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| **Date** | Friday 16 February 2023 | **Meeting No** | 34 |
| **Chair** | Chris Lovell | **Time** | 7.30 – 8:30am |
| **Location** | Zoom | **Minutes** | Jemma Erickson |

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| **In attendance** |  |
| *Present*   * Chris Lovell [Chair] * Robert Moore, Parkville Association * Rachael Palmer, North Melbourne Residents Association * Peter Gerrand, North & West Melbourne Association * Karen Snyders, City of Melbourne * Christian Green, CYP * Danielle Smits, CYP * Rod Kerr, CYP * Dan Young, CYP * Patrick Walsh, CYP * Claire Johnson, RPV * Alex Pullman, RPV * Tim Fullerton, RPV * Peter Wills, RPV * Luke Diggins, RPV * Regan Gilbert, RPV * Grace Rayner, RPV * Jemma Erickson, RPV [Secretariat] | *Apologies*   * Robert Seear, Greater Western Water * Tim Benedict, Victorian Planning Authority * Tallia Gilarry, City of Melbourne * Rod Johnston, George Weston Foods * Maree Klein, City of Melbourne * Richard Greig, City of Melbourne * Teresa Scalise, CYP * Kate Walshe, CYP * Will Keane, RPV * Matt van der Peet, RPV |

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| 1. | Introductions and welcome |
|  | Matters arising:   * Chris Lovell welcomed members of the Community Reference Group (CRG). |
| 2. | Outstanding Actions and Issues Register |
|  | Matters arising:   * The CRG discussed the Outstanding Actions and Issues Register.   + In relation to item 30-1, RPV advised it will provide an update on whether a consultative committee will be considered closer to project completion.   + In relation to P32-1, RPV advised CYP are still working to deliver civil works to enable Grattan Street to reopen. The reopening of the street will then be coordinated with the City of Melbourne, and with Department of Transport and Planning . The exact timing is still to be confirmed but it is anticipated that Grattan Street will open in the coming months, and RPV will provide an update once available. |
| 3. | Presentation from project contractors |
|  | Presentation by Christian Green (CYP) on the North Melbourne construction update.  Presentation by Christian Green (CYP) on the project wide construction update.  Presentation by Luke Diggins (CYP) on Legacy Artwork.  Presentation by Patrick Walsh (CYP) on the Parkville construction update.  Presentation by Danielle Smits (CYP) on precinct-based communications and engagement.  Matters arising:   * Peter Gerrand asked if the existing landscaping at Arden has the potential to be replaced by future developments. CYP advised the 30 metre-wide area above the tunnel is protected and precluded from further development. The areas sitting to the north and south of this space are included in the Arden Structure Plan. * Peter Gerrand asked what level of electrical power delivery priority will be given to the Metro Tunnel. RPV advised it will take this question on notice. * Rachael Palmer enquired as to an approximate date for Day 1. RPV advised the current opening window is 2025. * Peter Gerrand asked what precautions had been taken to ensure the longevity of the legacy artwork at Arden. CYP detailed the production techniques used in printing the large-scale ceramic tiles used and advised that all legacy artworks have been subjected to a rigorous design process, including compliance tests for durability and maintainability. RPV noted the legacy artworks will be maintained as part of station maintenance and are expected to last a significant period. * Rachael Palmer asked how Indigenous cultural protocols had been addressed regarding the legacy artwork at State Library, particularly regarding the display of images depicting deceased Aboriginal peoples. CYP advised that the State Library legacy artwork has been developed in close consultation and with the support of Wurundjeri Woi Wurrung Elders. Rachael raised the possibility of providing a public notice or plaque communicating this. RPV confirmed all artworks will have interpretation signage and we can consider this in the interpretation strategy. * Robert Moore asked if the bus stops on Grattan Street east will have dedicated bus bays. CYP confirmed that bus bays are part of the project scope to be delivered on Grattan Street east. |
| 4. | **General feedback and items for future discussion** |
|  | Matters arising:   * Robert Moore noted the temporary Parkville history artwork has been removed from the Barry Street hoarding and is currently in storage in case Parkville Association can find a new location. Parkville Tennis Club has shown interest in displaying the artwork on their fences. |
| 5. | Meeting close |
|  | Matters arising:   * The next meeting will be online on Friday 17 May 2024 at 7.30am. * RPV to confirm upcoming combined CRG information session. |

**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER** |
| **34-1** | RPV to confirm the level of electrical power delivery priority given to the Metro Tunnel. | RPV |