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| **Date** | Friday 2 August 2024 | **Meeting No** | 36 |
| **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 * Robert Seear, Greater Western Water * Rob Mair, CYP * Danielle Smits, CYP * Dan Young, CYP * Brett Purcell, CYP * Claire Johnson, MTPO * Tim Fullerton, MTPO * Will Keane, MTPO * Matt van der Peet, MTPO * Jemma Erickson, MTPO [Secretariat] | *Apologies*   * 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 * Rod Kerr, CYP * Kate Walshe, CYP * Alex Pullman, MTPO * Regan Gilbert, MTPO |

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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 |
|  | The CRG discussed the Outstanding Actions and Issues Register.  Matters arising:   * In relation to item 30-1, MTPO advised it is expecting to have an update on a consultative committee focusing on Metro Tunnel operations in the November 2024 CRG meeting. * In relation to item 35-1, MTPO advised information about future bus routes along Laurens Street is not expected to be available until at least late 2024. |
| 3. | Presentation from project contractors |
|  | Presentation by Danielle Smits (CYP) on the project wide construction update.  Presentation by Rob Mair (CYP) on the North Melbourne construction update.  Presentation by Danielle Smits (CYP) on the Parkville construction update.  Matters arising:   * Rachael Palmer asked for clarification around what times throughout the week trains are running through the tunnel at line speed. CYP confirmed trains started running on weekends and evenings in late July 2023 and commenced day operations in October 2023. * Peter Gerrand asked if noise and vibration monitoring extends to the eastern and western portals. CYP confirmed noise and vibration levels at the eastern and western portals are being monitored during cross region train testing. * The CRG members thanked CYP and MTPO for their efforts in relation to the Parkville stakeholder day on 11 June 2024. |
| 4. | **General feedback and items for future discussion** |
|  | Matters arising:   * Peter Gerrand noted that the North & West Melbourne Association has secured a longer term site for the *True North* history artwork previously displayed along project hoardings on Laurens Street. The new site is on Fogarty Street. Peter thanked MTPO for its assistance in the relocation and advised the North & West Melbourne Association will maintain these going forward. * Robert Moore noted that the Parkville Association has been unable to find a longer term site for the *Triangular Dimensions* history artwork previously displayed on Barry Street, however CYP is assisting in the printing of 200 books to preserve the artwork. |
| 5. | Meeting close |
|  | Matters arising:   * The next meeting will be online on Friday 8 November 2024 at 7.30am. * Planning for a combined community reference group (CRG) meeting in September-October 2024 is underway. |

**ACTIONS AND ISSUES**

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| # | **DATE RAISED** | **ACTION / ISSUE** | **OWNER** | **STATUS** | **DATE CLOSED** |
| **P30-1** | 9 June 2023 | MTPO to also confirm whether there is scope for a future community consultative committee for MTP operations. | MTPO | **Ongoing –** MTPO will provide an update on whether a consultative committee will be considered closer to project completion. |  |
| **A35-1** | 17 May 2024 | MTPO to seek an update from DTP on when information about future bus routes along Laurens Street will be available. | MTPO | **Open -** MTPO advised information about future bus routes along Laurens Street won’t be available until late 2024 at the earliest. |  |