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| **Date** | Monday 17 October 2022 | **Meeting No** | 48 |
| **Chair** | Chris Lovell | **Time** | 5:30pm – 6.00pm |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Maree Klein, City of Melbourne * Karen Synders, City of Melbourne * Neil Hutchinson, City of Melbourne * Robert Seear, CityWest Water * Denise Nakis, Dangerfield Building * Melanie Ashe, Flinders Quarter * Melanie Davey, Root Partnerships (St Paul’s Cathedral) * Brendan Ryan, MBCM * Simon Pockley, Bible House * Caitlyn Marshall, ACMI * Peter Brown, Manchester House | | *Apologies*   * 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 * Calum Smyth, City of Melbourne * Karl Vaitiekunas, Nicholas Building * Mustafa Wais, Yarra Trams * Robert Sopenlehto, Bible House * Mark Crick, ALE Group * Michael Griffiths, Ross House Association * Pin Ng, UniLodge * Eugénie Austin, UniLodge * Graeme Blackman, Westin Owners Corporation * Kate Blackwood, Yarra Trams * Maree Klein, City of Melbourne * Maria Groner, Travellers Aid * Lana Matafonov, Yarra Trams | |
| **In attendance** |  | |  |
| * Abbey Casey, MTM * Joan Bulpit, CYP * Blythe Chidgey, CYP * Dan Young, CYP | * Kate Walshe, CYP * Georgie Wildoer, CYP * Prue Cunningham, Lendlease * Emmett Ahern, RPV | | * Libby Rule, RPV * Raphael Symons, RPV * Petro Tsalikis, RPV * Mathew Collum, 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 C6-4, a stakeholder and community briefing was held on 29 August 2022, during which CYP presented an update on the precinct logistics and waste management strategy. Another separate stakeholder and community briefing is expected to be scheduled before the end of the year. |
| 3. | Presentation from Cross Yarra Partnership |
|  | Presentation from Kate Walshe (CYP) on the Project wide Update.  Presentation from Blythe Chidgey (CYP) on Town Hall Station update.  Presentation from Georgie Wildoer (CYP) on Creative Program Update.  Matters arising: Nil |
| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: Nil |
| **5.** | **Meeting close** |
|  | Next meeting 5:30-6:30pm, 5 December 2022. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*