Record of Proceedings

Melbourne 2030 Implementation Reference Group (IRG), Meeting 18 6 July 2006, 2:00pm – 4:30pm, Level 4, 8 Nicholson Street, East 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 Implementation Reference Group.

1. WELCOME TO MEMBERS, APOLOGIES AND CONFIRMATION OF MINUTES

The Chair welcomed IRG members and departmental observers to the meeting and noted the apologies received. Minutes of the meeting held on 1 June 2006 were accepted by the Group.

Minister Hulls made a speech to the "Sustainable Melbourne: 2030 and Beyond" conference, at which he announced the Audit of Melbourne 2030.

Members were reminded that their comments on the scope and process of the Audit were welcome.

2. REPORT BACK AGAINST THE REPORT "RESPONSE TO THE METROPOLITAN TRANSPORT PLAN"

The Director of Public Transport (Public Transport Division, DOI) gave a presentation on the State Government's recently released transport statement "Meeting our Transport Challenges", with reference to issues raised in the Group's report to the Minister for Planning responding to the "Metropolitan Transport Plan".

3. MELBOURNE 2030 IMPLEMENTATION UPDATE

The Director of Urban Management (Strategy Development Division, DSE) gave a verbal update on current activities. Matters discussed included:

- Melbourne 2030 Audit process.
- Regional Housing Statements.
- Activity Centre Structure Plans.
- Creating Better Places funding program.
- Urban Development Forum.
- Growth Areas Authority (GAA).
- Transit Cities and South Eastern Metropolitan Activity Centres Triple Bottom Line Study.

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4. OTHER BUSINESS

- Members agreed that it would be useful to have a presentation from VicRoads on how they will work with the "Meeting our Transport Challenges" plan and the GAA's work.
- Save Our Suburbs representative sought assistance from DSE to locate maps and resources.
- Members agreed that the Group would be interested in receiving updates from DOI on the tracking process for the commitments made in the "Meeting Our Transport Challenges Plan".

5. MEETING CLOSED at 3:56pm

6. SUMMARY OF ACTION ITEMS

Item Number	Action		By Whom
2	•	Distribute DOI presentation on "Meeting our Transport	DSE
		Challenges" plan.	
3	•	Circulate a list of activity centre structure plans.	DSE
4	•	Invite VicRoads to a future meeting to present on their	DSE
		response to the "Meeting our Transport Challenges" plan.	