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| **Date** | Tuesday 21 February 2023 | **Meeting No** | 39 |
| **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
* James Bryan, City of Stonnington
* Nadia Ford, 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
* Jonathan Forbes, local resident
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| **In attendance** |  |
| *Present** Rob Mair, Cross Yarra Partnership (CYP)
* Jarrod Wadsworth, CYP
* Zaid Diego, Rail Network Alliance (RNA)
 | * Michael Prebeg, RNA
* Paula Williams, Rail Projects Victoria (RPV)
* Meagan Lechucki, RPV
 | * Kai Yeap, RPV
* Sebastian Immaraj, 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).
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| 2. | Outstanding actions and issues register |
|  | Matters arising: * The CRG discussed the Outstanding Actions and Issues Register, including:
	+ No outstanding actions.
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| 3. | Presentation from Project Contractors |
|  | Presentation by Zaid Diego (RNA) and Jarrod Wadsworth (CYP) on the construction lookahead.Presentation by Zaid Diego (RNA) on the RNA construction update.Presentation by Jarrod Wadsworth (CYP) on the CYP construction update.Presentation by Zaid Diego (RNA) on the Community and Communications update.Presentation by Rob Mair (CYP) presenting on the project wide update.Matters arising:* Jeni Coutts asked if the straight tracks leading in to the decline structure is complete. RNA advised that it is complete.
* Nic Thomas raised that the intersection at Fawkner Street is a major intersection and will need signage. CYP advised that advanced signage will be provided. Nic raised that advanced signage may not be sufficient as the streets are narrow. CYP advised it will take that comment on notice.
* Tennessee Leeuwenburg raised that the crane use overnight is noisy. CYP advised that the Osbourne Street shaft is not operating after hours and that the noise would be coming from the Williams Street crane. CYP advised that the track form installation is finishing 15March 2023, after that date, there will be works no later than 10pm.
* Tennessee asked if there will be a crane operating in the egress building and if it would cause a noise disruption. CYP advised that there will not be a crane used in the egress building.
* Nadia Ford raised that the City of Stonnington is not receiving work notifications. RPV advised that the distributions list has been refreshed, but it will resend the updates previously provided.
* Jeni Coutts asked when will works break through to the underground station at the Anzac Station Albert Road entrance. CYP advised in the second half of this year.
* Graham Hoy asked if there will be a pedestrian connection between Town Hall and Flinders Street. CYP advised that there will be an underground connection between the two stations.
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| 4.  | General feedback and items for future discussion  |
|  | Matters arising:* Graham Hoy raised concerns from residents of Arthur Street regarding the resulting streetscape from Metro Tunnel works, including: the view of the overhead powerlines in the rail corridor, visibility of graffiti along Lovers Walk from Arthur Street, the effectiveness of a graffiti mural proposed by Council. Jeni Coutts advised that those issues will be taken on notice.
* Malcolm Ninnis asked if sewer and water works are planned during the utility works on Osborne Street. CYP advised that those works are planned for March 2023 and there will be no direct impact to the drive ways but there will be impacts to the carparks on Osbourne Street.
* Malcom raised that a tenant in his building has expressed interest to join the CRG. Jeni advised for the resident’s name to be sent to Meagan Lechucki (RPV).
* Nadia Ford raised that the City of Stonnington has spoken with Arthur Street residents regarding the landscaping concerns and timing, however the council will take the residents comments on notice.
* Tennessee Leeuwenburg asked if replacement landscaping will be provided for the areas that have been poisoned and cut back due to an invasive tree species. City of Stonnington advised it has requested that the invasive species be removed and further advised that MTM will be responsible for replacement landscaping. Tennessee raised that the removal of the trees may have impacted the stability of the embankment. City of Stonnington advised it will take that on notice.
* James Bryan raised that the City of Stonnington and RNA are working to close out defects on the Siding Reserve.
* Jeni Coutts asked when the Siding Reserve will be reopened. City of Stonnington advised that the Siding Reserve will be reopened in the middle of the year and a permit to open William’s Street Pocket Park early is being sought.
* Graham Hoy asked if the CRG meetings are every 2 months. Jeni Coutts advised that the meetings have been moved to quarterly.
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| **5.** | **Meeting close** |
|  | The next meeting is on Tuesday 23 May 2023, 7.30-9:00am. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No actions recorded.*