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| **Date** | Thursday 27 August 2020 | **Meeting No** | 31 |
| **Chair** | Chris Lovell | **Time** | 9.30am – 11.30am |
| **Location** | Zoom | **Minutes** | Will McNamara |

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| **Members** |  |  |
| *Present** Chris Lovell [**Chair**]
* Rob Moore, City of Melbourne
* Neil Hutchinson, City of Melbourne
* Tony Battaglia, A’Beckett Tower
* Murray Walls, RMIT
* Ross Jones, A’Beckett Tower
* Susan Jones, A’Beckett Tower
* Peter Salib– ACM Property Management
 | *Apologies** Barry Mate, Currie and Richards Building
* Faruk Delalic, Verve Milano Building
* Jenna Weber, Scape
* Chee Wei, UEM Sunrise
* Anna Manarczyk, Melcorp Strata
* Ben McEntee, City West Water
* Anthony English, State Library Victoria
* Robert Moore, Brady Hotel
* Alex Romanic, Franklin Lofts
* Toni Magor, Currie and Richards Building
* Jay McDonald, Victoria Police
* Guilliano Andy, City West Water
 |
| **In attendance** |  |  |
| *Present** Melinda Kelly, CYP
* Jodie Barrington, CYP
* Joan Bulpit, CYP
* Christine Hogan, CYP
 | * Luis Narvaez, CYP
* Shane Reynolds, CYP
* James Baker, MTM
* Sam Cremean, RPV
 | * Libby Rule, RPV
* Tim Fullerton, RPV
* Will McNamara [**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 CN28-1, CYP confirmed that it had reapplied to VicRoads to implement a 30 km/h traffic speed restriction on Franklin Street and advised that as at 26 August 2020 CYP had not received a formal response from VicRoads.
* In relation to CN29-1, the CRG discussed the issue of electric/motorised bikes and scooters traveling through the pedestrian passageway onto A’Beckett Street. CYP confirmed that traffic controllers have been monitoring the issue and asking riders to dismount. Susan Ross advised that the issue has significantly improved.
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| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Jodie Barrington (CYP) on the progress of the overall Metro Tunnel project.Presentation by Melinda Kelly (CYP) on works and progress at the CBD North Precinct and State Library Station.Presentation by Shane Reynolds (CYP) on the sustainability approach for the project. Matters arising:* Tony Battaglia raised the tower crane being installed at the Little La Trobe Street site and asked if, due to its proximity to buildings, it will be electric or diesel powered. CYP confirmed the tower crane will be diesel powered but that operations will be limited primarily to daytime works and occasionally evenings when required. CYP offered to follow up and provide further information to Tony Bataglia.
* Ross Jones commented that there is a water pooling issue near Little La Trobe Street. Neil Hutchison advised that the City of Melbourne is aware of the water pooling and that the remediation works (additional bitumen) undertaken had not successfully resolved the problem. Neil Hutchison agreed to report back to the CRG on possible further actions.
* Peter Salib raised the proposed installation of a concrete pump on Little La Trobe Street. CYP confirmed that works to install the concrete pump could commence in September 2020 subject to RPV and City of Melbourne approvals. CYP confirmed it will formally respond to the owners’ corporate letter once it has been received.
* CYP advised that Tunnel Boring Machines (TBMs) 3 and 4 have almost completed the tunnel section between Arden and Parkville. The TBMs are scheduled to commence tunnel construction between Parkville and CBD North from mid-October. CYP will present to the CRG on TBM operations (including expected noise and vibration) at the next CRG meeting. The CRG agreed to reschedule the next meeting to a week earlier to align with the presentation about tunnelling with TBMs.
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|  3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:* Next meeting 10.00-12:00pm, Friday 9 October 2020.
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | ACTION | OWNER | STATUS |
| CN31-1 | Report back on possible further actions to resolve water pooling near Little La Trobe Street. | City of Melbourne | Open |
| CN31-2 | Present TBM operations at meeting 32 of the CBD North CRG. The CRG meeting will be rescheduled to Friday 9 October 2020 to align with the presentation about tunnelling with TBMs. | CYP | Open |