

Record of Proceedings

Melbourne 2030 Implementation Reference Group (IRG), Meeting 12

11 May 2005, 2:00pm

Hoddle & Archer Rooms, Marland House, Level 16, 570 Bourke Street

DISCLAIMER:

Record of Proceedings of the Melbourne 2030 Implementation Reference Group do 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

DECISION:

- Minutes of meeting held 23 November 2004, accepted by Group.
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2. OVERVIEW OF MELBOURNE 2030 RELATED INITIATIVES IN THE 2005/06 STATE BUDGET

DECISION:

- The Group agreed that the Chair should draft a letter to the Minister for Planning emphasising the importance of integration and public transport funding for Melbourne 2030 implementation.

ACTION:

- DSE to invite Jim Betts, Director of Public Transport at DOI, to present to the Group's next meeting on transport and Melbourne 2030.
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3. IMPLEMENTATION UPDATE

The Director of the Melbourne 2030 Implementation Branch gave a verbal briefing to the Group on progress with initiatives including:

- Growth Area Planning
 - Urban Development Program
 - Regional Housing Statements
 - Activity Centres Structure planning
 - Transit Cities
 - "Protecting the suburbs"
 - MAV Melbourne 2030 Forum on 28 April.
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4. UPDATE ON KEY PRIORITIES OUTLINED BY MINISTER FOR GROUP

The Chair recapped the matters identified by the Minister for Planning on 5 April as high priorities for the Group.

In addition, the Group will continue to provide advice on broader matters of Melbourne 2030 implementation.

5. GROUP'S ROLE IN ASSEMBLING A SUITE OF ON-THE-GROUND EXAMPLES OF MELBOURNE 2030 IN ACTION

One of the key priorities the Minister has asked the Group to assist in is assembling and promoting a suite of on-the-ground examples of Melbourne 2030 in action including examples of:

- good transit oriented development;
 - good infill development;
 - smart growth; and
 - mixed use development.
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6. PRESENTATION ON SOME ON-THE-GROUND EXAMPLES WHICH HAVE BEEN PROMOTED TO DATE

The Executive Director of Metropolitan Development DSE gave a presentation on some on-the-ground examples promoted to date through the Melbourne 2030 Annual Community Update, quarterly bulletins, email updates and press coverage:

- Westall Village
 - 'Green' apartment complex, Windsor
 - Market free home delivery and public transport tickets trial, Preston
 - TravelSMART programs
 - Market St Mall, Box Hill
 - Victoria Mall, Coburg
 - Ringwood Transit City
 - SmartBus Program
 - Werribee Sustainable Urban Community.
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7. PRELIMINARY IDENTIFICATION OF OTHER ON-THE-GROUND EXAMPLES OF MELBOURNE 2030 IN ACTION

The Chair invited the Group to email other examples of Melbourne 2030 in action to the Secretariat. In particular, the Group was asked to consider nominating 'smaller' examples such as high quality medium-high density development near railway stations.

ACTION:

- Members to provide on-the-ground examples of Melbourne 2030 in action to the Secretariat.

8. OTHER BUSINESS

- The Group agreed that future meetings should be scheduled every 2 months, with a forward schedule of meeting dates to be circulated.
- The next meeting will include a presentation by DSE Communications and Stakeholder Relations. Interested members will also be invited to meet with the Director of Communications and Stakeholder Relations to discuss Melbourne 2030 communications prior to the next IRG meeting.
- A tour of Melbourne demonstration projects will be organised for later this year, provided there is sufficient interest from the Group.

9. CLOSE MEETING at 4.05pm.**10. SUMMARY OF ACTION ITEMS**

Item Number	Action	By Whom
2	DSE to invite Jim Betts, Director of Public Transport at DOI, to present to the Group's next meeting on transport and Melbourne 2030.	DSE
7	Members to provide on-the-ground examples of Melbourne 2030 in action to the Secretariat.	IRG