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| **Date** | Friday 16 July 2021 | **Meeting No** | 38 |
| **Chair** | Chris Lovell | **Time** | 9.30-10.30am |
| **Location** | Zoom | **Minutes** | Sam Mills |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Rob Moore, City of Melbourne * Neil Hutchinson, City of Melbourne * Kate Blackwood, Yarra Trams * Murray Walls, RMIT * Tony Battaglia, A’Beckett Tower * Faruk Delalic, Verve Milano Building | | *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 * Ross Jones, A’Beckett Tower * Susan Joness, A’Beckett Tower | |
| **In attendance** |  | |  |
| *Present*   * Melinda Kelly, CYP * Joan Bulpit, CYP * Jodie Barrington, CYP * Dan Young, CYP * Mary Parker, CYP * Matt Reid, CYP | * Sam Aldous, CYP * Pauline O’Connor, MTM * James Baker, MTM * Raphael Symons, RPV * Tim Fullerton, RPV * Barry McGuren, RRV | | * Andrew McGlade, RPV * Ebony Manusama, RPV * Marc Laurin, RPV * Amy Tiet, RPV * Sam Mills, 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, including: * In relation to CN35-2, CYP advised that it is no longer looking at installing bollards to prevent cyclists from riding on the pedestrian footpath as this may present a safety risk for pedestrians and cyclists. CYP has improved the lighting amenities in the area to promote pedestrian safety, refreshed line marking and advised that enforcement will be key to stopping dangerous cycling behaviour in the area. CYP received feedback from the Traffic Controller at the site who advised that it’s mostly‘repeat offenders’ this will mostly likely make the issue easier to enforce. CYP will continue to follow up with the Victorian Police to promote enforcement and will continue to update the CRG.   + Chris Lovell asked whether signs could be installed to warn pedestrians about dangerous cycling in the area. Rob Moore advised this messaging may be confusing and advised against it.   + Rob Moore confirmed that the City of Melbourne cannot issue fines, however it is working with the Victorian Police to increase enforcement in the area. |
| 3. | Presentation from Cross Yarra Partnership |
|  | Presentation by Jodie Barrington (CYP) on other Metro Tunnel Project precincts  Presentation by Mel Kelly (CYP) on the State Library Station precinct  Matters arising:   * Neil Hutchinson asked which pump sites would be used for the concrete pours at La Trobe Street. CYP advised that it is likely both existing sites would be used, however the site at Little La Trobe Street would not be used outside of usual hours. |
| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: Nil. |
| **5.** | **Meeting close** |
|  | Next meeting 9.30am-11.30am, Friday 27 August 2021 |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*