

Meeting: MAPT Community Reference Group – meeting #4
Date and Time: 5.00pm-6.00pm, Tuesday 6 February 2024
Location: MAPT Project Office, 2 Kavanagh Street, Southbank
Chair: Penny Hutchinson

Attendees (CRG members)

Penny Hutchinson (PH) Chair	Eileen Pang (EP)
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	Don Heron (DH) NGV
Lisa Dooley (LD) Development Victoria	Eloise McGurn, (EM) City of Melbourne (CoM)

Apologies

Arts Centre Melbourne	Creative Victoria
-----------------------	-------------------

#	Item detail
1	Welcome and introductions Acknowledgement of Country
2	Actions from previous minutes - Schedule of 2024 meetings provided to CRG members for feedback - Two actions were noted as outstanding: #13 – LD provided a response at the meeting #14 – a response to be provided at the next meeting
3	Works update - Development Vic presented a high level works program noting: - State Theatre will close end of March 2024 - Piling is approximately 60% complete, with piling continuing through to April - Piling cap works can be noisy and will require traffic management - Gantry and scaffolding up around 77 Southbank - Residents receive works notices from project contractors, Lendlease and Delta, for project works - CRG members requested to be added to the distribution list for works notices to ensure they were aware of upcoming works - Services authorities - Services authorities continue disruptive works - Services authorities notify residents directly - March will be disruptive as project contractors will be working in Sturt/ Kavanagh streets as the same time as services authorities
4	Updates MParker gave an update on a temporary activation planned for Hamer Hall upper lawn for later this year

#	Item detail
	MParker gave a verbal update noting the Zoe Croggon hoarding artwork to go along St Kilda Road and other sections of hoarding in time for PHOTO 2024
5	General business - Member network feedback – PH asked members around the table for feedback from their networks - DOK raised concerns about footpaths and trip hazards - DH raised ongoing concerns with services authorities, replacement of bluestone, future operation of The Fox: NGV Contemporary, exhaust mitigation in undercroft design - MKR to send MPC screen shots of feedback on Southbank3006 Facebook page; and asked if docs on MAP Co website can have linkable pdfs - CR raised concerns about construction workers parking in Dodds St disability parking spots – it was noted that based on location, it was highly unlikely they were MAPT project workers and EM will enquire with Dodds St project team, question on location of lifts in final design - SD asked about loss of shade with removal of Plane trees and it was noted that EM will arrange a future presentation from CoM on Greenline and other greening projects - It was proposed a live issues list be maintained for MAP Co/ DV to report on as updates become available
6	Next meeting/ new actions/ close 10 new actions were noted - The next meeting will be held on Tuesday 16 April

Actions:

New Actions:

No.	Action	Timeframe	Who	Status
16	CRG members to confirm 2024 meeting schedule	28 February	CRG members	Open
17	MKR requested pdf files on MAP Co and DV websites be linkable to make them easier to share with community	30 March	MAP Co/ DV	Open
18	Live issues list to be created for noting/ discussion at future meetings	16 April	MPC/ MAP Co	Open
19	LD to follow up on sections of footpath considered a trip hazard	16 April	LD/ DV	Open
20	MKR to send MAP Co screen shots of Southbank3006 Facebook comments where relevant	Ongoing	MKR	Open
21	Future presentation on CoM greening projects in Southbank and CBD	5 April	EM/ CoM	Open
22	EM to follow up on workers parking in Dodds St disability parking	16 April	EM/ CoM	Open
23	EM to follow up on bluestone repairs outside Triptych building	16 April	EM/ CoM	Open
24	MParker to enquire about CRG visit to Burnley campus test planting	16 April	MP/ MAP Co	Open
25	CRG members to be added to distribution list for works notices	30 March	LD/ DV	Open

Existing/ outstanding Actions:

No.	Action	Timeframe	Who	Status
14	Respond to question about Men's Shed	31/11/2023	MAP Co	Open

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
11	Confirmation of next meeting date, in 2024	31/11/2023	MAP Co	Completed
12	Respond to question about load capacity of CitiPower pit lid	31/11/2023	DV	Completed
13	Respond to question about wildlife in the London Plane trees	31/11/2023	DV	Completed
15	Respond to question about reinstatement of Kavanagh Street bluestone footpath	31/11/2023	DV	Completed