

MINUTES

Meeting: MAPT Community Reference Group
Date and Time: 5.00pm-6.00pm, Tuesday 3 September 2024
Location: MAPT Project Office, 2 Kavanagh Street, Southbank/ Teams online
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) Secretariat

Guests	
Kellie Monger (KM) MAP Co	Mary Parker (MParker) Creative Victoria
Michael Parry (MParry) MAP Co	Eloise McGurn (EM) City of Melbourne
Tom Stainforth (TS) Lendlease	Victoria Malavazos (VM) Development Victoria

Apologies	
Arts Centre Melbourne	Dave Walton (DW)
National Gallery of Victoria	

Items		
#	Item detail	Presenter(s)
1	WELCOME Acknowledgement of Country	Chair
2	ACTIONS FROM PREVIOUS MINUTES - Existing/ outstanding actions 19 – noted that repairs completed along the section of concern in Kavanagh St and are scheduled to start on the bluestone make-good. Item closed 24 –noted this will be likely be in the new year. Remains open 26 – noted that DV is unable to provide links to pdfs as the DV website doesn’t have that option. All CRG members confirmed they already have links to the MAPT page on the DV website. Item closed - Live Issues list was noted; no additions made	MPC/ ALL
3	GUEST PRESENTATION - The group were walked through the new project renders released the previous day at the announcement of Laak Boorndap - The group had a general discussion about the new renders including whether solar panels were considered, access from Kavanagh St to Laak Boorndap, and dark skies	MParry
4	WORKS UPDATE Works behind ACM continuing	VM

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Items		
#	Item detail	Presenter(s)
	- Prep works for removal of 77 Southbank Boulevard basement underway, with start of basement removal imminent but still TBC - Lendlease update on ongoing sewer works, traffic management planning for works in Kavanagh, Fanning & Fawcner streets, and bluestone paving reinstatement in Fanning Street	TS
5	COMMUNICATIONS & ENGAGEMENT - Update on media and social media following the previous day's announcement of Laak Boorndap - Update on community and stakeholder events since last meeting, including City of Melbourne volunteers' presentation and site tour, and the MAPT marquee at upcoming Chinese Festival	KM/ MPC
6	GENERAL BUSINESS No general business was raised	All - open discussion
7	NEXT MEETING/ CLOSE - Three new actions were noted - Next meeting on Tuesday 26 November	Chair

Actions:

New Actions:

No.	Action	Timeframe	Who	Status
28	Future presentation on sustainability across the project incl water recycling	2025	MParry/ MAP Co	Open
29	Information on types of lighting and if there were investigations into colour temperature impacts on flora and fauna	2025	MParry/ MAP Co	Open
30	Based on traffic impacts from upcoming works in Fawcner & Fanning streets, would it be possible to allow a right turn from Southbank Bvd into Fawcner St during the period of works.	Before start of works/ next meeting	LL/ CoM	Open

Existing/ outstanding Actions:

No.	Action	Timeframe	Who	Status
24	MParker to enquire about CRG visit to Burnley campus test planting	Likely 2025 TBC	MParker/ MAP Co	Open

Closed Actions:

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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
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
19	LD to follow up on sections of footpath considered a trip hazard	06/02/2024	LD/ DV	Closed 03/09/2024
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

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No.	Action	Timeframe	Who	Status
25	CRG members to be added to distribution list for works notices	30/03/2024	LD/ DV	Completed in advance of mtg
26	CRG members to be sent a link when DV website is updated with construction works notices	30/05/2024	MAP Co/ DV	Closed 03/09/2024
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