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| **Date** | Tuesday 8 November 2022 | **Meeting No** | 24 |
| **Chair** | Vince Haining | **Time** | 8.00am – 9.00am |
| **Location** | Zoom | **Minutes** | Mathew Collum  |

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| **Members** |  |
| *Present** Vince Haining [**Chair**]
* Therese Fitzgerald, Kensington Association
* Karen Snyders, City of Melbourne
* Maree Klein, City of Melbourne
 | *Apologies** Matt Hammond, Kensington Association
* 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
* Guilliano Andy, Greater Western Water
* Brett Hope, Greater Western Water
 |
| **In attendance** |  |  |
| *Present** Rob Mair, CYP Cross Yarra Partnership (CYP)
* Rod Kerr, CYP
* Christian Green, CYP
* Michael Prebeg, Rail Network Alliance (RNA)
* Matt Brajkovic, RNA
 | * Raj Thurman, RPV
* Adrian Lepre, RPV
* Toph Papasidero, RPV
* Claire Johnson, RPV
* Grace Rayner, 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 K20-1, RNA provided a presentation.
	+ In relation to K23-1, CYP advised that the station forecourt is currently being delivered.
	+ In relation to K23-2, CYP advised that its traffic manager collected surveys of vehicle speeds on Childers Street and determined there was a reasonable average speed limit.
	+ In relation to K23-3, CYP advised that the light sequence will be changed in early 2023.
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| 3. | **Contractors Presentations**  |
|  | Presentation by Matt Brajkovic (RNA) on Action K20-1 update.Presentation by Michael Prebeg (RNA) on Community engagement update.Presentation by Matt Brajkovic (RNA) and Michael Prebeg (RNA) and on the Kensington construction update.Presentation by Matt Brajkovic (RNA), Rod Kerr (CYP) and Rob Mair (CYP) on upcoming works.Presentation by Michael Prebeg (RNA) and Rob Mair (CYP) on the communication and engagement update. Presentation by Rob Mair (CYP) and Matt Brajkovic (RNA) on an overview of progress made across the Project. Matters arising:* Therese Fitzgerald asked if native trees will be planted in the Childers Street area. RNA advised that native plants will be used, and the list of plant species used will be sent to members of the CRG.
* Therese Fitzgerald raised that the screening on the temporary fencing makes entering and exiting the station surrounds difficult and requested that there be less hoarding on Childers Street. RNA advised that the hoarding acts as a shield to prevent debris from exiting the site, however options are being investigated to make improvements, including replacing some screening with shade cloth, which would provide better sightlines and visibility into the site. RNA advised that it would provide the Kensington Association with an update regarding the improvements this week.
* RNA advised of upcoming out of hours works along the rail corridor near South Kensington Station in mid-December. Vince asked if residents who will be impacted by the upcoming out of hours work will be provided with relief packages. RNA advised that relief packages would be offered to impacted residents and further information will be provided closer to the works.
* CYP provided an update on egress building fit out works, noting a lift was recently installed. Therese Fitzgerald asked if the lift is powered by a generator or is it on the main electricity grid. CYP advised the lift will be powered by mains power supply via a substation which is under construction in the decline structure.
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| 4.  | General feedback and items for future discussion |
|  | Matters arising: * Vince Haining raised that drain maintenance needs to be more frequent due to the recent heavy rain. CoM advised that an ongoing maintenance regime is in full effect but the storm drains struggle to perform when the rivers are flooded.
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| 5.  | Meeting close |
|  | * Next meeting will be in early 2023 and a calendar of 2023 meeting dates will be circulated shortly.
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**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER**  |
| **K24-1** | RNA to provide Kensington Association an email update on the improvements they are making to hoardings and wayfinding for the Childers Street closure.  | RNA |