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| **Date** | Tuesday 25 May 2021 | **Meeting No** | 19 |
| **Chair** | Vince Haining | **Time** | 8.00am – 9.00am |
| **Location** | Zoom | **Minutes** | Sam Mills  |

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| **Members** |  |
| *Present** Vince Haining [**Chair**]
* Maree Klein, City of Melbourne
* Therese Fitzgerald, Kensington Association
* Karen Snyders, City of Melbourne
 | *Apologies** Matt Hammond, Kensington Association
* Helaine Stanley, The Venny
* Richard Reilly, Kensington & Flemington Junior Sports Clubs
* Karen Hammarberg, community representative
* Deb Wilson, Unison Housing
* Sally Cunnington, Resident
* Guilliano Andy, City West Water
* Sam Hurst, Lloyd Street Business Estate
 |
| **In attendance** |  |  |
| *Present** Kim Norton, Cross Yarra Partnership (CYP)
* Kim Mas, CYP
* Jarrod Scurry, Rail Infrastructure Alliance (RIA)
* Remy Fowler, RIA
* Zac Cvitkovic, RIA
* Michael Prebeg, RIA
* Niall Forbes, RIA
 | * Sarah Haines, Rail Projects Victoria (RPV)
* Eli Firestone, RPV
* Matlida Tonkin, RPV
* Brenton Shaughnessy, RPV
* Adrian Lepre, RPV
* Balaram Jayanthykumar, RPV
* Tim Fullerton, RPV
* Stephanie Makin, RPV
* Mathew Collum, RPV
* Sam Mills, RPV **(Secretariat)**
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| 1. | Introduction and Welcome |
|  | Matters arising: * Vince Haining welcomed members to the Kensington Community Reference Group (CRG).
* Vince Haining announced that Jarrod Scurry was leaving RIA and that this would be his last CRG meeting. Vince and the Kensington CRG members thanked Jarrod for his work in the role. Vince advised that Remy Fowler (RIA) will be replacing Jarrod as the RIA contact for CRG members.
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| 2.  | **Outstanding Actions and Issues Register** |
|  | Matters arising:* The CRG discussed the Outstanding Actions and Issues Register:
	+ In relation to K7-3, Vince Haining requested that both CYP and RPV continue to explore options to host a community walk through a section of the tunnel. CYP advised that it is investigating hosting a Community Day towards the end of the year and it will provide an update at a future CRG meeting.
	+ In relation to K18-1, RIA confirmed that a status update has been provided to the impacted residents on the progress of the technical assessment of noise issues associated with track turnouts at the Kensington Road end of Childers Street. RIA will also provide an update during today’s presentation.
	+ In relation to K18-2, RIA confirmed that the previously proposed use of a generator overnight for the drainage works for the Signalling Equipment Room (SER) / Communications Equipment Room (CER) construction was not required and therefore the action can be closed.
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| 3. | **Construction Update**  |
|  | Presentation by Niall Forbes (RIA) and Kim Mas (CYP) on the Kensington construction update. Presentation by Kim Mas (CYP) on the egress building construction Presentation by Kim Mas (CYP) on service relocation works Matters arising:* Therese Fitzgerald asked whether the new Mechanical, Electrical and Plumbing (MEP) work teams commencing at the Kensington Western Portal site will be provided with direction on where to park, given the limited spaces available in the area. CYP confirmed that on-boarding for these new teams will include information on designated carparking, and that the new teams would be replacing teams which have departed the site, so there would be no extra vehicles in total.
* Vince Haining asked about the plant species which will be included within the I and tree pits on Childers Street. RIA confirmed that plans have previously been circulated as part of the original landscaping designs and some information was also included as part of the Development Plan Amendment. RIA confirmed it will provide a refresher about the types of plants which are included within the design at the next CRG.
* Vince Haining asked if the parking monitoring data presented by RIA was collected at different times of the day. RIA advised that data was collected at hourly intervals throughout the day. Therese Fitzgerald suggested that data should also be collected on Fridays as it is a particularly busy day for parking. Therese also raised the potential that there will be a significant increase in demand for parking over the next few years, due to the expected increase of people moving to the area.
* The CRG discussed the upcoming capping beam demolition works. CYP advised that the works are expected to be completed by the end of June 2021, however this is dependent on other construction activities which may mean that the works need to extend into July 2021. Vince Haining asked about anticipated noise levels during these works. CYP confirmed that the works will not require the use of a jack hammer, therefore noise levels should not be impactful for residents.
* Vince Haining asked if information about the additional traffic controls would be available online. CYP advised that targeted notifications had already been issued regarding traffic controls.
* Therese Fitzgerald asked if the service relocation works will affect Ormond Street. CYP advised the works will be confined to the current CYP worksite and not take place on the rest of Ormond Street.
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| 4.  | Community update |
|  | Presentation by Jarrod Scurry (RIA) and Kim Norton (CYP) on communication and engagement Presentation by Zac Cvitkovic (RIA) and Michael Prebeg (RIA) on the flood wall artist design Matters arising:* In relation to the update on noise issues associated with track turnouts at the Kensington Road end of Childers Street, Therese Fitzgerald noted that residents in the area had already been significantly impacted by the increase in noise when VicTrack installed the new rail tracks.
* Vince Haining asked about noise mitigation measures relating to the track turnouts and empathised the importance of the issue. RIA advised that the noise assessment is ongoing, and an update will be provided at the next CRG.
* The CRG discussed the flood wall art design. Vince Haining asked if the wall will have its own lighting. RIA advised that there was no separate lighting planned for the artwork itself due to the technical requirements. Vince suggested the existing streetlights could be used to mount lights to highlight the artwork.
* Vince Haining asked if there will be interpretative signage installed to describe the artwork, particularly information about the artwork aimed to educate children. RIA advised that no signage was planned other than acknowledgement to the Traditional Owners of the land and a sign with the artwork’s title. RIA acknowledged the feedback.
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| 5.  | General feedback and items for future discussion |
|  | Matters arising:* Therese Fitzgerald raised despite the traffic data presented, she is concerned that the level of replacement parking in the precinct may not be sufficient to meet the future demand.
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| 6.  | Meeting close |
|  | * Next meeting Tuesday 25 July 2021
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**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER**  |
| **K19-1** | RIA to provide a refresh on the chosen plant species included in the design for the garden beds and tree pits on Childers Street.  | RIA |