



Meeting 06/09: Minutes

Chair: Ollie Hedberg
Members: Danny Broadbent, Peter O'Neill, John Hennessy, Alan Norman, Abbas Rajabifard, Diane Daniell, Chris McRae
Apologies: Bruce Thompson, Chris Bellman, Ben Searle, Geoff Spring
Guests: Ivan Surridge
SII Policy Team Elizabeth Thomas
Secretariat: Joanne Curran

Note: The following items are minuted as they appear on the agenda and not necessarily the order they were discussed at the meeting.

	Who	Due date
<p>The Chair welcomed Peter O'Neill who has joined the Council as SIBA's new representative. He also expressed his thanks to Glenn Cockerton for his representation over the last four and a half years.</p>		
<p>1. PREVIOUS MEETING</p>		
<p>1.1 Minutes of Previous Meeting</p>		
<p>Endorsed</p>		
<p>1.2 Outstanding action items</p>		
<p>Action items register updated; actions arising from Meeting 05/09 included (see attached).</p>		
<p>1.3 Conflict of Interest</p>		
<p>Nil</p>		
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<p>2. Local Government VicCLUE initiative</p>		
<p>Ivan Surridge, from Ivan Surridge and Associates, briefed Council members on the Census of Land Use and Employment project (CLUE).</p>		
<p>The initiative started in the City of Melbourne in the 1990s. Many Councils across Victoria are already using the methodology for ongoing evaluation of the spatial distribution and change in Victoria's business and industry enterprises, employment, land use and built infrastructure.</p>		
<p>It applies existing valuations and property data held by local government, and collects around 50% of its data needs via biennial inspections of property and businesses at time of property revaluations.</p>		
<p>The Municipal Association of Victoria, Department of Planning and Community Development, Department of Primary Industries and a range of other Government Departments are working with Councils to develop a Statewide VicCLUE system.</p>		

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<p>The next steps are to determine what technologies are needed, who needs to be involved, and to establish opportunities and standards.</p> <p>Ivan expressed a desire for the VSC to consider playing a leadership role in regard to the overall standards and strategic planning.</p>		
<p>3. Digital Economy Future Directions and Government 2.0 Task Force</p> <p>Members considered the final report on the Digital Economy Future Directions, and the activities of and issues paper released by the Government 2.0 Taskforce.</p> <p>They agreed that the VSC should make a submission to the Towards Government 2.0 Issues Paper. Submissions close on 24 August 2009.</p> <p>Action: Prepare VSC submission to the Towards Government 2.0 Issues Paper</p>	Chair/ Secretariat	August 2009
<p>4. Climate Change Green Paper</p> <p>Members considered the notes provided in relation to the information related considerations of the Green Paper.</p> <p>It was agreed that the Council's submission should include some discussion on specific activities currently underway and use material from last year's Land and Biodiversity Green Paper submission.</p> <p>Action: Present a draft Climate Change Green Paper submission at the September meeting.</p>	Chair/ Secretariat	September 2009
<p>5. Review of the Tasmanian Survey Coordination Act 1944</p> <p>Members considered the discussion paper produced for the review of the Tasmanian Survey Coordination Act 1944 and the potential for a VSC response.</p> <p>C McRae noted that the Victorian Surveyor-General has also been invited to respond.</p> <p>The Chair expressed his preference for consultation with the Surveyor-General prior to any consideration of whether the VSC should make a submission.</p> <p>Chris agreed to facilitate a meeting to discuss the matter.</p> <p>Action: Facilitate a meeting to discuss an appropriate approach to the review of the Tasmanian Survey Coordination Act.</p>	C McRae	September 2009
<p>6. VSC Forum Program</p> <p>Members considered the proposed suggestions for a VSC Forum program to June 2010.</p> <p>Members agreed on the theme and the Forum topics proposed.</p> <p>It was also agreed that in the light of a heavy program of other spatial events between now and the end of the year, there should be only one VSC Forum in 2009. The schedule will be amended accordingly.</p> <p>It was agreed that there an organising committee should be established to coordinate the necessary arrangements.</p> <p>The Chair suggested that there be a core group with additional members brought on according to the theme of each Forum.</p>		

	Who	Due date
<p>It was proposed that the core group be O Hedberg, B Thompson, P O'Neill and E Thomas. This was agreed to.</p> <p>It was also agreed to discuss with the Newtech committee what potential there may be to do something at the November conference.</p> <p>Action: Revise Forum program to incorporate one Forum in 2009</p>	Secretariat	September 2009
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7. Other Business		
7.1 Update on progress of VSC Web site		
<p>The VSC Web site was demonstrated to members.</p> <p>It will be officially launched with the publication of the August Landmark.</p> <p>The Secretariat will follow up some outstanding details with the site's developer.</p> <p>Action: Arrange meeting with VSC Web site developer to review outstanding items.</p>	Secretariat	September 2009
7.2 Initial draft of an abstract for the FIG Congress		
<p>Members agreed to the basic outline of the abstract.</p> <p>It was agreed that it should start with the practical examples and build them up into the framework.</p> <p>The necessary revisions will be made and a draft abstract will be presented at the next meeting.</p> <p>Action: Prepare draft abstract for FIG Congress and present it to the September meeting.</p>	Chair/ Secretariat	September 2009
7.3 Other		
<ol style="list-style-type: none"> 1. A Rajabifard circulated copies of the Department of Geomatics 2008 Annual Report. 2. O Hedberg will be attending the RMIT students' dinner on behalf of the VSC and PSMA on 27 August 2009. 3. O Hedberg advised that the October meeting will need to be rescheduled. Members will be contacted to determine their availability for a new date. 4. A Norman reported that the Education Taskforce is going very well and has a big two months ahead with forthcoming University Open Days. <p>He also advised that Land Victoria has set up working groups regarding the subdivisions regulation which will sunset next year.</p> <p>Members noted that Local Government will be doing something similar.</p>		
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9. Next Meeting		
Date:	Wednesday 2 September 2009	
Time:	2.00 pm to 5.00 pm	
Venue:	Archer Room, 16/570 Bourke Street, Melbourne	

	Who	Due date
Summary of Actions and Resolutions		
Agenda Item 3		
Action: Prepare VSC submission to the Towards Government 2.0 Issues Paper	Chair/ Secretariat	August 2009
Agenda Item 4		
Action: Present a draft Climate Change Green Paper submission at the September meeting.	Chair/ Secretariat	September 2009
Agenda Item 5		
Action: Facilitate a meeting to discuss an appropriate approach to the review of the Tasmanian Survey Coordination Act.	C McRae	September 2009
Agenda Item 6		
Action: Revise Forum program to incorporate one Forum in 2009.	Secretariat	September 2009
Agenda Item 7.1		
Action: Arrange meeting with VSC Web site developer to review outstanding items.	Secretariat	September 2009
Agenda Item 7.2		
Action: Prepare draft abstract for FIG Congress and present it to the September meeting.	Chair/ Secretariat	September 2009