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| **Date** | Friday 17 May 2019 | **Meeting No** | 20 |
| **Chair** | Chris Lovell | **Time** | 7.30am – 9.30am |
| **Location** | Hotel Grand Chancellor | **Minutes** | Ana Falconer |

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| **Members** |  |  |
| *Present*   * Chris Lovell [Chair] * Melanie Ashe, Flinders Quarter * Pin Ng, UniLodge * Michael Griffiths, Ross House Association * Rob Moore, City of Melbourne * Eugénie Austin, UniLodge * Maria Groner, Travellers Aid * Robert Moore, Brady Hotel * Graeme Blackman, Westin Owners Corporation   *Apologies*   * Doug Thomson, RMIT * Bodo Zeschke, Franklin Lofts * Simon Pockley, Bible House * Alex Romanic, Franklin Lofts * Paul Kanally, Federation Square * Murray Walls, RMIT * Kim Thong, RMIT | * Emily Kropf, St Paul’s Cathedral * Nazzareno Marchionda, Ross House Association * Sharon Pollard, Federation Square * Marg Dennis, Flinders Quarter * Peter Brown, Manchester House * Michael Katsaris * Don Shipway, ALE Group Jessica Cerejo, UniLodge * Artur Hadja, Residents 3000 * Faruk Delalic, Verve and Milano Residential Buildings * Hanh Chau, State Library of Victoria * David Gundy, St Paul’s Cathedral * Adam Tanner, Victoria Police * Toni Magor, Currie and Richards Building * Franca Katsaris * Elizabeth Beal, ACMI | * Anushia Bleazby, CityWest Water * Paul Jeffries, The Westin Melbourne * Rob Richards, Dangerfield Building * Anna Manarczyk, Melcorp Strata * Andrew Milward-Bason, Nicholas Building Association * Brendan Ryan, MBCM City * Jenna Weber, Scape * Chee Wei, UEM Sunrise * Graham Jephcott, ACMI * Debra Watts, The Westin Melbourne * Denise Nakis, Dangerfield Building * Megan Herring, Young and Jackson Hotel |
| **In attendance** |  |  |
| *Present*   * Libby Rule, RPV * Jordan di Stefano, RPV * Shane Brown, RPV * Joan Bulpit, CYP * Melinda Kelly, CYP | * Kate Masters, CYP * Ben Day, CYP * Blythe Chidgey, CYP * Jodie Barrington, CYP * Matt Reid, CYP | * Susie Hunter, CYP * Ana Falconer [**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. * City of Melbourne noted that the Revised Waste Management Strategy was endorsed by Council in April. The Strategy represents smarter ways to collect and process waste. Year 1 Action Plan will go to the 16 July 2019 Committee hearing. |
| A20-1 | City of Melbourne to send materials on Revised Waste Management Strategy and link to website for RPV to circulate to members |
| 2. | Presentation from Cross Yarra Partnership |
|  | Presentations by Melinda Kelly (CYP) and Blythe Chidgey (CYP) on current and upcoming works at State Library and City Square.  Presentation by Michael Lavender (CYP) on safety initiatives  Presentation by Mary Parker (CYP) update on Legacy Artwork program.  Matters arising:   * The CRG discussed the timeline for slab demolition at Port Phillip Arcade. CYP confirmed that demolition works at the former KFC building have recommenced. * The CRG discussed noise mitigation for test work on the slab. * The CRG discussed the loading bay and closures around Flinders Lane. Members asked to be included in any discussions around these closures. CYP confirmed that truck entries will be controlled by radio contact between the driver and a traffic controller, rather than through traffic lights. * The CRG discussed cyclists and the risk that some cyclists may choose to ride around the barriers. CYP advised that the measures to be put in place are based on best practice to adequately influence cyclist movement. * The CRG discussed wheel washing facilities for trucks leaving site. CYP confirmed that wheel washers are no longer proposed to be installed on site. CYP agreed to provide an update to explain the removal of wheel washers. * The CRG discussed creative treatment of hoarding at La Trobe and Little La Trobe Street. CYP confirmed that these areas will be given creative treatment after service relocation has been finalised and hard hoarding has been erected. * The CRG discussed uses for creative treatments once removed from hoarding, with specific reference to the historical ticket artworks. CYP confirmed that this is determined on a case-by-case basis with the artists. CYP confirmed that it intends to treat artworks sustainably and reuse art where possible. * The CRG discussed the City of Melbourne draft transport strategy. City of Melbourne confirmed that members of the public are encouraged to make submissions on the strategy via the City of Melbourne website. |
| C20-2 | Provide an update on wheel washers at truck site exits. |
| 3. | General feedback and items for future discussion |
|  | Matters arising: Nil. |
| 4. | Meeting close |
|  | Matters arising:   * Next meeting 7.30am-9:30am, Friday 21 June at Hotel Grand Chancellor, 131 Lonsdale Street Melbourne. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | ACTION | OWNER | STATUS |
| C20-1 | Provide materials on Revised Waste Management Strategy and link to website. | City of Melbourne | Closed – circulated with Meeting 21 agenda and actions |
| C20-2 | Provide an update on wheel washers at truck site exits. | CYP | Open |