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| **Date** | Friday 31 January 2020 | **Meeting No** | 26 |
| **Chair** | Chris Lovell | **Time** | 9.30am – 11.30am |
| **Location** | Milano Apartments | **Minutes** | Mathew Collum |

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| **Members** |  |  |
| *Present** Chris Lovell [**Chair**]
* Rob Moore, City of Melbourne
* Alex Romanic, Franklin Lofts
* Anthony English, State Library Victoria
* Tony Battaglia, A’Beckett Tower
* Ben McEntee, City West Water
* Kate Blackwood, Yarra Trams
* Ross Jones, A’Beckett Tower
* Susan Jones, A’Beckett Tower
* Faruk Delalic, Verve Milano Building
* Anna Manarczyk, Melcorp Strata
* Barry Mate, Currie and Richards Building
 | *Apologies** Toni Magor, Currie and Richards Building
* Kim Hutchinson, City West Water
* Murray Walls, RMIT
* Robert Moore, Brady Hotel
* Jenna Weber, Scape
* Chee Wei, UEM Sunrise
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| **In attendance** |  |  |
| *Present** Sam Cremean, RPV
* Melinda Kelly, CYP
 | * Joan Bulpit, CYP
* Claudia Korepta, CYP
* Mary Parker, CYP
 | * Matt Reid, CYP
* Mathew Collum [**Secretariat**]
* Tim Fullerton RPV
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| 1. | Introductions and Welcome |
|  | Welcome and introductions from Chris Lovell (Chair).Matters arising: * Chris Lovell provided information about the purpose of the Community Reference Group (CRG)
* Chris Lovell advised that as this was the first meeting independent of CBD South and that there were no outstanding actions.
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| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Melinda Kelly (CYP) on project overview, and current and upcoming works.Presentation by Mary Parker (CYP) on the Metro Tunnel Project creative program.Matters arising:* Tony Battaglia asked about the progress of the Tunnel Boring Machines (TBMs). CYP confirmed that TBMs Joan and Meg have commenced tunnelling towards Kensington from Arden. Joan and Meg will commence tunnelling towards the State Library Station in early 2021. TBMs Alice and Millie are currently being assembled at Anzac Station.
* Susan Jones queried the expected completion date of the Metro Tunnel Project. CYP confirmed that it expects passenger services to commence in 2025.
* Alex Romanic raised trucks movements from the acoustic shed at A’Beckett Street. CYP confirmed that during early works, trucks exited the site via Swanston. The high volume of spoil being removed by CYP during main works required a revised truck movement plan to limit the impact to pedestrians. CYP confirmed that for this stage of work trucks will only use Swanston Street at night when pedestrian activity is significantly lower.
* Alex Romanic asked if the acoustic shed doors will be closed during the day. CYP confirmed acoustic shed doors will remain open during the day and close when truck access is not required.
* The CRG discussed the legacy pedestrian and vehicle access around the new State Library Station, including emergency exits. CYP confirmed the legacy arrangements include a pedestrian laneway from Little La Trobe Street to La Trobe Street with pedestrian access through Literature Lane but clarified there will not be an entrance to the station from Little La Trobe Street. CYP also confirmed that there will be an underground connection from the Melbourne Central Station to the State Library Station. City of Melbourne confirmed that a portion of A’Beckett Street would be redesigned as a public plaza, whilst also maintaining one-way access for service vehicles only. Some of the public plaza space will be used for service buildings for the station, including a passenger emergency exit. The remaining space will be landscaped and include trees and public seating.
* Ross Jones and Susan Jones raised concerns about wayfinding and pedestrian volumes on Swanston Street due to the positioning of entrances at the new State Library Station. City of Melbourne confirmed that the positioning of station entrances went through a detailed review during the reference design phase which identified the main entrance positioned on Swanston Street as the most appropriate location. City of Melbourne and CYP confirmed the design of the State Library Station allows the development of an additional entrance in future if required.
* CYP advised of an upcoming closure of the eastbound closure of La Trobe Street for approximately six days to install a tower crane. Due the size of crane boom there will be a dual road closure of both La Trobe Street and Little La Trobe Street for one day. CYP will confirm the specific dates of the closure with local stakeholders.
* Tony Battaglia asked when the acoustic sheds will be dismantled. CYP confirmed acoustic sheds will remain in place until construction works are completed.
* Susan Jones and Ross Jones raised reduced access to the A’Beckett Towers carpark. CYP confirmed it will work with residents outside of the CRG to address this.
* Anna Manarczyk raised the Franklin Street legacy design. City of Melbourne confirmed the main entrance will face onto Swanston Street. The entrance will have two lifts and escalators down to the station. Some plant equipment will be located in two small buildings on Franklin Street, as well as ventilation shafts and emergency egress. There will be one lane of traffic and one bike lane in each direction and an extended footpath on the south side of the Franklin Street. Stewart Street will be one-way traffic.
* The CRG discussed traffic arrangements and pedestrian safety on Franklin Street between Swanston Street and Stewart Street, including pick-up and drop-off areas outside Aldi. CYP confirmed it reinstated west-bound access on Franklin Street following community feedback. CYP and City of Melbourne \will discuss the traffic issues at the upcoming weekly review and report back to the CRG. Susan Jones asked if a pedestrian crossing over Franklin Street from Stewart Street could also be considered in these discussions.
* Alex Romanic and Faruk Delalic raised concerns regarding disruptions caused by utility providers conducting unannounced works in the precinct. Rob Moore advised residents should contact City of Melbourne to report incidents not relating to Metro Tunnel Project works.
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| CN26-1 | Provide an update on traffic arrangements and pedestrian safety on Franklin Street between Swanston Street and Stewart Street.  |
|  3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:* Next meeting 9.30am-11:30am, Friday 13 March 2020.
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | ACTION | OWNER | STATUS |
| CN26-1 | Provide an update on traffic arrangements and pedestrian safety on Franklin Street between Swanston Street and Stewart Street. | CYP / City of Melbourne | New |