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| **Date** | Friday 9 August 2019 | **Meeting No** | 22 |
| **Chair** | Chris Lovell | **Time** | 7.30am – 9.30am |
| **Location** | Hotel Grand Chancellor | **Minutes** | Alana Clarke |

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| **Members** |  |  |
| *Present** Chris Lovell [Chair]
* Melanie Ashe, Flinders Quarter
* Rob Moore, City of Melbourne
* Emily Kropf, St Paul’s Cathedral
* Eugénie Austin, UniLodge
* Rob Richards, Dangerfield Building
* Paul Kanally, Federation Square
* Marg Dennis, Flinders Quarter
* Don Shipway, ALE Group
* Nazzareno Marchionda, Ross House Association
* Peter Brown, Manchester House
* Janet Smith, RMIT
* Murray Walls, RMIT
* Kim Thong, RMIT
* Kate Blackwood, Yarra Trams
* Denise Nakis, Dangerfield Building
 | *Apologies** Simon Pockley, Bible House
* Graeme Blackman, Westin Owners Corporation
* Jessica Cerejo, UniLodge
* Sharon Pollard, Federation Square
* Artur Hadja, Residents 3000
* Faruk Delalic, Verve and Milano Residential Buildings
* David Gundy, St Paul’s Cathedral
* Adam Tanner, Victoria Police
* Toni Magor, Currie and Richards Building
* Franca Katsaris
* Michael Katsaris
* Elizabeth Beal, ACMI
* Doug Thomson, RMIT
* Robert Moore, Brady Hotel
* Kim Hutchinson, City West Water
* Maria Groner, Travellers Aid
* Brendan Ryan, MBCM City
 | * Paul Jeffries, The Westin Melbourne
* Anna Manarczyk, Melcorp Strata
* Andrew Milward-Bason, Nicholas Building Association
* Jenna Weber, Scape
* Chee Wei, UEM Sunrise
* Graham Jephcott, ACMI
* Debra Watts, The Westin Melbourne
* Megan Herring, Young and Jackson Hotel
* Pin Ng, UniLodge
* Michael Griffiths, Ross House Association
* Alex Romanic, Franklin Lofts
* Bodo Zeschke, Franklin Lofts
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| **In attendance** |  |  |
| *Present** Libby Rule, RPV
* Sam Cremean, RPV
* Shane Brown, RPV
* Emmett Ahern, RPV
* Raphael Symons, RPV
 | * Barry McGuren, RPV
* Jol Keeble, CYP
* Christine Hogan, CYP
* Ben Day, CYP
* Michael Lavender, CYP
* Blythe Chidgey, CYP
 | * Claudia Korepta, CYP
* Kate Kearns, CYP
* Jodie Barrington, CYP
* Yusuf Badir, CYP
* 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 C6-4, the CRG discussed the precinct waste management strategy and a video provided by CYP demonstrating truck movements in Royston Place. CYP confirmed the waste facility design in Royston Place is set but clarified the logistics of waste collection from the facility are still under development to ensure the best solution for the area is identified. City of Melbourne and CYP confirmed it is a priority that trucks are able to enter and exit Royston Place without reversing and confirmed the laneway can accommodate the movement. CYP confirmed the laneway can accommodate trucks this movement. The CRG raised community concerns about how the predicted volume of pedestrians moving through the area to access Town Hall Station will interact with the proposed waste management strategy. City of Melbourne confirmed the waste management and transport logistic issues at Royston Place affect small laneways across the city. These issues are part of a bigger conversation about how the Melbourne’s smaller laneways are used,and are taken into consideration in City of Melbourne’s transport and waste strategies. The CRG agreed that the Royston Place waste management strategy action is still open.
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| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Blythe Chidgey (CYP) on Town Hall Station current and upcoming works. Presentation by Jol Keeble (CYP) and Michael Lavender (CYP) on the Flinders Link.Presentation by Kate Kearns (CYP) and Raphael Symons (RPV) on the Flinders Quarter Augmented Art WalkPresentation by Jodie Barrington (CYP) on State Library Station current and upcoming works. Matters arising:* The CRG discussed the legacy design of the Flinders Link. CYP confirmed the link will be on a slight incline but clarified this incline is accessible for people with disabilities.
* The CRG discussed truck movements during Flinders Link construction. CYP confirmed it has prioritised moving trucks via Flinders Street to minimise impact on the Swanston Street corridor, which has complicated cyclist, pedestrian and tram interactions and safety considerations. CYP confirmed the majority of truck movements associated with Flinders Link construction will take place during the day. Pedestrian access around the closure will be restored for some time before the road is reopened to vehicle traffic.
* Rob Richards raised truck queueing outside the Dangerfield building and Young & Jackson, including noise from idling trucks. CYP confirmed trucks will queue outside these buildings but clarified that trucks from site are expected to clear in a single light cycle, minimising the impact of queueing. CYP confirmed that it does not expect the noise from the trucks to be significant as overall noise in the area will be reduced due to the road closure.
* The CRG discussed delivery vehicle access to Degraves Street during Flinders Link construction. CYP confirmed delivery vehicles will be able to access Deraves Street via a traffic-controlled boom gate. CYP confirmed deliveries to buildings in the Young and Jackson area will be maintained via Swanston Street. CYP is discussing the logistics with City of Melbourne and local businesses further.
* The CRG discussed hoardings and pedestrian barriers around the Flinders Link site. CYP confirmed it will use standard City of Melbourne pedestrian fencing hoarding will remain for the duration of the Flinders Link works and is expected to remain in place until the Town Hall Station oversite development is complete in approximately 2024. CYP confirmed there will be solid hoarding along the tram line, which is expected to be removed in December 2021.
* Denise Nakis raised the crane to be placed under the Dangerfield Building during Flinders Link works. CYP confirmed the crane will be in place for the duration of piling works, expected to take approximately six months.
* The CRG discussed the pilings works occupation. CYP confirmed piling will take place 24-hours a day for the duration of the 6-day occupation. Yarra trams confirmed trams will not run on Flinders Street in either direction between Russell Street and Elizabeth Street for the duration of the occupation, but clarified trams will continue to run along the rest of the corridor.
* The CRG discussed traffic movements in the precinct during the Flinders Link closure. CYP confirmed it anticipates drivers will change their behaviour and expectations about driving through the city.
* The CRG discussed vehicle access to the southern end of Elizabeth Street. CYP confirmed the southern part of Elizabeth Street southbound will be closed to all traffic except local delivery vehicles. City of Melbourne confirmed this relates to the full closure of Elizabeth Street southbound it is planning.
* Melanie Ashe raised pedestrian movements along Flinders Street eastbound and raised that businesses in the area are keen to understand how they will be impacted. CYP confirmed it has completed a comprehensive study of pedestrian movements on Flinders Street. CYP clarified it does not have a foot traffic count for Degraves Street. Melanie raised the importance of understanding baseline pedestrian numbers and flow in the area for the businesses, including Degraves Street. CYP agreed to meet with Melanie and discuss her questions further.
* Melanie Ashe thanked CYP for their frankness in communicating the impact of the Flinders Street closure. CYP confirmed it is open to further communication about Flinders Link and associated closures with the community at any time.
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| 3. | General feedback and items for future discussion |
|  | Matters arising: Nil. |
| 4. | Meeting close  |
|  | Matters arising:* Next meeting 7.30am-9:30am, Friday 20 September at Hotel Grand Chancellor.
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