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| **Date** | Friday 11 March 2022 | **Meeting No** | 44 |
| **Chair** | Chris Lovell | **Time** | 9.30 - 10.20am |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Rob Moore, City of Melbourne * Murray Walls, RMIT * Tony Battaglia, A’Beckett Tower * Neil Hutchinson, City of Melbourne * Kate Blackwood, Yarra Trams * Faruk Delalic, Verve Milano Building | | *Apologies*   * Barry Mate, Currie and Richards Building * Anna Manarczyk, Melcorp Strata * Ben McEntee, City West Water * Anthony English, State Library Victoria * Robert Moore, Brady Hotel * Alex Romanic, Franklin Lofts * Jay McDonald, Victoria Police * Peter Salib– ACM Property Management * Guilliano Andy, City West Water * Sara Palmer, Yarra Trams * Robert Seear, CityWest Water * Louise Mate, Currie & Richards * Yuki Yugarajan, Yarra Trams * Susan Jones, A’Beckett Tower * Ross Jones, A’Beckett Tower * Toni Magor, Currie and Richards Building | |
| **In attendance** |  | |  |
| *Present*   * Joan Bulpit, CYP * Blythe Chidgey, CYP * Melinda Kelly, CYP * Dan Young, CYP * Kate Walshe, CYP | * Mary Parker, CYP * Jamie Baker, MTM * Tim Fullerton, RPV * Marc Laurin, RPV * Ebony Manusama, RPV | | * Raphael Symons, RPV * Barry McGuren, RPV * Grace Rayner, RPV * Mathew Collum, RPV [Secretariat] |

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| 1. | Introductions and Welcome – Outstanding Actions and Issues Register |
|  | Welcome and introductions from Chris Lovell (Chair).  Matters arising:   * Chris Lovell welcomed members to the meeting of the Community Reference Group (CRG). * The CRG noted there are currently no outstanding actions. |
| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Kate Walshe (CYP) on the Metro Tunnel Project overview.  Presentation by Melinda Kelly (CYP) on the State Library Station update.  Presentation by Kate Walshe (CYP) on upcoming public consultation period for the State Library Station development plan amendment.  Presentation by Mary Parker (CYP) on the Creative Program.  Matters arising:   * CYP advised that all CRG members are invited to attend an Arden Station tour on 27 March 2022. CYP is also exploring opportunities to organise a tour of State Library Station over the coming months. |
| 3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: Nil |
| **4.** | **Meeting close** |
|  | Next meeting 9.30am-11.30am, Friday 22 April 2022. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*