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| **Date** | Tuesday 22 August 2023 | **Meeting No** | 41 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 8.30am |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **Members** | |  | |
| *Present*   * Jeni Coutts [Chair] * Nadia Ford, City of Stonnington * Graham Hoy, South Yarra Residents Association * James Bryan, City of Stonnington * Jonathan Forbes, local resident * Malcolm Ninnis, local resident | | *Apologies*   * Christopher Blain, South Yarra Village Residents Group * Gillian Fraser, local resident * James Robinson, local resident * Paul Bellette, Café Republic * Ruth Speedy, Toorak Road South Yarra Business Association * Tennessee Leeuwenburg, local resident * Tom Howgate, local resident * Kathy Dalton, local resident * Nic Thomas, local resident | |
| **In attendance** | |  | |
| * Rob Mair, Cross Yarra Partnership (CYP) * Remy Fowler, CYP * Egle Leone, CYP | * Zaid Diego, Rail Network Alliance (RNA) * Michael Prebeg, RNA * Brett Purcell, RNA * Matt Brajkovic, RNA | | * Paula Williams, Rail Projects Victoria (RPV) * Kai Yeap, RPV * Minh Le, RPV * Mathew Collum, RPV [Secretariat] |

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| 1. | Welcome and introduction |
|  | Welcome and introductions from Jeni Coutts (Chair).  Matters arising:   * Jeni Coutts welcomed members to the meeting of the Community Reference Group (CRG). * Jeni Coutts introduced Egle Leone (CYP) who will be taking over as the presenter of the CYP construction update from Jarrod Wadsworth (CYP). * Jeni Coutts advised that this was likely to be CYP’s last meeting as its work on the Project is expected to be completed prior to the final meeting for the year. |
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| 2. | Outstanding actions and issues register |
|  | Matters arising:   * There are currently no outstanding actions. |
| 3. | Presentation from Project Contractors |
|  | Presentation by Rob Mair (CYP) and Zaid Diego (RNA) on the construction lookahead.  Presentation by Egle Leone (CYP) on the CYP construction update.  Presentation by Zaid Diego (RNA) on the RNA construction update.  Presentation by Zaid Diego (CYP) on the Community and Communications update.  Presentation by Rob Mair (CYP) on the project wide update.  Matters arising: Nil |
| 4. | General feedback and items for future discussion |
|  | Matters arising:   * Jonathan Forbes asked about the plans for precincts long term graffiti management. CYP advised that while works are ongoing, residents can report any issues relating to graffiti to CYP. CYP will share information regarding the maintenance agreements prior to it handing over the site. * Jonathan Forbes asked about the long terms plans for traffic management and parking on Osborne Street, noting that he would like the western side to remain a permit only parking area. * CYP advised that Osbourne Street will be reinstated in line with the Development Plan. The majority of parking will be reverted back to the original configuration, except for the area Infront of the egress building which won’t be returned to public parking. CYP agreed to follow up and provide more information to Johnathan on the parking and timing for reinstatement, prior to the next meeting. CYP noted that parking use will be a decision for City of Stonnington Council. * Graham Hoy asked about the plans for the northern end of Williams Street Bridge. CYP advised that there are plans to install two seats and two light poles at this location. * Graham Hoy asked about traffic management at the norther end of Osbourne Street at the intersection with Toorak Road. RPV confirmed there are plans to install ‘Keep Clear” markings at the intersection, however the timing of when the markings will be installed is not yet known. |
| **5.** | **Meeting close** |
|  | The next meeting is on Tuesday 21 November 2023, 7.30-9:00am. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No actions recorded.*