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| **Date** | Monday 19 June 2023 | **Meeting No** | 53 |
| **Chair** | Chris Lovell | **Time** | 5:30pm – 6.30pm |
| **Location** | Westin Hotel / Conference Call | **Minutes** | Hill Kuttner |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [Chair] * Neil Hutchinson, City of Melbourne * Karen Snyders, City of Melbourne * Melanie Davey, Root Partnerships (St Paul’s Cathedral) * Rick Woodman, Bible House * Simon Pockley, Bible House * Matthew Wong, Yarra Trams * Robert Seear, Greater Western Water * Denise Nakis, Dangerfield Building * Melanie Ashe, Flinders Quarter * Brendan Ryan, MBCM * Eugénie Austin, Clements House * Pin Ng, Clements House | | *Apologies*   * Franca Katsaris, Ham Kerr Property * Michael Katsaris, Ham Kerr Property * Graeme Blackman, Westin Owners Corporation * Nazzareno Marchionda, Ross House Association * Marg Dennis, Flinders Quarter * Andrew Milward-Bason, Nicholas Building Association * Michael Clarke, ALE Group * Megan Herring, Young and Jackson Hotel * Paul Jeffries, The Westin Melbourne * Karl Vaitiekunas, Nicholas Building * Michael Griffiths, Ross House Association * Kate Blackwood, Yarra Trams * Maree Klein, City of Melbourne * Mark Crick, ALE Group * Graham Jephcott, ACMI * Caitlyn Marshall, ACMI * Peter Brown, Manchester House * Steven Weir, Lendlease * Robert Sopenlehto, Bible House * Maria Groner, Travellers Aid | |
| **In attendance** |  | |  |
| * Kate Walshe, CYP * Melinda Kelly, CYP * Blythe Chidgey, CYP * Brett Purcell, RNA * David Coulet, CYP | * Teresa Scalise, CYP ProjectCo * Emmett Ahern, RPV * Raphael Symons, RPV | | * Petro Tsalikis, RPV * Danielle Koroneos, RPV * Tim Fullerton, RPV * Hill Kuttner, RPV [Secretariat] |

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| 1. | Introductions and Welcome |
|  | Welcome and introductions from Chris Lovell (Chair).  Matters arising:   * Chris Lovell welcomed members to the meeting of the Community Reference Group (CRG). |
| 2. | Outstanding Actions and Issues Register |
|  | Matters arising:   * The CRG discussed the Outstanding Actions and Issues Register, including:   + In relation to CN51-1, responses to outstanding questions put forward by CRG members are being prepared by technical experts, with the aim to host another meeting with interested stakeholders in July 2023. |
| 3. | Presentation from Cross Yarra Partnership |
|  | Presentation by David Coulet (CYP) and Brett Purcell (RNA) on dynamic testing and ground borne noise and vibration monitoring  Presentation by Kate Walshe (CYP) providing the project wide update  Presentation by Blythe Chidgey (CYP) providing the Town Hall Station update  Presentation by Teresa Scalise (CYP) providing the Creative Program update  Matters arising:   * In response to concerns raised by Simon Pockley about the installation of a protection gantry in Scott Alley, CYP noted the gantry has been tailor designed to minimise any impact on businesses and residents. CYP will be sending out an information pack to tenants as well as contacting body corporates directly. * Simon Pockley raised the concern of criminal activity in Scott Alley, with several attempted break ins occurring recently. |
| 4. | General feedback and items for future discussion |
|  | Matters arising:   * Melanie Ashe raised an ongoing issue caused by phone GPSs directing drivers to go down Degraves Street as an alternative route since the closure of Flinders Street eastbound. Melanie suggested clearer no-through signage was needed. |
| **5.** | **Meeting close** |
|  | * Next meeting: Monday 24 July 2023 |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | **DATE RAISED** | **ACTION / ISSUE** | **OWNER** | **STATUS** | **CLOSED** |
| **C6-4** | 16 February 2018 | Provide further information on precinct waste management strategy including Royston Place design treatment. | CYP | **Open –** A stakeholder and community briefing was held on 23 March 2023. CYP will continue to provide ongoing updates. |  |