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| **Date** | Monday 5 February 2024 | **Meeting No** | 58 |
| **Chair** | Chris Lovell | **Time** | 5:00pm – 6.30pm |
| **Location** | Westin Hotel / Conference Call | **Minutes** | Mathew Collum  |

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| **In attendance** |  |  |
| *Present** Chris Lovell [Chair]
* Neil Hutchinson, City of Melbourne
* Karen Snyders, City of Melbourne
* Maree Klein, City of Melbourne
* Simon Pockley, Bible House
* Melanie Davey, Root Partnerships (St Paul’s Cathedral)
* Ross Jones, A’Beckett Tower
* Susan Jones, A’Beckett Tower
* Robert Seear, Greater Western Water
* Melanie Ashe, Flinders Quarter
* Matthew Kwong, Yarra Trams
* Peter Brown, Manchester House
* Pin Ng, Clements House
* Maria Groner, Travellers Aid
* Brendan Ryan, MBCM
* Damien De Groot, Map Co
* Kate Walshe, CYP
* Blythe Chidgey, CYP
* Jacqueline Sultry, Lendlease
* Terese Scalise, CYP
* Tom Shield, RPV
* Barry McGuren, RPV
* Melinda Kelly, CYP
* Tim Fullerton, RPV
* Emmett Ahern, RPV
* Raphael Symons, RPV
* Petro Tsalikis, RPV
* Mathew Collum, RPV [Secretariat]
 | *Apologies** Franca Katsaris, Ham Kerr Property
* Michael Katsaris, Ham Kerr Property
* Graeme Blackman, Westin Owners Corporation
* Nazzareno Marchionda, Ross House
* Marg Dennis, Flinders Quarter
* Andrew Milward-Bason, Nicholas Building
* Michael Clarke, ALE Group
* Megan Herring, Young and Jackson Hotel
* Paul Jeffries, The Westin Melbourne
* Karl Vaitiekunas, Nicholas Building
* Michael Griffiths, Ross House
* Kate Blackwood, Yarra Trams
* Mark Crick, ALE Group
* Graham Jephcott, ACMI
* Caitlyn Marshall, ACMI
* Robert Sopenlehto, Bible House
* Denise Nakis, Sentigini
* Mustafa Wais, Yarra Trams
* Faruk Delalic, Verve Milano Building
* Barry Mate, Currie and Richards Building
* Louise Mate, Currie and Richards Building
* Anna Manarczyk, Melcorp Strata
* Anthony English, State Library Victoria
* Robert Moore, Brady Hotel
* Tony Battaglia, A’Beckett Tower
* Chee Wei, UEM Sunrise
* Jenna Weber, Scape
* Mark Callanan, Melbourne Central
* Murray Walls, RMIT
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| 1. | Introductions and welcome  |
|  | Matters arising:* Chris Lovell welcomed members to the meeting of the Community Reference Group (CRG).
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| 2. | Outstanding Actions and Issues Register  |
|  | Matters arising: * The CRG discussed the Outstanding Actions and Issues Register, including:
	+ In relation to CN57-1, CYP provided an update on the Little La Trobe Street closure during today’s presentation.
	+ In relation to C6-4, CYP advised it has been engaging with residents and other stakeholders over the past few months regarding the precinct waste management and logistics strategy. CYP will provide the CRG with a more extensive update once this consultation process has concluded.
	+ In relation to CS56-3, Tom Shield presented a detailed update on legacy artwork during today’s meeting.
	+ In relation to CS57-1, the CYP Sustainability Team is scheduled to present an update on sustainability initiatives and design features of the station at the next meeting.
	+ In relation to CS57-2, CYP advised that the legacy pedestrian crossing on Flinders Lane will be located across from Manchester Lane.
	+ In relation to CS57-3, Neil Hutchinson (CoM) advised that a review of the design of the Flinders Lane shared roadways and safety is currently being undertaken by CoM and the Department of Transport and Planning (DTP). It is proposed that the majority of shared vehicle/pedestrian zones are removed and then the plan would be to reinstate shared zones as part of a future works program. CoM confirmed that the Degraves Street pedestrian crossing will remain.
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| 3. | Presentation from Cross Yarra Partnership  |
|  | Presentation by Tom Shield (RPV) on Legacy Artwork update. Presentation by Kate Walshe (CYP D&C) on the project wide update.Presentation by Melinda Kelly (CYP D&C) on the State Library Station update. Presentation by Blythe Chidgey (CYP D&C) on the Town Hall Station update. Presentation by Terese Scalise (CYP Project Co) on the Creative Program update. Matters arising: * Ross Jones asked how the meaning and story behind the permanent station artwork will be communicated to the public. RPV advised that it is currently working through an interpretation piece to inform the public about the artwork. Plaques will also be installed close to the artworks in the station with additional information.
* Ross Jones commented that the issue of vehicles traveling in the wrong direction after 6pm on A’Beckett Street has been mitigated with the installation of an electronic sign which advises motorists that Stewart Street is open.
* Susan Jones asked about the expected noise levels from the station ventilation systems once the A'Beckett Street acoustic shed has been removed. CYP advised that operational noise from the stations will be within the parameters of the environmental performance requirements.
* Simon Pockley asked what will happen to the acoustic sheds once they are taken down. CYP advised that the materials from the sheds will be sold and reused or recycled.
* Chris Lovell asked about the route that cyclists will take during the Swanston Street footbath closure. CYP advised it is currently engaging with Bicycle Network and will provide communications to cyclists on the changes.
* CYP confirmed that all of the jackhammering works in Cocker Alley and Scott Alley are completed.
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| 4. | General feedback and items for future discussion |
|  | Matters arising: Nil |
| **5.** | **Meeting close** |
|  | * Next meeting: Monday 15 April 2024
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions*