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| **Date** | Monday 6 February 2023 | **Meeting No** | 50 |
| **Chair** | Chris Lovell | **Time** | 5:30pm – 6.00pm |
| **Location** | Westin Hotel / Conference Call | **Minutes** | Mathew Collum |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [Chair] * Karen Synders, City of Melbourne * Neil Hutchinson, City of Melbourne * Robert Sopenlehto, Bible House * Maria Groner, Travellers Aid * Melanie Davey, Root Partnerships (St Paul’s Cathedral) * Brendan Ryan, MBCM * Simon Pockley, Bible House * Graeme Blackman, Westin Owners Corporation * Steven Weir Lendlease * Robert Seear, CityWest Water | | *Apologies*   * Franca Katsaris, Ham Kerr Property * Michael Katsaris, Ham Kerr Property * Kim Hutchinson, City West Water * Nazzareno Marchionda, Ross House Association * Marg Dennis, Flinders Quarter * Andrew Milward-Bason, Nicholas Building Association * Sam Zanetti, Yarra Trams * Michael Clarke, ALE Group * Caitlyn Marshall, ACMI * Andrew Wilkinson, Young and Jackson Hotel * Paul Jeffries, The Westin Melbourne * Karl Vaitiekunas, Nicholas Building * Michael Griffiths, Ross House Association * Pin Ng, UniLodge * Eugénie Austin, UniLodge * Kate Blackwood, Yarra Trams * Maree Klein, City of Melbourne * Lana Matafonov, Yarra Trams * Mark Crick, ALE Group * Graham Jephcott, ACMI * Mustafa Wais, Yarra Trams * Caitlyn Marshall, ACMI * Peter Brown, Manchester House * Denise Nakis, Dangerfield Building * Melanie Ashe, Flinders Quarter | |
| **In attendance** |  | |  |
| * Melinda Kelly, CYP * Blythe Chidgey, CYP * Terese Scalise, RPV | * Kate Walshe, CYP * Emmett Ahern, RPV * Barry McGuren, RPV * Mathew Wong, RPV | | * Raphael Symons, RPV * Petro Tsalikis, RPV * Tim Fullerton, RPV * 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 CRG discussed the Outstanding Actions and Issues Register, including:   + In relation to C6-4, CYP advised work is ongoing with the various stakeholders to progress the precinct waste management strategy. CYP is planning to hold a dedicated session in March 2023 to provide a more detailed update for interested CRG Members. |
| 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 Terese Scalise (CYP) on Creative Program Update.  Matters arising:   * Graeme Blackman asked when the South African Boer War Memorial is expected to be reinstated. CYP confirmed that the monument is scheduled to be reinstated in mid-2024. * Robert Sopenlehto asked about the timeline and expected noise levels for the upcoming works in the laneways. CYP advised that these works won’t start until mid-year at the earliest and more information will be provided to the community once the timings have been confirmed. * Robert Sopenlehto raised the already limited short term parking availability close to Bible House and space to receive deliveries is being removed to make way for the station entrance. Simon Pockley highlighted the difficulties in receiving deliveries, as well as moving furniture in and out of Bible House. Simon advised that the issue which is impacting the amenity of living in the area, has been raised several times and included within formal public submissions to City of Melbourne (CoM). CYP and Neil Hutchinson (CoM) offered to discuss and provide more information on the approved traffic layout plans for post project completion with Robert and Simon in a separate session. * Simon Pockley asked when the handover of the Town Hall Station site to Lendlease will occur. CYP advised that the current program is for the handover to take place in November 2023. CYP and Lendlease will present more details on the handover at a future CRG Meeting. |
| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: Nil |
| **5.** | **Meeting close** |
|  | Next meeting 5:30-6:30pm, 27 March 2023. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*