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| **Date** | Monday 25 July 2022 | **Meeting No** | 47 |
| **Chair** | Chris Lovell | **Time** | 5:15pm – 6.15pm |
| **Location** | Westin Hotel (in person) and Zoom (online) | **Minutes** | Mathew Collum |

*Members of the CBD North and CBD South Community Reference Groups attended a site visit to the Town Hall and City Square construction sites.*

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| **Members** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Maree Klein, City of Melbourne * Neil Hutchinson, City of Melbourne * Karen Snyders, City of Melbourne * Robert Seear, CityWest Water * Denise Nakis, Dangerfield Building * Melanie Ashe, Flinders Quarter * Peter Brown, Manchester House * Brendan Ryan, MBCM City * Tony Battaglia, A’Beckett Tower * Ross Jones, A’Beckett Tower * Mark Crick, ALE Group * Maria Groner, Travellers Aid * Barry Cloke, ALE Group * Robert Sopenlehto, Bible House * Caitlyn Marshall, ACMI * Matthew Kwong, Yarra Trams | | *Apologies*   * Graeme Blackman, Westin Owners Corporation * Simon Pockley, Bible House * Kate Blackwood, Yarra Trams * Melanie Davey, Root Partnerships (St Paul’s Cathedral) * Sara Parmar, Yarra Trams * Franca Katsaris, Ham Kerr Property * Michael Katsaris, Ham Kerr Property * Nazzareno Marchionda, Ross House Association * Marg Dennis, Flinders Quarter * Lucie Loy, Nicholas Building Association * Dario Vacirca, Nicholas Building Association * Graham Jephcott, ACMI * Elizabeth Beal, ACMI * Sam Zanetti, Yarra Trams * Paul Jeffries, The Westin Melbourne * Michael Griffiths, Ross House Association * Pin Ng, UniLodge * Eugénie Austin, UniLodge * Murray Walls, RMIT | |
| **In attendance** |  | |  |
| * Blythe Chidgey, CYP * Mary Parker, CYP * Dan Young, CYP * Melinda Kelly, CYP | * Kate Walshe, CYP * Libby Rule, RPV * Shane Brown, RPV | | * Nicole McCarthy, RPV * Raphael Symons, RPV * Tyson Garlick, RPV * Mathew Collum, RPV [Secretariat] |

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| 1. | Introductions and Welcome |
|  | Welcome and introductions from Chris Lovell (Chair).  Matters arising:   * Chris Lovell welcomed members to the meeting of the Community Reference Group (CRG). * Chris thanked Kate Walshe (CYP) and the CYP team for organising the site tour of Town Hall Station prior to the CRG meeting. |
| 2. | Outstanding Actions and Issues Register |
|  | Matters arising:   * Chris Lovell confirmed there is currently no outstanding CBD North CRG actions. * The CRG discussed the CBD South Outstanding Actions and Issues Register, including:   + In relation to C6-4, the CRG discussed the precinct waste management strategy during the CYP presentation (Item 3). |
| 3. | Presentation from Cross Yarra Partnership |
|  | Presentation by Kate Walshe (CYP) on the State Library Station update.  Presentation from Blythe Chidgey (CYP) on Town Hall Station update.  Presentation from Kate Walshe (CYP) on the Project wide Update.  Presentation from Kate Walshe (CYP) on the amended CBD South Station Precinct Development Plan.  Matters arising:   * Peter Brown asked what would be left behind once the City Square Shed is dismantled and removed. CYP advised that the hording around the site will remain to ensure community safety whilst construction works continue. * Peter Brown (Manchester House) asked what the next steps for the Town Hall Station waste management strategy would be. CYP discussed the update that was provided at the last CRG meeting, and that further development of the strategy is continuing including engagement of traffic management specialists. Detailed work is ongoing as scheduled. Melanie Ashe raised the need for a separate dedicated session with community members and key stakeholders to discuss the waste and logistics modelling and strategy, as well as opportunities in relation to compacting waste on-site before removal and recycling etc. CYP confirmed that a separate stakeholder and community briefing would be scheduled for interested CRG representatives to attend. |
| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:   * Ross Jones noted that site visit opportunities to other sites was beneficial and referenced the recent Arden community day. |
| **5.** | **Meeting close** |
|  | Next meeting to be advised by RPV. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | **ACTION / ISSUE** | **OWNER** |
| **CS46-1** | Town Hall Station - logistics and waste - stakeholder and community briefing for interested CRG representatives to be scheduled. | RPV/CYP |