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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. |
| 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 |  |