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| **Date** | Wednesday 30 November 2022 | **Meeting No** | 43 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 9.00am |
| **Location** | Zoom | **Minutes** | Grace Rayner |

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| **Members and attendees** |  |  |
| *Present** Jeni Coutts [**Chair**]
* Neil Hutchinson, City of Melbourne
* Karen Baynes, Domain Hill
* Petra Glare, Albert Road Clinic
* Fraser Read-Smith, G12+
* Phil Lukies, Melbourne South Yarra Residents Group
* Colin Stuckey, Melbourne Grammar School
* Gary Buck, The Botanica Apartments
* Jan Swinburne, The Botanica Apartments
* Simon Spain, Hallmark apartments
* Andrea Coote, The Domain
* David Macnish, City of Port Phillip
* Maree Klein, City of Melbourne
* Greg Gilmour, Shrine of Remembrance
 | *Present** Rob Mair, CYP
* John Goding, CYP
* Sarah Robins, CYP
* Kate Walshe, CYP
* Matt Reid, CYP
* Meagan Lechucki, RPV
* Paula Williams, RPV
* Sebastian Immaraj, RPV
* Isobelle Sourivong, RPV
* Tim Fullerton, RPV
* Grace Rayner, RPV [Secretariat]
 | *Apologies** Christian Lawless, Melbourne Girls Grammar School
* Toni Meath, Mac Robertson Girls High School
* Sarah Potter, Entrecote
* Jamie McBride, Domain Road Traders
* Clare Hart, Royal Botanic Gardens
* Dean Nightingale, G12+
* Andrew Bennett, South Yarra Residents Association
* Clifford Samson, local resident
* Marilyn Wane, G12+
* Gary Brennan, Bike Network Victoria
* David MacGowan, Royal Domain Tower
* Kate Blackwood, Yarra Trams
* Trevor Sutherland, Hallmark Apartments
* Tom Mason, City of Port Phillip
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| 1. | Introduction and Welcome  |
|  | Matters arising:* Jeni Coutts welcomed members to the meeting of the Domain Community Reference Group (CRG).
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| 2. | Outstanding actions and issues register |
|  | Matters arising: * In relation to D40-2, CYP advised this action will be addressed during the meeting.
* In relation to D42-1, Jeni Coutts advised that this item will be presented at the February 2023 meeting.
* In relation to D42-2, this item will be covered during the meeting.
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| 3. | Presentation from project contractors |
|  | Presentation by Rob Mair (CYP) and John Goding (CYP)and Matt Reid (CYP) on thetram corridor realignment occupation update.Presentation by Rob Mair (CYP) and John Goding (CYP) on the 2023 construction look ahead and the project wide updates.Presentation by Sarah Robins (CYP) on the Creative Program. Matters arising:* Fraser Reid-Smith asked if the road in front of Domain Road, leading up to Park Street has had any previous demolition works. CYP advised it has removed track and road through the Park Street intersection. Fraser asked if there are planned demolition works on the remaining parts of the road. CYP advised that further demolition works would be occurring in December 2022 through to 2023.
* Simon Spain asked why noise data for the Hallmark Building on Monday night was not included in the presentation. CYP advised that the monitor had dropped out at the Hallmark Building, but handheld recordings were made. Domain Hill recordings can be used as a reference for the Hallmark building on Monday night as the buildings are close in proximity. Simon asked if the road compacting works will be done during the day or night. CYP advised that the works would be both during the day and at night.
* Gary Buck raised that the level of noise during the night works was excessive. CYP advised that directions were given to workers to not use hammering or road sawing during the overnight works that took place in the 3 weeks prior to the tram realignment works. Gary raised that the traffic has been disruptive. CYP advised that the first days of the road closures were anticipated to have a significant impact, however the traffic team has seen this ease since Monday. CYP advised it may potentially implement a traffic controller on Bowen Crescent to help with traffic congestion.
* Andrea Coote asked if CYP could advise when the demolition works next year are going to be planned and what they will involve. CYP advised that works in front of the Botanica building will be the most disruptive and further information will be circulated to CRG members prior to the new year. CYP noted that the works will be during the day.
* Petra Glare raised that due to parking on the left side of Bowen Lane it has resulted in significant issues coming off Kings Way to Bowen Lane. CYP advised they will speak with CoPP to put restrictions on the parking on Bowen Lane.
* Karen Baynes raised that the trucks entering and exiting out the front of the Domain Hill building have been driving down Albert Road uncovered, resulting in spoil falling onto the road which is entering the Domain Hill garage.
* Karen raised that the cyclists are not adhering to the dismount signs. CYP advised it will try to direct cyclists along St Kilda Road and off the footpath.
* Greg Gilmour asked when the trams will be running again. CYP advised that the works are on program and 13-15 December 2022 is the anticipated completion date for track installation. RPV advised they are still targeting 17-18 December 2022 completion date. Greg asked if the tram stop will be operational from that target date. CYP advised yes, it would be.
* Fraser Reid-Smith asked when the St Kilda Road crossing leading to the Shrine Precinct will be open. CYP advised that the old Park Street crossing will be reinstated after the occupation is complete.
* Andrea Coote raised that construction workers are parking in the areas reserved as a loading zone. CYP advised it will investigate this issue.
* Fraser Reid-Smith asked when the nature strip and the three elm trees along Domain Road will be removed. CYP advised the nature strip and trees have been marked for removal but there is a possibility that they will be retained. If they are to be removed, it will be in 2023.
* Gary Buck asked if trees will be planted on the traffic islands on St Kilda Road next spring instead of having to wait an additional year for ideal planting conditions. CYP advised that the planting date is yet to be determined.
* Neil Hutchinson raised that the City of Melbourne arborists are working with RPV and CYP on having the trees in the ground as soon as possible.
* Colin Stuckey asked when the final road realignment works will happen. CYP advised that the permanent northbound alignment will not happen until 2023.
* Gary Buck asked if the D-Wall demolition and service relocation scheduling can be shared with Botanica building before the holiday period. CYP advised yes, a copy will be sent to the Botanica building.
* Petra Glare asked how long Bowen Lane will be closed. CYP advised it will be closed for 3-4 weeks. Petra asked when the closure will begin. CYP advised it will send a works notification for when the closure is planned.
* Fraser Reid-Smith asked how long the D-Wall demolition will take. CYP advised it will take a few months. The heavy demolition is anticipated to take two weeks and CYP will switch to traffic works and then eventually construction will re-focus on the D-Wall demolition. CYP advised it will put together a detailed January/February works program that will be shared with the CRG.
* Andrea Coote asked if residents will be invited to relocate during the works. CYP advised that relocation will not be required for these works as they are daytime works.
* Colin Stuckey asked when the heavy d-wall demolition would commence. CYP advised the latter part of January 2023, and the demolition of the D-Wall will be in February 2023.
* Fraser Reid-Smith asked if traffic will be able to turn from St Kilda Road into Albert Road. CYP advised they are yet to confirm when traffic will be able to access Albert Road from St Kilda Road and that it will be way one way egress onto St Kilda Road after the occupation.
* Gary Buck asked if the St Kilda Road going onto Albert Road closure will be occurring at the same time as the Bowen Lane closure. CYP advised that there will be a short period of time when you will be unable to turn down Bowen Lane or Albert Road from St Kilda Road.
* Fraser Reid-Smith asked what the timing will be on the closure of the Albert Road exit onto St Kilda Road. CYP advised that the timing is fluid and that there is no set date.
* Petra Glare asked if Park Street will remain open during these closures. CYP advised that yes, Park Street will be open.
* Gary Buck asked if CYP can increase focus on traffic management in the upcoming works. CYP advised it will be a key focus.
* Karen Baynes asked if there has been any more negotiation with VicRoads with the Kings Way intersection opening between 4pm and 6:30pm. RPV advised that DoT has committed to is real time monitoring of the traffic in the area and RPV will continue discussing with DoT.
* Andrea Coote asked if CoPP and CYP could coordinate its road closures and traffic flow. CYP advised that this issue has been noted and will continue to work with CoPP.
* Karen Baynes asked if there is any opportunity to provide a copy of the timelapse shared with the CRG so that it can be shared with other residents. CYP advised they will talk with RPV’s creative team.
* Gary Buck raised that the ongoing issue of the speed bumps near the crosswalk on Albert Road. CYP advised it has flagged that with the traffic team on the egress on St Kilda Road.
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| S | General feedback and items for future discussion |
|  | Matters arising: * Gary Buck raised the need for CYP to provide details of the 2023 planned occupations prior to the end of 2022 and that traffic management for the upcoming works remains a key priority.
* Karen Baynes raised that the bus stop near the Park Street tram stop has been inaccurately labelled on the map, it is located further down along Wells Street. Karen asked if further information can be provided regarding the retail component at the station. CYP advised that it will take that request on notice.
* Phil Lukies asked if the second stage of works around the Shrine entrance will require an increase in trucks through the area. CYP advised it will be comparable with previous works around the area.
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|  | Meeting Close  |
|  | Matters arising: * Next meeting: TBC February 2023 at 7.30am - 9am.
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**NEW ACTIONS AND ISSUES**

*Nil.*