

Date	Wednesday 22 August 2018	Meeting No	9
Chair	Jeni Coutts	Time	7.30am – 9.30am
Location	Garden Room, Seasons Botanic Gardens	Minutes	Will McNamara

Members and attendees		
<p><i>Present</i></p> <ul style="list-style-type: none"> • Jeni Coutts [Chair] • Rob Moore, City of Melbourne • Karen Snyders, City of Melbourne • Andrew Scarlett, City of Port Phillip • Lili Rosic, City of Port Phillip • Bernadene Boss, City of Port Phillip • Jane Pickworth, Albert Road Clinic • Gary Buck, The Botanica Apartments • Karen Baynes, Domain Hill • Alfred Coote, the Domain • Fraser Read-Smith, G12+ 	<ul style="list-style-type: none"> • Michael Butcher, Melbourne South Yarra Residents Group • John Goding, CYP • Rob Mair, CYP • Camilla Heatherson, CYP • Simon Adams, RPV • Hannah Martin, RPV • Barry McGuren, RPV • Dave Kristy, RPV • Will McNamara [Secretariat] 	<p><i>Apologies</i></p> <ul style="list-style-type: none"> • Daniel Mulqueen, Shrine of Remembrance • John Phillips, Melbourne Grammar School • Christian Lawless, Melbourne Girls Grammar School • Toni Meath, Mac Robertson Girls High School • Christopher Cole, Royal Botanic Gardens • Kaylan Shrestha, VicRoads • Gary Brennan, Bicycle Network • Lou Raunick, G12+ • Sarah Potter, Entrecote • Jamie McBride, Domain Road Traders

1.	Welcome and Metro Tunnel Update
	<p>Introduction from Jeni Coutts (Chair).</p> <p>Matters arising:</p> <ul style="list-style-type: none"> • The Community Reference Group (CRG) noted the open action and issues register. • The CRG discussed Fawkner Park tram stop, relating to action D7-2. RPV confirmed that the current tram stop arrangement is consistent with arrangements in use on other parts of the tram network. A safety assessment and independent safety audit have been conducted. Traffic monitoring (camera) was undertaken with no incidents recorded. • The CRG discussed Albert Road Reserve Legacy arrangements and the matter of overshadowing of the South African Soldiers Memorial, relating to action D8-1. CYP agreed to provide further information on South African Soldiers Memorial location and overshadowing. • The CRG discussed Anzac Station public realm, including the scale of the station canopy. CYP will continue to provide updates on design development. City of Port Phillip have agreed to investigate development applications adjacent to Albert Road and provide information to the CRG. • The CRG discussed property condition reports, relating to action D8-3. There is concern at the delay in providing the reports to property owners. CYP have appointed a new resource to oversee management of the process and agreed to provide responses to stakeholders directly between meetings. • The CRG discussed completion of defect and reinstatement works for Domain Hill Apartments, relating to action D8-6. RPV agreed to follow up.

2.	Presentation from Cross Yarra Partnership
	<p>Presentation by John Goding (CYP) on current and upcoming works, and truck routes.</p> <p>Presentation by Camilla Heatherson (CYP) on tree removal and environmental manage.</p> <p>Presentation by Ayllie White (CYP) and Jack Amies (CYP) on the Metro Tunnel Creative Program.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> • Fraser Read-Smith queried the connection between Bowen Lane works and stage two tram slew works on St Kilda Road. CYP confirmed that adjustments to Bowen Lane are required to maintain pedestrian and vehicle access during the works. • The CRG discussed truck routes and truck numbers. CYP confirmed that no changes have been made to planned truck routes. Domain Road will be used when access via the south entrance to the St Kilda Road site is unavailable. Albert Road has been identified as an alternative truck route – CYP to confirm if any infrastructure works on Albert Road are required. Stakeholders will be advised if an increase in heavy vehicle traffic anticipated. • Karen MacLeod Adair raised truck driver behaviour and uncovered truck loads. CYP confirmed that best practice in covering loads is being undertaken in accordance with Environmental Performance Requirements and that this is being actively managed on site, however CYP cannot control other private contractors undertaking works in the precinct. People are encouraged to report uncovered loads to the Project Information Line (1800 105 105) for investigation. Non-Metro Tunnel Project trucks can be reported to the Environmental Protection Agency on 1300 372 842. • Michael Butcher raised tree removal at Edmund Herring Oval. CYP confirmed that juvenile trees adjacent to Dallas Brooks Drive have been relocated. • Fraser Read-Smith raised dust management, commenting that some local residents have observed an increase in dust. CYP confirmed strategies to manage dust are in place on site and include water carts, stabilising agents and wheel washing stations. This will continue to be monitored. • Gary Buck raised tree replacement on St Kilda Road. CYP agreed to provide further information on tree replacement strategy. • The CRG discussed the CYP proposal for parklets (pop-up public spaces) on Domain Road. CYP confirmed that the pop-up will be evaluated after 5 months. Consultation with City of Melbourne and business owners in the Domain Road business precinct is ongoing. The public is encouraged to provide further feedback on the Metro Tunnel website (https://metrotunnel.vic.gov.au/about-the-project/creative-program). <p>D9-1 Provide further information on truck routes and truck numbers.</p> <p>D9-2 Confirm if works are required to facilitate the use of Albert Road as an alternative truck route.</p> <p>D9-3 Provide further information on tree replacement strategy.</p>
3.	Presentation from Yarra Trams
	<p>Presentation by Brian Maddock (Yarra Trams) on tram noise update.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> • Gary Buck raised the application of the friction modifier. Yarra Trams confirmed that they are looking at the proposed installation of a friction modifier applicator to provide sufficient coverage for the affected section of track on St Kilda Road. • Karen MacLeod Adair raised noise monitoring for the track curve at the Park Street and St Kilda Road intersection. RPV confirmed monitoring at this location indicates similar noise performance to other comparable track curves on the network. RPV agreed to provide relevant monitoring data for the Park Street and St Kilda Road intersection.

D9-4	Provide noise monitoring data for track performance on the Park Street intersection.
4.	General feedback and items for future discussion
	<p>Matters arising:</p> <ul style="list-style-type: none"> Michael Butcher requested that meeting presentations be circulated following the meeting. RPV confirmed meeting presentations will be posted on the Metro Tunnel website on the same day as the CRG meetings. The CRG discussed raised traffic light synchronisation, commenting that the timing for traffic lights adjacent 416 St Kilda Road could be improved. RPV agreed to investigate. Karen MacLeod Adair raised the Domain Hill pedestrian crossing. CYP confirmed it is aware of the matter – and that the crossing has recently been repainted. Karen Baynes commented she believes that emergency vehicle access is limited by current traffic arrangements. Karen Baynes raised storm water drainage on Kings Way and commented that flooding had previously resulted in a traffic lane closure. The CRG discussed a possible archaeological site tour at Town Hall Station.
D9-5	Post meeting presentations on the Metro Tunnel website on the same day as CRG meetings.
D9-6	Investigate traffic light synchronisation on St Kilda Road.
5.	Meeting Close
	<p>Matters arising:</p> <ul style="list-style-type: none"> The next meeting of the Community Reference Group is scheduled for 7.30am-9.30am, Wednesday 3 October 2018, in the Garden Room at the Seasons Botanic Gardens.

OUTSTANDING ACTIONS AND ISSUES REGISTER

#	ACTION	OWNER	STATUS
D9-1	Provide further information on truck routes and truck numbers.	CYP	Open
D9-2	Confirm if works are required to facilitate the use of Albert Road as an alternative truck route.	CYP	Open
D9-3	Provide further information on tree replacement strategy.	CYP	Open
D9-4	Provide noise monitoring data for track performance on the Park Street intersection.	RPV	Open
D9-5	Post meeting presentations on the Metro Tunnel website on the same day as CRG meetings.	RPV	Closed
D9-6	Investigate traffic light synchronisation on St Kilda Road.	RPV	Open