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| **Date** | Wednesday 15 June 2022 | **Meeting No** | 39 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 9.00am |
| **Location** | Zoom | **Minutes** | Grace Rayner |

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| **Members and attendees** |  |  |
| *Present*   * Jeni Coutts [**Chair**] * Neil Hutchinson, City of Melbourne * Greg Gilmour, Shrine of Remembrance * Karen Baynes, Domain Hill * Petra Glare, Albert Road Clinic * Fraser Read-Smith, G12+ * Michael Butcher, Melbourne South Yarra Residents Group * Colin Stuckey, Melbourne Grammar School * Gary Buck, The Botanica Apartments * Jan Swinburne, The Botanica Apartments * Simon Spain, Hallmark apartments | *Present*   * Rob Mair, CYP * James Hamilton, CYP * Christian Green, CYP * Sarah Robins, CYP * Paul Ingster, CYP * Paula Williams, RPV * Meagan Lechucki, RPV * Tim Fullerton, RPV * Xenia Sanut, RPV * Sebastian Immaraj, RPV * Tyson Garlick, RPV * Matin Alvarez, RPV * Grace Rayner, RPV [Secretariat] | *Apologies*   * 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+ * Phil Lukies, Melbourne South Yarra Residents Group * Gary Brennan, Bike Network Victoria * David MacGowan, Royal Domain Tower * Kate Blackwood, Yarra Trams * Maree Klein, City of Melbourne * David Littlewood, City of Port Phillip * Tom Mason, City of Port Phillip * Andrea Coote, The Domain * Trevor Sutherland, Hallmark Apartments |

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| 1. | Introduction and Welcome |
|  | Matters arising:   * Jeni Coutts welcomed members to the meeting of the Domain Community Reference Group (CRG). * Jeni Coutts welcomed Christian Green (CYP) who will be taking over from Jordan Turner (CYP). |
| 2. | Outstanding actions and issues register |
|  | Matters arising:   * In relation to D38-1, CYP advised it will provide an update on actions being taken to mitigate the impacts of daytime construction noise on residents in the Domain Precinct during today’s presentation. * In relation to D38-2, RPV advised that the system to reduce the Tram track squeal noise on St Kilda Road has been maintained. * In relation to D38-3, CYP will provide an update on the location of the rail replacement bus service at a future CRG Meeting. |
| 3. | Presentation from project contractors |
|  | Presentation by Rob Mair (CYP) on the construction look ahead and the project wide updates.  Presentation by Paul Ingster (CYP) on the construction update.  Presentation by James Hamilton (CYP) on environment.  Presentation by Rob Mair (CYP) on the Precinct updates.  Presentation by Sarah Robins (CYP) on the Creative Program.  Matters arising:   * Colin Stuckey asked about construction progress at the Shrine of Remembrance entrance a year ago versus now. CYP advised the structure that was built two years ago had the temporary piles, which were needed because of the High Voltage line as it was originally running along the station box, now it can be moved back over the station box. The current works focus is on the main entrance and escalators. * Colin Stuckey asked if a date has been set for when the construction trucks will travel along Domain Road. CYP advised that the trucks will be using Domain Road during August and September 2022. Jeni Coutts asked how residents will be notified prior to the increase in construction vehicle traffic along Domain Road. CYP advised that a works notification will be sent out to all residents and businesses in the area. * Fraser Reid-Smith asked about the base slab that is currently being poured. CYP advised that the base slab being poured is for the kiosk. Fraser asked when the central canopy will be finished. CYP advised that the main construction will be completed in September 2022. CYP also advised that the northern void will remain open to allow for the delivery of construction materials. * Michael Butcher asked if there is the possibility for Domain Road to be reopened sooner than currently planned. CYP advised that Domain Road will not be reopened until St Kilda Road has been built out, and once that is fully opened CYP will retreat up the main road. CYP will include more information about the road works at the next CRG meeting. * Fraser Reid-Smith and Colin Stuckey raised that noise levels have been excessive due to the sucker trucks. CYP advised that the current round of sucker trucks will be finished the current sections of delayed pour strips by 17 June 2022. * Gary Buck asked if the trucks are going to be parked perpendicular to the D-Wall, noting that they have been parking parallel. CYP advised that the trucks are being parked perpendicular to reflect the noise away from residential buildings. CYP advised it will go back to the construction team to make sure that the correct parking direction is implemented wherever possible. * Jeni Coutts asked if CYP would present environmental modelling data at the next CRG Meeting. CYP advised that during the previous CRG meeting, feedback was given requesting that CYP focus shift to the mitigation strategies rather than on modelling and facts and figures. CYP advised that there are no new developments in the modelling space to report back to the CRG. * Michael Butcher asked what progress has been made with vibrations impacting medical equipment in the Parkville precinct. CYP advised that it is a work in progress and that there had been a long standing agreement to relocate equipment that could be impacted by electromagnetic interference (EMI). The acousticians are conducting testing in the tunnel to determine what vibration will be felt at the surface. The design has been finalised, but CYP will continue testing as the project progresses. |
| 4. | General feedback and items for future discussion |
|  | Matters arising:   * Meagan Lechucki (RPV) presented the results of the CRG survey and announced that CRG meetings will continue over Zoom with the possibility of organising more in-person site tours. |
| 5. | Meeting Close |
|  | Matters arising:   * Next meeting: 3 August 2022 at 7.30am - 9am. |

**NEW ACTIONS AND ISSUES**

*No actions recorded.*