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| **Date** | Friday 27 August 2021 | **Meeting No** | 39 |
| **Chair** | Chris Lovell | **Time** | 9.30-10.00am |
| **Location** | Zoom | **Minutes** | Sam Mills |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Rob Moore, City of Melbourne * Kate Blackwood, Yarra Trams * Murray Walls, RMIT * Tony Battaglia, A’Beckett Tower * Susan Joness, A’Beckett Tower * Toni Magor, Currie and Richards Building * Louise Mate, Franklin Lofts | | *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 * Robert Seear, CityWest Water * Ross Jones, A’Beckett Tower * Neil Hutchinson, City of Melbourne * Faruk Delalic, Verve Milano Building * Melinda Kelly, CYP | |
| **In attendance** |  | |  |
| *Present*   * Joan Bulpit, CYP * Jodie Barrington, CYP * Dan Young, CYP * Mary Parker, CYP | * Blythe Chidgey, CYP * Pauline O’Connor, MTM * James Baker, MTM * Tim Fullerton, RPV | | * Marc Laurin, RPV * Karen Simons, RPV * Sam Mills, RPV [Secretariat] |

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| 1. | Introductions and Welcome – Outstanding Actions and Issues Register |
|  | Welcome and introductions from Chris Lovell (Chair).  Matters arising:   * Chris Lovell welcomed members to the meeting of the Community Reference Group (CRG). * The CRG noted there are currently no outstanding actions. |
| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Jodie Barrington (CYP) on other Metro Tunnel Project precincts  Presentation by Jodie Barrington (CYP) on the State Library Station precinct  Presentation by Mary Parker (CYP) on the creative programme  Matters arising: Nil. |
| 3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:   * Louise Mate asked whether additional lighting would be installed with any potential artwork being commissioned for the hoarding on Franklin Street West. CYP advised that lighting is already proposed for this area and it will follow up on this query. * Chris Lovell advised that all remaining CRG meetings for 2021 will be via Zoom. |
| **4.** | **Meeting close** |
|  | Next meeting 9.30am-11.30am, Friday 8 October 2021 |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*