

Record of Proceedings

Melbourne 2030 Implementation Reference Group, Meeting 15

16 February 2006, 2:00pm – 4:30pm, Royal Australasian College of Surgeons, Spring St, Melbourne

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

Minutes of meeting held 10 November 2005, accepted by Group.

2. PRIORITY IMPLEMENTATION ISSUES AND FORWARD LOOK

The Executive Director of the Strategy Development Division (DSE) gave the Group an update on actions taken which respond to the priorities identified in the Group's Priority Implementation Issues Report.

Matters discussed included:

- Victorian Local Governance Association Councillor Training Program
- Victorian Farmers Federation forum
- Housing densities
- 20%/2020 public transport target
- Transport Liveability Statement
- Managing peak transport periods
- Infrastructure capacity in activity centres
- Melbourne 2030 communications
- Melbourne 2030 Implementation Program
- Role of the Melbourne 2030 Interdepartmental Committee
- Role of structure plans
- Mechanisms to deliver affordable housing

ACTIONS:

- DSE presentation to be sent to members for information.
 - Nominated members to give a brief presentation at next meeting in relation to the perspectives of their respective organisations/sector.
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3. DISCUSSION OF IDEAS FOR POLICY FORUM TOPICS

When the Minister met with the Group last year he indicated that he would like some metropolitan forums to be organised to "stimulate debate and discussion within Government and amongst key stakeholders (including the Reference Group)".

ACTIONS:

- Members to provide suggestions for forum topics to the Chair or to the DSE Secretariat.

4. PROCESS TO PROGRESS MELBOURNE 2030 BEST PRACTICE PROJECTS

The Activity Centres Thematic Working Group met in January to consider a process to review nominated projects.

Matters discussed included:

- Issues identified included the number of nominations, limited information provided, and the need to visit sites.
- A revised set of criteria against which to rate the nominations is being prepared.
- Staff from the Port Phillip Regional Office are assisting by seeking nominations and information from their council contacts.

5. OTHER BUSINESS

- The next meeting will be on Thursday 13 April 2006, 2-4.30pm at Level 4, 8 Nicholson Street, Melbourne (NB Rescheduled to 12 April, 9am).
- The process to establish a new Growth Areas Authority was discussed.

ACTIONS:

- DSE to arrange a presentation to the Group on the Sydney Strategy 'City of Cities'.

6. MEETING CLOSED at 4.30pm.

7. SUMMARY OF ACTION ITEMS

Item Number	Action	By Whom
2	<ul style="list-style-type: none"> • DSE presentation to be sent to members for information. • Nominated members to give a brief presentation at next meeting in relation to the perspectives of their respective organisations/sector. 	DSE Members
3	<ul style="list-style-type: none"> • Members to provide suggestions for forum topics to the Chair or to the DSE Secretariat. 	Members
5	<ul style="list-style-type: none"> • DSE to arrange a presentation to the Group on the Sydney Strategy 'City of Cities'. 	DSE