



Meeting 03/11: Endorsed Minutes

Chair: Ollie Hedberg
Members: Geoff Spring, Alan Norman, Diane Daniell, Peter O'Neill, Chris Bellman, Neil Smith, John Hennessy
Apologies: Bruce Thompson, Abbas Rajabifard, Danny Broadbent, Ben Searle, Chris McRae
Guests: -
Secretariat: Jo Curran, Elizabeth Thomas

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
1. PREVIOUS MEETING		
1.1 Minutes of Previous Meeting		
Minutes of the previous meeting were endorsed .		
1.2 Outstanding action items		
Action items register updated; actions arising from Meeting 02/11 included (see attached).		
1.3 Conflict of Interest		
Nil		
2. VSC Sponsored Forum accompanying the release of the draft revision to AS/NZS Standard 4819		
Members agreed to the proposal that the VSC sponsor a forum as part of the public consultation on the draft of the revised AS/NZS Standard 4819 – Geographic Information Rural and Urban Addressing.		
The proposal arose out of the discussion at the March meeting on the appropriate roles and responsibilities and mechanisms to ensure compliance with the Standard, and the role the Council could play in raising awareness.		
D Daniell agreed to speak at the Forum.		
The organising Committee will comprise representatives from SII and Land Victoria; the Chair and Secretariat will represent the Council.		
3. Government Forum		
N Smith outlined to members a proposed structure for the Forum on the Victorian Government sector's activities.		
The program is expected to include demonstrations of key products/services, a presentation on the governance structure in place to manage spatial information policy and development, and access to products and services.		

	Who	Due date
<p>Members supported Neil's proposal.</p> <p>The Chair noted that the overall theme for the Forum should be around spatially enabling Government.</p> <p>It was also agreed that a local government perspective be added to the agenda for the Forum.</p> <p>Action: Present proposal for Government themed Forum to April Victorian Government Spatial Group meeting.</p>	N Smith	13 April 2011
<hr/> <p>4. Draft Victorian Spatial Information Strategy</p> <p>Members noted the draft Strategy and approved the proposal to extend its duration to 2014 so that there will be a full three years available for implementation.</p> <p>They were invited to circulate the draft among their sectors for feedback and to submit comments to the Secretariat. Further discussion will also be scheduled at the May meeting.</p> <p>The Chair noted that the likely date for release of the Strategy will be in September-October 2011.</p>		
<hr/> <p>5. Other Business</p> <p>5.1 Progress on legislation project</p> <p>E Thomas advised members that the Council has been invited to submit the report on the investigation into the case for spatial information legislation for consideration by the Minister for Environment and Climate Change.</p> <p>In addition, SII will prepare a briefing paper for the Minister in anticipation of the Council's letter.</p> <p>5.2 Other</p> <ol style="list-style-type: none"> 1. J Hennessy noted the wide range of initiatives adopting spatial information components occurring in local government. 2. G Spring will be attending the UK APCO Conference in the week beginning 11 April 2011. 3. N Smith advised that he has been invited to give a presentation to a delegation from the United Arab Emirates in May 2011. The Chair indicated that he had received a similar invitation. 4. D Daniell reported that the Local Government Spatial Reference Group has a number of new members. <p>She also recently gave a presentation to local government officers in South Australia and drew their attention to the activities of the Council and the extent of Victorian spatial information available on-line.</p> 5. C Bellman reported that he had attended a Regional Surveyors Conference in the previous week. The lack of adequate maps and data available during the response to the January 2011 floods was noted at the Conference. 6. The Chair had a meeting that morning to discuss the on-line emergency application developed by J Wandeck, and the use being made of social media to communicate information during an emergency. <p>It was agreed to arrange a presentation on the application at a future Council meeting.</p> 		

	Who	Due date
6. A Norman reported that the ACS awards to Councils were held recently. A special award was made at the event to Land Victoria recognising the success of SPEAR (85% of Councils are now using the application).		
7. E Thomas advised that the April edition of Landmark is scheduled to be delivered on 8 April, and will be distributed from the following week.		

6. Next Meeting

Date: 04 May 2011

Time: 2.00 pm to 5.00 pm

Venue: Archer Room, 16/570 Bourke Street, Melbourne

Summary of Actions and Resolutions

Agenda Item 2

Members **agreed** to the proposal that the VSC sponsor a forum as part of the public consultation on the draft of the revised AS/NZS Standard 4819 – Geographic Information Rural and Urban Addressing.

Agenda Item 3

Action: Present proposal for Government themed Forum to April Victorian Government Spatial Group meeting. N Smith 13 April 2011

Agenda Item 4

Members **approved** the proposal to extend the duration of VSIS to 2014 so that there will be a full three years available for implementation.
