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| **Date** | Tuesday 13 July 2021 | **Meeting No** | 27 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 8.30am |
| **Location** | Zoom | **Minutes** | Sam Mills |

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| **Members** | |  | |
| *Present*   * Jeni Coutts [**Chair**] * Nic Thomas, local resident * Malcolm Ninnis, local resident * Graham Hoy, South Yarra Residents Association * Jonathan Forbes, local resident * Tennessee Leeuwnburg, local resident * Nadia Ford, City of Stonnington | | *Apologies*   * Tom Howgate, local resident * Ruth Speedy, Toorak Road South Yarra Business Association * James Robinson, local resident * Paul Bellette, Café Republic * Christopher Blain, South Yarra Village Residents Group * Kathy Dalton, local resident * Gillian Fraser, local resident | |
| **In attendance** | |  | |
| *Present*   * Rob Mair, Cross Yarra Partnership (CYP) * Richard Hill, CYP (*Item 2)* * Jordan Turner, CYP * Jarrod Wadsworth, CYP * Amelia Barnes, CYP * Zaid Diego, Rail Infrastructure Alliance (RIA) * Dean Valentic, RIA | * Remy Fowler, RIA * Adriana Alvarez-Medina, RIA * Dane Hartog-Burnett, Rail Projects Victoria (RPV) * Matilda Tonkin, RPV * Stephanie Makin, RPV * Michael Prebeg, RPV * Paula Williams, RPV | | * Ash Panjwani, RPV * Sarah Haines, RPV * Sebastian Immaraj, RPV * Tim Fullerton, RPV * Rethi Scaife, RPV * Sam Mills, 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 Community Reference Group (CRG). * Jeni farewelled and thanked Stephanie Makin who is leaving RPV and welcomed Rethi Scaife who will be taking over Stephanie’s role with the CRG. * The CRG discussed the Outstanding Actions and Issues Register, including:   + In relation to S26-1, RIA advised it has finished gathering noise modelling data relating to the track noise and will present its assessment at the next CRG meeting. Nick Thomas advised he believes the noise comes from the Pakenham line track, specifically on the curve around William Street. Nick suggested the cause may be an increase in train speed from 30 km/h to 40 km/h on this bend. Graham Hoy advised that the noise was particularly bad at the inflection points where the rail curves quickly. RIA acknowledged the feedback and advised it expects an outcome soon.   + In relation to S26-2, CYP will provide an update on the timing of the construction of the egress building during the Development Plan Amendment presentation (Item 2) . |
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| 2. | Development Plan amendment |
|  | Presentation by Rob Mair (CYP) on the Development Plan amendment process.  Presentation by Richard Hill (CYP) on the Egress Building façade design.  Matters arising:   * Graham Hoy raised the possibility of integrating design choices between the egress building and the nearby pedestrian overpass which is due to be constructed. CYP confirmed it will follow this up with RIA, however the Pedestrian Bridge designs are approved and final. * CYP advised that measurements for the egress building are included in the presentation, and that the overall height of the building is as low as possible without exposing the plant infrastructure that it contains. Malcolm Ninnis advised that his preference would be to allow some of the infrastructure to be exposed, if it allowed the overall height of the egress building to be reduced. CYP acknowledged the feedback but advised the design of the building was developed in consideration of the strong character of the local buildings on the street. The infrastructure which the egress building houses includes a lift shaft and several mechanical ducts which are not aesthetically pleasing and would impact on the residential feel of the neighbourhood if left exposed alongside the rail corridor. * CYP provided more information regarding the tree species and maturity which are to be planted around the egress building. CYP advised that colours integrated into the egress building façade design will align with the species of trees chosen. The choice to integrate pink and yellow colours was made to align with the desire to create a point of interest and not simply make the building recede into the landscape. CYP also advised that the height of the trees shown in the presentation are the height of the mature trees, and the trees will likely be smaller when initially planted. |
| 3. | Presentation from Project Contractors |
|  | Presentation by Dean Valentic (RIA) on RIA construction progress.  Presentation by Jarrod Wadsworth (CYP) on CYP construction progress.  Presentation by Remy Fowler (RIA) on community and communications update.  Matters arising: Nil |
| 4. | Environmental Management |
|  | Presentation by Adriana Alvarez-Medina (RIA) on environmental management.  Matters arising:   * Nadia Ford advised that residents on Arthur street have reported increased noise and asked if RIA was monitoring noise on this street. RIA advised it is only monitoring noise on William Street but can have a conversation with City of Stonnington about further noise monitoring. Graham Hoy advised that it had previously been suggested to monitor noise on Arthur Street and would like to see this followed up. * RIA advised that the spike in vibrations shown on the slide were a result of Yarra Trams works for the new tram platform at the station. |
| 5. | General feedback and items for future discussion |
|  | Matters arising:   * Nadia Ford confirmed that City of Stonnington will hold further conversations with CYP about the draft development plan. * Nic Thomas advised that he would like to advocate for the inclusion of taller trees in the development plan for the Eastern Portal to help mitigate the development of the skyline. |
| **6.** | **Meeting close** |
|  | Meeting close   * Next meeting 31 August 2021 7.30-9am. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No new actions recorded*