

MINUTES

Meeting: MAPT Community Reference Group

Date and Time: 5.00pm-6.00pm, Tuesday 18 March 2025

Location: MAPT Project Office, Level 4, 2 Kavanagh Street/ Teams online

Chair: Penny Hutchinson

Attendees (CRG members)	
Penny Hutchinson (PH) Chair	Eileen Pang (EP)
David Hamilton (DH)	Clair Richards (CR)
Dan O’Keeffe (DOK)	Maureen Clifford (MPC) Secretariat

Guests	
Michael Parry (MParry) MAP Co	Lainie Kluska (LK) Creative Victoria
Mary Parker (MParker) MAP Co	Eloise McGurn (EM) City of Melbourne (<i>online</i>)
Don Heron (DH) National Gallery of Victoria	Lisa Dooley (LD) Development Victoria
Tom Kelly (TK) Development Victoria	Sandali Chandrasekara (SC) Development Victoria

Apologies	
Arts Centre Melbourne	Dave Walton
MaryKay Rauma (Note – overseas therefore separate briefing given at compatible time zone)	Sulagna Dasgupta

Agenda items		
#	Item detail	Presenter(s)
1	WELCOME - Acknowledgement of Country - Welcome/ introductions for the first meeting of 2025	Chair
2	ACTIONS FROM PREVIOUS MINUTES - Outstanding actions - Noted as completed: #31, #32, #35 - Noted as ongoing: #24, #28, #29, #33, #34 - Live Issues list – no changes to the current Live Issues list - CoM advised it will have community consultation about the urban forest precinct plan later in the year	MPC/ All
3	NGVC ANNOUNCEMENT - General discussion around the announcement of the MAPT South contract award to Lendlease. - DV outlined the two separate project packages – MAPT North including the major works to the Theatres Building, and MAPT South including The Fox: NGV Contemporary; with parts of the deck, Laak Boordnap, and services divided into both packages.	All

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#	Item detail	Presenter(s)
	CRG Member DH asked if at a future point when more information available, there be updates at body corporate meetings of Kavanagh St buildings. New Action noted.	
4	WORKS UPDATE - MAPT North/ services authorities/ pedestrian bridge - Noted that Harris Civil works nearly complete. Once works are complete the site sheds in Kavanagh St will be removed. - The Kavanagh St access to ACM carpark will be closed from 23 March to early May. Carpark access will be via Southbank Bvd. The carpark will remain open and Traffic Managers on site to direct traffic. - Minor change to the pedestrian bridge between ACM forecourt and the Primrose Potter Australian Ballet Centre, at the entrance to the Ballet Centre. - CRG member DH asked when the resheeting will occur on Fanning St. TK advised it is being patched as they go and Fanning St will be resheeted at the end of the project. Residents are asked to email MAPT@development.vic.gov.au if they have any concerns about hazards. - MAPT South/ NGVC overview from DV: - Noted that the site is being mobilised for works, with the start of plant and equipment, and other deliveries to site. - Hoarding will have minor gate adjustments and alignment. - DV also noted that the CoM process had started for the removal of the London Plane trees. CR said the signs had been removed from trees. COM to follow up.	TK
5	COMMUNICATIONS & ENGAGEMENT - MAP Co gave an overview of: - Recent media on the MAPT South Contract announcement and Laak Boordap - Upcoming Melbourne Conversations event with James Hitchmough on 27 March. EP and CR asked for more information. New Action noted. - Programming for the Test Garden at Fed Square and explained the difference between research at the Burnley Trial Garden versus the Test Garden. - Noted that the Test Garden plant list is on the MAP Co website - Upcoming Sustainability Group & CRG site visit to Test Garden	MParker
6	GENERAL BUSINESS - Member network feedback - CRG members updated the group on community responses to the Dodds St pop up park and changes to car parking.	All – open discussion
7	NEXT MEETING/ CLOSE - Meeting was closed at 6pm. - Next meeting – Tuesday 6 May 2025	Chair

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Agenda items		
#	Item detail	Presenter(s)
	Post meeting CRG member informal discussion	

Actions:

New Actions:

No.	Action	Timeframe	Who	Status
36	Provide updates at Kavanagh St buildings body corporate meetings – when key information available	2025-2026	MAP Co/ DV	Open
37	Send CRG members information on the Melbourne Conversations event with James Hitchmough	20/03/2025	MAP Co	Open

Existing/ outstanding Actions:

No.	Action	Timeframe	Who	Status
24	MAP Co to enquire about CRG visit to Burnley campus to see garden research	2025	MAP Co	Dates to be put forward for review at next meeting
28	Future presentation on sustainability across the project incl water recycling	2025	MAP Co	Open/ as is
29	Information on types of lighting and if there were investigations into colour temperature impacts on flora and fauna	2025	MAP Co	Open/ as is
33	Impact to Kavanagh amenity during works to be shared at a future meeting	2025	MAP Co/ DV	Open
34	Future presentation on plans for Kavanagh St design and amenity	2025	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

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No.	Action	Timeframe	Who	Status
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
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

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No.	Action	Timeframe	Who	Status
30	Based on traffic impacts from upcoming works in Fawkner & Fanning streets, would it be possible to allow a right turn from Southbank Bvd into Fawkner St during the period of works.	Before start of works/ next meeting	LL/ CoM	Closed 26/11/2024 – not possible based on safety and works schedule
31	Link to the VicRoads ‘Report an Incident’ webpage to be shared with CRG members	December	MAP Co	Completed
32	Add new Live Issue – resident concerns regarding pedestrian access to St Kilda Rd	December	MAP Co	Completed
35	Review proposed 2025 meeting dates and advise availability	Feb 2025	CRG members	Completed