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| **Date** | Monday 23 October 2023 | **Meeting No** | 56 |
| **Chair** | Chris Lovell | **Time** | 4.30 – 5:00pm |
| **Location** | Hybrid: Westin Hotel / Conference Call | **Minutes** | Mathew Collum |

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| **In attendance** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Neil Hutchinson, City of Melbourne * Robert Seear, Greater Western Water * Matthew Kwong, Yarra Trams * Kate Walshe, CYP * Blythe Chidgey, CYP * Melinda Kelly, CYP * Brett Purcell, CYP * Terese Scalise, CYP * Danielle Koroneos, RPV * Raphael Symons, RPV * Barry McGuren, RPV * Petro Tsalikis, RPV * Mathew Collum, 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 * 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 | |

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| 1. | Introductions and welcome |
|  | 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 Melinda Kelly (CYP) provided a State Library Station update.  Presentation by Terese Scalise (CYP) on the Creative Program.  Matters arising:   * Neil Hutchinson (City of Melbourne) requested CYP present an update on the traffic monitoring data from the La Trobe eastbound closure, between Elizabeth and Swanston streets. CYP agreed to follow up on the request. * Neil Hutchinson asked about the impacts on traffic from the upcoming major concreate pour. CYP advised that a closure of Little La Trobe Street was not required for the concreate pour, however the street will need to close for a mobile crane which will be used for the above ground structure works. CYP advised it has requested a traffic permit to allow some concrete agitator trucks to come from Elizabeth Street if required while precast is being lifted into the Little La Trobe site. All other construction vehicles will travel from Swanston Street and traffic management will be in place at the bottom of Little La Trobe Street to manage access for agitator trucks. |
| 4. | General feedback and items for future discussion |
|  | Matters arising:   * CYP advised that CBD North CRG members will be offered a site tour of Town Hall Station, scheduled to take place on Monday 4 December. CYP to send out information on how members can register in the coming weeks. |
| **5.** | **Meeting close** |
|  | * Next meeting: Monday 11 December 2023 |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | **ACTION / ISSUE** | **OWNER** |
| **CN56-1** | CYP present traffic monitoring data from the La Trobe Street eastbound closure, between Elizabeth and Swanston streets. | CYP |