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| **Date** | Friday 28 January 2022 | **Meeting No** | 42 |
| **Chair** | Chris Lovell | **Time** | 9.30 - 10.20am |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Rob Moore, City of Melbourne * Murray Walls, RMIT * Tony Battaglia, A’Beckett Tower * Susan Jones, A’Beckett Tower * Ross Jones, A’Beckett Tower * Toni Magor, Currie and Richards Building | | *Apologies*   * Barry Mate, Currie and Richards 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 * Jay McDonald, Victoria Police * Peter Salib– ACM Property Management * Guilliano Andy, City West Water * Sara Palmer, Yarra Trams * Robert Seear, CityWest Water * Faruk Delalic, Verve Milano Building * Louise Mate, Franklin Lofts * Yuki Yugarajan, Yarra Trams * Neil Hutchinson, City of Melbourne * Kate Blackwood, Yarra Trams | |
| **In attendance** |  | |  |
| *Present*   * Joan Bulpit, CYP * Melinda Kelly, CYP * Dan Young, CYP * Kate Walshe, CYP | * Mary Parker, CYP * Jamie Baker, MTM * Tim Fullerton, RPV * Marc Laurin, RPV | | * Tyson Garlick, RPV * Barry McGuren, RPV * Gordon Badham, RPV * Mathew Collum, 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). * The CRG noted there are currently no outstanding actions. |
| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Kate Walshe (CYP) on the Metro Tunnel Project overview.  Presentation by Mary Parker (CYP) on the Creative Program.  Presentation by Melinda Kelly (CYP) on the State Library Station update.  Presentation by Kate Walshe (CYP) on upcoming public consultation period for the State Library Station development plan amendment.  Matters arising: Nil |
| 3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:   * Ross Jones asked how the construction equipment and materials are used following the completion of the Metro Tunnel Project. CYP advised that where possible, equipment is reused on other projects and materials will be recycled. CYP noted it is committed to recycling materials and it does have a number of Infrastructure Sustainability Council of Australia (ISCA) sustainability credits that it is aiming to meet. * Ross Joes raised the opportunity to consider repurposing the acoustic shed as a public play area for children following project completion, particularly as there is limited covered areas for children to go when it’s raining. CYP advised that the area of the Franklyn East acoustic shed will become an entrance to the new State Library Station. City of Melbourne acknowledged the idea. * Susan Jones asked when CYP anticipates that the Metro Tunnel Project will be completed. CYP advised that it is targeting 2025 to open the stations to the public and commence services. |
| **4.** | **Meeting close** |
|  | Next meeting 9.30am-11.30am, Friday 11 March 2022. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*