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| **Date** | Friday 9 October 2020 | **Meeting No** | 32 |
| **Chair** | Chris Lovell | **Time** | 10:00am – 11.15am |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Rob Moore, City of Melbourne * Neil Hutchinson, City of Melbourne * Tony Battaglia, A’Beckett Tower * Murray Walls, RMIT * Ross Jones, A’Beckett Tower * Susan Jones, A’Beckett Tower * Faruk Delalic, Verve Milano Building * Guilliano Andy, City West Water * Sara Palmer, Yarra Trams | | *Apologies*   * Barry Mate, Currie and Richards Building * Jenna Weber, Scape * Chee Wei, UEM Sunrise * Anna Manarczyk, Melcorp Strata * Ben McEntee, City West Water * Anthony English, State Library Victoria * Robert Moore, Brady Hotel * Alex Romanic, Franklin Lofts * Toni Magor, Currie and Richards Building * Jay McDonald, Victoria Police * Peter Salib– ACM Property Management | |
| **In attendance** |  | |  |
| *Present*   * Melinda Kelly, CYP * Jodie Barrington, CYP * Joan Bulpit, CYP * Christine Hogan, CYP * Matt Reid, CYP * Kim Norton, CYP | * Mary Parker, CYP * James Hamilton, CYP * Ryan Martin, CYP * Ben Day, CYP * Sam Cremean, RPV | | * Libby Rule, RPV * Tim Fullerton, RPV * Raphael Symons, RPV * Fraser Gillies, RPV * Yusuf Bardi, RPV * Mathew Collum [**Secretariat**] |

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| 1. | Introductions and Welcome |
|  | Welcome and introductions from Chris Lovell (Chair).  Matters arising:   * The Community Reference Group (CRG) discussed the Outstanding Actions and Issues Register. * In relation to CN28-1, CYP confirmed it is no longer pursuing the 30km/h speed limit on Franklin, A’Beckett and Stewart streets (between Swanston and Elizabeth streets), following confirmation that VicRoads had rejected its application. CYP confirmed it will continue to work with City of Melbourne (CoM) to improve pedestrian safety at the Franklin Street and Stewart Street intersection. Ross Jones advised that he was involved in two near miss incidents at the intersection whilst turning left from Franklin Street into Stewart Street. CYP advised it is reviewing a number of potential solutions for discussion at the next CRG meeting. * In relation to CN31-1, CoM confirmed it has undertaken a number of investigations into the issue of water pooling on Swanston Street near La Trobe Street. CoM advised it had implemented a temporary solution that had not addressed the issue. CoM advised that its investigations indicate major works would be required to resolve the issue, which it will not be undertaking at this time due to the proposed future works in the area. CoM noted that the hoarding on the Over Site Development (OSD) will be moved back which will create more room around the area of water pooling. |
| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Jodie Barrington (CYP) on the progress of the overall Metro Tunnel project.  Presentation by Melinda Kelly (CYP) on La Trobe Street works update.  Presentation by Melinda Kelly (CYP) on works and progress at the CBD North Precinct and State Library Station.  Presentation by Kim Norton (CYP), Ryan Martin (CYP) and James Hamilton (CYP) on Tunnelling and noise and vibration monitoring.  Matters arising:   * The CRG discussed the progress of the tunnel boring machines (TBMs). Chris Lovell asked about the final destination of the two TBMs traveling from the south. CYP confirmed that the TBM Millie and TBM Alice will finish at Flinders Street / Federation Square. * Chris Lovell asked about ongoing works on Little La Trobe Street, including the location of the concrete pump. CYP confirmed that the concrete pump is currently being installed at the back of the Aurora Building, on the southern side of Little La Trobe Street. CYP advised that a number of underground services which were not on the plans were found and needed to be identified and before work could proceed. * Sue Ross raised a regular banging noise heard every few seconds around midnight on 8 October 2020 at the A'Beckett Tower facing A’Beckett Street. CYP confirmed it will look into what may have been the cause. * CYP confirmed it will circulate the TBM Alignment and Depth Map to the CRG Members. |
| 3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:   * Next meeting 9:30am-11:30am, Friday 4 December 2020. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions were recorded.*