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|  **Date** | Monday 24 July 2023 | **Meeting No** | 54 |
| **Chair** | Chris Lovell | **Time** | 4.30 – 5:00pm  |
| **Location** | Hybrid: Westin Hotel / Conference Call | **Minutes** | Mathew Collum |

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| **Members** |  |  |
| *Present** Chris Lovell [Chair]
* Neil Hutchinson, City of Melbourne
* Robert Seear, Greater Western Water
* Murray Walls, RMIT
* Susan Jones, A’Beckett Tower
* Ross Jones, A’Beckett Tower
 | *Apologies** 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
* Karen Snyders, City of Melbourne
* Kate Blackwood, Yarra Trams
* Yuki Yugarajan, Yarra Trams
* Matthew Kwong, Yarra Trams
* Susan Jones, A’Beckett Tower
* Tony Battaglia, A’Beckett Tower
* Chee Wei, UEM Sunrise
* Jenna Weber, Scape
* Luke Taylor, Poolhouse Coffee
* Mark Callanan, Melbourne Central
 |
| **In attendance** |  |  |
| *Present** Kate Walshe, CYP
* Blythe Chidgey, CYP
* Melinda Kelly, CYP
 | * Teresa Scalise, CYP Project Co
 | * Danielle Koroneos, RPV
* Petro Tsalikis, 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).
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| 2.  | Outstanding Actions and Issues Register |
|  | Matters arising: * Chris Lovell confirmed there are no outstanding actions.
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| 3.  | Presentation from Cross Yarra Partnership |
|  | Presentation by Kate Walshe (CYP) on the project wide updatePresentation by Melinda Kelly (CYP) on the State Library Station updatePresentation by Teresa Scalise (CYP) on the Creative ProgramMatters arising: * The CRG discussed design elements of the State Library Station, including the trinocular design, station escalators and platform screen doors.
* CYP noted the upcoming works to demobilise the acoustic sheds starting with the Franklin Street East shed which is scheduled to be completed by the end of 2023. Works to demobilise the Franklin Steet West shed and gantry over Stewart Street are planned for early 2024. The A'Beckett street shed will be the final shed to be removed as it will continue to provide access into the station below.
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| 4. | General feedback and items for future discussion  |
|  | Matters arising: Nil  |
| **5.**  | **Meeting close** |
|  | Next meeting: 4 September 2023 |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions*