

Date	Friday 31 August 2018	Meeting No	13
Chair	Chris Lovell	Time	7.30am – 9.30am
Location	Victoria Room Queen Victoria Women’s Centre, Melbourne	Minutes	Alana Clarke

Members

Present

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| <ul style="list-style-type: none"> • Chris Lovell [Chair] • Melanie Ashe, Flinders Quarter • Elizabeth Beal, ACMI • Paul Kanally, Federation Square • Emily Kropf, Federation Square • David Gundy, St Paul’s Cathedral • Fiona Van, RMIT • Doug Thomson, RMIT • Michael Griffiths, Ross House Association • Sharon Pollard, Federation Square • Maria Groner, Travellers Aid • Rob Moore, City of Melbourne • Michelle James, City of Melbourne • Peter Brown, Manchester House • Adam Tanner, Victoria Police Melbourne East Station • Simon Pockley, Bible House | <ul style="list-style-type: none"> • Graeme Blackman, Westin Owners Corporation • Faruk Delalic, Verve and Milano Residential Buildings • Brendan Ryan, MBCM City • Pin Ng, UniLodge <p><i>Apologies</i></p> <ul style="list-style-type: none"> • Brian Maddock, Yarra Trams • Graham Jephcott, ACMI • Murray Walls, RMIT • Simon Were, Melbourne City Baths • Hanh Chau, State Library of Victoria • Nazzareno Marchionda, Ross House Association • Luke Taylor, Poolhouse Coffee • Debra Watts, The Westin Melbourne • Paul Jeffries, The Westin Melbourne | <ul style="list-style-type: none"> • Artur Hajda, Residents 3000 • Andrew Milward-Bason, Nicholas Building Association • Don Shipway, ALE Group • Anushia Bleazby, CityWest Water • Chee Wei, UEM Sunrise • Toni Magor, Currie and Richards Building • Jenna Weber, Scape • Megan Herring, Young and Jackson Hotel • Dev Kevat, Bible House • Eugenie Austin, UniLodge • Jessica Cerejo, UniLodge • Anna Manarczyck, Melcorp Strata • Paul Dennis, Ashdowne House • Simon Cozens, The Practical Man Scott Alley • Robert Moore, Brady Hotel |
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In attendance

Present

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| <ul style="list-style-type: none"> • Bec Rowe, John Holland • Kathlin Mayer, John Holland • Jodie Barrington, CYP • Luis Narvaez, CYP • Ayllie White, CYP | <ul style="list-style-type: none"> • Kristina Gorman, CYP • Melinda Kelly, CYP • Keith Dimech, CYP • Matt Peel, CYP • Libby Rule, RPV | <ul style="list-style-type: none"> • Jordan di Stefano, RPV • Dave Kristy, RPV • Barry McGuren, RPV • Will McNamara, RPV • Alana Clarke [Secretariat] |
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1.	Introductions and welcome
	<p>Welcome from Chris Lovell (Chair).</p> <p>Matters arising:</p> <ul style="list-style-type: none"> The Community Reference Group noted the open action items and issues register. Simon Pockley raised noise modelling. Chris Lovell commented that noise and vibration modelling is an important matter for the CRG. CYP confirmed that noise and vibration modelling will be presented on an ongoing basis.
2.	Presentation from Early Works Managing Contractor
	<p>Presentation by Bec Rowe (John Holland) on current and upcoming works in the CBD precinct.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> The CRG discussed Port Phillip Arcade basement demolition. CYP and John Holland confirmed it has not been determined which package will complete the demolition. Demolition is expected to be finished in November 2018 regardless of who completes the works, with no night works expected. Simon Pockley queried the timeline for repairs to Bible House and Ashdowne House. John Holland agreed to contact Simon Pockley directly when the timeline has been finalised. Chris Lovell queried the current depth of the Franklin Street shaft. John Holland confirmed that 15 metres has been excavated.
3.	Presentation from Cross Yarra Partnership
	<p>Presentation by Melinda Kelly (CYP) on current and upcoming works for State Library Station.</p> <p>Presentation by Jodie Barrington (CYP) on current and upcoming works for Town Hall Station.</p> <p>Presentation by Keith Dimech (CYP) on Environment Monitoring.</p> <p>Presentation by Matt Peel (CYP) on Fed Square heritage implications.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> Chris Lovell raised piling works at the La Trobe Street site. CYP confirmed that piling works at this site are expected to continue into January 2019. The CRG discussed noise monitoring and mitigation measures. CYP confirmed that works will be delivered in line with Environmental Performance Requirements. CYP confirmed that noise monitoring will take place during works. Noise monitors are programmed to send alerts when noise is approaching certain thresholds. CYP clarified that thresholds are determined by the type of receiver. Graeme Blackman raised the location of the noise monitor at the Westin Hotel. CYP confirmed that the monitor has been moved from the foyer to the façade. This will eliminate noise interference from guest activity in the foyer and provide more representative data of construction noise. Chris Lovell queried the Flinders Street lane closure. CYP clarified that Flinders Street westbound will be reduced by one lane. Melanie Ashe queried the timeline for Federation Square works. CYP confirmed that works are expected to be completed by 2022. Melanie Ashe raised the Federation Square acoustic shed. CYP confirmed that the shed will be given creative treatment which will be sympathetic to the local environment, in consultation with Federation Square and Heritage Victoria.
C13-1	Provide further information on the creative treatment of the Federation Square acoustic shed.

4.	General feedback and items for future discussion
C13-2	<p>Matters arising:</p> <ul style="list-style-type: none"> Melanie Ashe queried heritage requirements for Campbell Arcade. CYP confirmed that the design for Campbell Arcade has not been finalised, and that work is ongoing. <p>Provide further information on the Campbell Arcade passenger interchange design.</p>
6.	Meeting close
	<p>Matters arising:</p> <ul style="list-style-type: none"> Next meeting – 7.30am-9.30am, Monday 24 September 2018 at the Queen Victoria Women’s Centre.

OUTSTANDING ACTIONS AND ISSUES REGISTER

#	ACTION	OWNER	STATUS
C13-1	Provide further information on the creative treatment of the Federation Square acoustic shed.	CYP	Open
C13-2	Provide further information on Campbell Arcade design specifics.	CYP	Open