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| **Date** | Tuesday 25 October 2022 | **Meeting No** | 37 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 8.30am  |
| **Location** | Zoom | **Minutes** | Grace Rayner |

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| **Members** |  |
| *Present** Jeni Coutts [Chair]
* Nic Thomas, local resident
* Malcolm Ninnis, local resident
* Graham Hoy, South Yarra Residents Association
* James Bryan, City of Stonnington
* Nadia Ford, City of Stonnington
* Jonathan Forbes, local resident
* Tennessee Leeuwenburg, local resident
* Kathy Dalton, local resident
 | *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
* Gillian Fraser, local resident
* Chimuka Mweemba, City of Stonnington
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| **In attendance** |  |
| *Present** Rob Mair, Cross Yarra Partnership (CYP)
* Christian Green, CYP
* Jarrod Wadsworth, CYP
* Zaid Diego, Rail Network Alliance (RNA)
* Michael Prebeg, RNA
 | * Matt Brajovic, RNA
* Paula Williams, Rail Projects Victoria (RPV)
* Janette Sato, RPV
* Meagan Lechucki, RPV
 | * Kai Yeap, RPV
* Sebastian Immaraj, RPV
* Isobelle Sourivong, RPV
* Grace Rayner, 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).
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| 2. | Outstanding actions and issues register |
|  | Matters arising: * The CRG discussed the Outstanding Actions and Issues Register, including:
	+ No outstanding actions.
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| 3. | Presentation from Project Contractors |
|  | Presentation by Matt Brajkovic (RNA) and Zaid Diego (RNA) on the RNA construction update. Presentation by Rob Mair (CYP) and Jarrod Wadsworth (CYP) on the CYP construction and creative update.Presentation by Rob Mair (CYP) presenting on the project wide update.Presentation by Rob Mair (CYP) and Zaid Diego (RNA) on the communications updateMatters arising:* Nadia Ford asked if RNA is working with the utilities company during the works. RNA advised that it is. Nadia asked if the City of Stonnington Council will receive a works notifications. RNA advised that a works notification will be sent.
* Malcolm Ninnis asked how long the Osborne Street access will be closed. CYP advised that it is still in development but will likely be similar to the mobilisation of the gantry crane - with a day and night closure over 3 days. A works notification will be sent to impacted residents and businesses to confirm.
* Jeni Coutts asked if there will be bus replacements during the December occupation. RNA advised that there will not be any bus replacements, instead the train will be redirected to the other line.
* Nadia Ford raised that there would need to be a discussion about the impact of these works on residents and traders before the Christmas period. RNA advised that it would discuss the impacts with City of Stonnington outside of the CRG.
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| 4.  | General feedback and items for future discussion  |
|  | Matters arising:* RPV advised that CitiPower will be conducting works in November to connect the South Yarra substation to the electricity grid. The works are being carried out by CitiPower which is also responsible for communications and engagement for the works. Works will take place predominately on William and Claremont streets.
* Tennessee Leeuwenburg asked if RPV can monitor the noise levels from CitiPower as previous works have resulted in excessive noise. RPV advised it will work with CitiPower to try to minimise the impacts on residents. Nadia Ford (CoS) advised that CoS is aware of the noise issues that result from electricity providers not having to comply with the same noise level restrictions as Metro Tunnel Project contractors.
* Nadia Ford raised the poor condition of hoardings around 402 Chapel Street. RNA advised it will discuss with the site supervisor and will report back to CoS outside of the CRG.
* Nic Thomas commented that there has been an increase in noise from some trains. Nic asked when will Lovers Walk be reopened. RPV advised that it hopes to open as soon as possible and will provide updates in the coming weeks. Nic asked if it will be handed over to CoS. RPV advised that yes, it would be.
* Tennessee Leeuwenburg raised that there has been an increase in noise incursions at night. CYP advised that it was responsible for some of the late-night works however those works should now be complete.
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| **5.** | **Meeting close** |
|  | The next meeting is on Tuesday 6 December 2022, 7.30-9:00am. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No actions recorded.*