

**Record of Proceedings**  
**Melbourne 2030 Implementation Reference Group (IRG), Meeting 11**  
**23 November 2004, 2:15pm**  
**Theatrette and Gallery, Nauru House, Level 29, 80 Collins Street**

---

**DISCLAIMER:**

**Record of Proceedings of the Melbourne 2030 Implementation Reference Group does not include commercially sensitive or confidential material or matters pertaining to the internal workings and deliberations of the Committee.**

---

**1. WELCOME, APOLOGIES AND CONFIRMATION OF MINUTES FROM LAST MEETING**

**DECISIONS:**

- Minutes of meeting held 23 September 2004 accepted by Group.
- Group agreed to inclusion of a public version of the IRG minutes on the *Melbourne 2030* website.

**2. BRIEFING ON THE METROPOLITAN TRANSPORT PLAN**

**DECISIONS:**

- The Group will attend a briefing on the Metropolitan Transport Plan following the launch.
- A Transport Thematic Working Group (TWG) will be convened and the first meeting held following this briefing.
- The Transport TWG will review the plan in the context of its implications for *Melbourne 2030* and prepare a report for consideration by the Reference Group.
- The Chair's request for a prompt response to the Plan was supported by Group.

**ACTIONS:**

- a) DSE to liaise with the Group and DOI to arrange invites to the launch of the MTP and to schedule a briefing and TWG meeting.
  - b) TWG to convene to consider the MTP and prepare a report for consideration by the Reference Group.
- 

**3. RECENT ANNOUNCEMENTS REGARDING PLANNING CONTROLS**

Presentation to the Group by DSE on recent planning announcements to provide increased clarity and certainty for investors and communities:

- Residential 3 Zone.
- Offer of Interim Height limits for neighbourhood centres through use of Interim Design and Development Overlay.
- Guidelines for Higher Density Residential Development.
- The Group's input is reflected in the recent announcements.

**4. THEMATIC GROUP TO FOCUS ON BUSINESS AND INVESTOR ISSUES****ACTION:**

- a) Business & Investor Issues Thematic Working Group to be established in the new year.
- 

**5. GREEN WEDGE MANAGEMENT PLAN GUIDELINES**

Brief update provided by DSE on the status of the Green Wedge Management Plan Guidelines.

**ACTIONS:**

- a) Copy of discussion draft of 'Preparation of Green Wedge Management and Implementation Plans' to be circulated to members for comment.
- b) Members to provide comments on the Green Wedge Management Plan Guidelines to the Secretariat by COB Friday 3 December.
- 

**6. MEETING CLOSED AT 3.20pm.****7. SUMMARY OF ACTION ITEMS**

<b>Item Number</b>	<b>Action</b>	<b>By Whom</b>
2a	DSE to liaise with the Group and DOI to arrange invites to the launch of the plan and to schedule a briefing and TWG meeting.	Secretariat
2b	TWG to convene to consider the MTP and prepare a report for consideration by the Reference Group.	Transport TWG
4a	Business & Investor Issues TWG to be established in the new year.	IRG
5a	Copy of discussion draft of 'Preparation of Green Wedge Management and Implementation Plans' to be circulated to members for comment.	Secretariat
5b	Members to provide comments on the Green Wedge Management Plan Guidelines to the Secretariat by COB Friday 3 December.	IRG