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|  **Date** | Friday 12 March 2021 | **Meeting No** | 35 |
| **Chair** | Chris Lovell | **Time** | 9:00am – 10.30am |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **Members** |  |  |
| *Present** Chris Lovell [**Chair**]
* Rob Moore, City of Melbourne
* Tony Battaglia, A’Beckett Tower
* Murray Walls, RMIT
* Faruk Delalic, Verve Milano Building
* Robert Seear, CityWest Water
* Neil Hutchinson, City of Melbourne
* Ross Jones, A’Beckett Tower
* Susan Jones, A’Beckett Tower
 | *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
* Toni Magor, Currie and Richards Building
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| **In attendance** |  |  |
| *Present** Melinda Kelly, CYP
* Jodie Barrington, CYP
* Joan Bulpit, CYP
* Christine Hogan, CYP
* Matt Reid, CYP
* Dan Young, CYP
* Kim Norton, CYP
 | * Mary Parker, CYP
* Sarah Robins, CYP
* Kate Kearns, CYP
* Jordan Turner, CYP
* Tim Fullerton, RPV
* Andrew B McGlade, RPV
* Gordon Badham, RPV
 | * Sarah Haines, RPV
* Yusuf Bardi, RPV
* Raphael Symons, RPV
* Barry McGuren, RRV
* Sam Mills, RPV
* Mathew Collum, RPV [**Secretariat**]
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| 1. | Melbourne Airport Rail (MAR) Presentation |
|  | Presentation by Vito Trantino (RPV) and Danielle Koroneos (RPV) on the Melbourne Airport Rail Project (*both CBD North and CBD South Community Reference Group (CRG) Members were in attendance for this presentation).*Matters arising: * Peter Brown (Manchester House, CBD South CRG) asked whether the new Melbourne Airport Rail (MAR) trains will include dedicated space for storing baggage. RPV advised that it is unlikely that there will be specific areas of the train dedicated to luggage storage, however the decision is still under consideration with regard to what will be included (such as luggage racks etc).
* Simon Pockley (Bible House, CBD South CRG) asked about the ticket pricing for the airport service. RPV advised that the fare pricing is still under consideration as part of the MAR Business Case and more information will be made available in the near future.
* Chris Lovell (Chair) asked where the Melbourne Airport Station will be located. RPV advised it is still in the early planning stage for developing the solution at the Melbourne Airport end of the line, including the form, function and geometry of the station. Although the exact location of the station has not been confirmed, it will be located within proximity to the existing airport terminals to allow for short journey times between passengers disembarking the train to arriving at the terminal.
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| 2. | Introductions and Welcome |
|  | Welcome and introductions from Chris Lovell (Chair).Matters arising:* Chris Lovell confirmed that there are currently no CRG outstanding action items.
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| 3. | Presentation from Cross Yarra Partnership |
|  | Presentation by Jordan Turner (CYP) and Kim Norton (CYP) on the progress of Tunnel Boring Machines (TBMs) and tunnelling communications. Presentation by Jodie Barrington (CYP) on the overall project update. Presentation by Melinda Kelly (CYP) on current and upcoming works at the State Library Station. Presentation by Kate Kearns (CYP) on business support update and initiatives. Matters arising: * In relation to the construction progress picture of the Central Cavern at State Library Station, Rob Moore (City of Melbourne) noted that the timber boxes which are protecting the concrete work for the central columns are temporary. The final design of the columns will be slender and provide more openness between the central area and the platforms on either side.
* CYP advised it has introduced a maintenance program to address the issue of graffiti and vandalism of the artwork associated with the Metro Tunnel Project Creative Program around the CBD.
* In relation to the North of La Trobe (NOLA) business support initiative, Ross Jones raised the opportunity to engage with the art students from local universities and display students’ artwork on site hoardings. CYP acknowledged the idea and confirmed that a number of the artworks displayed on the hoardings are from RMIT students and local residents. CYP also advised it is working with RMIT University and its students on a number of other initiatives, including a presentation to textile students from the arachnologists who worked on the Young and Jacksons excavation site. CYP advised it is opening the artist pool registration to the public in June 2021.
* Tony Battaglia asked whether A’Beckett Street will be included within the area covered by the business support initiative and Creative Program tratment. CYP confirmed that the whole area including A’Beckett Street with be the focus of the NOLA business support campaign.
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| 4. | General feedback, items for future discussion and meeting close. |
|  | Matters arising:* Ross Jones raised the ongoing safety concern of electric/motorised bikes and scooters traveling at speed on pedestrian footpaths around the area of A’Beckett Street. Ross raised a recent incident in which the vehicle he was driving nearly collided with a cyclist. Ross advised that signs positioned on the ground are not effective in preventing the dangerous behaviour of bike users and requested that additional signage be placed on the wall. Ross also raised the behaviour of drivers traveling in the wrong way along A’Beckett Street and vehicles parked illegally on the street for extended periods of time. CYP acknowledged the issue and advised that it has refreshed the line markings to deter cyclists from using the footbath and it plans to install additional professional signage in the area. City of Melbourne (CoM) advised it is taking the issue seriously and information about the issue has been passed on to its Senior Officers within traffic and On-Street Compliance teams, although only Victoria Police can issue fines relating to this type of behaviour. CoM advised it meets weekly with Victoria Police and the issue is on its agenda. CoM raised the opportunity to invite a Victoria Police Liaison Officer to the next CRG meeting. CYP advised that the Victoria Police site contact has requested that residents report incidents directly to the police. CYP confirmed it will invite a representative from Victoria Police to the next CRG meeting. CoM confirmed it will review whether additional measures can be taken to prevent cyclists from using the pedestrian footpaths, including the possibility of installing chicanes. Chris Lovell advised residents to continue to report their concerns to Vitoria Police.
* Next meeting 9:30am-11:30am, Friday 23 April 2021.
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| **#** | **ACTION / ISSUE** | **OWNER**  |
| **CN35-1** | CYP to invite a Victoria Police Liaison Officer to the next meeting to discuss the issue of electric/motorised bikes and scooters traveling at speed on pedestrian footpaths around the area of A’Beckett Street. | CYP |
| **CN35-2** | CoM to review whether additional measures can be taken to prevent cyclists from using the pedestrian footpaths, including the possibility of installing chicanes. | CoM |