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| **Date** | Monday 5 December 2022 | **Meeting No** | 49 |
| **Chair** | Chris Lovell | **Time** | 5:30pm – 6.00pm |
| **Location** | Zoom | **Minutes** | Hill Kuttner  |

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| **Members** |  |  |
| *Present** Chris Lovell [Chair]
* Maree Klein, City of Melbourne
* Karen Synders, City of Melbourne
* Neil Hutchinson, City of Melbourne
* 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
* Steven Weir Lendlease
* Mark Crick, ALE Group
* Graham Jephcott, ACMI
* Simon Pockley, Bible House
* Mustafa Wais, Yarra Trams
* Prue Cunningham, Lendlease
* Graeme Blackman, Westin Owners Corporation
* Robert Seear, CityWest Water
 | *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
* Elizabeth Beal, ACMI
* Ben McEntee, CityWest Water
* Sam Zanetti, Yarra Trams
* Michael Clarke, ALE Group
* Caitlyn Marshall, ACMI
* Andrew Wilkinson, Young and Jackson Hotel
* Paul Jeffries, The Westin Melbourne
* Calum Smyth, City of Melbourne
* Karl Vaitiekunas, Nicholas Building
* Robert Sopenlehto, Bible House
* Michael Griffiths, Ross House Association
* Pin Ng, UniLodge
* Eugénie Austin, UniLodge
* Kate Blackwood, Yarra Trams
* Maree Klein, City of Melbourne
* Maria Groner, Travellers Aid
* Lana Matafonov, Yarra Trams
 |
| **In attendance** |  |  |
| * Abbey Casey, MTM
* Blythe Chidgey, CYP
 | * Kate Walshe, CYP
* Georgie Wildoer, CYP
* Emmett Ahern, RPV
 | * Libby Rule, RPV
* Raphael Symons, RPV
* Petro Tsalikis, RPV
* Hill Kuttner, 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).
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| 2. | Outstanding Actions and Issues Register  |
|  | Matters arising: * The CRG discussed the Outstanding Actions and Issues Register, including:
	+ In relation to C6-4, CYP was asked to provide further information on precinct waste management strategy including Royston Place design treatment. Melanie Ashe raised concerns that this issue will continue to be delayed. CYP advised work on the strategy was ongoing and that an update would be provided either before Christmas or early in the new year.
	+ Graeme Blackman expressed concerns regarding the current traffic plan for Flinders Lane. Chris Lovell noted the current plan is in line with the modelling work completed.
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| 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:* Kate Walshe (CYP) advised the CRG members that the works at Domain are on schedule despite the recent heavy rain and are expected to be complete around 17 December 2022.
* In response to a member question regarding Flinders Street footpath closure being moved to May 2023, CYP advised the delay is due to the recent torrential rain.
* In response to a question from Graeme Blackman, CYP advised the CRG on the key changes made for the amended development plan, namely the colour change to the Federation Square entrance structure. CYP advised members that the amended development plan and key issues summary would be added to the Big Build website in the coming days, and that CYP would contact members of the community and stakeholders who made a submission.
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| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: Nil |
| **5.** | **Meeting close** |
|  | Next meeting 5:30-6:30pm, 6 February 2023.  |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*