilda Town Hall - City of Port Phillip**

<b>Attendees</b>	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
<b>Associate Partner Representatives</b>	Sally Semmens – Office of Coordinator General, Department of Infrastructure Steve Dunn – Executive Director Metropolitan Planning, Department of Planning and Community Development
<b>IMAP Implementation Officer</b>	Martin Hartigan
<b>Guests</b>	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; Alison Fitzgerald, Economic Development Coordinator, City of Port Phillip; Rob Moore, Manager Parks and Urban Design, City of Melbourne; Richard Smithers, Transport Coordinator, City of Yarra; Paul Smith, Manager Environment and Renewal City of Port Phillip.

**PRELIMINARIES**

<b>1.</b>	<p><b>Appointment of Chair</b></p> <p><b>MOVED Mr Spokes / Mr Sides</b></p> <p>1.1 That the IMAP Implementation Committee resolve to appoint Cr Cribbes as the Chair of the meeting.</p> <p><b>A vote was taken and the MOTION was CARRIED</b></p>
<b>1a</b>	The IMAP Implementation Committee agreed that Cr Ng may transfer her proxy vote to Mr Robinson, if required.
<b>2.</b>	<p><b>Apologies</b></p> <p><b>MOVED Cr Morton/Spokes</b></p> <p>2.1 That the IMAP Implementation Committee resolve to note the following apologies:</p> <p>Cr Claude Ullin, Mayor, City of Stonnington; Geoff Millar - Department of Innovation, Industry and Regional Development; Lynn Sweeney - Vic Urban</p> <p><b>A vote was taken and the MOTION was CARRIED</b></p>



## Inner Melbourne Action Plan

'Making Melbourne More Liveable'



### 3. Suspension of City of Melbourne's Local Law No. 1 Conduct of Meetings (No 1 of 2001)

#### MOVED Mr Sides/Mr Robinson

- 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.

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

## ITEMS

### Agenda Item 4 St Kilda Road

Presentation by Mr Dennis Cliche and Mr Jim Betts

Mr Betts, Director of Public Transport Department of Infrastructure, raised a number of issues:

- Road congestion is a recognised priority issue by the Victorian Government.
- It is noted that globally, many cities can be observed installing (or re-installing) light rail systems.
- Melbourne has an excellent tram network as an asset that we should keep and protect
- Tram speed assists toward efficiency.
- St Kilda Road is a vital artery and a centrepiece of the network

Mr Dennis Cliche, Chief Executive Officer, Yarra Trams raised the following matters about St Kilda Road Tram project.

- Public safety at tram stops was a key driver of the development and installation of Accessible Tram Stops.
- The new (centre) track designed into the Arts Centre platform stop will help minimise disruption caused through tram accidents/breakdowns. Four other key sites were noted: Domain Interchange, Commercial Road, High Street and St Kilda Junction. Design options were currently being developed for the Domain Interchange.
- Data collection had been undertaken regarding the intermediate stops to consider responses to potential stop optimisation.

Mr Rob Moore, Manager Parks and Urban Design, City of Melbourne, brought the following matters to the Committee's attention:

- That urban design had been a key consideration of the Arts Centre stop with improved pedestrian accessibility and vegetated strips being incorporated into the design.
- Improved interconnections from the proposed new stop to the Sturt Street (SouthBank Plan) had been enabled via discussions and good design.

#### Discussion

Mr Betts noted the letter from the Inner Melbourne Action Plan councils about tram stop design technical notes. He noted that he was in favour of the proposed technical notes and that his department was framing a positive response. Mr Moore noted that the design standards would make it easier for Yarra Trams and councils to rapidly agree stop types in given circumstances.

The constituency of support for St Kilda Road stop optimisation was raised. Mr Cliche noted that the results of the public surveys indicated many positive supporters. He noted that any consideration of stops needed to be mindful of key stops, such as at institutions.

It was noted that Victorian Government leadership on road priority for trams was needed. Ms Semmens



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



noted that consideration of priorities was being currently considered by the Victorian Government.

Interconnectivity of the modes - tram to bus and vice-versa - was discussed as an important issue to consider, where applicable, in the network.

The Committee thanked Mr Cliche and Mr Betts for the briefing.

**MOVED Crs Ng/Morton**

4.1 That the IMAP Implementation Committee resolves to:

- (a) **note** the progress of the St Kilda Road Tram project; and
- (b) continue to **support** public consultation by Yarra Trams and Department of Infrastructure for the St Kilda Road Tram project

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

**5. Confirmation of Minutes**

Minor corrections to Minutes noted.

**MOVED Cr Ng/Mr Robinson**

Recommendation

5.1 That the IMAP Implementation Committee resolves to **confirm** the minutes, as amended, of the IMAP Implementation Committee held on 7 December, 2007.

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

**6. Business Arising**

Letter requesting briefing to Minister Kosky

An additional letter was sent to the Minister from IMAP. It was noted that there had been no response to date.

Invite to Yarra Trams and Co-ordinator General Infrastructure to meeting of 28 February 2008

It was noted that Yarra Trams and Department of Infrastructure attending 28 February 2008 meeting. It was also noted that the attendance of the Co-ordinator General Infrastructure has been deferred.

List of St Kilda Road project related officers from IMAP councils and provide to Yarra Trams

It was noted that a list of appropriate officers has been forwarded to Yarra Trams.

Public Bikes

It was noted that Tim Patton, Department of Infrastructure, called a meeting of IMAP representatives from each council on 6 February 2008. It was agreed at this meeting that there would be continued consultation at each stage of the project. IMAP officers raised various issues including the location of sites and appropriate advertising at the meeting.

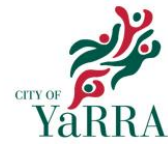
Action 11.1 and 11.2 Tourism

The working group will inform IMAP Committee regarding costs associated with a launch of the tourism program and Inner Melbourne Visitor Map once an agreement is made on the scale of the launch.



## Inner Melbourne Action Plan

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### Action 2.4 IMAP Greenlight project

It was agreed to progress Stage 2 'Demonstration Site Implementation' of the Regional Greenlight Project. The working group was requested to clarify any costs to be incurred regarding works and ongoing maintenance. A briefing note is to be provided 'out of session'.

### Annual Report

It was agreed that a targeted distribution of the IMAP Annual Report should be undertaken once the document was complete.

### IMAP Evaluation

It was agreed that the IMAP Implementation Officer should progress the development of a project brief for an independent evaluation of IMAP through the Municipal Association of Victoria. It was noted that the review should be kept within the parameters of the project brief.

### Rescheduled Meeting Dates

The IMAP Implementation Officer advised governance officers of the amended scheduling of the IMAP Implementation Committee meeting date for 28 February 2008.

### Action 2.2 Wayfinding Signage Project

It was noted that the IMAP Implementation Officer circulated the Final Inner Melbourne Wayfinding Signage report to the IMAP Implementation Committee members on 12 February 08

## **Correspondence**

### Treasurer - Commonwealth Government.

It was noted that in the CCCLM Australian Capital Cities Partners in Prosperity 2008 09 Budget Submission included reference to regional bicycle network improvements.

### Jim Betts Director Public Transport Department of Infrastructure

It was noted that a letter had been sent to Mr Jim Betts about requesting funding for an Integrated Accessible Tram Stop Design document for the Inner Region.

## **MOVED Crs Ng / Morton**

- 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.

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

## **7. Budget**

It was noted that the main adjustments from previous budget report are that:

- Income has increased to \$222,000.
- Project expenditure has increased to of \$191,000 with a further \$250,000 to be expended this financial year.

## **MOVED Ng/Morton**

- 7.1 That the IMAP Implementation Committee resolves to **receive** the recurrent budget at end January 2008.

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



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



### 8. Action 7.4 Regional Economic Development Statement

Alison Fitzgerald, City of Port Phillip presented a progress report to the IMAP Implementation Committee on behalf of the Action 7.4 working group. It was noted that the document tabled was an incomplete consultants report. Discussion on the report suggested that there were a number of additional issues to be considered:

#### State and National policies

- Relevance to and alignment of Victorian Government policies
- National and international competitiveness

#### Existing Competitive Advantages

- Impact of finance sectors
- Clarify existing competitive advantages

#### Emerging strengths

- The sectors of the economy are likely to excel.

#### Outcomes to be considered

- Articulate the influence that IMAP can have on the State of Victoria.
- Consider the opportunities for collaboration with State, local government and business partners.
- Build on existing and emerging strengths

It was agreed that the Action 7.4 Working Group should provide the above feedback to MacroPlan to complete the background report. It will also consult within Councils and with key groups such as Office of Knowledge Capital and Future Economies Melbourne.

#### **MOVED Mr Sides / Cr Ng**

8.1 That the IMAP Implementation Committee resolves to:

- a) **note** the background report for the DRAFT Regional Economic Development Statement; and
- b) **support** the development of a DRAFT Regional Economic Development Statement for further consideration.

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

#### **Actions:**

- Action 7.4 Working Group should progress the Economic Development Statement and brief the CEO/senior management Forum on 18 April 2008.

### 9. Review of IMAP Three Year Implementation Plan

It was noted that the review is to consider new IMAP actions to be considered for inclusion in the rolling 3 Yr Plan. The review was undertaken in consultation with key contact group at IMAP councils (senior strategic planners) and considered:

- existing actions underway (advocacy, knowledge sharing, strategies, capital works)
- actions completed or drawing to a close/outcome
- opportunities to gain leverage from existing actions or matters being considered at municipal or State level.
- synergies between recommended actions or existing and proposed actions
- capacity to undertake future actions.



## Inner Melbourne Action Plan

'Making Melbourne More Liveable'



### MOVED Mr Spokes/ Cr Ng

9.1 That the IMAP Implementation Committee resolves to:

(a) **approve** IMAP Actions:

- 2.1 Regional physical infrastructure needs and contributions fund;
- 10.2 Regional physical infrastructure needs and contributions fund;
- 5.3 Integrating public housing estates

for inclusion in the *IMAP Three Year Implementation Plan: Adopted (date) 2008*; and

(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 *IMAP Three Year Implementation Plan: Adopted (date) 2008*.

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

#### Action:

- IMAP Implementation Officer to amend the IMAP Three Year Implementation Plan as approved 28 February 2008.

### 10. Action 2.3 Bicycle Network Legibility

Richard Smithers presented the completed work of the Action 2.3 Working Group to the Committee. It was noted that the sign off of this work of this action group will pave the way for the Action 2.5 Bicycle Network group to commence.

It was noted that in addressing priority routes:

- VicRoads and the Walking and Cycling Branch of Department of Infrastructure were focussing on a 5-10 km radius from CBD.
- It was important to work in tandem with Department of Infrastructure and VicRoads to establish priorities.
- Consideration should be given to VicRoad's 'Operational network plans' that seek to prioritise tram, bus road routes in Melbourne.

The Committee congratulated the working group on their undertakings.

### MOVED Crs Ng/Morton

10.1 That the IMAP Implementation Committee resolves to:

- (a) **Adopt** the IMAP Bicycle Network as described in "Bicycle Victoria's Review of the Priority Bike Route Network for IMAP" (January 2008);
- (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;
- (c) **Agree** to continue to support the 'Super Tuesday' bicycle counts;
- (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
- (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.
- (f) That each IMAP council **ensure** that necessary resources are made available to implement



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



priority routes in capital works budgets.

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

**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 Licensed premises policy**

Cr Ng raised the issue of licensed premises policy that is associated with Action 6.3 Managing Conflicts in Activity Centres. It was agreed that the issue was one of regional concern and that there would be value in joint advocacy to the Victorian Government on appropriate issues.

It was agreed that the IMAP 'Action 6.3 Managing Conflicts in Activity Centres' working group should consider key actions to be undertaken and provide a briefing paper to the CEOs Forum Friday 18th April 2008.

**Actions**

- IMAP 'Action 6.3 Managing Conflicts in Activity Centres' working group should consider key actions to be undertaken and provide a briefing paper to the CEOs Forum Friday 18th April 2008.

**13 Next Meeting**

Friday 30<sup>th</sup> May 2008 (8.00am)  
 City of Yarra

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

Confirmed: Next meeting 30 May 2008

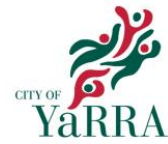
Chairperson: Cr Janet Cribbes\_\_\_\_\_

**RESOLUTIONS**

- 1.1 That the IMAP Implementation Committee resolve to appoint Cr Cribbes as the Chair of the meeting.
- 2.1 That the IMAP Implementation Committee resolve to note the following apologies:
- 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, as amended, of the IMAP Implementation Committee held on 7 December 2007.
- 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.



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



- 7.1 That the IMAP Implementation Committee resolve to note the progress of the St Kilda Road Project.
- 8.1 That the IMAP Implementation Committee resolves to:
- (a) **note** the background report for the DRAFT Regional Economic Development Statement; and
  - (b) **support** the development of a DRAFT Regional Economic Development Statement for further consideration.
- 9.1 That the IMAP Implementation Committee resolves to:
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 for inclusion in the *IMAP Three Year Implementation Plan: Adopted (date) 2008*; and
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  - (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;
  - (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; and
  - (f) That each IMAP council **ensure** that necessary resources are made available to implement priority routes in capital works budgets.

**ACTIONS PUBLIC RECORD**

**7 December 2007 – Business arising carried over from meeting number 9 (28 Feb 2008)**

IMAP Implementation Officer	Await response from Minister Kosky's office and inform IMAP Implementation Committee members when received.	30 May 2008
Action 11.1 and 11.2 Tourism working group	Advise the IMAP Implementation Committee of any costs associated with a launch of the tourism program and Inner Melbourne Map.	30 May 2008
Action 2.4 working group	Progress the Regional Greenlight Project Stage 2 Demonstration Site Implementation and clarify costs regarding works and ongoing maintenance.	30 May 2008

**28 February 2008**

Responsibility	Action	Due
IMAP Implementation Officer	Progress IMAP Annual Report 2006 – 2007 and undertake a targeted distribution once complete.	30 May 2008
IMAP Implementation Officer	Progress the Evaluation of IMAP Governance and Relationships.	30 May 2008
Action 7.4 Working Group	Progress the Economic Development Statement and brief the CEO/senior management Forum.	18 April 2008
IMAP Implementation Officer	Amend the IMAP Three Year Implementation Plan as approved 28 February 2008.	30 May 2008





**Inner Melbourne Action Plan**  
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Action 6.3 Working Group	Consider key ICEP recommendations to be progressed and provide a briefing paper to the CEO/Senior Management Forum.	18 April 2008
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