|  |  |  |  |
| --- | --- | --- | --- |
|  **Date** | Monday 5 December 2022 | **Meeting No** | 49 |
| **Chair** | Chris Lovell | **Time** | 4.30 – 5:00pm  |
| **Location** | Hybrid: Westin Hotel / Conference Call | **Minutes** | Hill Kuttner |

|  |  |  |
| --- | --- | --- |
| **Members** |  |  |
| *Present** Chris Lovell [Chair]
* Robert Seear, CityWest Water
* Matthew Kwong, Yarra Trams
* Susan Jones, A’Beckett Tower
* Ross Jones A’Beckett Tower
* Tony Battaglia, A’Beckett Tower
* Neil Hustchinson City of Melbourne
 | *Apologies** Murray Walls, RMIT
* Faruk Delalic, Verve Milano Building
* Barry Mate, Currie and Richards Building
* Louise 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
* Guilliano Andy, City West Water
* Sara Palmer, Yarra Trams
* Yuki Yugarajan, Yarra Trams
* Toni Magor, Currie and Richards Building
* Karen Snyders, City of Melbourne
* Kate Blackwood, Yarra Trams
* Lana Matafonov, Yarra Trams
* Maree Klein, City of Melbourne
 |
| **In attendance** |  |  |
| *Present** Joan Bulpit, CYP
* Kate Walshe, CYP
* Blythe Chidgey, CYP
* Sarah Robins, CYP
 | * Raye Huang, RPV
* Tim Fullerton, RPV
* Petro Tsalikis, RPV
* Raphael Symons, RPV
 | * Libby Rule, RPV
* Abbey Casey, MTM
* Hill Kuttner, RPV [Secretariat]
 |

|  |  |
| --- | --- |
| 1. | Introductions and Welcome – Outstanding Actions and Issues Register |
|  | Welcome and introductions from Chris Lovell (Chair).Matters arising:* Chris Lovell welcomed members to the meeting of the Community Reference Group (CRG).
* No outstanding actions.
 |
| 2.  | Presentation from Cross Yarra Partnership |
|  | Presentation by Kate Walshe (CYP) on the project wide update.Presentation by Melinda Kelly (CYP) on the State Library Station update. Presentation by Sarah Robins (CYP) on the creative Program. Matter arising:* In response to a member questions regarding a possible future documentary for the State Library Station works, CYP advised there is nothing currently in production, however there are videos of the works accessible on the Metro Tunnel Project website.
* Ross Jones raised recent vandalization of hoardings near A’Beckett Street. CYP noted this issue and is sending out a team to assess and repair.
 |
| 3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: Nil  |
| **5.**  | **Meeting close** |
|  | Next meeting 4.30pm-5.30pm, Monday 6 February 2023. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

|  |  |  |
| --- | --- | --- |
| # | **ACTION / ISSUE** | **OWNER**  |
| **CN49-1** | CYP to provide the design render of the State Library Station at the next CRG meeting. | CYP |