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| **Date** | Monday 4 December 2023 | **Meeting No** | 51 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 9.00am |
| **Location** | On Site – Anzac Station | **Minutes** | Grace Rayner |

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| **Members and attendees** |  |  |
| *Present** Jeni Coutts [**Chair**]
* Neil Hutchinson, City of Melbourne
* Richard Greig, City of Melbourne
* David Macnish, City of Port Phillip
* Maya, City of Port Phillip
* Fraser Read-Smith, G12+
* Petra Glare, Albert Road Clinic
* Colin Stuckey, Melbourne Grammar School
* Phil Lukies, Melbourne South Yarra Residents Group
* Jan Swinburne, The Botanica Apartments
* Andrea Coote, The Domain
* Karen Baynes, Domain Hill
* Richard Henley, Hallmark Apartments
* Christian Lawless, Melbourne Girls Grammar School
* Jamie McBride, Domain Road Traders
* Andrew Bennett, South Yarra Residents Association
 | *Present** Rob Mair, CYP
* Alex Cattanach, CYP
* Matt Reid, CYP
* Minh Le, RPV
* Claire Roberts, RPV
* Grace Rayner, RPV
 | *Apologies** Toni Meath, Mac Robertson Girls High School
* Sarah Potter, Entrecote
* Clare Hart, Royal Botanic Gardens
* Dean Nightingale, G12+
* 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
* Maree Klein, City of Melbourne
* Gary Buck, The Botanica Apartments
* Greg Gilmour, Shrine of Remembrance
* Simon Spain, Hallmark apartments
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| 1. | Introduction and Welcome  |
|  | Matters arising:* Jeni Coutts welcomed members to the meeting of the Domain Community Reference Group (CRG).
* Alex provided a safety brief for CRG members prior to the site tour.
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| 2. | Outstanding actions and issues register |
|  | Matters arising: * In relation to A49-1, RPV advised that the Department of Transport and Planning (DTP) is currently unable to provide an update on the plans for the tram network on Domain Road and St Kilda Road corridor. RPV noted that DTP is responsible for Network Planning for the future tram network and Yarra Trams is only responsible for operating the network.
* In relation to A50-1, CoPP advised it has cleaned the oil spill outside of the Hallmark Building. This action is now closed.
* In relation to A50-2, CYP advised it will present a map showing the legacy maintenance responsibilities of the planted vegetation at a later date as the final maintenance arrangement is still being finalised. Watering of trees will be the responsibility of the councils.
* In relation to A50-3, CYP advised that the timing for when the temporary fencing in the middle of Albert Road will be taken down is prior to the end of 2023 pending discussions with CoPP.
* In relation to A50-4, CYP advised that additional lighting has been installed and the traffic team have done an audit and installed additional signage. Line marking along Albert Road from Kings Way is now clearer. This action is now closed.
* In relation to A50-5, CoM advised that the Domain Road pop up parks are now operating under CoM licenses. This action is now closed.
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| 3. | Presentations from project contractors |
|  | Question and Answer time held by Rob Mair (CYP). Matters arising:* Andrea Coote asked CYP if there are delays in completing train testing throughout the whole length of the tunnel due to vibration issues at Parkville. CYP advised that the whole length of the tunnel is undergoing train testing.
* Andrea Coote asked what the finish is on the ceiling inside of the station. CYP advised it is concrete, but it will be covered before the station is finished.
* Fraser Reid-Smith asked if the retail spaces within the station have been leased. CYP advised they have not, but an expression of interest has been released.
* Jeni Coutts asked if the trains in the tunnel will be ten carriage trains. CYP advised that the trains will be seven or eight carriages, but the station can accommodate for a ten carriage train.
* Petra Glare asked if the station under pass will be open 24/7. CYP advised that the underpass will be closed between 1:00 am 4:30 am, or when the station is not operational.
* Fraser Reid-Smith asked when Bowen Lane will be reopened. CYP advised it will be reopened in the next three weeks.
* Andrea Coote asked what the plans are for the tram network on Domain Road and St Kilda Road corridor. CYP advised that at the next meeting DTP/RPV will aim to provide an update. Andrea asked what will happen to the shelter that is currently there if the trams don’t run. CYP advised everything that s currently being built in the area is train infrastructure, a tram stop will be built afterwards. Ultimately it is up to DTP if the trams will run.
* Andrew Bennett asked when cars will be back on Domain Road. CYP advised it will be August 2024.
* Neil Hutchinson advised that CoM would need to know in the new year what the train and tram arrangements are for the precinct.
* Karen Baynes asked if the fountain will be instated before the monument. Karen raised that the demolition of the site sheds are causing rats to migrate.
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| 4. | General feedback and items for future discussion |
|  | Matters arising:* Andrea Coote raised that the stop/go people are becoming aggressive with residents.
* Petra Glare raised that the equipment hut that has been parked on Bowen Lane is causing a blind spot for drivers. CYP will look into this issue. Petra asked if temporary pedestrian footpaths through the reserve can be installed. CYP advised it will see what can be done.
* Jan Swinburne asked if a noise and vibration report will be provided to the CRG. CYP advised it will action this.
* Andrew Bennett asked when Edmund Herring Oval will be reinstated. CYP advised it’s an August timeframe, however planting season makes the timing difficult. It will be reinstated to what it was prior to the works.
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| 5.  | Meeting Close  |
|  | Matters arising: * Rob Mair advised the CRG that Remy Fowler is leaving the project.
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**NEW ACTIONS AND ISSUES**

*Nil.*