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| **Date** | Friday 4 June 2021 | **Meeting No** | 37 |
| **Chair** | Chris Lovell | **Time** | 9:00am – 10.00am |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Rob Moore, City of Melbourne * Tony Battaglia, A’Beckett Tower * Faruk Delalic, Verve Milano Building * Neil Hutchinson, City of Melbourne * Ross Jones, A’Beckett Tower * Susan Jones, A’Beckett Tower * Kate Blackwood, Yarra Trams | | *Apologies*   * Barry Mate, Currie and Richards Building * Jenna Weber, Scape * Chee Wei, UEM Sunrise * Anna Manarczyk, Melcorp Strata * Ben McEntee, City West Water * Anthony English, State Library Victoria * Robert Moore, Brady Hotel * Alex Romanic, Franklin Lofts * Jay McDonald, Victoria Police * Peter Salib– ACM Property Management * Guilliano Andy, City West Water * Sara Palmer, Yarra Trams * Toni Magor, Currie and Richards Building * Robert Seear, CityWest Water * Susan Jones, A’Beckett Tower * Murray Walls, RMIT | |
| **In attendance** |  | |  |
| *Present*   * Melinda Kelly, CYP * Joan Bulpit, CYP * Jodie Barrington, CYP * Blythe Chidgey, CYP * Kate Kerns, CYP | * Dan Young, CYP * Mary Parker, CYP * Matt Reid, CYP * Andrew B McGlade, RPV * Gordon Badham, RPV | | * Nina Le-Trang, RPV * Raphael Symons, RPV * Tim Fullerton, RPV * Barry McGuren, RRV * 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 Community Reference Group (CRG) discussed the Outstanding Actions and Issues Register. * In relation to CN35-1, CYP confirmed it did invited the Victoria Police Liaison Officer to attend today’s meeting to discuss the issue of electric/motorised bikes and scooters traveling on pedestrian footpaths around the area of A’Beckett Street. *The Victoria Police Liaison Officer did not attend today’s meeting.* Chris Lovell requested for the action to be put on hold, pending the outcome of the measures which CYP is implementing, including the installation of a bollard. * In relation to CN35-2, CYP confirmed it has agreed with City of Melbounre (CoM) on a location to install a bollard on the pedestrian footpath which opens up onto A’Beckett Street. CYP believes that the bollard will force cyclists and motorised bike users to reduce their speed or dismount. CYP will now go through a design and planning process which will then be issued to CoM for approval and it is aiming to be ready for installation by the next CRG meeting on 16 July 2021. CYP confirmed it has also installed additional signage which requests cyclists to dismount on the footpath. |
| 3. | Presentation from Cross Yarra Partnership |
|  | Presentation by Jodie Barrington (CYP) on the overall project wide update.  Presentation by Jodie Barrington (CYP) on the tunneling update.  Presentation by Mary Parker (CYP) on the Creative Program update.  Presentation by Melinda Kelly (CYP) on current and upcoming works at the State Library Station.  Matters arising:   * Susan Jones asked whether the CRG presentations would be archived so that they can be accessed in future years. CYP advised that all of the CRG meeting minutes and presentations are available to access on the Metro Tunnel Project website and construction progress pictures will be archived with the Public Record Office Victoria (PROV). |
| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:   * RPV advised that it is reviewing the results from the survey of CRG members preferences on face to face or online zoom meetings. However, due to the current restrictions in Victoria CRG meetings will continue to be held online until at least October 2021. * The next meeting is at 9:30am-11:30am, Friday 16 July 2021. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*