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| **Date** | Monday 12 September 2022  | **Meeting No** | 46 |
| **Chair** | Chris Lovell | **Time** | 5:30pm – 6.30pm |
| **Location** | Zoom | **Minutes** | Mathew Collum  |

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| **Members** |  |  |
| *Present** Chris Lovell [**Chair**]
* Neil Hutchinson, City of Melbourne
* Karen Snyders, City of Melbourne
* Robert Seear, CityWest Water
* Denise Nakis, Dangerfield Building
* Melanie Ashe, Flinders Quarter
* Peter Brown, Manchester House
* Maria Groner, Travellers Aid
* Lana Matafonov, Yarra Trams
* Melanie Davey, Root Partnerships (St Paul’s Cathedral)
 | *Apologies** Sara Parmar, Yarra Trams
* Franca Katsaris, Ham Kerr Property
* Michael Katsaris, Ham Kerr Property
* Kim Hutchinson, City West Water
* Nazzareno Marchionda, Ross House Association
* Rob Richards, Dangerfield Building
* Marg Dennis, Flinders Quarter
* Andrew Milward-Bason, Nicholas Building Association
* Graham Jephcott, ACMI
* Elizabeth Beal, ACMI
* Ben McEntee, CityWest Water
* Sam Zanetti, Yarra Trams
* Michael Clarke, ALE Group
* Andrew Wilkinson, Young and Jackson Hote
* Paul Jeffries, The Westin Melbourne
* Calum Smyth, City of Melbourne
* Caitlyn Marshall, ACMI
* Karl Vaitiekunas, Nicholas Building
* Mustafa Wais, Yarra Trams
* Robert Sopenlehto, Bible House
* Mark Crick, ALE Group
* Michael Griffiths, Ross House Association
* Pin Ng, UniLodge
* Eugénie Austin, UniLodge
* Simon Pockley, Bible House
* Brendan Ryan, MBCM City
* Graeme Blackman, Westin Owners Corporation
* Kate Blackwood, Yarra Trams
* Maree Klein, City of Melbourne
 |
| **In attendance** |  |  |
| * Abbey Casey, MTM
* Chris White, CYP
* Blythe Chidgey, CYP
* Melinda Kelly, CYP
* Dan Young, CYP
 | * Kate Walshe, CYP
* Matt Reid, CYP
* Tom Kleinitz, Lendlease
* Emmett Ahern, RPV
* Libby Rule, RPV
 | * Artur Hajda, RPV
* Tim Fullerton, RPV
* Raphael Symons, 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: * The CRG discussed the Outstanding Actions and Issues Register, including:
	+ In relation to C6-4 and CS46-1, a stakeholder and community briefing was held, during which CYP presented an update on the precinct logistics and waste management strategy. Another separate stakeholder and community briefing is expected to be scheduled before the end of the year.
	+ In relation to CS33-1, Tom Kleinitz (Lendlease) provided a brief update on the status of the Town Hall Station Oversite Development (OSD). Tom advised that Lendlease continues to communicate with stakeholders and respond to their questions. The CRG agreed to close the action and a further update will be provided before the end of the year. (ACTION)
	+ In relation to CS45-1 and CS45-2, Chris Lovell advised that the impacts from noise have subsided as the tunneling and excavation works have been completed. In relation to the consultation process for the Development Plan Amendment, Chris advised that the stakeholder and community feedback has been provided to the Minister. Chris advised he is comfortable that the CRG is functioning appropriately and RPV/CYP are addressing issues as intended. The CRG agreed to close the actions.
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| 3. | Presentation from Cross Yarra Partnership  |
|  | Presentation from Kate Walshe (CYP) on the Project wide Update.Presentation from Blythe Chidgey (CYP) on Town Hall Station update. Matters arising:* Melanie Ashe asked who the current owner of Campbell Arcade is, noting that there have been a number of enquiries from business regarding opportunities to lease space. RPV advised that the future ownership of Campbell Arcade has not yet been finalised and discussion are ongoing with VicTrack, City of Melbourne and Department of Transport (DoT). RPV will likely be in a position to provide an update in 2023.
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| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: Nil |
| **5.** | **Meeting close** |
|  | Next meeting Monday 17 October 2022, 5.30pm-7.00pm.  |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*