|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | Monday 4 September 2023 | **Meeting No** | 55 |
| **Chair** | Chris Lovell | **Time** | 4.30 – 5:30pm  |
| **Location** | Hybrid: Westin Hotel / Conference Call | **Minutes** | Hill Kuttner |

|  |  |  |
| --- | --- | --- |
| **In attendance** |  |  |
| *Present** Chris Lovell [**Chair**]
* Robert Seear, Greater Western Water
* Kate Walshe, CYP
* Hannah St John, CYP
* Blythe Chidgey, CYP
* Melinda Kelly, CYP
* Regan Gilbert, RPV
* Danielle Koroneos, RPV
* Petro Tsalikis, RPV
* Hill Kuttner, RPV [Secretariat]
 | *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
* Neil Hutchinson, City of Melbourne
* 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
* Mark Callanan, Melbourne Central
* Murray Walls, RMIT
* Susan Jones, A’Beckett Tower
* Ross Jones, A’Beckett Tower
 |

|  |  |
| --- | --- |
| 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).
 |
| 2. | **Outstanding Actions and Issues Register** |
|  | Matters arising:* There were no outstanding actions or issues to report on.
 |
| 3.  | Presentation from Cross Yarra Partnership |
|  | Presentation by Kate Walshe (CYP) provided the project wide update including the status for dynamic testingPresentation by Melinda Kelly (CYP) provided a State Library Station updateMatters arising: * The La Trobe eastbound closure, between Elizabeth and Swanston streets, is commencing in early September for up to 12 months.
 |
| 4. | General feedback and items for future discussion |
|  | Matters arising: Nil  |
| **5.**  | **Meeting close** |
|  | * Next meeting: Monday 23 October 2023
 |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions*