

MINUTES

Meeting: MAPT Community Reference Group – meeting #6
Date and Time: 5.00pm-6.00pm, Tuesday 23 July 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) online	MaryKay Rauma (MKR) online
David Hamilton (DH)	Clair Richards (CR) online
Dan O’Keeffe (DOK)	Maureen Clifford (MPC) Secretariat
Dave Walton (DV)	

Guests	
Kellie Monger (KM) MAP Co	Mary Parker (MParker) Creative Victoria
Thomas Zebic (TZ) Development Victoria	Eloise McGurn (EM) City of Melbourne
Don Heron (DH) National Gallery of Victoria	Michael Parry (MParry) MAP Co
Bryce Hill-Buxton (BHB) Delta Group	David Johnston (DJ) MAP Co

Apologies	
Arts Centre Melbourne	

Items		
#	Item detail	Presenter(s)
1	Welcome and introductions - Acknowledgement of Country - Introductions	Chair
2	Actions from previous minutes - Existing/ Outstanding actions: 19 – DH said the footpath in Fanning St. (in front of wine shop) is still a trip hazard; DV advised it has been discussed with Telstra and Lendlease, and rectification is being organised aiming for August/ September. Remains open. 21- EM updated on CoM Urban Forest program and noted she’ll have more information on Southbank projects next year. Marked as closed. 23 – EM noted this this section is on the boundary of Triptych and CoM footpath. Agreed it falls into the longer term make-	MPC/ all

MINUTES

Items		
#	Item detail	Presenter(s)
	good works in Kavanagh and Fanning streets, which is already on the Live Issues List. Marked as closed. ○ 24 – MPC noted this will be later in the year. Remains open. ○ 26 – DV to advise status. Remains open.	
3	Guest presenter • New MAP Co website ○ DJ gave an overview of the new MAP Co website and how the new design also meets Vic Govt accessibility requirements.	DJ
4	Works update • 77 Southbank Boulevard deconstruction ○ Update on deconstruction progress, current methodology and changes to methodology for basement deconstruction works, and outline of traffic management plan. ○ DH asked about increase in noise for basement deconstruction and when it will start. BHB responded that while noise will increase for intermittent periods, it will remain within compliance levels and there are monitoring devices in place. Start of the basement works will be advised asap, subject to programming, weather, etc. • MAPT North/ Services authorities update ○ Progress report on jet grouting, State Theatre and deck works. ○ Update on services authorities works on Southbank Boulevard and Kavanagh Street. ○ DOK raised the challenges of vehicles turning right into Kavanagh St from Southbank Boulevard and can the lighting sequence be changed; with DH noting it's a long-standing issue. DV responded they will follow up	BHB TZ
5	Updates • Community engagement update on activities in June and July, including Open House Melbourne (OHM) with what's coming up in August, as well as BAU activities. • Hoarding update included the Zoe Croggan artwork behind The Barre area, refreshed St Kilda Rd hoarding promoting project partners, the partnership with OHM, and use of project branding.	MPC
6	General business/ open discussion • Members raised following questions:	All

MINUTES

Items		
#	Item detail	Presenter(s)
	○ DH asked will the pedestrian bridge remain open during works? DV to confirm. ○ DOK suggested a supply of the new Southbank Village maps be given to Ash Lee at Boyd Hall and for the CoM Red Coats. Noted by MPC and will distribute from next print run. ○ DH asked several questions about the HV submission, noting the key questions from Triptych residents: ▪ Height of The Fox: NGV Contemporary ▪ Finish of façade facing Kavanagh St./ will it be brick ▪ Is the final design bigger than the 77SB footprint DH responded explaining the design focus of the architect is for building in the round and consideration is being given to all angles, including quality materials/ finishes for all facades. The final building will be a similar footprint to 77SB, with a footpath on Kavanagh Street as well as along Southbank Bvd.	
7	Next meeting/ close • No new actions were noted • Meeting closed at 6pm • The next meeting will be held on Tuesday 3 September	Chair

MINUTES

Actions:

New Actions:

No.	Action	Timeframe	Who	Status
28				
29				

Existing/ outstanding Actions:

No.	Action	Timeframe	Who	Status
19	LD to follow up on sections of footpath considered a trip hazard	Next meeting	LD/ DV	Open
24	MParker to enquire about CRG visit to Burnley campus test planting	November TBC	MP/ MAP Co	Open
26	CRG members to be sent a link when DV website is updated with construction works notices	30/05/2024	MAP Co/ DV	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

MINUTES

No.	Action	Timeframe	Who	Status
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
14	Respond to question about Men's Shed	16/04/2023	MAP Co	Completed
15	Respond to question about reinstatement of Kavanagh Street bluestone footpath	31/11/2023	DV	Completed
16	CRG members to confirm 2024 meeting schedule	28/02/2024	CRG members	Completed in advance of mtg
17	MKR requested pdf files on MAP Co and DV websites be linkable to make them easier to share with community	30/03/2024/ ongoing	MAP Co/ DV	Completed
18	Live issues list to be created for noting/ discussion at future meetings	16/04/2024	MPC/ MAP Co	Completed in advance of mtg
20	MKR to send MAP Co screen shots of Southbank3006 Facebook comments where relevant	30/03/2024/ Ongoing	MKR	Now BAU
21	Future presentation on CoM greening projects in Southbank and CBD	23/07/2024	EM/ CoM	Completed
22	EM to follow up on workers parking in Dodds St disability parking	16/04/2024	EM/ CoM	Completed
23	EM to follow up on bluestone repairs outside Triptych building	23/07/2024	EM/ CoM	Moved to Live Issues List
25	CRG members to be added to distribution list for works notices	30/03/2024	LD/ DV	Completed in advance of mtg
27	CRG members to advise MPC quantities of hard copy materials they'd like including Community Update (English & Simplified Mandarin), corporate brochure, project business cards with contact info, postcards	30/05/2024	CRG members	Now BAU