



Victorian Spatial Council
Archer Room, Level 16, 570 Bourke St Melbourne
2.00 pm - 5.00 pm Wednesday 08 June 2011

Meeting 05/11: Endorsed Minutes

Chair: Ollie Hedberg
Members: Alan Norman, Diane Daniell, Peter O'Neill, Danny Broadbent, Chris McRae, Chris Bellman
Apologies: Bruce Thompson, Ben Searle, John Hennessy, Abbas Rajabifard, Neil Smith, Geoff Spring
Secretariat: Elizabeth Thomas, Jo 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
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 04/11 included (see attached).		
1.3 Conflict of Interest		
Nil		
2. Draft VSIS 2011-14 feedback		
Members discussed each of the sections of the draft Strategy and gave feedback and suggestions for inclusion in the next draft.		
The feedback will be incorporated into a further draft for consideration in a couple of months.		
3. Spatial Information for Disaster Response – CRCSI Workshop		
The Cooperative Research Centre for Spatial Information, the Australian Space Policy Unit and Geoscience Australia are organising consultation workshops across Australia on the theme of Spatial Information for Disaster Response.		
The focus of the workshops will be operational – ie map consumers – rather than the technical side of producing the maps.		
Members agreed that the Council should be represented in the Melbourne workshop to be held during June.		
C. Bellman agreed to represent the VSC.		

	Who	Due date
<p>4. VCEC Inquiry into a State-Based Reform Agenda</p> <p>Members noted the forthcoming Victorian Competition and Efficiency Commission's Inquiry into a State-Based Reform Agenda.</p> <p>The Commission has been asked to identify the reform areas the Government should target to improve productivity in Victoria, labour force participation and Victoria's overall competitiveness.</p> <p>Members agreed to further discuss the possibility of the Council making a submission when the Inquiry's issues paper has been released.</p>		
<p>5. Australian Government Principles on open public sector information</p> <p>Members noted the Australian Government Principles on open access to public sector information, which were released on 24 May 2011, and the Office of the Information Commissioner's response to the comments received on the principles as part of the consultation process for its Issues Paper No.1.</p>		
<p>6. Other Business</p>		
<p>6.1 National Digital Economy Strategy</p> <p>Members noted the National Digital Economy Strategy, which was released on 31 May 2011.</p>		
<p>6.2 ANZLIC Report</p> <p>Members noted ANZLIC's report from the March 2011 meeting.</p>		
<p>6.3 TASSIC Report</p> <p>Members noted the June activity report from the Chair of the Tasmanian Spatial Information Council.</p>		
<p>6.4 PRV project award</p> <p>Members congratulated DSE on Positioning Regional Victoria winning the Geospatial category of the Excellence in eGovernment Awards 2011, presented at CeBIT in Sydney on 1 June 2011.</p> <p>Action: Write to DSE congratulating the Department on PRV's win in the Excellence in eGovernment Awards.</p>	Secretariat	July 2011
<p>6.5 Update on VSC legislation project</p> <p>Members noted that the Council's letter to the Minister for Environment and Climate Change asking him to consider the report of the investigation into the case for legislation was sent on 12 May 2011.</p>		
<p>6.6 Report on Chair's European trip</p> <p>The Chair visited a number of UK and European agencies during May. In particular, he met with officials of Ordnance Survey, Eurogeographics, the UK Public Data Corporation, and One Spatial; he also held discussions on the Public Sector Mapping Agreement between Ordnance Survey and the UK Government.</p>		

6.7 Other

1. The Chair updated members on his meeting with the delegation from the United Arab Emirates earlier in May. The presentation on the Council was well received, and the delegation members expressed interest in finding out more about the Council's activities.
2. C Bellman reported that the organisation of the Spatial Summit in September 2011 is gearing up.
3. D Daniell gave an update on the meeting of the Local Government Spatial Reference Group in the first week of June. The members spent time workshopping the Group's response to the revised Addressing Standard.

She also reported that the MAV has asked Councils to contribute funding to employ a liaison official to provide communication support on spatial information and information management issues.

4. D Broadbent advised that meetings with water authorities are being arranged as part of the Emergency Datashare Victoria custodianship project being undertaken with DSE.

7. Next Meeting

Date: 06 July 2011

Time: 2.00 pm to 5.00 pm

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

Summary of Actions and Resolutions

Agenda Item 6.4

Write to DSE congratulating the Department on PRV's win in the Excellence in eGovernment Awards. Secretariat July 2011
