



Victorian Spatial Council  
Archer Room, Level 16, 570 Bourke St Melbourne  
2.00 pm - 5.00 pm Wednesday 06 July 2011

## Meeting 06/11: Endorsed Minutes

**Chair:** Ollie Hedberg  
**Members:** Bruce Thompson, Diane Daniell, Peter O'Neill, Danny Broadbent, Chris McRae, Chris Bellman  
**Apologies:** Alan Norman, 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.

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	<del>Who</del>	<del>Due date</del>
<b>1. PREVIOUS MEETING</b>		
<b>1.1 Minutes of Previous Meeting</b>		
Minutes of the previous meeting were <b>endorsed</b> .		
<b>1.2 Outstanding action items</b>		
Action items register updated; actions arising from Meeting 05/11 included (see attached).		
<b>1.3 Conflict of Interest</b>		
Nil		
<b>2. APCOA Presentation</b>		
The APCOA presentation was deferred to a future meeting.		
<b>3. McKinsey Big Data Report</b>		
Members discussed the McKinsey Report <i>Big Data: The next frontier for innovation, competition and productivity</i> and agreed that the themes it raises would be useful for inclusion in the next draft of VSIS and in the Council's submission to the Victorian Competition and Efficiency Commission Inquiry – see Agenda Item 4.		
<b>4. State Based Reform Agenda Submission</b>		
Members agreed to make a submission to the Victorian Competition and Efficiency Commission's (VCEC) Inquiry into a State-Based Reform Agenda.		
They considered the summary of the Issues Paper and agreed to the themes set out in the meeting paper, which will be used in the preparation of the submission.		
Submissions are due on 29 July 2011.		
<b>Action:</b> Circulate the VCEC submission to members.		

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	Who	Due date
<b>5. Update on DSE organisational changes</b>		
<p>B Thompson gave an update on the organisational changes in DSE following the incorporation of Spatial Information Infrastructure into the Information Services Branch under the CIO.</p> <p>Bruce noted that the new ISB will continue to have a focus on Spatial Information and there will be a role in the new structure for that purpose.</p> <p>Members supported Bruce remaining on the VSC at least until the structure of ISB is settled.</p> <p>D Broadbent also gave an update on the Emergency Datashare Victoria (EDV) project.</p> <p>The aim of the project has been to enter into custodianship arrangements to obtain data on the location of water, gas and electricity infrastructure from the utilities for use by the emergency services.</p> <p>Recommendations will be made to DSE on completing Stage 1 of the project and the requirements for Stage 2. In particular, sufficient resourcing to complete the project will be critical.</p> <p>Council members supported the recommendations and endorsed ISB following through on them to ensure the momentum is maintained.</p> <p>Bruce agreed to take the recommendation back to ISB and suggested that the ISB Management Team and potentially the ESO Heads of Agency Committee and the Victorian Government Spatial Group could also be briefed.</p>		
<b>6. Other Business</b>		
<b>6.1 Report on CRC workshop - proposed Spatial Information for Disaster Response project</b>		
A report on the workshop was deferred.		
<b>6.2 Letter of support to AMI Review</b>		
Members noted the Council's letter of support for the Smart Sensors Project written to the Department of Treasury and Finance's Review into the Advanced Metering Infrastructure Program.		
<b>6.3 'Inside the Lawrence Review'</b>		
Members noted the article in the June/July edition of Position Magazine commenting on the outcomes of the Lawrence Review into spatial information coordination arrangements in Australia.		
<b>6.4 Other</b>		
<ol style="list-style-type: none"> <li>1. E Thomas noted that a reply from the Minister of Environment and Climate Change to the Council's letter regarding spatial information legislation is yet to be received.</li> <li>2. The Chair indicated he will follow up with G Spring regarding an Emergency Sector representative and proposed that he write in due course to the Secretary of the Department of Resources, Energy and Tourism inviting him to nominate a new Australian Government representative following B Searle's departure.</li> </ol>		
<b>Action:</b> Write to the Secretary of the Department of Resources, Energy and Tourism seeking a new Australian Government representative.		Chair TBC

	<b>Who</b>	<b>Due date</b>
3. C McRae reported that 75–80% of subdivisions were lodged in via SPEAR last month.		
4. D Daniel advised that the LGSRG have prepared a response to the draft of VSIS which will be forwarded to the Secretariat.		
5. P O'Neill noted that SIBA is planning a range of forthcoming activities including Destination Spatial, the VSEA, and another event with Defence and the Spatial Industry.		
6. E Thomas reported that there will be a change of Chair to the Victorian Government Spatial Group following the recent appointment of M Vanderheide as CEO of CenITex.		

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**7. Next Meeting**

*Date:* 03 August 2011

*Time:* 2.00 pm to 5.00 pm

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

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**Summary of Actions and Resolutions**

**Agenda Item 4**

Circulate the VCEC submission to members.

Secretariat July 2011

**Agenda Item 6.4**

Write to the Secretary of the Department of Resources, Energy and Tourism seeking a new Australian Government representative.

Chair TBC

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