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| **Date** | Wednesday 14 June 2023 | **Meeting No** | 47 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 9.00am |
| **Location** | Zoom | **Minutes** | Kim Tandoc |

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| **Members and attendees** |  |  |
| *Present*   * Jeni Coutts [**Chair**] * Neil Hutchinson, City of Melbourne * Fraser Read-Smith, G12+ * Phil Lukies, Melbourne South Yarra Residents Group * Colin Stuckey, Melbourne Grammar School * Jan Swinburne, The Botanica Apartments * Gary Buck, The Botanica Apartments * Simon Spain, Hallmark apartments * Andrea Coote, The Domain * David Macnish, City of Port Phillip * Karen Baynes, Domain Hill * Petra Glare, Albert Road Clinic * Mai Luu, City of Port Phillip | *Present*   * Remy Fowler, CYP * Matt Reid, CYP * Paula Williams, RPV * Tim Fullerton, RPV * Martin Alvarez, RPV * Terese Scalise, RNA * Alex Cattanach, CYP * Kate Walshe, CYP * Brett Purcell, CYP * Kim Tandoc, RPV * Sofia Kiourtzidou, RPV | *Apologies*   * Meagan Lechucki, RPV * Christian Lawless, Melbourne Girls Grammar School * Toni Meath, Mac Robertson Girls High School * Sarah Potter, Entrecote * Jamie McBride, Domain Road Traders * Clare Hart, Royal Botanic Gardens * Dean Nightingale, G12+ * Andrew Bennett, South Yarra Residents Association * Clifford Samson, local resident * Marilyn Wane, G12+ * Gary Brennan, Bike Network Victoria * David MacGowan, Royal Domain Tower * Kate Blackwood, Yarra Trams * Trevor Sutherland, Hallmark Apartments * Tom Mason, City of Port Phillip * Maree Klein, City of Melbourne * Greg Gilmour, Shrine of Remembrance |

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| 1. | Introduction and Welcome |
|  | Matters arising:   * Jeni Coutts welcomed members to the meeting of the Domain Community Reference Group (CRG). |
| 2. | Outstanding actions and issues register |
|  | Matters arising:   * In relation to item 46-1, RPV advised the Department of Transport and Planning (DTP) has advised it will provide an update next month once it has worked through implications of the state budget |
| 3. | Presentation from project contractors |
|  | Presentation by John Goding (CYP) and Alex Cattanach (CYP) on construction updates.  Matters arising:   * Fraser Read-Smith asked whether the drone video of Anzac Station and the tunnel will be shared with the CRG. CYP advised it will check if it is allowed to be shared. * Andrea Coote asked about the extension of the tram tracks to Domain Road. CYP advised how the new tram tracks will extend to Domain Road using the presentation slide. * Phil Lukies asked if there was a lane to exit Park St to enter Domain Road. CYP advised it is still to complete the roadworks in that lane and there will be no access during these works. * Gary Buck asked whether the access hatch will be level with the footpath. CYP advised the access will be level with the footpath. * Petra Glare asked for the timeline of re-opening of Bowen Crescent. CYP advised it will re-open Bowen Crescent at the end of August 2023. * Colin Stuckey asked to confirm closure of St Kilda Road at night. CYP advised St Kilda Road closures will be on Thursday 15 June 2023 and Friday 16 June 2023. * Fraser Read-Smith asked when chiller plants will be completed. CYP advised it will return once construction works are completed to further complete landscaping works.   Presentation by Alex Cattanach (CYP) on Albert Road staging update.  Matters arising:   * Fraser Read-Smith asked whether traffic can access Kings Way. CYP advised there will only be one way onto Kings Way for five weeks. * Andrea Coote asked whether traffic can turn left onto Albert Road. CYP advised that it will still be possible. * Andrea Coote and Fraser Read-Smith asked whether traffic can turn right from Kings Way onto Albert Road. CYP and RPV advised the right-turn will still be available under the same operational times. * Andrea Coote and Gary Buck raised concerns about and congestion on Albert Road and asked to permit only local traffic. CYP noted the feedback and advised it will raise the issue with DTP. * Petra Glare asked whether there will be two-lane access on Albert Road for the drop-off zone at Albert Road Clinic. CYP advised there is access to enter and exit the clinic. * Petra Glare asked where there is access to service driveways. CYP advised it will touch base with Petra separately. * Andrea Coote raised concerns about traffic management no longer reflecting previous standards. CYP noted the feedback and will follow up with the traffic management team. * Andrea Coote asked where traffic management will be placed once works on Albert Road commences. CYP advised it will be similar to what happens currently, there will be someone posted at the site gate and another further down Albert Road towards Kettle Back. * Andrea Coote asked how long the rebuild of the northern end of Albert Road will be, and how long it will be closed off with access only from Kings Way. CYP advised 7-10 days in early-August 2023. * Fraser Read-Smith asked whether traffic will be able to turn right onto Albert Road from the car park. CYP advised it is intended to allow that. * Karen Baynes raised concerns about parking on Albert Road for Domain Hill residents and services. CYP advised it will return parking by October 2023. However, Karen Baynes advised it will not be sufficient for Domain Hill residents and operations. CYP noted the feedback and will work with Karen Baynes to address this issue. * Andrea Coote raised concerns about the amount of stress in the area for residents, clinics and businesses. CYP acknowledged the community’s patience and ability to provide feedback to CYP. CYP advised CRG to continue to provide feedback in detail and CYP will work to best accommodate. * Colin Stuckey asked when the pedestrian crossing on St Kilda Road at the end of Park Street will re-open. CYP advised it will be re-opening mid-July 2023. * Simon Spain raised concerns about the pedestrian crossing changes from July 2023 to September 2023 at Albert Road and St Kilda Road, it is unclear to pedestrians where to cross and sees it as unsafe to get to the tram stop. CYP noted the feedback and advised it is working to re-build the permanent pedestrian crossing. * Karen Baynes raised concerns about driver and pedestrian safety near Domain Hill, advising there were no traffic controllers. CYP advised it will follow up the traffic management team. * Karen Baynes asked when access from Domain Hill to the eastern side of the tram stop will be provided around the northern end of the stop. CYP advised it is still testing the roof for rain events to test drainage, and CYP will follow up for indication about the timing of completion.   Presentation by Matt Reid (CYP) on the environment update.  Matters arising:   * Fraser Read-Smith asked whether a summary slide of the previous modelling presentation will be provided. CYP advised similar content will be replicated in an upcoming out-of-session presentation and will follow up on the summary slides. * Andrea Coote asked if a timeframe could be provided for remedial works if modelling doesn’t work. CYP advised testing will be completed over 12 months and will allow for remedial works during this period.   Presentation by Remy Fowler (CYP) on project wide updates.  Matters arising: Nil |
|  | General feedback and items for future discussion |
|  | Matters arising:   * Phil Lukies asked about decommissioning occupations, particularly Edmund Herring Oval. CYP advised it will be decommissioned before Anzac station opens but will not change a lot prior to end of 2024. * Neil Hutchinson raised concerns about road safety particularly around worksites near St Kilda Road, Toorak Road and Park Street. CYP advised it will be part of action to follow-up traffic management. * Simon Spain raised concerns about water ponding within the new paving in front of Hallmark apartments. CYP advised it will need to be re-paved, and will have the paving team there once they have availability. * Simon Spain raised concerns about the new Hallmark apartments’ driveway as there is no drainage. CYP advised it will discuss with Simon outside of CRG to further investigate. |
|  | Meeting Close |
|  | Matters arising:   * Next meeting is Wednesday 9 August 2023. |

**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER** |
| **47-1** | CYP to follow up with traffic management across the various occupations in the Domain area to ensure vigilance and safety compliance. | CYP |