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| **Date** | Thursday 6 August 2020 | **Meeting No** | 13 |
| **Chair** | Vince Haining | **Time** | 8.00am – 9.30am |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **Members** |  |
| *Present** Vince Haining [**Chair**]
* Karen Snyders, City of Melbourne
* Therese Fitzgerald, Kensington Association
* Bruce Dickinson, Friends of Newell’s Paddock
* Clive Gartner, Friends of Newell’s Paddock
* Sally Cunnington, Resident
* Maree Klein, City of Melbourne
 | *Apologies** Helaine Stanley, The Venny
* Richard Reilly, Kensington & Flemington Junior Sports Clubs
* Karen Hammarberg, community representative
* Deb Wilson, Unison Housing
* Sam Hurst, Lloyd Street Business Estate
* Matt Hammond, Kensington Association
* Guilliano Andy, City West Water
 |
| **In attendance** |  |  |
| *Present** Kim Norton, Cross Yarra Partnership (CYP)
* Kim Mas, CYP
* Lucy Mackenzie Worters, CYP
* Niall Forbes, Rail Infrastructure Alliance, RIA
* Jarrod Scurry, RIA
* Tom Betts, RIA
* Zac Cvitkovic, (RIA)
* Sarah Haines, Rail Projects Victoria (RPV)
* Steve Villella, RIA
* Reid Merriman, RIA
 | * Abraham Kurtoglu, RPV
* Eli Firestone, RPV
* Brenton Shaughnessy, RPV
* Trent Bridgement, RPV
* Matilda Tonkin, RPV
* Casey Nguyen, RPV
* Stephanie Makin, RPV
* Damian Brizzi, RPV
* Mathew Collum, RPV
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| 1. | Introduction and Welcome |
|  | Matters arising: * Vince Haining 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:
	+ In relation to K12-2 the CRG discussed the RIA Saturday Pilling Works schedule. RIA confirmed that these works have been reviewed and discussions have been held with the Kensington Association. RIA confirmed that they will continue to explore further options to reduce the impact of any upcoming works on residents.
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| 3. | Community update & discussion items |
|  | Presentation by Lucy Mackenzie Worters (CYP) on COVID-19 update. Matters arising:* The CRG discussed the ongoing situation with COVID-19. CYP advised that construction activities are continuing across all project sites with a range of strict safety procedures implemented to adhere to COVID-19 Stage 4 restrictions. CYP highlighted that the safety and wellbeing of its team and the local community is its highest priority. Vince Haining noted that at this stage its uncertain what impacts COVID-19 may have on the long-term program of works.
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| 4. | **Presentation from Project Contractors** |
|  | Presentation by Steve Villella (RIA) and Niall Forbes (RIA) on the project delivery approach overview. Presentation by Niall Forbes (RIA) on the upcoming / out of hours works, traffic update and noise modelling/monitoring. Presentation by Jarrod Scurry (RIA) and Lucy Mackenzie Worters (CYP) on communications and engagement.Presentation by Kim Mas (CYP) and Niall Forbes (RIA) on construction update.Presentation by Jarrod Scurry (RIA) on the Development Plan amendment update.Presentation by Reid Merriman (RIA) on Legacy Drainage.Presentation by Zac Cvitkovic (RIA) on Floodwall Design Treatment. Matters arising:* The CRG discussed noise modelling data. Therese Fitzgerald raised that loud, sharp and inconsistent noises are the main concern and most impactful for residents. RIA acknowledged that the modelling data does not capture those events with specific detail. RIA advised that it will continue to focus on crew awareness and vigilance on site with the aim to reduce this type of impactful noise. RIA confirmed it will continue to provide the CRG with updates on modelled and monitored noise data for significant construction activities.
* Therese Fitzgerald asked about the contractors’ future use of the turn-around area close to Ormond Street. RIA advised it will not be using the roundabout for out of hours works. CYP confirmed that its vehicles will use the roundabout. In the vicinity of the shaft, either a crane or concrete pump will be positioned to assist with CYP construction activities. RPV advised that the Project has reduced the overall amount of out-of-hours movements at the turn-around area close to Ormond Street and the contractors will continue to explore options to reduce the overall number of trucks.
* The CRG discussed the proposed extension of the closure of Childers Street until September 2021 and proposed communications and engagement with local residents and businesses with regard to the changes in traffic routes. Therese Fitzgerald raised there has been an increase in the number of children playing in the road on Derby Street and Tennyson Street during the COVID-19 restrictions. Vince Haining raised the opportunity for RIA to conduct a Traffic and Safety Audit in the precinct to reassess the changes in behaviours which have arisen due to COVID-19 restrictions. RIA acknowledged the feedback and confirmed it will consider what measures could be implemented.
* Therese Fitzgerald raised the issue of construction trucks traveling along Kensington Road and turning into Childers Street. RIA confirmed it will come back to the Kensington Association with an update on the issue.
* Therese Fitzgerald raised the recent press announcement regarding the funding proposal for South Kensington Station. RPV advised it is in the process of collecting more information on the proposal and confirmed that it will provide the CRG with an update once the information is available.
* Therese Fitzgerald raised community consultation with regard to parking along Childers Street. Vince Haining acknowledged that the contractors may need to revise the approach to engagement and consultation during the COVID19 pandemic. RIA confirmed it will take the feedback on board.
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| K13-1 | Provide an update on the issue of trucks traveling along Kensington Road and turning into Childers Street. |
| K13-2 | Provide an update on the funding proposal for South Kensington Station. |
| 6. | General feedback and items for future discussion |
|  | Matters arising: * Bruce Dickinson raised the potential flood mitigation works for Newell’s Paddock. RIA confirmed it is still considering various options, although the preferred plan is a retaining wall solution in the Project’s Hobsons Road compound. RIA confirmed it will present more information to Friends of Newell’s Paddock outside of the forum.
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| 7. | Meeting close |
|  | Matters arising:* Next meeting 8.00am-9.30am, Tuesday 15 September 2020.
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**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER**  |
| **K13-1** | Provide an update on the issue of trucks traveling along Kensington Road and turning into Childers Street. | RIA |
| **K13-2** | Provide an update on the funding proposal for South Kensington Station. | RPV |