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| **Date** | Friday 29 April 2022 | **Meeting No** | 44 |
| **Chair** | Jeni Coutts | **Time** | 8:00am – 9.00am |
| **Location** | Zoom | **Minutes** | Emma Keech |

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| **Members** |  | |  |
| *Present*   * Jeni Coutts [**acting Chair**] * Rob Moore, City of Melbourne * Simon Pockley, Bible House * Maria Groner, Travellers Aid * Robert Seear, CityWest Water * Denise Nakis, Dangerfield Building * Kate Blackwood, Yarra Trams * Karen Snyders, City of Melbourne * Mark Crick, ALE Group * Michael Griffiths, Ross House Association * Pin Ng, UniLodge * Brendan Ryan, MBCM City * Eugénie Austin, UniLodge * Melanie Davey, Root Partnerships (St Paul’s Cathedral) | | *Apologies*   * Chris Lovell [**Chair**] * Melanie Ashe, Flinders Quarter * Peter Brown, Manchester House * Sara Parmar, Yarra Trams * Franca Katsaris, Ham Kerr Property * Michael Katsaris, Ham Kerr Property * Kim Hutchinson, City West Water * Nazzareno Marchionda, Ross House Association * Rob Richards, Dangerfield Building * Marg Dennis, Flinders Quarter * Andrew Milward-Bason, Nicholas Building Association * Graham Jephcott, ACMI * Elizabeth Beal, ACMI * Ben McEntee, CityWest Water * Sam Zanetti, Yarra Trams * Michael Clarke, ALE Group * Andrew Wilkinson, Young and Jackson Hote * Paul Jeffries, The Westin Melbourne * Neil Hutchinson, City of Melbourne * Marree Klein, City of Melbourne * Calum Smyth, City of Melbourne * Caitlyn Marshall, ACMI * Karl Vaitiekunas, Nicholas Building * Mustafa Wais, Yarra Trams * Graeme Blackman, Westin Owners Corporation * Robert Sopenlehto, Bible House | |
| **In attendance** |  | |  |
| * Blythe Chidgey, CYP * Mary Parker, CYP * Dan Young, CYP * Kate Walshe, CYP * Charles May, CYP | * Jamie Baker, MTM * Abbey Casey, MTM * Byrn Jones, Hassell * Tam Dao, Hassell * Avtar Lotay, RSH | | * Barry McGuren, RPV * Emmett Ahern, RPV * Shane Brown, RPV * Emma Keech, RPV [Secretariat] |

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| 1. | Introductions and Welcome |
|  | Welcome and introductions from Jeni Coutts (acting Chair).  Matters arising:   * Chris Lovell (Chair) was an apology for this meeting, with Jeni Coutts standing in as acting Chair. * Jeni Coutts 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 C6-4, CYP will continue to give quarterly updates on precinct waste management strategy.   + In relation to CS33-1: Lendlease is scheduled to provide the next update on the Town Hall Station update at the CRG meeting in September 2022. |
| 3. | Presentation from Cross Yarra Partnership |
|  | Presentation from Kate Walshe (CYP) on Precinct Update.  Presentation from Blythe Chidgey (CYP) on Town Hall Station update.  Presentation from Kate Walshe (CYP) on the Amended CBD South Station Precinct Development Plan. Members of the CYP design team (Bryn Jones, Avtar and Tam Dao) providing additional detail on the City Square, Federation Square and Flinders Quarter design changes to the current approved CBD South Station Precinct Development Plan. Kate Walshe advised the public display exhibition period would run from 11 May to 1 June 2022.  Matters arising:   * Simon Pockley (Bible House) raised dissatisfaction with the community consultation process for the design of the Flinders Quarter Station entrance as presented in the amended Development Plan session, particularly with regard to design decisions that appear to have been locked in without incorporating community concerns. Simon also raised the need for independent modelling on pedestrian and traffic movements on Flinders Lane and the potential impact of the proposed delivery and waste dock at Flinders Quarter. Simon requested for information about how to escalate these issues. Jeni Coutts (Chair) acknowledged the concerns raised and requested RPV to contact Simon separately from the meeting with details of how community members can escalate these types of matters. * Simon Pockley (Bible House) asked what measures would be taken to ensure the Cocker and Scott Alleys will not attract drug-related crime, noting there has been an increase in crime in the area over the past few months. CYP advised that the Oversite Development (OSD) has been designed to elevate the status of the area, bringing it to life and opening up the laneways that previously attracted crime. In addition to CCTV, the design opens up lines of sight throughout the development which will increase passive surveillance. Simon expressed concerns that the design won’t successfully reduce crime, and that the open nature of the design means there is limited scope to close off certain areas late at night. * Simon Pockley (Bible House) raised concerns about the location of access and ventilation shafts that will block off the views from residents’ terraces. CYP acknowledged the concern. |
| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:   * Nil |
| **5.** | **Meeting close** |
|  | Next meeting Friday 3 June 2022, 8.00am-9.30am, online via Zoom. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No actions recorded*