

AGENDA

Meeting:	MAPT Community Reference Group
Date and Time:	5.00pm - 6.00pm, Tuesday 21 July 2026
Location:	Theatres Building, Arts Centre Melbourne
Chair:	Penny Hutchinson

Attendees (CRG members)

Penny Hutchinson (PH), Chair	Eileen Pang (EP)
Sulagna Dasgupta (SD)	Dave Walton (DW)
David Hamilton (DH)	Clair Richards (CR) <i>[online]</i>
Dan O’Keeffe (DOK)	Treise Armstrong (TA), Secretariat

Guests

Michael Parry (MParry), MAP Co	Sandali Chandrasekara (SC), Development Victoria
Mary Parker (MParker), MAP Co	Don Heron (DH), National Gallery of Victoria
Eloise McGurn (EM), City of Melbourne	Craig Franklin (CF), Lendlease

Apologies

MaryKay Rauma	Lainie Kluska, Creative Victoria
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Agenda items

#	Item detail	Presenter(s)	Time
1	IAN POTTER STATE THEATRE TOUR	ACM	30 mins
2	WELCOME - Acknowledgement of Country - Welcome	Chair	5 mins
3	ACTIONS FROM PREVIOUS MINUTES - Outstanding actions - Confirmation of previous minutes - Live Issues list	TA/ All	10 mins
4	WORKS UPDATE - Current works progress - Works lookahead	MParry SC / CF	10 mins
5	PROGRAMMING & COMMUNICATIONS - Programming and events overview - Residents’ information session Q4 2026	MParker	5 mins

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#	Item detail	Presenter(s)	Time
6	GENERAL BUSINESS	All - open discussion	5 mins
7	NEXT MEETINGS/ CLOSE 8 September 2026 1 December 2026 - Residents' drop-in session early Dec 2026 – date TBC	Chair	1 min

Existing/ outstanding Actions:

No.	Action	Timeframe	Who	Status
28	Future presentation on sustainability across the project incl water recycling, and lighting impacts on flora and fauna	Sep 2026 meeting	MAP Co	Open – to be presented in September
34	Future presentation on plans for Kavanagh St design and amenity	Q4 2026	MAP Co/ DV	Open – to be presented in December
36	Provide updates at Kavanagh St body corporate meetings when key information available. CRG members to provide dates.	2026	CRG members	Ongoing
44	Back of House tour of Fed Sq to be organised for CRG members and Southbank Sustainability Group	Q4 2026	MAP Co	Open

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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
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

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No.	Action	Timeframe	Who	Status
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
24	MAP Co to enquire about CRG visit to Burnley campus to see garden research	Q4 2025	MAP Co	Closed – booked for 18 Feb 2026
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
29	Information on types of lighting and if there were investigations into colour temperature impacts on flora and fauna	2025	MAP Co	Closed – merged into #28 Dec 2025
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	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
33	Impact to Kavanagh amenity during works to be shared at a future meeting	2025	MAP Co/ DV	Completed – 2 Dec 2025
35	Review proposed 2025 meeting dates and advise availability	Feb 2025	CRG members	Completed
37	Send CRG members information on the Melbourne Conversations event with James Hitchmough	20/03/2025	MAP Co	Completed
39	Share links to Open House Melbourne and ABC News story on Beyond Barriers exhibition	5 July	MAP Co	Completed

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No.	Action	Timeframe	Who	Status
40	Change date for Action Item #34	November 2025	MAP Co	Completed
41	Share link to OHM Arts Precinct audio tour	November 2025	MAP Co	Completed
42	Share media clips – SBS, Sanctuary & ABC Organic Gardener magazines	November 2025	MAP Co	Completed
43	Perimeter site tours of MAPT project to be organised for Southbank3006 and Southbank Resident Association executives	Q4 2025- Q1 2026	MAP Co	Closed Feb 2026 due to hoarding changes
45	CoM to ensure coordination of Kavanagh St Citipower HV works with garbage collection service	Feb 2026	CoM	Complete
46	Information on 2026 Citipower Kavanagh St works to be shared with Dave Walton	Dec 2025	MAP Co	Completed Dec 2025
47	Share Sarah Pannell photography link	Feb 2026	MAP Co	Completed Feb 2026
48	CRG members and guests to be added to works notifications list	May 2026	MAP Co	Completed May 2026