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| **Date** | Monday 22 May 2023 | **Meeting No** | 46 |
| **Chair** | Jeni Coutts | **Time** | 9:30am – 11:00am |
| **Location** | Anzac Station | **Minutes** | Kim Tandoc |

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| **Members and attendees** |  |  |
| *Members** Jeni Coutts [Chair]
* Christian Lawless, Melbourne Girls Grammar School
* Christopher Cole, Royal Botanic Gardens
* Colin Stuckey, Melbourne Grammar School
* Fraser Read-Smith, G12+
* Gary Brennan, Bike Network Victoria
* Greg Gilmour, Shrine of Remembrance
* Jan Swinburne, The Botanica Apartments
* Karen Baynes, Domain Hill
* Mai Luu, City of Port Phillip
* Maree Klein, City of Melbourne
* Neil Hutchinson, City of Melbourne
* Petra Glare, Albert Road Clinic
* Phil Lukies, Melbourne South Yarra Residents Group
* Sara Parmar, Yarra Trams
* Simon Spain, Hallmark apartments
 | *Present** Rob Mair, CYP
* John Goding, CYP
* Alex Cattanach, CYP
* Sarah Robins (CYP - Project Co)
* Georgie Wildoer (CYP - Project Co)
* Terese Scalise (CYP – Project Co)
* Paula Williams, RPV
* Meagan Lechucki, RPV
* Sofia Kiourtzidou, RPV
* Kim Tandoc, RPV [Secretariat]
 | *Apologies** Andrea Coote, The Domain
* Andrew Bennett, South Yarra Residents Association
* Clare Hart, Royal Botanic Gardens
* Clifford Samson, local resident
* David MacGowan, Royal Domain Tower
* David Macnish, City of Port Phillip
* Dean Nightingale, G12+
* Gary Buck, The Botanica Apartments
* Jamie McBride, Domain Road Traders
* Kate Blackwood, Yarra Trams
* Marilyn Wane, G12+
* Sarah Potter, Entrecote
* Tom Mason, City of Port Phillip
* Trevor Sutherland, Hallmark Apartments
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| *Attendees* * Damian Ferguson, Melbourne Grammar School
* Dean Lee, The Shrine of Rememberance
 | * Karen Snyders, City of Melbourne
* Toni E. Meath, Melbourne Girls Grammar School
 | * Carla Granozio, Melbourne Girls Grammar School
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| 1. | Introduction and Welcome  |
|  | Matters arising:* Jeni Coutts welcomed members to the meeting of the Domain Community Reference Group (CRG).
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| 2. | Outstanding actions and issues register |
|  | Matters arising: Nil.  |
| 3. | Site Tour |
|  | Anzac Station Site Tour led by Rob Mair (CYP), John Goding (CYP) and Alex Cattanach (CYP).Matters arising: * CRG asked about access to the platform, asking the directions and number of the escalators within the station. CYP advised there are stairs and lifts to provide access to the platforms. CYP advised there are five escalators and are likely to change directions depending on the time of day.
* CRG asked when the completion date is. CYP advised Anzac Station works are to be completed end of 2024 with trains running in 2025. CYP advised it is responsible for constructing the infrastructure and RNA/MTM is responsible for commissioning and testing.
* CRG asked whether trams will operate above the station and CYP advised the trams will continue to operate on the roads above.
* CRG asked about the surface vents and where they are located. CYP showed the surface vents to CRG and further explained how it will work when trains are running.
* CRG asked about testing the vents with smoke and CYP advised all testing of ventilation will be completed at a later date.
* CRG asked about the open access and how works continued with rain. CYP advised there are drains for when it rains and noted operations could continue in the back of house when it rains.
* CRG asked about attenuators in the station. CYP explained that attenuators mitigate air pressure and the sound is not noticeable at street level.
* CRG asked about the platform and trains. CYP advised the platform is 330m long and will be operable for trains with 10 carriages, which is future proofed for 2045. CYP advised the High-Capacity Trains (HCTs) are designed to be built where carriages can be added on when needed as currently trains have only 6 carriages. CYP advised the width of the tunnel is large enough to ensure maintenance access without walking on train tracks.
* CRG asked where the HCTs are built. CYP advised HCTs are assembled in Pakenham, Victoria.
* CRG asked how the station will be powered. CYP advised Anzac station will be powered by the power grid. CYP noted Anzac Station had limited space for solar panels with its location to trams whereas Arden Station does have space and will have some solar panels. CYP further discussed that the design of the station took into consideration the importance of paying respect to the area and its heritage.
* CRG asked about space for retail. CYP confirmed there is space for retailers and Project Co is responsible for deciding tenants.
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|  | General feedback and items for future discussion |
|  | Matters arising: * Karen Baynes raised concerns about traffic management:
	+ at Palmerston Crescent and Kings Way, Karen noted vision was blocked at Palmerston Crescent during tree removal works and a vehicle had been rear-ended waiting to enter Kings Way
	+ the corner of Albert Road and St Kilda Road as pedestrians leaving the tram platform have an obscured view
	+ and with vehicles from 24 Albert Road construction site driving in the wrong direction on Albert Road.
* Fraser Read-Smith asked when there would be another site visit. CYP noted there is an opportunity for another site tour towards the end of the year, September, or October.
* Petra Glare raised concerns about parking on Albert Road. CYP confirmed the north side of Albert Road will get some parking back around September/October, once the final alignment is complete. Petra further noted parking and access has become an issue within Bowen Lane, making it difficult or impossible for vehicles to get to Kings Way. CYP noted they will follow up with council about parking.
* Phil Lukies asked about progress with tram network planning for the Domain precinct. CYP and RPV will follow up with the Department of Transport and Planning (DTP).
* Christian Lawless asked about the biggest risk of building the station. CYP explained that building the tunnels and stations within a complex engineering background, follow a simple construction technique. However, testing and commissioning remain the biggest challenge as it requires integrating the new systems to the broader network.
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|  | Meeting Close  |
|  | Matters arising: Nil.  |

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| **#** | **ACTION** | **OWNER** | **UPDATE** | **STATUS** |
| **A46-1** | RPV to seek an update from the Department of Transport and Planning regarding tram network planning along Domain Road and St Kilda Road corridor.  | Paula Williams (RPV) | New  | Open |

**NEW ACTIONS AND ISSUES**