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| **Date** | Tuesday 6 February 2024 | **Meeting No** | 27 |
| **Chair** | Vince Haining | **Time** | 8.00am – 9.00am |
| **Location** | Zoom | **Minutes** | Mathew Collum  |

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| **Members** |  |
| *Present** Vince Haining [**Chair**]
* Therese Fitzgerald, Kensington Association
* Karen Snyders, City of Melbourne
* Maree Klein, City of Melbourne
 | *Apologies** Matt Hammond, Kensington Association
* Helaine Stanley, The Venny
* Richard Reilly, Kensington & Flemington Junior Sports Clubs
* Karen Hammarberg, community representative
* Deb Wilson, Unison Housing
* Sally Cunnington, Resident
* Sam Hurst, Lloyd Street Business Estate
* Guilliano Andy, Greater Western Water
* Brett Hope, Greater Western Water
 |
| **In attendance** |  |  |
| *Present** Christian Green, CYP
* Rod Kerr, CYP
* Ben Newell, CYP
* Regan Gilbert, RPV
* Alex Pullman, RPV
* Kai Yeap, RPV
 | * Zaid Diego, RNA
* Will Kean, RPV
* Claire Johnson, RPV
* Luke Diggins, RPV
* Tom Shield, RPV
* Mathew Collum, RPV **(Secretariat)**
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| 1. | Introduction and Welcome |
|  | Matters arising: * Vince Haining welcomed members to the Kensington Community Reference Group (CRG).
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| 2.  | **Outstanding Actions and Issues Register** |
|  | Matters arising:* The CRG discussed the Outstanding Actions and Issues Register:
	+ In relation to K26-1, CYP will present the final renders of the public realm areas within the precinct during today’s meeting. The CRG agreed to close the action.
	+ In relation to k26-2, CYP will provide more information on the visual aspects of the security systems which will be installed at the western tunnel entrance at a future meeting.
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| 3. | **Contractors Presentations**  |
|  | Presentation by Luke Diggins (RPV) on project-wide legacy artwork.Presentation by Christian Green (CYP) on project-wide construction update. Presentation by Zaid Diego (RNA) on Western Portal construction update. Presentation by Christian Green (CYP) on Western Portal construction update. Presentation by Christian Green (CYP) on Western Portal community engagement update.Matters arising:* Vince Haining asked if the project had considered potential future issues with skateboarders due to the design of the decking area at the Western Portal. Therese Fitzgerald noted that the community hasn’t raised any problems with skateboarders within the precinct to date.
* Therese Fitzgerald asked when the demolition works for the buildings at 5-39 Hobsons Road would occur. RNA advised that the works will likely take place sometime in 2024, however more information will be shared with Therese once the date has been confirmed.
* Vince Haining asked about the timing of the upcoming Kensington floodwall works. CYP advised that all works are currently scheduled during normal construction hours, however inclement weather could result in some work being undertaken slightly outside of these hours.
* Therese Fitzgerald asked about the legacy arrangements for the Tenneson Street entrance. CYP advised that at this stage the pre-existing conditions will be reinstated, subject to agreement with City of Melbourne (CoM). CYP will continue to provide updates on the works at future CRG meetings.
* RNA and CYP are planning to hold a Kensington community event in mid-2024.
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| 4.  | General feedback and items for future discussion |
|  | Matters arising: * Therese Fitzgerald asked if noise data has been collected from the new trains travelling outside of the tunnel at the Western Portal. RPV advised that the project has undertaken one weekend of cross region testing so far and more is planned over the coming months, during which noise monitoring will be completed. The project will present an update once the data collection process is complete. RPV also advised that there will be a combined CRG meeting over the next few months, at which the project will present a wrap-up of train testing in the tunnel and an overview of trial operations.
* Therese Fitzgerald noted that the drainage issues seem to have been rectified, however CoM needs to increase the frequency of the cleaning to remove the build-up of leaf litter in the drains at the bottom or Ormond Street. Karen Snyders (CoM) acknowledged the feedback and agreed to follow up on the matter.
* Karen Snyders (CoM) advised there are some outstanding works that CoM needs to undertake relating to the installation of irrigation for the garden beds at the Western end of Childers Street. The timing of these works needs to coincide with other CYP works. CoM will share more information with Therese Fitzgerald once the dates of the works have been confirmed.
* Therese Fitzgerald raised Paterson's Curse (Echium Plantagineum) has been growing in the garden area of the park. Karen Snyders (CoM) acknowledged the feedback.
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| 5.  | Meeting close |
|  | The next meeting is on 18 June 2024.  |

**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER**  |

*No new actions recorded*