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| **Date** | Thursday 25 October 2018 | **Meeting No** | 9 |
| **Chair** | Vince Haining | **Time** | 7.30am – 9.30am |
| **Location** | Racecourse Room, Quest Flemington | **Minutes** | Alana Clarke |

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| **Members** |  |  |
| *Present** Vince Haining [**Chair**]
* Karen Snyders, City of Melbourne
* Matt Hammond, Kensington Association
* Dennis Kennedy, Kensington Association
* Peter Gerrand, North and West Melbourne Association
* Ryan Dam, George Weston Foods
* Alastair Gowing, City West Water
 | *Apologies** Richard Greig, City of Melbourne
* Tim Rieniets, Melbourne Seafood Centre
* Cameron McLeod, North Melbourne Football Club
* Ben Pocock, The Lost Dogs’ Home
* Sigi Hyett, Kensington Community Children’s Co-op
* Gary Taresch, Barwise Street business representative
* Therese Fitzgerald, Kensington Association
 | * Doug Perkins, Naturelinks
* Matt Whelan, Citywide Service Solutions
* Nick Theodossi, Nick Theodossi Prestige Cars
* Sam Hurst, Lloyd Street Business Estate rep.
* Bill Sant, Scalzo Food Industries
* Jane Wardle, George Weston Foods
* Brian Irwin, Irwin Stockfeeds
* Darren Martin, Chep Pallecon
* Naomi Oosting, Victorian Planning Authority
 |
| **In attendance** |  |  |
| *Present** Michael Prebeg, RIA
* Scott Brown, RIA
* Denis Joyce, CYP
* Kim Norton, CYP
 | * Kim Mas, CYP
* James Hamilton, CYP
* Courtney Gleeson, RPV
* Janette Sato, RPV
 | * Danielle Koroneos, RPV
* Raphael Touzel, RPV
* Eli Firestone, RPV
* Alana Clarke RPV [**Secretariat**]
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| 1. | Introduction and Welcome |
|  | Matters arising: * The CRG discussed the outstanding actions and issues register.
* Peter Gerrand raised the legacy design for the new North Melbourne Station and commented the North West Melbourne Association (NWMA) would like the station design to explicitly reflect the area's industrial rail history. Peter suggested that explicit design elements could include murals or photo installations. The City of Melbourne and CYP confirmed that meeting the heritage requirements of the project is a priority.
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| A9-1 | Provide an update on the Arden Station design and how the history of the North Melbourne area will be incorporated. |
| 2. | Arden discussion items |
|  | Matters arising: Nil |
| 3.  | **Arden presentation from Cross Yarra Partnership**  |
|  | Presentation by Kim Mas (CYP) on current and upcoming works. Presentation by Kim Mas (CYP) on traffic and transport.Presentation by James Hamilton (CYP) on environmental performance.Presentation by Kim Norton (CYP) on community engagement.Matters arising:* Vince Haining asked whether workforce parking had been an issue. CYP confirmed a significant part of the workforce has been using public transport to commute to site. CYP is also constructing an off-street carpark with additional bike parking within the Arden worksite.
* The CRG discussed program and noise modelling for Tunnel Boring Machines (TBMs). CYP confirmed it anticipates the first TBM will commence boring in April or May 2019 and the second approximately 3-5 weeks later. Noise modelling indicates onsite TBM assembly will be low-impact. Noise modelling data for TBM operations will be presented to the CRG in early 2019.
* Matt Hammond raised engagement with apartment residents. CYP confirmed it had conducted a door-knock engagement exercise with some success at residential apartments. "Sorry We Missed You" notices were left, encouraging residents who were not at home to contact the project team.
* Vince Haining requested that a summary of the door-knock engagement exercise be made available to the CRG. CYP agreed to circulate a copy of the summary with the meeting minutes.
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| **A9-2** | Circulate a summary of the door-knock engagement exercise. |
| 4. | Arden general feedback and items for future discussion |
|  | Matters arising: Nil. |
| 5. | Arden discussion close and break |
|  | Matters arising: Nil. |
| 6. | Kensington discussion items |
|  | Matters arising: Nil. |
| 7. | Kensington presentation from Cross Yarra Partnership and Rail Infrastructure Alliance |
|  | Presentation by Denis Joyce (CYP) and Scott Brown (RIA) on current and upcoming works, and traffic and transport updates.Presentation by James Hamilton (CYP) and Scott Brown (RIA) on environmental management.Presentation by Michael Prebeg (RIA) and Kim Norton (CYP) on community engagement.Presentation by Michael Prebeg (RIA) on the RIA Development Plan.Matters arising:* Matt Hammond queried the piling works schedule for the remainder of 2018. CYP confirmed works will stop in the week following Cup Day and are scheduled to resume prior to the Christmas break.
* Dennis Kennedy queried whether a truck is able to safely travel along the temporary detour route. CYP explained that testing of the detour route will be undertaken to ensure a truck can safely travel the route prior to its implementation.
* The CRG discussed upcoming gas main protection works. CYP explained that the gas main beneath Childers Street requires protective treatment ahead of road side piling works. CYP confirmed that these works will be conducted during the day and that Childers Street would be temporarily closed while works are undertaken.
* Dennis Kennedy queried whether Childers Street needs to close during road side piling works. CYP confirmed that this activity will require use of the temporary detour route. At this stage, the detour is proposed to be in place during construction hours for 3 to 4 weeks commencing in November.
* RIA confirmed that barrier construction works may require an overnight closure of Childers Street. Once the barrier has been constructed, works can continue under traffic management rather than road closure.
* The CRG discussed piling methodology, pile break back works, noise modelling, and impacts to residents. CYP confirmed that average expected noise outputs are modelled. CYP confirmed that pile break back works are scheduled to take place in November 2018 and involve jackhammers to break concrete. CYP clarified that these disruptive works are unavoidable due to ground conditions and piling methodology constraints. CYP confirmed that residents in affected properties will be contacted prior to works commencing and that there are special circumstances where respite and relocation may be considered.
* Vince Haining raised dust mitigation. CYP confirmed that dust mitigation methods so far have been successful.
* Matt Hammond queried asbestos management. RIA confirmed that a management plan has been implemented which includes hygienists on site.
* Matt Hammond queried wildlife in trees identified for removal. RIA confirmed that a relocation program for affected wildlife is in place.
* The CRG discussed community engagement and consultation on the RIA Development Plan. RIA agreed to circulate a summary of community feedback to date with the meeting minutes.
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| A9-3 | Circulate a summary of the community engagement and consultation on the RIA Development Plan.  |
| 8. | General feedback and items for future discussion |
|  | Matters arising: * Matt Hammond raised noise mitigation measures during disruptive works and commented that more extensive mitigation measures should be employed proactively.
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| 9. | Meeting close |
|  | Matters arising: * The next meeting of the Kensington & Arden Community Reference Group is scheduled for Thursday 6 December 2018, 7:30-9:30AM at Quest Flemington.
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | ACTION | OWNER | STATUS |
| A9-1 | Provide an update on the Arden Station design and how the history of the North Melbourne area will be incorporated. | CYP | Open |
| A9-2 | Circulate a summary of the community engagement exercise.  | Secretariat | Open |
| A9-3 | Circulate summary results of the community engagement and consultation on the RIA Development Plan. | Secretariat | Open |