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| **Date** | Friday 5 June 2020 | **Meeting No** | 29 |
| **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
* Melanie Ashe, Flinders Quarter
* Denise Nakis, Dangerfield Building
* Graeme Blackman, Westin Owners Corporation
* Peter Brown, Manchester House
* Simon Pockley, Bible House
* Andrew Wilkinson, Young and Jackson Hotel
* Maria Groner, Travellers Aid
* Brendan Ryan, MBCM City
* Ben McEntee, CityWest Water
* Michael Clarke, ALE Group
 | *Apologies** 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
* 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
* Eugénie Austin, UniLodge
* Michael Griffiths, Ross House Association
* Pin Ng, UniLodge
* Ben McEntee, CityWest Water
* Sam Zanetti, Yarra Trams
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| **In attendance** |  |  |
| *Present** Jodie Barrington, CYP
* Blythe Chidgey, CYP
* Christine Hogan, CYP
* Sarah Haines, RPV
 | * Kate Kearns, CYP
* Raphael Symons, RPV
* Barry McGuren, RPV
* Felisa Lu, RPV
* Pauline O’Connor, MTM
 | * Libby Rule, RPV
* Mary Parker, CYP
* Thomas Hanlon, RPV
* Luis Narvaez, CYP
* Mathew Collum [**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. CYP confirmed it is consulting internally to ensure there is alignment between the parties involved in waste collection. CYP confirmed it will continue to provide updates as available.
* Simon Pockley raised that Bible House has not received a response from CYP regarding its request for information. CYP confirmed it is finalising a response to the questions from Bible House and that there has been a delay because some of the requested drawings are still in the design development phase.
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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 the ground improvement works at Peppercorn Lawn. City of Melbourne (CoM) confirmed that in conjunction with CYP, it has removed and successfully relocated two mature palm trees from the site. Cross Passage 15 (CP15) will be located directly below Peppercorn Lawn, between the Princes Bridge and the rowing clubs on Boathouse Drive.
* Simon Pockley asked about noise levels at Flinders Quarter. CYP confirmed noise levels will decrease once the concreting works for shaft B are complete.
* Melanie Ashe asked about the timing for the reopening of the Flinders Street footpath. CYP confirmed it is still on schedule to reopen the footpath in late 2020. CYP agreed to follow up regarding whether a fixed date for the reopening of the Flinders Street footpath has been set and to provide an update.
* Melanie Ashe asked about the footpath outside of Young and Jacksons. CYP confirmed the extension of the footpath will be removed so that Flinders Street eastbound traffic lanes can be reopened.
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| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising: * Graeme Blackman thanked RPV for providing the requested data from pedestrian monitoring on Degraves Street and Flinders Street.
* Next meeting 8am-9.30am Friday 17 July 2020.
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions arising.*