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| **Date** | Thursday, 8 February 2018 | **Meeting No** | 3 |
| **Chair** | James Tonkin | **Time** | 7.30am – 9.00am |
| **Location** | Racecourse Room, Quest Flemington | **Minutes** | Will McNamara |

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| **Members** |  |  |
| *Present*   * James Tonkin, MMRA [**Chair**] * Liam Lenihan, City of Melbourne * Matt Hammond, Kensington Association * Alastair Gowing, City West Water * Sam Hurst, Lloyd Street Business Estate representative * Nick Haslam, North Melbourne Football Club * Danielle Koroneos, MMRA * Dusk Johnston, MMRA * Paul Baggeridge, MMRA * Eli Firestone, MMRA * Kathlin Mayer, John Holland * Lucy Mackenzie-Worters, CYP * James Hamilton, CYP | *Apologies*   * Karen Snyders, City of Melbourne * Tim Reiniets, Melbourne Seafood Centre * Cameron McLeod, North Melbourne Football Club * Ben Pocock, The Lost Dogs’ Home * Sigi Hyett, Kensington Community Children’s Co-operative * Enid Hookey, North and West Melbourne Association * Matthew Whelan, Citywide Service Solutions * Gary Taresch, Barwise Street business representative | * Naomi Oosting, Victorian Planning Authority * Nick Theodossi, Nick Theodossi Prestige Cars * Bill Sant, Scalzo Food Industries * Andy Baxter, George Weston Foods * Patrick Deasey, Naturelinks * Bryan Irwin, Irwin Stockfeeds * Darren Martin, Chep Pallecon * David Thek, John Holland * Justin Shepherd, CYP |
| **In attendance** |  |  |
| *Present*   * Hannah Carrodus, Victorian Planning Authority * Mario Vasilev, City West Water * Eric Keys, CYP * Kim Mas, CYP | * Therese Fitzgerald, Kensington Association * Andrew Browne, John Holland * Ayllie White, CYP * Kate Walshe, CYP * Will McNamara [**Secretariat**] |  |

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| 1. | Welcome and Metro Tunnel Update |
| A3-1 | Welcome by James Tonkin (Chair) and update on the Metro Tunnel Project.  Matters arising:   * Update from the Victorian Planning Authority (VPA). Draft vision and framework was released in 2016 for consultation, the final document is in development and will be released in 2018. The VPA will present at the next CRG meeting and provide an overview of the updated document. * The CRG discussed the proposed Planning Scheme Amendment for Rail Infrastructure Alliance and Rail Systems Alliance works along the Sunbury corridor. * Matt Hammond queried if the proposed Planning Scheme Amendment would affect the project area in Kensington. Maribyrnong river was the western boundary for the Metro Tunnel Environment Effects Statement. The Planning Scheme Amendment will consider works to the west of the Maribyrnong river and primarily within the rail corridor. * The CRG discussed upcoming road network changes on St Kilda Road and Grattan Street. |
| 2. | Presentation from City West Water |
|  | Presentation by Alastair Gowing and Mario Vasilev (City West Water) on upcoming works in the Arden precinct.  Matters arising: Nil |
| 3. | **Presentation from John Holland** |
| **3-2** | Presentation by Andrew Browne (John Holland) on upcoming Early Works.  Matters arising:   * James Tonkin (Chair) raised power outages in the area. John Holland have coordinated with AusNet to ensure that there won’t be any power outages during the restringing of high-voltage towers. * Sam Hurst raised compromised access to the Lloyd Street Business Estate, including for time sensitive issues like refrigerator breakdowns. John Holland will continue to engage with businesses to provide notice of planned closures and mitigate impacts as much as possible. * Matt Hammond commented that if traffic issues are being raised now then it reflects a failure in planning. The purpose of the Community Reference Group is to engage stakeholders on precinct-wide matters. The CRG discussed the competing needs of local residents and businesses in Kensington, traffic modelling undertaken for the project and tight access points in the area. * Matt Hammond raised night works in Kensington. Piling at tower 34 will be completed as driven piles. Due to the height of the rig, proximity to train tracks and advice from the rail operator the works need to be undertaken when trains aren’t running, after the last and before the first train services. Matt Hammond commented that other towers had been completed as driven piles and without night works and that stakeholder frustration was borne from this inconsistency. Noise impact assessments were completed prior to the works commencing with additional engagement being undertaken with stakeholders who are likely to experience higher noise levels. * Therese Fitzgerald queried if Hobsons Road stakeholders are receiving the same works notifications as the stakeholders located to the north and east of South Kensington station. John Holland confirmed that Hobsons Road stakeholders are within the notification area and receive the same works notifications.   Provide information on traffic flow and modelling, including impacts on Lloyd Street and the viability of using Ormond, Derby and Tennyson streets. |
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| 4. | Presentation from Cross Yarra Partnership |
| **3-3**  **3-4**  **3-5** | Presentation by James Hamilton (CYP) and Kim Mas (CYP) on the development plan review process, Environmental Performance Requirements, transport/traffic management and CYP construction activities for 2018.  Matters arising:   * Therese Fitzgerald raised the refitting of a building at South Kensington station for use by Protective Services Officers. This work is being undertaken by Metro Trains Melbourne. CYP will investigate to ensure any interfaces are identified. * Matt Hammond raised noise and vibration modelling. CYP will present information at the next CRG. * Sam Hurst commented that traffic management information and analysis provided to the community also needs to include any impacts on Lloyd Street. * Matt Hammond raised truck routes. Traffic routes will be addressed in the Traffic and Transport Management Plan which will form part of the community consultation session on 26 February 2018. * Therese Fitzgerald raised potential traffic impacts of West Gate Tunnel on the already impacted Kensington and North Melbourne residents. MMRA and contractors are engaging with local and state projects and coordinating where possible.     Coordinate a presentation on the West Gate Tunnel Project.  Provide information on noise and vibration modelling.  Provide traffic management information to stakeholders ahead of community consultation on 26 February 2018. *Post meeting note:* *community consultation rescheduled to 7 March.* |
| 5. | Discussion and other business |
|  | Matters arising:   * Next meeting is 22 March 2018. |
| 6. | Meeting Close |
|  | Closing remarks from James Tonkin (Chair). |

**ACTION ITEMS**

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| # | ACTION | OWNER |
| 3-1 | Coordinate a presentation by VPA | MMRA |
| 3-2 | Provide information on traffic flow and modelling, including impacts on Lloyd Street and the viability of using Ormond, Derby and Tennyson streets. | John Holland |
| 3-3 | Coordinate a presentation on the West Gate Tunnel Project. | MMRA |
| 3-4 | Provide information on noise and vibration modelling. | CYP |
| 3-5 | Provide traffic management information to stakeholders ahead of community consultation on 26 February 2018. | CYP |