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| **Date** | Tuesday 13 September 2022 | **Meeting No** | 36 |
| **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
* Graham Hoy, South Yarra Residents Association
* James Bryan, City of Stonnington
 | *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
* Chimuka Mweemba, City of Stonnington
* Kathy Dalton, local resident
* Nadia Ford, City of Stonnington
* Tennessee Leeuwenburg, local resident
* Jonathan Forbes, local resident
 |
| **In attendance** |  |
| *Present** Rob Mair, Cross Yarra Partnership (CYP)
* Christian Green, CYP
* Jarrod Wadsworth, CYP
* Zaid Diego, Rail Network Alliance (RNA)
 | * Remy Fowler, RNA
* Paula Williams, Rail Projects Victoria (RPV)
* Janette Sato, RPV
* Meagan Lechucki, RPV
 | * Kai Yeap, RPV
* Sebastian Immaraj, RPV
* Matilda Tonkin, RPV
* Isobelle Sourivong, 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).
* Jeni welcomed Kai Yeap (RPV) who will be taking over from Matilda Tonkin (RPV) while she is on leave.
* Jeni welcomed back Remy Fowler (RNA) to the Domain 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 (RNA) on the RNA construction update. Presentation by Rob Mair (CYP) and Jarrod Wadsworth (CYP) on the CYP construction and creative update.Presentation by Rob Mair (CYP) and Zaid Diego (RNA) on the communications update. Presentation by Rob Mair (CYP) presenting on the project wide update.Matters arising:* Nic Thomas asked if the access road will be made permanent? RNA advised that the maintenance ramp located next to William Street bridge will be permanent.
* Nic Thomas asked when the 24-hour tram works on St Kilda Road will begin. CYP advised that works will be between 27 November to December. Nic asked if the canopy at Anzac Station is a cover for the tram stop or the train station. CYP advised that the canopy will act as a cover for both. Nic asked if the construction program is on track. CYP advised that the target completion date of 2025 is still on target.
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| 4.  | General feedback and items for future discussion  |
|  | Matters arising:* Malcom Ninnis asked when construction of the egress building will reach ground level. CYP advised that construction should reach ground surface mid-2023.
* Graham Hoy raised that the painted stop line on Arthur Street is not visible and poses a safety issue. CYP advised that this issue will be passed onto the traffic team to address.
* Nic Thomas asked if there is an update on noise levels. RPV noted that the noise related action item has previously been closed, and an email shared with CRG members regarding noise levels in the precinct. RPV advised that if any issues arise, to contact the project directly.
* Malcom Ninnis asked who is responsible for maintaining Osbourne Street. CYP advised that they maintain Osbourne Street.
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| **5.** | **Meeting close** |
|  | The Next meeting is on Tuesday 25 October 2022, 7.30-9:00am. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No actions recorded*