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| **Date** | Friday 24 April 2020 | **Meeting No** | 28 |
| **Chair** | Chris Lovell | **Time** | 8:00am – 9.30am |
| **Location** | Zoom | **Minutes** | Alana Clarke |

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| **Members** |  |  |
| *Present** Chris Lovell [**Chair**]
* Rob Moore, City of Melbourne
* Melanie Ashe, Flinders Quarter
* Eugénie Austin, UniLodge
* Brendan Ryan, MBCM City
* Denise Nakis, Dangerfield Building
* Graeme Blackman, Westin Owners Corporation
* Michael Griffiths, Ross House Association
* Pin Ng, UniLodge
* Ben McEntee, CityWest Water
* Peter Brown, Manchester House
* Simon Pockley, Bible House
* Sam Zanetti, Yarra Trams
 | *Apologies** Franca Katsaris
* Michael Katsaris
* Kim Hutchinson, City West Water
* Nazzareno Marchionda, Ross House Association
* Rob Richards, Dangerfield Building
* Marg Dennis, Flinders Quarter
* Paul Jeffries, The Westin Melbourne
* Andrew Milward-Bason, Nicholas Building Association
* Graham Jephcott, ACMI
* Elizabeth Beal, ACMI
* Debra Watts, The Westin Melbourne
* Emily Kropf, St Paul’s Cathedral
* Andrew Wilkinson, Young and Jackson Hotel
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| **In attendance** |  |  |
| *Present** Jodie Barrington, CYP
* Blythe Chidgey, CYP
* Christine Hogan, CYP
* Kate Kearns, CYP
 | * Raphael Symons, RPV
* Barry McGuren, RPV
* Emma Cole, RPV
* Felisa Lu, RPV
 | * Libby Rule, RPV
* Tim Fullerton, RPV
* Shane Brown, 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.
* The CRG discussed City of Melbourne (CoM) COVID-19 responses, including increased sanitation, changes to traffic in the CBD, and opportunities to do more works across the city. CoM confirmed community members can find up-to-date information about the response on the CoM website.
* The CRG discussed pedestrian monitoring on Degraves Street and Flinders Street, including further details about when the reference data was collected, the standard deviation and margin of error for the data. RPV agreed to go over the data in more detail with Graeme Blackman and Melanie Ashe outside of the CRG forum.
* CYP and CoM raised upcoming works at 250 Flinders Street. CoM confirmed these works are not related to the Metro Tunnel and instead are necessary repair works to the building façade that were raised before Metro Tunnel construction began. CoM confirmed its priorities are to maintain access and safety to the highest standard possible while these works are undertaken. CoM confirmed it does not expect these works to disrupt Metro Tunnel works or surrounding businesses and confirmed questions or concerns can be directed to building@melbourne.vic.gov.au
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| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Jodie Barrington (CYP) and Blythe Chidgey (CYP) on current and upcoming worksPresentation by Jodie Barrington (CYP) on traffic and transport. Matters arising:* The CRG discussed upcoming tower crane shroud installation works. CYP confirmed the shroud is an acoustic treatment applied to the motor of the tower crane on site to attenuate noise generated by the crane. CYP confirmed this must be installed while the site is clear due to the size of the piece.
* Simon Pockley asked whether the construction program had been impacted by COVID-19. CYP confirmed it is currently delivering on program. CYP confirmed it has implemented social distancing and increased sanitation measures across sites to protect the health of workers. CYP confirmed it has been able to deliver some works that would otherwise be disruptive to pedestrians while the city has been quieter, such as the footpath extension outside Young & Jackson.
* Melanie Ashe asked if the Flinders Street footpath reopening is on schedule. CYP confirmed it is still on schedule to reopen the footpath in late 2020.
* Graeme Blackman raised upcoming traffic changes on Flinders Street. CYP confirmed the left turn from Flinders Street into Russell Street would not be impacted by the installation of traffic lights at Hosier Lane.
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| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:* Chris Lovell raised creative treatment for acoustic sheds in the precinct. CYP confirmed it is in the process of procuring an artist to paint the City Square shed on the Swanston Street and Flinders Lane sides. CYP confirmed the creative treatment for the Federation Square is on hold pending COVID-19 developments.
* Next meeting 8am-9.30am Friday 5 June 2020
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions arising.*