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| **Date** | Tuesday 9 November 2021 | **Meeting No** | 22 |
| **Chair** | Vince Haining | **Time** | 8.00am – 9.15am |
| **Location** | Zoom | **Minutes** | Mathew Collum  |

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| **Members** |  |
| *Present** Vince Haining [**Chair**]
* Therese Fitzgerald, Kensington Association
* Karen Snyders, City of Melbourne
* Guilliano Andy, Greater Western Water
* Brett Hope, Greater Western Water
 | *Apologies** Matt Hammond, Kensington Association
* Maree Klein, City of Melbourne
* Helaine Stanley, The Venny
* Richard Reilly, Kensington & Flemington Junior Sports Clubs
* Karen Hammarberg, community representative
* Deb Wilson, Unison Housing
* Sally Cunnington, Resident
* Sam Hurst, Lloyd Street Business Estate
 |
| **In attendance** |  |  |
| *Present** Jordan Turner, Cross Yarra Partnership (CYP)
* Rob Mair, CYP
* Rod Kerr, CYP
* Remy Fowler, Rail Infrastructure Alliance (RIA)
* Michael Prebeg, RIA
* Tim Holmes, Rail Systems Alliance (RSA)
* Charley May, RSA
 | * Niall Forbes, RIA
* Matilda Tonkin, Rail Projects Victoria (RPV)
* Dane Hartog-Burnett, RPV
* Tyson Garlick, RPV
* Raj Thurman, RPV
* Meagan Lechucki, RPV
* Karen Simons, RPV
* Mathew Collum, RPV **(Secretariat)**
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| 1. | Introduction and Welcome |
|  | Matters arising: * Vince Haining welcomed members to the Kensington 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 K7-3, Vince Haining advised that the proposed community walk through of the tunnel remains an open action and will be considered when COVID-19 restrictions are eased.
	+ In relation to K20-1, RIA advised that it is aiming to circulate information relating to crime prevention and security within the Kensington precinct to the CRG early in 2022. Members of the CRG and Kensington Association will then have the opportunity to request for further information about more specific issues.
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| 3. | **Contractors Presentations**  |
|  | Presentation by Niall Forbes (RIA) and Rod Kerr (CYP) on the Kensington construction update. Presentation by Niall Forbes (RIA), Rod Kerr (CYP) and Rob Mair (CYP) on upcoming works.Presentation by Rob Mair (CYP) on traffic.Presentation by Rob Mair (CYP) on Communication and engagement activities. Presentation by Rob Mair (CYP) and Remy Fowler (RIA) on an overview of progress made across the project. Matters arising:* Therese Fitzgerald asked about the projects paper-based communications to residents with regard to the upcoming works, noting that recent information provided to residents did not include specific noise levels. CYP advised that it will be issuing a communications piece to residents on the upcoming utilities works which will occur outside of the site boundary. CYP confirmed it will ensure that information about expected noise levels is included.
* Therese Fitzgerald asked about the location of the upcoming excavation works relating to the utility works. CYP advised that the work will be undertaken on a section of Childers Street between Tennyson Street and South Kensington Station. Vince Haining highlighted the importance of CYP quickly notifying residents if there are any unforeseen circumstances which result in changes or delays to the works program, particularly over the Christmas period. CYP acknowledged the feedback.
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| 4.  | High-Capacity Signalling (HCS) |
|  | Presentation by Charley May (RSA) on High-Capacity Signalling (HCS).Matters arising:* Therese Fitzgerald asked about the expected noise levels of the generators associated with RSA’s works and whether they will be internal or external to the Hobson’s Road CER/SER compound. RSA advised that the generators will be placed along the rail track rather than at the compound and will only be used in a limited capacity during general construction hours when testing is being undertaken. Vince Haining requested the RSA Environmental Team provide Therese with an estimated decibels rage for the generators in operation.
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| 5.  | General feedback and items for future discussion |
|  | Matters arising:* Karen Snyders (CoM) requested that any communications or information that is provided to the CRG and the Kensington Association by CYP, RIA or RPV between now and the next CRG meeting in mid-2022, is also shared with the City of Melbourne.
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| 6.  | Meeting close |
|  | * Next meeting Tuesday 7 June 2022
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**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER**  |
| **K22-1** | RSA to provide the Kensington Association with the estimated noise levels associated with the generators which will be placed along the track during the testing of High-Capacity Signalling (HCS). | RSA |