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|  **Date** | Monday 12 September 2022 | **Meeting No** | 47 |
| **Chair** | Chris Lovell | **Time** | 4.30 – 5:30pm  |
| **Location** | Hybrid: Westin Hotel / Conference Call | **Minutes** | Mathew Collum |

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| **Members** |  |  |
| *Present** Chris Lovell [**Chair**]
* Neil Hutchinson, City of Melbourne
* Ross Jones A’Beckett Tower,
* Tony Battaglia, A’Beckett Tower
* Lana Matafonov, Yarra Trams
 | *Apologies** Murray Walls, RMIT
* Faruk Delalic, Verve Milano Building
* Barry Mate, Currie and Richards Building
* Louise 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
* Guilliano Andy, City West Water
* Sara Palmer, Yarra Trams
* Robert Seear, CityWest Water
* Yuki Yugarajan, Yarra Trams
* Susan Jones, A’Beckett Tower
* Toni Magor, Currie and Richards Building
* Karen Snyders, City of Melbourne
* Kate Blackwood, Yarra Trams
 |
| **In attendance** |  |  |
| *Present** Joan Bulpit, CYP
* Blythe Chidgey, CYP
* Melinda Kelly, CYP
 | * Kate Walshe, CYP
* Dan Young, CYP
* Abbey Casey, MTM
* Tim Fullerton, RPV
 | * Petro Tsalikis, RPV
* Raphael Symons, RPV
* Libby Rule, 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).
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| 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. Matters arising: * Ross Jones asked whether the Metro Tunnel Project is on track to meet its targeted opening date. CYP advised that the project is around 12 months ahead of the originally planned opening date of 2026. As previously announced by the Minister, there is the possibility of train services commencing in late 2024, however there is still significant works to complete including the track and stations fitout, as well as an extensive testing and commissioning phase.
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| 3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: * Neil Hutchinson (City of Melbourne) asked CRG members whether they wanted to raise any other issues or would be interested in hearing about any other topics during CRG Meetings.
	+ Ross Jones raised the need for more signage advising drivers of the correct route to take when Stewart Street is closed. CYP acknowledged the feedback and agreed to follow up with its Traffic Team to ensure Traffic Controllers and signage is in the correct location.
	+ Ross Jones raised the opportunity to include more information about whether the project is ahead of schedule and on budget within announcements to the general public. RPV acknowledged the feedback and confirmed it would pass this on to its Marketing Team.
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| **4.**  | **Meeting close** |
|  | Next meeting 4.30pm-5.30pm, 17 October 2022. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*