



14.3 **INNER MELBOURNE ACTION PLAN - ANNUAL REPORT
2018-19**

EXECUTIVE MEMBER: **KYLIE BENNETTS, DIRECTOR, OFFICE OF THE CEO**

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ADVISOR**

1. PURPOSE

1.1 For Council to note the Inner Melbourne Action Plan Annual Report 2018-2019.

2. EXECUTIVE SUMMARY

2.1 The Inner Melbourne Action Plan (IMAP) is a partnership between the five inner Melbourne Councils (the Cities of Melbourne, Stonnington, Yarra, Maribyrnong and Port Phillip) to implement 5 shared goals and associated strategies dealing with issues affecting the Inner Melbourne region.

2.2 Delivery of the shared goals and strategies is overseen by the IMAP Implementation Committee, which is a section 86 committee comprising the Mayors of each represented Council. In addition, the CEOs of each represented Council are on an Executive Committee.

2.4 The IMAP Annual Report 2018/2019 (Attachment 1) summarises the activities of IMAP including,

- Completing the City of Melbourne's Census for Land Use and Employment (CLUE) survey system technology upgrade
- Completing Tourism and Economic Development projects
- Ongoing work on implementing a consistent approach to wayfinding signs
- Ongoing work on the Regional Active Recreation and Sporting Facilities project
- Ongoing work on the Inner Melbourne Cycling Infrastructure Network
- Follow-up work on the 2018 IMAP Joint (Homelessness) StreetCount to assess ongoing funding needs.

2.5 The IMAP Financial Statement showed total income of \$501,056 from IMAP partner Councils and other contributors.

2.6 Total expenditure for the 2018-19 financial year was \$445,105, resulting in an operating surplus of \$55,951. The report notes that the surplus will be carried forward and used to fund ongoing commitments, new joint initiatives, and advocacy opportunities.

2.7 The Accumulated Surplus for the year ending 30 June 2019 is \$688,421. In response, IMAP Councils have implemented measures to decrease the surplus and reduce annual contributions to IMAP.

3. RECOMMENDATION

That Council notes the Inner Melbourne Action Plan Annual Report 2018-19 and makes it available via Council's website.



4. KEY POINTS/ISSUES

- 4.1 The five-member Councils set up the section 86 Implementation Committee, under the Local Government Act 1989, to provide a coordinated decision-making process to facilitate the implementation of the Inner Melbourne Action Plan in December 2005 (updated in 2013 to include Maribyrnong City Council).
- 4.2 The powers and functions of the Implementation Committee are to:
- 4.2.1 develop and prioritise a rolling three year implementation program of IMAP actions, to be updated and approved annually
 - 4.2.2 oversee implementation of the IMAP in accordance with the agreed three year implementation program
 - 4.2.3 make recommendations to IMAP member councils on budget allocations to implement IMAP actions
 - 4.2.4 progress individual initiatives in accordance with the annualised three year implementation program
 - 4.2.5 monitor and report annually to IMAP member councils on the progress of the implementation of IMAP actions.
- 4.3 In 2018/19 the IMAP Implementation Committee consisted of:
- Cr Nicholas Reece, Chair Future Melbourne (Planning) Committee, City of Melbourne
 - Cr Dick Gross, Mayor, City of Port Phillip
 - Cr Steven Stefanopoulos, Mayor, City of Stonnington
 - Cr Danae Bosler, Mayor, City of Yarra
 - Cr Martin Zakharov, Mayor, City of Maribyrnong
 - Ms Claire Ferres-Miles, Director City Strategy and Place, City of Melbourne
 - Mr Peter Smith, Chief Executive Officer, City of Port Phillip
 - Mr Warren Roberts, Chief Executive Officer, City of Stonnington
 - Ms Vijaya Vaidyanath, Chief Executive Officer, City of Yarra
 - Mr Stephen Wall, Chief Executive Officer, City of Maribyrnong.
- 4.4 In June 2016 a new Inner Melbourne Action Plan 2016-2026 was adopted with five goals:
- 4.4.1 A globally significant, strong and diverse economy
 - 4.4.2 A connected transport network that provides real travel choices
 - 4.4.3 Diverse, vibrant, healthy and inclusive communities
 - 4.4.4 Distinctive, high quality neighbourhoods and places
 - 4.4.5 Leadership in achieving environmental sustainability and climate change adaptation.



- 4.5 In 2016 priority projects for delivering these goals were incorporated into the IMAP Three Year Implementation Program.
- 4.6 The retained surplus for the year ending 30 June 2019 is \$688,421. During the 2019 calendar year, the City of Port Phillip has undertaken significant advocacy at IMAP meetings about the extent of these retained earnings as well as the timeliness of the delivery of agreed projects. As a result, IMAP has agreed to reduce the contribution of member Councils in the 2019/20 financial year to \$42K compared to an amount in previous years of \$95K. The retained surplus is being used to fund project activity for the 2019/20 financial year and there has also been a refocus of effort to a smaller number of priorities.
- 4.7 The IMAP Annual Report 2018/19 (Attachment 1) details the progress on delivering projects during the reporting period which include:

4.7.1 COMPLETED PROJECTS

Coordination of the 2018 IMAP StreetCount of people sleeping rough in Inner Melbourne.

The IMAP Implementation Committee wrote to the State Government and Opposition leaders in October to enhance policies and funding for this issue following 392 people counted sleeping rough on 19 June 2018 across IMAP municipalities. Refinement of the logistics of a joint count is underway for the 2020 count.

Implementation of the Census for Landuse and Employment (CLUE)

City of Melbourne, in conjunction with the IMAP councils, have completed redevelopment of the Census for Landuse and Employment (CLUE) database into a cloud based in-browser operating technology system so it can be extended to the IMAP partners to collect, store and publish city business census data, and monitor trends and changes in commercial landuse.

IMAP Tourism

The IMAP Tourism Working Group maintained the regional tourism map and collaborated on Cultural Tourism Victoria's Cultural Guide.

4.7.2 ONGOING PROJECTS

Wayfinding and Signage:

The IMAP Councils, PTV and VicRoads promote consistent visitor signage across inner Melbourne and Victoria. During 2018-19 the website and *Wayfinding Signage Standards for Victoria 1.0* manual were reviewed. Version 2.0 amendments are underway and State Government ministers approached to support consistent signage across major projects.

Regional Active Sport and Recreation Facilities Planning Study:

Councils consolidated all data on sporting facilities, infrastructure and use across Inner Melbourne and, in 2018/19, engaged consultants to assess the future provision of active outdoor and aquatic sport and recreation facilities across the region. The final report is being prepared.



Sustainable Design Fact sheets Project

The Factsheets series is utilised by a wide range of Councils. Further development has been hampered by ESD staff changes during 2018/19. Resourcing is being addressed.

Affordable Housing: The Community Land Trust (CLT) Research Project

Stage 2 of this project involves preparation of a companion document to the *Australian Community Land Trust Manual 2013* and investigates a risk management framework for banks, case studies, market research, the applicability of the model and risks involved in CLT housing. The final publication by University of Western Sydney has recently been received.

4.7.3 NEW PROJECTS:

Affordable Housing: Investigate scalability of a Private Market Affordable Housing Delivery Model for negotiating delivery of Affordable Rental Housing by Developers

Investigates a private market affordable housing delivery model as a new approach to negotiating long-term private affordable rental housing under voluntary affordable housing agreements with developers; and investigation of incentives required to scale-up broad use of the model.

Cycling Network modelling Project

This project will build a cycling model to map existing infrastructure, analyse gaps and prioritise future network planning across the IMAP Councils. It will be based on existing cycling infrastructure, GIS data and include the Strategic Cycling Corridors, Metropolitan Trails Network and Principal Bicycle Network.

IMAP Urban Forest plan

The project will consider joint policy across IMAP councils for the protection of trees on private property; create education tools and landscaping tools/guidelines for planners and advocate to ensure data is utilised to measure greening that has been achieved.

5. CONSULTATION AND STAKEHOLDERS

5.1 IMAP's Associate Committee Members from various State Government Departments/Authorities attend Implementation Committee meetings. They include representatives from:

- Department of Environment, Land, Water and Planning (DELWP)
- Department of Jobs, Precincts and Regions (DJPR)
- Department of Transport (DoT)
- Victorian Planning Authority (VPA)

5.2 Further consultation with additional stakeholders is conducted as required on a project by project basis.



6. LEGAL AND RISK IMPLICATIONS

- 6.1 There are no legal implications.
- 6.2 There are no significant risks.
- 6.3 The IMAP Implementation committee operates as a section 86 committee with an endorsed Terms of Reference. Meetings of the committee are open to the public and are reported in line with the requirements of the Local Government Act.

7. FINANCIAL IMPACT

- 7.1 The City of Port Phillip makes an annual contribution of IMAP projects and the administration of IMAP (employment of Executive Officer, being \$95,000 (excluding GST) in 2018/19. Due to the budget surplus, this has been reduced to \$42,000 in 2019/20.
- 7.2 IMAP income and expenditure are included in the Annual Report.

8. ENVIRONMENTAL IMPACT

- 8.1 IMAP initiatives aim to have a positive impact on the environment.
- 8.2 Several projects have been completed or are underway that support IMAP's fifth goal, leadership in achieving environmental sustainability and climate change adaptation.
- 8.3 Specific environmental impacts are considered on a project-by-project basis by the implementation committee.

9. COMMUNITY IMPACT

- 9.1 IMAP's goals are intended to support the inner metropolitan community by strengthening the liveability, attractiveness and prosperity of the region.

10. ALIGNMENT TO COUNCIL PLAN AND COUNCIL POLICY

- 10.1 The five IMAP goals and strategies align with the Council Plan's six strategic directions endorsed by Council, and core council strategies, for example In Our Backyard: An Affordable Housing Strategy, Art and Soul: A Creative and Prosperous City Strategy, Don't Waste It!: A Sustainable City Strategy, and Move, Connect, Live: An Integrated Transport Strategy.

11. IMPLEMENTATION STRATEGY

11.1 TIMELINE

- The projects and actions detailed in attachment 1 were completed over the 2018/19 financial year.



ORDINARY MEETING OF COUNCIL 4 DECEMBER 2019

11.2 COMMUNICATION

- The IMAP implementation committee releases documents, meeting agendas and minutes on the IMAP website (<http://imap.vic.gov.au>) for public viewing. This includes copies of IMAP Annual Reports.
- The IMAP Annual Report 2018-19 will be made available on Council's website.

12. OFFICER DIRECT OR INDIRECT INTEREST

12.1 No officers involved in the preparation of this report have any direct or indirect interest in the matter.

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ATTACHMENTS

1. IMAP_AnnualReport2019_v3
2. IMAP Finance Report to 30 June 2019 and budget