

Meeting: MAPT Community Reference Group – meeting #3
Date and Time: 5pm-5.45pm, Tuesday 24 October
Location: MAPT Project Office, 2 Kavanagh Street, Southbank
Chair: Penny Hutchinson

Attendees (CRG members)

Penny Hutchinson (PH) Chair	Eileen Pang (EP) – was unable to join online/ problem at MAP Co end
Sulagna Dasgupta (SD)	MaryKay Rauma (MKR)
David Hamilton (DH)	Clair Richards (CR)
Dan O’Keeffe (DOK)	Maureen Clifford (MPC) MAPT Secretariat

Guests

Mary Parker (MParker) MAP Co	Justin Walsh (JW) Development Victoria
Michael Parry (MParry) MAP Co	Lisa Dooley (LD) Development Victoria
Don Heron (DH) NGV	Eloise McGurn, (EM) City of Melbourne - online

Apologies

Ash Ellawala (AE) Development Victoria	Tammy Willenberg (TW) Arts Centre Melbourne
--	---

#	Item detail
1	The meeting started on the temporary pedestrian bridge with LD and JW pointing out key activities and equipment, noting the project has reached an important milestone with the start of piling.
2	Welcome and introductions - Acknowledgement of Country - Agenda for this meeting
3	Actions from previous minutes Actions were noted as completed
4	Current works 77 Southbank deconstruction - JW gave a presentation on the deconstruction methodology for 77 Southbank Boulevard and construction impacts - High level works program - LD gave a brief update on the status of authorities works
5	General business/ open discussion There was no general discussion as several members were going to the City of Melbourne/Southbank3006 presentation at Boyd Community Hall
6	Next meeting/ new actions/ close - Next meeting date to be confirmed with options of either Thursday 1 February or Tuesday 6 February 2024 - A draft schedule of meetings in 2024 to be put to the CRG at the February meeting - Site tour for CRG members noted for Monday 20 November

Actions:

New Actions:

No.	Action	Timeframe	Who	Status
11	Confirmation of next meeting date, in 2024	31/11/2023	MAP Co	Open
12	Respond to question about load capacity of CitiPower pit lid	31/11/2023	DV	Open
13	Respond to question about wildlife in the London Plane trees	31/11/2023	DV	Open
14	Respond to question about Men's Shed	31/11/2023	MAP Co	Open
15	Respond to question about reinstatement of Kavanagh Street bluestone footpath	31/11/2023	DV	Open

Existing/ outstanding Actions:

No.	Action	Timeframe	Who	Status

Closed Actions:

No.	Action	Timeframe	Who	Status
1	Recent media to be shared with the group	14/07/2023	MAP Co	Now BAU
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
7	Review organisations highlighted on Arts Precinct wayfinding map	20/10/2023	MAP Co	Completed
8	Send meeting invitation for next meeting	15/09/2023	MAP Co	Completed
9	Send invitation for CRG site tour	15/09/2023	MAP Co	Completed
10	Send link to Vegetation Factsheet on MAP Co website	15/09/2023	MAP Co	Completed