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| **Date** | Friday 23 April 2021 | **Meeting No** | 36 |
| **Chair** | Chris Lovell | **Time** | 8:00am – 9.00am |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **Members** |  | |  |
| *Present*   * Chris Lovell [**Chair**] * Rob Moore, City of Melbourne * Karen Snyders, City of Melbourne * Melanie Ashe, Flinders Quarter * Denise Nakis, Dangerfield Building * Simon Pockley, Bible House * Pin Ng, UniLodge * Peter Brown, Manchester House * Paul Jeffries, The Westin Melbourne * Michael Griffiths, Ross House Association * Caitlyn Marshall, ACMI * Karl Vaitiekunas, Nicholas Building * Kate Blackwood, Yarra Trams | | *Apologies*   * Sara Parmar, Yarra Trams * Franca Katsaris, Ham Kerr Property * Michael Katsaris, Ham Kerr Property * Kim Hutchinson, City West Water * Nazzareno Marchionda, Ross House Association * Rob Richards, Dangerfield Building * Marg Dennis, Flinders Quarter * Andrew Milward-Bason, Nicholas Building Association * Graham Jephcott, ACMI * Elizabeth Beal, ACMI * Debra Watts, The Westin Melbourne * Emily Kropf, St Paul’s Cathedral * Ben McEntee, CityWest Water * Sam Zanetti, Yarra Trams * Michael Clarke, ALE Group * Andrew Wilkinson, Young and Jackson Hotel * Graeme Blackman, Westin Owners Corporation * Robert Seear, CityWest Water * Maria Groner, Travellers Aid * Mark Crick, ALE Group * Brendan Ryan, MBCM City * Eugénie Austin, UniLodge | |
| **In attendance** |  | |  |
| *Present*   * Blythe Chidgey, CYP * Christine Hogan, CYP * Mary Parker, CYP * Dan Young, CYP * Kate Walshe, CYP | * Sarah Robins, CYP * Raphael Symons, RPV * Andrew McGlade, RPV * Emmett Ahern, RPV * Sarah Haines, RPV | | * Barry McGuren, RPV * Gordon Badham, RPV * Janette Sato, RPV * Tom Warren, RPV * Regan Gilbert, RPV * Mathew Collum, 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 Community Reference Group (CRG) discussed the Outstanding Actions and Issues Register. * In relation to C6-4, The CRG discussed the precinct waste management strategy including Royston Place design treatment. CYP advised that it is reviewing the feedback from RPV and City of Melbourne (CoM) on the proposed strategy and an update will be provided at the next CRG meeting. CYP confirmed that it is aiming to share the proposed strategy with key stakeholders including representatives from Royston Place, Ross House, Bible House, Ashdown House and members of the CRG prior to the next CRG meeting. Simon Pockley asked if the CoM comments on the proposed strategy would be shared with community members. CoM confirmed that its comments will be made available to key stakeholders within the precinct once the strategy has been presented to the CRG. Simon expressed disappointment in the ongoing delay of information being released to the community and the lack of opportunities for community members to provide feedback during the development of the strategy. Melanie Ashe requested that information on the proposed strategy is shared with the CRG for review prior to it being presented to the key stakeholders. CYP advised it willing to discuss specific areas of concern with CRG members prior to the full strategy being presented. * In relation to CS33-1, CYP confirmed that Lendlease are scheduled to present an update on the Town Hall Station Oversite Development (OSD) at the next CRG meeting. |
| 2. | Presentation from Cross Yarra Partnership |
|  | Presentation by Blythe Chidgey (CYP) on the progress of the overall Metro Tunnel Project.  Presentation by Blythe Chidgey (CYP) on current and upcoming works at Town Hall Station, Flinders Quarter and Flinders Link.  Presentation by Barry McGuren (RPV) on business support.  Presentation by Mary Parker (CYP) on the Creative Program.  Matters arising:   * Melanie Ashe commented on the reopening of the Flinders Street northern footpath, noting that the residents and business owners are pleased it has reopened, noting the big increase in foot traffic in the area, particularly during the school holidays and Melbourne Comedy Festival. * Melanie Ashe asked about the expected impacts of the upcoming breakthrough at Campbell Arcade. CYP advised that there has been some relocation of utilities and services and a hording has been constructed to separate the site where the breakthrough will occur, from the areas of Campbell Arcade which are accessible to the public. CYP confirmed that there are no plans to close Campbell Arcade for the breakthrough itself, but there will be some changes for future works which will be communicated to stakeholders. * Melanie Ashe acknowledged the level of engagement with business located within Flinders Quarter and the calibre of artists which have contributed to the upcoming Flinders Quarter Augmented Art Walk on 18 May to 2 July 2021. Melanie requested RPV to invite residents of Flinders Quarter to have a preview of the art walk before the official opening. RPV confirmed it will organise for invitations to be issued. |
| 3. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:   * The next meeting is 4 May 2021 9:30am – 11:30am |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*