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| **Date** | Tuesday 5 April 2022 | **Meeting No** | 32 |
| **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 * Jonathan Forbes, local resident * Nadia Ford, City of Stonnington * James Bryan, City of Stonnington * Chimuka Mweemba, City of Stonnington * Graham Hoy, South Yarra Residents Association * Tennessee Leeuwenburg, 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 * Kathy Dalton, local resident | |
| **In attendance** | |  | |
| *Present*   * Jordan Turner, Cross Yarra Partnership (CYP) * Rob Mair, CYP * Jarrod Wadsworth, CYP | * Zaid Diego, Rail Network Alliance (RNA) * Michael Prebeg, RNA * Andrew Roberts, RNA * Paula Williams, Rail Projects Victoria (RPV) | | * Meagan Lechucki, RPV * Sebastian Immaraj, RPV * Matilda Tonkin, RPV * Ebony Manusama, 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). * Jeni Coutts welcomed Andrew Roberts (RNA) who will present an update on the landscaping plans. |
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| 2. | Outstanding actions and issues register |
|  | Matters arising:   * The CRG discussed the Outstanding Actions and Issues Register, including:   + In relation toS24-4, RNA advised that it is continuing to work with the City of Stonnington on reopening Lovers Walk to the public, however RNA is still waiting on the findings of the road safety audit. Updates will be provided as they become available.   + In relation toS26-1 and S29-1, RNA advised that investigations into the ‘rail squeal’ track noise and rail corridor noise are ongoing. RNA will provide an update at the next CRG meeting.   + In relation toS31-1, CYP advised that the project wide update will be presented during this meeting. |
| 3. | Presentation from Project Contractors |
|  | Presentation by Michael Prebeg (RNA) and Zaid Diego (RNA) on the RNA construction update.  Presentation by Jarrod Wadsworth (CYP) and Rob Mair (CYP) on the CYP construction update.  Presentation by Zaid Diego (RNA) on the communications update.  Presentation by Andrew Roberts (RNA) on urban design and landscaping.  Presentation by Jordan Turner (CYP) on project-wide update.  Matters arising:   * The CRG discussed the construction update presented by RNA:   + Jeni Coutts asked what the anticipated timing was for the Osbourne Street works. CYP advised that the anticipated commencement date is mid-2023. * Nadia Ford asked about the expected frequencies of deliveries to the William Street Bridge. CYP advised that the frequency of deliveries would be variable depending on the different work phases. CYP advised that it will consult with the Rail Fit Out Team and advise on a number. * Malcom Ninnis asked from the Williams Street bridge, how far along the tunnel will rail fit out equipment be supplied. CYP advised that the fit out and rail equipment will be taken to CBD South. * Tennessee Leeuwenburg asked if a meeting could be arranged to discuss the landscaping plans between the park and the residential fence line. RNA confirmed that a meeting will be arranged. * Nic Thomas asked what the arrangements will be for watering and maintaining the landscaping. RNA advised that all trees within the site will have irrigation rigs, and sprinkler systems will be installed in the garden beds. Maintenance will be managed by RNA during construction and then handed over to the City of Stonnington (CoS). * Jeni Coutts asked if the pocket park will have an irrigation system. RNA advised that the pocket park will not have an irrigation system, but routine maintenance will be provided by the CoS. Nadia Ford (CoS) advised that the original plans did not include irrigation and that the idea of an irrigation system was raised by CoS.. Jeni asked if CoS will be handling maintenance of the sites after handover from RNA. CoS advised that it would be responsible for maintenance. |
| 4. | General feedback and items for future discussion |
|  | Matters arising:   * Nic Thomas asked for further explanation on the purpose of Flinders Link. CYP advised that the link will be used to connect the new station to the existing station through the existing Campbell Arcade. Nic asked if there are plans for potential new platforms or stations at the eastern portal. RPV advised that there are no current or future plans to construct a new platform or station at the eastern portal. * Jeni Coutts asked whether the possibility of a new station and platform had been presented on in a previous meeting. RPV advised that the previous presentation detailed the plans to upgrade the existing station rather than constructing a new station. * Malcom Ninnis asked if a tour could be organised at Anzac station. CYP advised that the possibility of a tour has been difficult to organise due to COVID-19, but it will look at organising a CRG specific tour in the future. * In relation to action S26-1, Tennessee Leeuwenburg mentioned that the rail squeal is still ongoing and asked for reassurance that it will be resolved within the life of the project. RNA advised that it has been undertaking investigations and it is in the process of finalising its findings, an update will be provided at the next meeting. RNA advised it has added lubrication to the tracks to reduce the rail squeal. * Malcom Ninnis raised that resident have been advised that lubrication points have been installed in the past few months, but the residents have not seen the installation take place. RNA advised that there is an existing lubrication station and that extra hoses have been installed to the lubricator to add lubrication further along the tracks. Malcom asked where the points are located. RNA advised that lubrication points are located at Hawksburn and Cremorne. * Graham Hoy mentioned that the street sweeper at the eastern end of Arthur Street is still an ongoing issue. RNA advised that it would look into the matter and follow up with Graham directly. * Jonathan Forbes asked if there are plans to improve the aesthetics of the siding reserve. RNA advised that the site will be cleaned up but further plans for improvement will be addressed in a future meeting. * Malcom Ninnis asked if there is progress for noise abatement to be installed for the vertical concrete walls that are being constructed. RPV advised that Lee Evans (RNA) will provide an update at the next meeting. |
| **5.** | **Meeting close** |
|  | * The Next meeting is on Tuesday 17 May 2022, 7.30-9:00am. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | **ACTION / ISSUE** | **OWNER** |
| **S32-1** | RNA to arrange a meeting with CRG members to discuss the landscaping plans between the park and the residential fence line. | RNA |