Record of Proceedings Melbourne 2030 Implementation Reference Group - Meeting 13 11 August 2005, 2:00pm Royal Australasian College of Surgeons, Spring St, Melbourne

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

Minutes of the 11 May meeting were confirmed and the minutes were accepted.

2. PRESENTATION ON PUBLIC TRANSPORT

The Director of Public Transport in the Department of Infrastructure gave a verbal briefing on the Government's public transport agenda.

ACTION:

• DSE to invite the Director of Public Transport to attend or send a representative to future IRG meetings to provide updates on public transport.

3. IMPLEMENTATION UPDATE

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

- Growth area planning
- Regional Housing Statements
- Activity centres
- Green wedges
- Urban Development Program
- Native vegetation
- Networked cities region
- Priority Development Panel
- Inner South Metropolitan Mayors Forum
- Municipal Association of Victoria partnership.

ACTION:

• DSE to invite the Chair of the Priority Development Panel to attend the November 2005 IRG meeting and report on the role and work of the Panel.

4. ACTIVITY CENTRES THEMATIC WORKING GROUP UPDATE

The Chair of the Activity Centres Thematic Working Group (TWG) provided a verbal update:

- The TWG met in May to discuss performance criteria.
- The TWG continues to meet two monthly.

5. COMMUNICATIONS UPDATE

The Director of Communications and Stakeholder Relations at DSE gave a presentation on Melbourne 2030 communications.

6. BEST PRACTICE EXAMPLES OF MELBOURNE 2030

Members considered projects nominated as best practice examples of Melbourne 2030.

ACTION:

• Members to provide feedback on the nominations or further examples of Melbourne 2030 in action to the Secretariat.

7. OTHER BUSINESS

• The Chair advised that the next meeting was scheduled for 10 November 2005.

8. MEETING CLOSE at 5.00pm.

9. SUMMARY OF ACTION ITEMS

Item Number	Action
2	DSE to invite the Director of Public Transport to attend or send a representative to future IRG meetings to provide updates on public transport.
3	DSE to invite the Chair of the Priority Development Panel to attend the November 2005 IRG meeting and report on the role and work of the Panel.
6	Members to provide feedback on the nominations or further examples of Melbourne 2030 in action to the Secretariat.