

RECORD OF PROCEEDINGS

Melbourne 2030 Implementation Reference Group (IRG), Meeting 14
10 November 2005, 2:00pm – 4:30pm, Marland House, 570 Bourke Street, 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 meeting held 11 August 2005, accepted by Group.

2. IMPLEMENTATION UPDATE

The Executive Director of the Department of Sustainability and Environment (DSE) Strategy Development Division gave a presentation to the Group on progress with initiatives including:

- Dandenong Transit City
- Regional Housing Statements
- Activity Centres - Structure Planning
- Protecting the Suburbs package
- Sustainable Neighbourhoods Provisions
- Creating Better Places Program
- Urban Growth Boundary and growth areas
- Native vegetation
- Green wedges

ACTION:

- Invite a representative from VicUrban to attend a future IRG meeting and report on the role and work of VicUrban.
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3. PRESENTATION ON PRIORITY DEVELOPMENT PANEL

The Deputy Secretary of the Built Environment Group at DSE provided a verbal update on the Priority Development Panel (PDP) including:

- terms of reference of the PDP
 - development of Practice Notes
 - role and status of the PDP.
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4. PUBLIC TRANSPORT UPDATE

A representative from the Public Transport Division in the Department of Infrastructure gave a verbal update on public transport implementation including:

- development of a "Transport and Liveability" statement
- the public transport 'target' of 20% of motorised transport trips to be taken on public transport by the year 2020
- media coverage of transport issues
- challenges of 'modal sharing' and impacts of public transport improvements on other modes.

5. BEST PRACTICE EXAMPLES OF MELBOURNE 2030

The Chair asked members to consider nominating further projects and directed that the Activity Centres Thematic Working Group take on the task of reviewing nominated projects, with a view to preparing a report or a presentation for the Minister.

ACTION:

- Members to nominate to participate in the Activity Centres Thematic Working Group to review nominated projects.

6. OTHER BUSINESS

- The Chair advised that the next meeting will be on Thursday 16 February 2006, 2-4.30pm at Level 4, 8 Nicholson Street, Melbourne.
- The Chair suggested that a review of progress against the recommendations of each of the Group's three reports would be timely, and proposed that this be an item for discussion in 2006.

7. MEETING CLOSED at 4.30pm.

8. SUMMARY OF ACTION ITEMS

Item Number	Action	By Whom
2	Invite VicUrban to attend the next IRG meeting.	DSE
5	Members to nominate to participate in the Activity Centres Thematic Working Group to review nominated projects.	IRG members