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| **Date** | Friday 24 April 2020 | **Meeting No** | 28 |
| **Chair** | Chris Lovell | **Time** | 9.30am – 11.30am |
| **Location** | Zoom | **Minutes** | Alana Clarke |

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| **Members** |  |  |
| *Present** Chris Lovell [**Chair**]
* Rob Moore, City of Melbourne
* Alex Romanic, Franklin Lofts
* Tony Battaglia, A’Beckett Tower
* Ross Jones, A’Beckett Tower
* Susan Jones, A’Beckett Tower
* Robert Moore, Brady Hotel
 | *Apologies** Toni Magor, Currie and Richards Building
* Barry Mate, Currie and Richards Building
* Faruk Delalic, Verve Milano Building
* Murray Walls, RMIT
* Jenna Weber, Scape
* Chee Wei, UEM Sunrise
* Anna Manarczyk, Melcorp Strata
* Ben McEntee, City West Water
* Anthony English, State Library Victoria
 |
| **In attendance** |  |  |
| *Present** Melinda Kelly, CYP
* Jodie Barrington, CYP
* Joan Bulpit, CYP
* Claudia Korepta, CYP
* Yusuf Badir, CYP
 | * Claire Sprunt, MTM
* Felisa Lu, RPV
 | * Libby Rule, RPV
* Tim Fullerton, RPV
* Alana Clarke [**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 CN27-1, CN27-2, and CN27-3, the CRG discussed pedestrian arrangements at the Franklin Street and Stewart Street intersection. CYP confirmed it has installed additional barriers at the site corner on that intersection and is investigating options to reduce the speed limit on Franklin Street to 30km/h. CYP confirmed it is investigating the impact of a left-turn ban at this intersection and options to install a pram ramp further down Franklin Street. CYP confirmed it has investigated options to relocate the pedestrian crossing further down Franklin Street, but confirmed there are no suitable locations that would enable a safe and compliant pedestrian crossing to be installed. CYP confirmed it will update community members on the proposed speed limit reduction and any other changes to the Franklin Street and Stewart Street site corner.
* The CRG discussed electric bikes and scooters on footpaths in the precinct. Tony Battaglia asked if a bollard could be installed on A’Beckett Street to deter electric bikes and scooters on this area. CYP confirmed a bollard cannot be installed in that area because it needs to be open for deliveries and to be compliant with the Disability Discrimination Act. CYP confirmed it has put up signs to encourage cyclists and motorists to dismount but clarified it cannot restrict use as it a public footpath. City of Melbourne (CoM) confirmed this is an issue across the city. The CRG agreed further discussions on this issue are not suitable for the CRG forum.
* CYP raised short term parking on Franklin Street and confirmed it is sharing in the cost to relocate some car share spaces in this area, which will make more short term parking available.
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| **CN28-1** | Provide an update on the potential 30km/h restriction on Franklin Street and proposed changes to the site corner at the Franklin Street and Stewart Street intersection. |
| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Melinda Kelly (CYP) on State Library station constructionMatters arising:* Tony Battaglia asked whether CYP was increasing works while the city is quieter. CYP confirmed it is operating sites as normal, with increased sanitation and social distancing measures. CYP confirmed it has progressed some road closures and traffic-impacting works, as well as moving some night works to daytime.
* Robert Moore raised concrete truck movements. CYP confirmed concrete trucks will queue at the former City Ford staging site and existing construction zones, not in front of the Brady Hotel.
* Robert Moore raised CoM extended construction hours across the city and asked whether this would be applied to CYP. CYP confirmed that as the Metro Tunnel project is a state project, it is subject to different construction hours as set out in the projects Environment Performance Requirements. CYP confirmed it has extended its work hours on the La Trobe Street site and confirmed it is working with CoM to identify opportunities such as road closures to accommodate works while the city is quieter.
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|  3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:* The CRG discussed CoM COVID-19 responses, including increased sanitation, changes to traffic in the CBD, and opportunities to do more works across the city. CoM confirmed community members can find up-to-date information about the response on the CoM website.
* Next meeting 9.30am-11:30am, Friday 5 June 2020.
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | ACTION | OWNER | STATUS |
| CN28-1 | Provide an update on the potential 30km/h restriction on Franklin Street and proposed changes to the site corner at the Franklin Street and Stewart Street intersection. | CYP | Open |