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| **Date** | Monday 5 August 2024 | **Meeting No** | 56 |
| **Chair** | Jeni Coutts | **Time** | 8.00am – 9.00am |
| **Location** | On-site at Anzac Station | **Minutes** | Jemma Erickson |

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| **Members and attendees** |  |  |
| Present* Jeni Coutts [Chair]
* Fraser Read-Smith, The Domain
* Petra Glare, Albert Road Clinic
* Colin Stuckey, Melbourne Grammar School
* Andrea Coote, The Domain
* Karen Baynes, Domain Hill
* Jan Swinburne, The Botanica Apartments
* Simon Spain, Hallmark apartments
* David MacNish, City of Port Phillip
* Neil Hutchinson, City of Melbourne
* Maree Klein, City of Melbourne
* Phil Lukies, Melbourne South Yarra Residents Group
* Gary Brennan, Bike Network Victoria
* Maraika vanWessem, Royal Botanic Gardens
* Charlie Carroll, Royal Botanic Gardens
 | Present* Rob Mair, CYP
* Alex Cattanach, CYP
* Matt Reid, CYP
* Minh Le, MTPO
* Paula Williams, MTPO
* Jemma Erickson, MTPO
 | *Apologies** Richard Henley, Hallmark Apartments
* Dean Nightingale, G12+
* Christian Lawless, Melbourne Girls Grammar School
* Andrew Bennett, South Yarra Residents Association
* Michael Butcher, Melbourne South Yarra Residents Group
* Richard Greig, City of Melbourne
* Jamie McBride, Domain Road Traders
* Teresa Scalise, CYP
* Martin Alvarez, MTPO
* Tim Fullerton, MTPOPhil Lukies, Melbourne South Yarra Residents group
* Clare Hart, Royal Botanic Gardens
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| 1. | Introduction and Welcome  |
|  | Matters arising:* Jeni Coutts welcomed members to the meeting of the Domain Community Reference Group (CRG).
* Alex Cattanach (CYP) provided a safety brief for CRG members prior to the site tour.
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| 2. | Outstanding actions and issues register |
|  | Matters arising: * In relation to A55-1, MTPO is continuing to monitor the implemented design. MTPO noted monitoring is continuing at the Albert Road and St Kilda Road intersection. MTPO notes that this monitoring will continue with the opening of Domain Road, which will be the final section of this intersection to open.
* In relation to A55-2, MTPO has communicated to DTP the committee’s wishes for them to return to the CRG with an update. It is important to note that DTP operates independently to MTPO and will have its own communication with the community.. City of Melbourne (CoM) advised it has also requested DTP to attend. MTPO noted DTP also has a standing invitation to the CRG meetings.
* In relation to A55-3, MTPO advised communication in relation to trams no longer turning from Domain Road to St Kilda Road was initially provided in October 2021 as part of the 2021 Development Plan amendment. MTPO notes that this was on public display late September to mid-October of 2021.
* In relation to A55-4, CYP advised the solar lights have since been removed. CitiPower is undertaking works this week to provide power to lights in the area.
* In relation to A55-5, CYP advised DTP has performed a review of the traffic light sequencing on paper and in-person with no compliance issues presenting. Petra Glare clarified the issue is primarily related to the lack of a red arrow light for road traffic on the left turn from St Kilda Road into Park Street. The need for cars to give way to bikes and pedestrians causes cars to bank back and leads to dangerous behaviour from motorists. CYP and MTPO agreed to query this further with DTP.
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| 3. | Presentations from project contractors |
|  | Question and Answer time held by Rob Mair (CYP) and Alex Cattanach (CYP). Matters arising:* Andrea Coote asked if the shelter to the south of the South African Boer War Memorial will be the final configuration. CYP advised a seated area will be included beneath, but the shelter structure itself is complete.
* Petra Glare requested an update on access negotiations for Albert Road north. CYP advised it is currently finalising maintenance and operational arrangements with the City of Port Phillip (CoPP). Albert Road south is expected to open in the next month.
* Karen Baynes requested an update in relation to skateboarder deterrents. CYP advised deterrents will be placed outside Hallmark Apartments, however road laws do not permit these to be placed on road curbs.
* The CRG members thanked CYP and MTPO for their work on the station and project.
* Fraser Read-Smith asked how long the Domain CRG will continue to meet. MTPO and CYP advised no decision has been made at this time in relation to an end date for CRG meetings. MTPO noted planning for a combined CRG meeting in September-October 2024 is underway.
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| 4. | General feedback and items for future discussion |
|  | Matters arising: Nil |
| 5.  | **Meeting Close**  |
|  | Matters arising: * Next meeting is Wednesday 11 September 2024.
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**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER**  |
|  | Nil |  |