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| **Date** | Wednesday 15 February 2023 | **Meeting No** | 44 |
| **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 * Petra Glare, Albert Road Clinic * Fraser Read-Smith, G12+ * Phil Lukies, Melbourne South Yarra Residents Group * Colin Stuckey, Melbourne Grammar School * Gary Buck, The Botanica Apartments * Jan Swinburne, The Botanica Apartments * Simon Spain, Hallmark apartments * Andrea Coote, The Domain * David Macnish, City of Port Phillip * Greg Gilmour, Shrine of Remembrance | *Present*   * Rob Mair, CYP * John Goding, CYP * Matt Reid, CYP * Meagan Lechucki, RPV * Paula Williams, RPV * Sebastian Immaraj, RPV * Isobelle Sourivong, RPV * Tim Fullerton, RPV * Martin Alvarez, RPV * Jane Thomson, DTP * Naomi Langdon, DTP * Terese Scalise, RNA * Alex Cattanach, CYP * 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+ * 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 * Karen Baynes, Domain Hill |

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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 welcomed Naomi Langdon (DTP) who will provide an update on the tram network planning. * Jeni welcomed Terese Scalise (RNA) who will be presenting the Creative Program update. |
| 2. | Outstanding actions and issues register |
|  | Matters arising:   * In relation to D42-1, DTP advised it will provide an update during the meeting. |
| 3. | Presentation from project contractors |
|  | Presentation by Naomi Langdon (DTP) on the tram network planning update.  Matters arising:   * Andrea Coote asked who the decision maker is in regard to the trams returning to Domain Road. DTP advised that it would be government decision, in particular, relevant transport Ministers and the Premier. * Colin Stuckey raised that in previous CRG meetings, members had been advised that the decision to return trams to Domain Road had already been agreed. DTP advised that the decision has not been finalised. * Phil Lukies asked whether options are being considered to run trams along Domain Road and Toorak Road west. DTP advised that the option to keep trams both in Domain and Toorak Road west is still available. * Gary Buck raised concern that after years of enduring construction, residents will be faced with another construction project. Gary asked if the DTP construction will begin immediately following the completion of the MTP works and why the works could not be completed at the same time as the MTP works. DTP advised that the timing of its works is yet to be determined. * Andrea asked if the super stop in Toorak Road west will be removed. DTP advised it is currently assessing the option to keep the trams on Toorak Road west. Andrea asked if the removal of the super stop is an option. DTP advised that it is an option. Andrea asked if the costing of the removal of the tram super stop could be provided to the CRG. * Simon Spain asked if there is an email that the CRG can contact in relation to these works. DTP advised that the contact email is: community@transport.vic.gov.au * Fraser Reid-Smith asked why the right turn for trams into Park Street from Toorak Road was taken away. DTP advised it will take that question on notice. * Neil Hutchinson asked if further detail can be provided on what community consultation will be had and what the timing of that consultation will be. DTP advised it is looking to have consultations with the community prior to the middle of the year.   Presentation by Rob Mair (CYP) and John Goding (CYP) on the 2023 construction look ahead and the project wide updates.  Matters arising:   * Colin Stuckey asked when the piles would be removed. CYP advised the pile removal has already started and the excavation under the station roof will be done in mid-March 2023. * Fraser Reid-Smith asked what the timeframe is for the roof connection works. CYP advised it will provide the timing to the CRG outside of the meeting. * Fraser asked for further explanation as to what ‘reinstate the connection to the roof’ meant. CYP advised it is similar to previous works, but it means to connect the roof to the walls. * Gary Buck raised that the timing around the works has not been clear and is causing planning issues for residents. CYP advised they will provide dates to the CRG by 17 February 2023. * Andrea Coote asked if there will be pedestrian access across Bowen Lane during the works. CYP advised there will be limited impact on pedestrian access due to the station roof works. The footpath will remain open during this scope but in future the footpath will need to be rebuilt. * Petra Glare asked if parking arrangements on Bowen Lane can be reconsidered during the closure. CYP advised that it will look into alternative parking arrangements with City of Port Phillip. * Gary Buck asked if CYP can ensure that the water truck does not park in the no standing zone. CYP advised it will raise the issue with the driver. * Fraser Reid-Smith asked if the section of St Kilda Road near the Chiller Plants will be moved as part of the final legacy arrangement. CYP advised that yes, as part of the final legacy arrangement, that section of St Kilda Road will be realigned. Fraser asked what the timing is for the realignment. CYP advised it will be in 2024. * Fraser asked about the proposed new parkland on Albert Road. CYP advised that a park will be installed where the current land is. Fraser asked when the parking on the southern side of Albert Road will be removed. CYP advised it would be in late March 2023. Fraser asked if all parking on Albert Road will be removed during the works. CYP advised that some parking will remain. * Petra Glare asked if there is a plan to have a simpler map for patients and residents to use during the works. CYP advised it can provide a map for those purposes. * Colin Stuckey asked when CYP is expecting to test run the first train. CYP advised train testing would commence in the second half of 2023.   Presentation by Matt Reid (CYP) on the environment update.  Matters arising:   * Fraser Reid-Smith asked for further explanation on non-destructive demolition. CYP advised it is the use of high-pressure water during demolition. Fraser asked how conservative the noise projections provided are. CYP advised it is unlikely that residents will hear higher levels than what the noise modelling shows. * Colin Stuckey asked if CYP is using hydro blasting during the works. CYP advised that hydro basting would not be used. * Fraser Reid-Smith asked how long the break back process will be. CYP advised that it would take that question on notice. Fraser asked if handheld jackhammers near the Shrine entrance have been used. CYP advised no, the piles at the Shrine entrance are being completely demolished, which requires heavy machinery. Fraser asked why the piles cannot be built to height in order to avoid trimming. CYP advised that additional pour is required as piles are poured from a bottom-up approach, where dirt and debris rise to the top of the pile and are removed during the trimming process.   Presentation by Rob Mair (CYP) on the Tunnels and Stations Update.  Presentation by Terese Scalise (CYP) on the Creative Program.  Matters arising: Nil |
|  | General feedback and items for future discussion |
|  | Matters arising:   * Jeni Coutts announced that Karen Baynes and Gary Buck have issues they wish to raise with CYP. * The CRG noted Gary Buck’s presentation. * CYP advised that it will take on Gary’s feedback and will advise what CYP can implement. * Jeni Coutts raised on behalf of Karen Baynes that reinforced signage is needed for drivers turning into the left-hand turn lane from St Kilda Road into Albert Road – against the flow of traffic. CYP advised that signage has been installed for drivers on St Kilda Road. RPV is currently working to change the information on Google Maps to provide further clarity to drivers on St Kilda Road. Jeni raised on behalf of Karen that there are delivery vehicles that park in the left-hand turn lane into Park Street. CYP advised that signage has been installed to signal to delivery vehicles where the delivery bay is located. Jeni raised on behalf of Karen the access panels to the Anzac station above ground platform have defects and pose a safety concern for people with a disability. CYP advised that the platform finishes are on the defect list and will be rectified. * Fraser Reid-Smith asked what the generator powers. CYP advised it powers the tram stop. Fraser asked if the generator can be relocated. CYP advised that the location of generator has been planned in relation to CitiPower’s cable design, therefore it cannot be moved. * Simon Spain raised that during peak hour the Park Street intersection becomes congested and blocked. CYP advised that further traffic management will be added approaching Park Street. * Petra Glare asked if signage could be implemented that states that the trams are still in use and are turning left on Park Street. CYP advised that signage has been implemented. Petra thanked CYP for its quick action on addressing an issue on Albert Road that caused an incident. * Andrea Coote raised the need for efficient traffic management for upcoming events, e.g., the Grand Prix. * Gary Buck raised that the phone in the first aid boxes were consistently ringing for 2 hours. CYP issued an apology and advised it will give residents a warning before the site emergency systems testing begins. * Phil Lukies asked what arrangements there are to get people from the end of Domain Road tram stop to the Shrine station entrance. CYP advised the design of the arrangements will be circulated to the CRG. * David Macnish raised that CoPP is working with CYP, DTP and RPV to ensure joint collaboration on future approval processes for traffic management. * Gary Buck asked if the parking permits are still valid for the parking bays. CoPP advised it would take the question on notice. * Neil Hutchinson asked what is happening with the tree removal on St Kilda Road, near Toorak Road. CYP advised that the tree removals were completed 14 February 2023. Neil asked what are the parking changes on St Kilda Road and the date for removals and reinstatements. CYP advised it will take that question on notice. (Note: CYP since confirmed that St Kilda Road parking removal at northern end of site in south bound lane is expected in mid-April 2023, parking removal on northbound lane expected in early-May 2023) |
|  | Meeting Close |
|  | Matters arising:   * Next meeting: March 22, 2023, at 7.30am - 9am. |

**NEW ACTIONS AND ISSUES**

*Nil.*