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|  **Date** | Friday 29 April 2022 | **Meeting No** | 44 |
| **Chair** | Jeni Coutts | **Time** | 9.30 - 10am  |
| **Location** | Zoom | **Minutes** | Emma Keech |

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| **Members** |  |  |
| *Present** Jeni Coutts [**acting Chair**]
* Rob Moore, City of Melbourne
* Tony Battaglia, A’Beckett Tower
* Neil Hutchinson, City of Melbourne
* Kate Blackwood, Yarra Trams
 | *Apologies** Chris Lovell [**Chair**]
* Murray Walls, RMIT
* Faruk Delalic, Verve Milano Building
* Barry 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
* Peter Salib– ACM Property Management
* Guilliano Andy, City West Water
* Sara Palmer, Yarra Trams
* Robert Seear, CityWest Water
* Louise Mate, Currie & Richards
* Yuki Yugarajan, Yarra Trams
* Susan Jones, A’Beckett Tower
* Ross Jones, A’Beckett Tower
* Toni Magor, Currie and Richards Building
 |
| **In attendance** |  |  |
| *Present** Joan Bulpit, CYP
* Blythe Chidgey, CYP
* Dan Young, CYP
* Kate Walshe, CYP
 | * Jamie Baker, MTM
* Abbey Casey, MTM
* Marc Laurin, RPV
* Ebony Manusama, RPV
 | * Nicole McCarthy, RPV
* Tyson Garlick, RPV
* Emma Keech, RPV [Secretariat]
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| 1. | Introductions and Welcome – Outstanding Actions and Issues Register |
|  | Welcome and introductions from Jeni Coutts (Acting Chair).Matters arising:* Chris Lovell was in apology for this meeting, with Jeni Coutts standing in as acting Chair of the Community Reference Group (CRG).
* The CRG noted there are currently no outstanding actions.
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| 2.  | Presentation from Cross Yarra Partnership |
|  | Presentation by Kate Walshe (CYP) on the Metro Tunnel Project overview.Presentation by Kate Walshe (CYP) on the State Library Station update. Matters arising: Nil  |
| 3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: Nil  |
| **4.**  | **Meeting close** |
|  | Next meeting 9.30am-11.30am, Friday 3 June 2022. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*