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| **Date** | Monday 24 July 2023 | **Meeting No** | 54 |
| **Chair** | Chris Lovell | **Time** | 5:30pm – 6.00pm |
| **Location** | Westin Hotel / Conference Call | **Minutes** | Mathew Collum |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [Chair] * Neil Hutchinson, City of Melbourne * Karen Snyders, City of Melbourne * Melanie Davey, Root Partnerships (St Paul’s Cathedral) * Robert Seear, Greater Western Water * Denise Nakis, Dangerfield Building * Melanie Ashe, Flinders Quarter * Brendan Ryan, MBCM * Mustafa Wais, Yarra Trams * Pin Ng, Clements House | | *Apologies*   * Franca Katsaris, Ham Kerr Property * Michael Katsaris, Ham Kerr Property * Graeme Blackman, Westin Owners Corporation * Nazzareno Marchionda, Ross House Association * Marg Dennis, Flinders Quarter * Andrew Milward-Bason, Nicholas Building Association * Michael Clarke, ALE Group * Megan Herring, Young and Jackson Hotel * Paul Jeffries, The Westin Melbourne * Karl Vaitiekunas, Nicholas Building * Michael Griffiths, Ross House Association * Kate Blackwood, Yarra Trams * Maree Klein, City of Melbourne * Mark Crick, ALE Group * Graham Jephcott, ACMI * Caitlyn Marshall, ACMI * Peter Brown, Manchester House * Steven Weir, Lendlease * Robert Sopenlehto, Bible House * Maria Groner, Travellers Aid | |
| **In attendance** |  | |  |
| * Kate Walshe, CYP * Melinda Kelly, CYP * Blythe Chidgey, CYP | * Teresa Scalise, CYP Project Co * Danielle Koroneos, RPV * Emmett Ahern, RPV | | * Raphael Symons, RPV * Petro Tsalikis, RPV * Barry McGuren, 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). |
| 2. | Outstanding Actions and Issues Register |
|  | Matters arising:   * The CRG discussed the Outstanding Actions and Issues Register, including:   + In relation to C6-4, CYP advised it has been reviewing questions and requests for further information submitted by CRG Members in relation to the precinct waste management strategy for Town Hall Station. These questions related to the design modelling/forecasts, operational management of the loading dock facility, and the traffic management strategy in the area. CYP advised that work is ongoing to finalise the key details of the strategy and respond to the CRG Members questions. CYP confirmed it will arrange another dedicated session with CRG members once further detail becomes available. |
| 3. | Presentation from Cross Yarra Partnership |
|  | Presentation by Kate Walshe (CYP) on the project wide update  Presentation by Teresa Scalise (CYP) on the Creative Program  Presentation by Blythe Chidgey (CYP) on the State Library Station update  Matters arising:   * The CRG discussed the issue of traffic incorrectly turning into Degraves Street. CYP confirmed that Google Maps has been updated to show that the road is closed. Melanie Ashe advised that traffic is still turning into Degraves Street and raised the need to install additional signage to notify drivers that Degraves Street is a dead end. Blythe Chidgey (CYP) agreed to follow up and notify the CYP Traffic Management Team. |
| 4. | General feedback and items for future discussion |
|  | Matters arising: Nil |
| **5.** | **Meeting close** |
|  | * Next meeting: Monday 4 September 2023 |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*Nil*