

Meeting: MAPT Community Reference Group – meeting #2
Date and Time: 5pm-6.30pm, Thursday 7 September
Location: MAPT Project Office, 2 Kavanagh Street, Southbank
Chair: Penny Hutchinson

Attendees (CRG members)	Representing
Penny Hutchinson (PH)	Chair
Sulagna Dasgupta (SD)	Local resident
David Hamilton (DH)	Triptych Owners Corporation/ local resident
Dan O’Keeffe (DOK)	Southbank Residents Association/ local resident
Eileen Pang (EP)	Century Towers Owners Corporation/ local resident
MaryKay Rauma (MKR)	Southbank3006/ local resident
Clair Richards (CR)	Local resident
Maureen Clifford (MPC)	Secretariat/ Snr Manager Stakeholder & Communications

Apologies (CRG members)	Representing

Guests	Role/ representing
Mary Parker (MParker)	Director Corporate Communications, MAP Co
Michael Parry (MParry)	Director MAPT Project, MAP Co
Lisa Dooley (LD)	Communications Lead, Development Victoria
Ash Ellawala (AE)	Director Neighbour Interface, Development Victoria
Ash Collins (AC)	Acting Director Communications, Arts Centre Melbourne (ACM)
Eloise McGurn, (EM)	Senior Project Coordinator, City of Melbourne

#	Item detail
1	Welcome and introductions - Acknowledgement of Country - Agenda - for this meeting - Introductions - The Chair gave the Acknowledgement of Country, following which there was an around the table introduction noting there were some new attendees, and the agenda was reviewed
2	Actions from previous minutes - Terms of Reference - It was noted that all CRG members had submitted their signed Terms of Reference, and on that basis the Terms of Reference were ratified - Other actions were noted as completed, with one ongoing
3	Current works - High level works program - MParry gave a high level outline of the works program for the next 12 months - MAPT North/ Arts Centre Melbourne piling

#	Item detail
	○ AE talked through current works on the ground including an explanation of the piling methodology being used (Continuous Flight Augur and Bored piles) and their suitability for the project conditions • 77 Southbank deconstruction lookahead ○ AE talked through the initial works and deconstruction process for the building • Traffic Management ○ AE gave an update on the traffic management assessment and the complexity of the Sturt/ Kavanagh streets intersection, highlighting the importance of safety and that pedestrians use bridge between Arts Centre Melbourne and the Primrose Potter Australian Ballet Centre • Wayfinding and signage overview ○ MParker talked through a draft Melbourne Arts Precinct wayfinding map and examples of temporary signage. DOK and CR asked whether certain arts related buildings would be included in the map, and MParker said she would raise again with those organisations
4	Presentations and updates • NGVC Schematic Design overview ○ MParry talked through work being done on the Schematic Design for The Fox: NGV Contemporary, noting that while significant work is ongoing, visually there were not major changes to the external appearance of the building design • Communications and engagement update ○ MPC gave an update on communications activities and upcoming engagement opportunities, noting SD is facilitating a meeting with the Southbank Sustainability Group
5	General business/ open discussion • General discussion including: ○ DH and EP raising the benefits of more images and perspectives of The Fox: NGV Contemporary from different angles to show all sides ○ Construction impacts, with DH raising the challenges of ongoing services authorities works
6	Next meeting/ new actions/ close • Next meeting date agreed as Tuesday 24 October • Site tour for CRG members noted for Monday 20 November

Actions:

New Actions:

No.	Action	Timeframe	Who	Status
7	Review organisations highlighted on Arts Precinct wayfinding map	20/10/2023	MAP Co	Open
8	Send meeting invitation for next meeting	15/09/2023	MAP Co	Open
9	Send invitation for CRG site tour	15/09/2023	MAP Co	Open
10	Send link to Vegetation Factsheet on MAP Co website	15/09/2023	MAP Co	Open

Existing/ outstanding Actions:

No.	Action	Timeframe	Who	Status
1	Recent media to be shared with the group	14/07/2023	MAP Co	Ongoing

Closed Actions:

No.	Action	Timeframe	Who	Status
2	An edited version of the presentation to be shared with CRG members	14/07/2023	MAP Co	Completed in advance of mtg
3	Schedule of proposed 2023 meeting dates to be circulated	14/07/2023	MAP Co	Completed in advance of mtg
4	CRG minutes with members names to be published on MAP Co website	14/07/2023	MAP Co	Completed in advance of mtg
5	CRG members to provide feedback on Terms of Reference by end July	27/07/2023	CRG members	Completed in advance of mtg
6	Terms of Reference to be ratified	Next meeting	CRG members	Completed at mtg