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|  **Date** | Monday 27 March 2023 | **Meeting No** | 49 |
| **Chair** | Chris Lovell | **Time** | 4.30 – 5:30pm  |
| **Location** | City Square site office / Conference Call | **Minutes** | Hill Kuttner |

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| **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 Hutchinson, City of Melbourne
* Michelle Pardo, Metro Trains
 | *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
* 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** |  |  |
| * Melinda Kelly, CYP
* Kate Walshe, CYP
* Blythe Chidgey, CYP
 | * Teresa Scalise, CYP
* Tim Fullerton, RPV
* Barry McGuren, RPV
 | * Petro Tsalikis, RPV
* Hill Kuttner, RPV [Secretariat]
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| 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).
* Chris Lovell confirmed there are currently no outstanding actions.
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| 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. Matters arising:* Ross Jones complimented the smooth running of the ANZAC station tram stop operation in November 2022.
* Ross Jones complimented the week-long closure of the section of A’Beckett Street in proximity to the work site in March 2023.

Presentation by Teresa Scalise (CYP) on the Creative Program update. Matter arising:* In response to a question from Ross Jones regarding the future of the art pieces for the MTP exhibition once it is complete, CYP will follow up and come back with an answer.
 |
| A51-1 | CYP to update CRG members on the future of MTP artworks once the exhibition is complete. |
| 3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: Nil  |
| **5.**  | **Meeting close** |
|  | Next meeting 4.30pm-5.30pm, Monday 1 May 2023 |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| **#** | **Date Raised** | **Action/Issue** | **Owner** | **Status** | **Closed** |
| CN51-1 | 27 March 2023 | CYP to provide an update on the future of MTP artworks once exhibit is complete. | CYP | New |  |