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| **Date** | Friday 29 January 2021 | **Meeting No** | 34 |
| **Chair** | Chris Lovell | **Time** | 8:00am – 9.10am |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Rob Moore, City of Melbourne * Sarah Robins, City of Port Phillip * Melanie Ashe, Flinders Quarter * Denise Nakis, Dangerfield Building * Graeme Blackman, Westin Owners Corporation * Robert Seear, CityWest Water * Mark Crick, ALE Group * Simon Pockley, Bible House * Michael Griffiths, Ross House Association * Caitlyn Marshall, ACMI * Peter Brown, Manchester House * Karl Vaitiekunas, Nicholas Building | | *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 * Paul Jeffries, The Westin Melbourne * Andrew Milward-Bason, Nicholas Building Association * Graham Jephcott, ACMI * Elizabeth Beal, ACMI * Debra Watts, The Westin Melbourne * Emily Kropf, St Paul’s Cathedral * Ben McEntee, CityWest Water * Sam Zanetti, Yarra Trams * Michael Clarke, ALE Group * Andrew Wilkinson, Young and Jackson Hotel * Maria Groner, Travellers Aid * Michael Griffiths, Ross House Association * Brendan Ryan, MBCM City * Eugénie Austin, UniLodge * Pin Ng, UniLodge | |
| **In attendance** |  | |  |
| *Present*   * Emma Coulter, Artist (City Square shed art installation) * Jodie Barrington, CYP * Blythe Chidgey, CYP * Christine Hogan, CYP * Andrew Cox, CYP * Ryan Martin CYP | * Dan Young, CYP * Kate Kearns, CYP * James Baker, MTM * Pauline O’Connor, MTM * Tim Fullerton, RPV * Thomas Warren, RPV * Emmett Ahern, RPV | | * Dejan Eric, RPV * Raphael Symons, RPV * Barry McGuren, RPV * Libby Rule, RPV * Janette Sato, RPV * Eiddwen B Jeffery, RPV * Sam Mills, 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:   * The Community Reference Group (CRG) discussed the Outstanding Actions and Issues Register. * In relation to C6-4, the CRG discussed the precinct waste management strategy. Cross Yarra Partnership (CYP) confirmed it has presented a proposal strategy to the City of Melbourne (CoM) in early December 2021 and issued a detailed report in mid-December 2021. CoM confirmed it is reviewing the report and will issue its comments to RPV and CYP within the next week. CoM confirmed it will provide an update at the next CRG meeting. RPV and CYP advised that once the CoM comments have been issued, they will consider whether the project will be in a position to present the proposal at the next CRG meeting. * In relation to CS33-2, CYP confirmed it will provide an update on the reopening of the Flinders Link pedestrian footpath during todays presentation. |
| 2. | Presentation from Cross Yarra Partnership – Town Hall Station Update |
|  | Presentation by Emma Coulter and Mary Parker (CYP) on the Metro Tunnel Project City Square acoustic shed art installation.  Presentation by Jodie Barrington (CYP) on the Project Overview Update.  Presentation by Blythe Chidgey (CYP) and Andrew Cox (CYP) on Current and Upcoming Works at Town Hall Station.  Presentation by Kate Kearns (CYP) on Business Support Update.  Presentation by Ryan Martin (CYP) on Tunnelling Update.  Matters arising:   * Melanie Ashe complimented Emma Coulter on the City Square acoustic shed art design and queried the anticipated completion date for the installation. CYP advised that weather permitted it expects the painting will be completed towards the end of the first week of February 2021. * Melanie Ashe asked about the design and dimensions of the new Flinders Link pedestrian footpath and the future plans for the removal of the hording on the footpath and road. CYP advised that the footpath width will vary at different points and it will be a minimum of 1.5 metres close to the hording and approximately 2.5 metres at the gantry. CYP confirmed it will follow up with Melanie and provide more detailed information with regard to the dimensions of the footpath. CYP confirmed it plans to remove both the road and footpath hording and reinstate the road during the second half of 2021. * Graeme Blackman queried the timeline for the reopening of Flinders Street traveling east and the plans for Elizabeth Street between Flinders Lane and Flinders Street. CYP confirmed that is targeting January 2022 to reopen Flinders Street eastbound. CYP will then continue to use the left-hand lane to receive site deliveries for the duration of the works. CoM confirmed that Elizabeth Street heading south between Flinders Lane and Flinders Street will not be considered for reopening. * Melanie Ashe raised there has been positive feedback from residents and businesses with regard to the greening of the area South of Degraves Street. CYP confirmed it is planning to take some professional pictures of the green spaces, which it will share with Melanie and businesses in the area. CoM confirmed it is considering opportunities to extend the activation program which has been successful initiative. |
| 3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:   * Next meeting is scheduled for 8:00am-9:30am, Friday 12 March 2021. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*