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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. |
| 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*