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| **Date** | Friday 13 March 2020 | **Meeting No** | 27 |
| **Chair** | Chris Lovell | **Time** | 9.30am – 11.30am |
| **Location** | Milano Apartments | **Minutes** | Alana Clarke |

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| **Members** |  |  |
| *Present** Chris Lovell [**Chair**]
* Rob Moore, City of Melbourne
* Alex Romanic, Franklin Lofts
* Tony Battaglia, A’Beckett Tower
* Ross Jones, A’Beckett Tower
* Susan Jones, A’Beckett Tower
* Faruk Delalic, Verve Milano Building
* Kate Blackwood, Yarra Trams
 | *Apologies** Toni Magor, Currie and Richards Building
* Barry Mate, Currie and Richards Building
* Kim Hutchinson, City West Water
* Murray Walls, RMIT
* Robert Moore, Brady Hotel
* Jenna Weber, Scape
* Chee Wei, UEM Sunrise
* Anna Manarczyk, Melcorp Strata
* Ben McEntee, City West Water
* Anthony English, State Library Victoria
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| **In attendance** |  |  |
| *Present** Jodie Barrington, CYP
* Joan Bulpit, CYP
* Claudia Korepta, CYP
* Yusuf Badir, CYP
 | * Michael Beverin, CYP
* Claire Sprunt, MTM
* Felisa Lu, RPV
 | * Libby Rule, RPV
* Tim Fullerton, RPV
* Alana Clarke [**Secretariat**]
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| 1. | Introductions and Welcome |
|  | Welcome and introductions from Chris Lovell (Chair).Matters arising:* The Community Reference Group (CRG) discussed the Outstanding Actions and Issues Register.
* In relation to CN26-1, the CRG discussed traffic arrangements for pedestrian safety on Franklin Street between Swanston Street and Stewart Street, including truck parking, left-hand turns into Stewart Street, and pedestrian flows from Stewart Street onto Franklin Street. CYP confirmed it cannot produce a legally compliant road design to install a pedestrian crossing at the western corner of the Franklin Street and Stewart Street intersection due to space constraints. CYP confirmed it cannot close Franklin Street westbound. CYP confirmed it will investigate options to reduce the risk to pedestrians in this area. This includes improving the site barrier on the western corner of Franklin Street and Stewart Street intersection to discourage pedestrian movements, and developing a plan to redirect pedestrians wanting to cross over Franklin Street from Stewart Street. CYP agreed to investigate options to install a dedicated pedestrian crossing at the western end of Franklin Street to accommodate rerouted pedestrians.
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| CN27-1 | Improve the site barrier on the western corner of the Franklin Street and Stewart Street intersection to discourage pedestrian movement in this area. |
| CN27-2 | Develop a pedestrian plan to redirect pedestrians wanting to cross over Franklin Street from Stewart Street. |
| CN27-3 | Investigate options to install a dedicated pedestrian crossing at the western end of Franklin Street to accommodate a potential new route for pedestrians exiting Stewart Street to cross Franklin Street. |
| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Jodie Barrington (CYP) on State Library station constructionMatters arising:* Sue Jones asked whether tunnelling activity near A’Beckett Street is expected to increase vibration in the buildings above. CYP confirmed tunnelling activities are well below the surface and confirmed it does not anticipate vibrations will increase in buildings above.
* The CRG discussed upcoming 24-hour tower crane installation works at the La Trobe Street site. CYP confirmed it will limit noisier works to daytime hours and undertake quieter, preparatory works at night. CYP confirmed these works will not affect access to Melbourne Central Station or tram operations on Swanston or La Trobe Streets.
* The CRG discussed viewing windows at CBD North sites. CYP confirmed it does not have viewing windows installed on site to maintain pedestrian flow and safety around site.
* The CRG discussed options to hold a site open day. CYP confirmed site configurations are not currently safe to accommodate members of the public but agreed to revisit the idee of a site open day when more permanent structures are in place.
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|  3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:* Tony Battaglia raised e-bikes and bike parking. City of Melbourne agreed to follow up with Tony.
* The CRG requested meeting documents be made available further in advance of the meeting.
* Susan Jones commented that the walkway from Swanston Street through to A’Beckett Street is kept well clean. CYP thanked Susan for the feedback.
* Next meeting 9.30am-11:30am, Friday 24 April 2020.
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | ACTION | OWNER | STATUS |
| CN27-1 | Improve the site barrier on the western corner of the Franklin Street and Stewart Street intersection to discourage pedestrian movement in this area. | CYP | Open |
| CN27-2 | Develop a pedestrian plan to redirect pedestrians wanting to cross over Franklin Street from Stewart Street. | CYP | Open |
| CN27-3 | Investigate options to install a dedicated pedestrian crossing at the western end of Franklin Street to accommodate a potential new route for pedestrians exiting Stewart Street to cross Franklin Street. | CYP | Open |