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| **Date** | Wednesday 19 October 2022 | **Meeting No** | 41 |
| **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
* Karen Baynes, Domain Hill
* 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
* Maree Klein, City of Melbourne
 | *Present** Rob Mair, CYP
* Christian Green, CYP
* John Goding, CYP
* Dan Young, CYP
* Sarah Robins, CYP
* Matt Reid, CYP
* Lana Matafonov, Yarra Trams
* Fiona Duell, YT
* Meagan Lechucki, RPV
* Tyson Garlick, RPV
* Sebastian Immaraj, RPV
* Tim Fullerton, 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+
* Gary Brennan, Bike Network Victoria
* David MacGowan, Royal Domain Tower
* Kate Blackwood, Yarra Trams
* Trevor Sutherland, Hallmark Apartments
* Tom Mason, City of Port Phillip
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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 Lana Matafonov (Yarra Trams) to present to the CRG on the upcoming bus replacements.
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| 2. | Outstanding actions and issues register |
|  | Matters arising: * In relation to D40-2, CYP advised it will be discussed in the next CRG meeting.
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| 3. | Presentation from project contractors |
|  | Presentation by Rob Mair (CYP) and John Goding (CYP) on the construction look ahead and the project wide updates.Presentation by Matt Reid (RNA) on the environment update.Presentation by Lana Matafonov (YT) and Fiona Duell (YT) on the Yarra Trams bus replacement services.Presentation by Sarah Robins (CYP) on the Creative Program. Matters arising:* Jeni Coutts asked how long the Park Street tram pole installation works will take. CYP advised the works will take 10 days.
* Andrea Coote asked if vehicle traffic can cross Park Street heading towards St Kilda Road/Domain Road during the Park Street works. CYP advised that traffic would instead be redirected down Wells Street.
* Fraser Reid-Smith asked if the road currently in place will be the final alignment. CYP advised that some sections of the road will remain, however the section of road curved around the crane is not permanent. Fraser asked when the workers’ sheds will be built. CYP advised that it will first need to remove the trees which will take a few weeks, after which, the workers’ sheds are planned to be built in late November 2022.
* Gary Buck asked when the corten steel will be installed. CYP advised that the installation is planned before the upcoming tram occupation.
* Colin Stuckey asked when Edmund Herring oval will be passed back from CYP. CYP advised that the oval will be the final area to be cleared and is expected to occur in mid-2024.
* Fraser Reid-Smith asked where the chiller plants are going to be located. CYP advised that it will be located either side of St Kilda Road, opposite Bowen Crescent. Fraser asked how close the chiller plants will be to the ventilation shaft. CYP advised that the chiller plants will be located 40-50 metres South of the ventilation shafts.
* Andrea Coote asked if trams will travel in both directions along Domain Road. CYP advised trams infrastructure will be built along Domain Road however the frequency of tram services and network planning will be determined by Department of Transport.
* Fraser Reid Smith asked if the works to remove the old pavement on the western side has begun. CYP advised that the asphalt removal works were stopped due to the noise, and it is looking to minimise disruption during future evening works. Fraser asked what works will be performed during the evenings. CYP advised that the evening/night works will include the canopy works, work around the kiosk, traditional road and tram work and the track laying itself.
* Gary Buck asked if the works notification distributed to residents can include the 1800 number. CYP advised that it would include the contact number in the works notification. Gary asked if the Botanica Building residents will be able to use their St Kilda Road driveways during the occupation. CYP advised it will provide a map specifically for the Botanica Building residents to assist during the occupation.
* Simon Spain asked if the breakout works will impact the Hallmark Building driveway. CYP advised that there will be no blockage to the Hallmark Building, however traffic management might be required.
* Gary Buck asked if the Botanica Building residents will need to walk to the Arts Centre to catch a replacement bus. CYP advised that Slater Street or Toorak Road would be the closest bus replacement service to the Botanica Building. Gary asked if a map of where the bus replacement stops are located could be provided to the CRG. YT advised that a map will be provided.
* Andrea Coote asked how long the bus replacements are planned for. YT advised that tram affected works will begin 3:00am 27 November 2022 until 7:00am Saturday 17 December 2022.
* Fraser Reid-Smith requested the end operation time of replacement buses. YT advised that the bus replacement schedule will replicate the existing tram schedule.
* Gary Buck asked how will residents located in the middle of the works area get back on the transport network. CYP advised it will highlight where the nearest services will be for residents located in the middle of the works area.
* Colin Stuckey asked what the first bus stop outside of the worksite will be going southbound down St Kilda Road. YT advised it would be the temporary stop on the Southern corner of Toorak Road and St Kilda Road.
* Neil Hutchinson asked what will happen to the decommissioned Albert Road Reserve pop-up park. CYP advised that it has offered the park to the City of Port Philip (CoPP), but it will offer the park the City of Melbourne if CoPP declines.
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| 4. | General feedback and items for future discussion |
|  | Matters arising: * Andrea Coote asked if CYP could provide an update on where the chiller plants will be located and how high they will be built. CYP advised that this issue will be addressed at the next meeting.
* Gary Buck asked if CYP will meet with the Botanica Building next week to go through the occupation. CYP advised that it would meet with the Botanica Building next week.
* Karen Baynes asked if the loading zone outside of Domain Hill Building would be removed. CYP advised that the loading zone would be excavated and, following the completion of the realignment, the defunct pedestrian crossing would be reinstated.
* Phil Lukies asked why Dallas Brooks Drive is not being used during the realignment works. CYP advised that the use of Dallas Brooks Drive was an arrangement put in place during COVID-19 due to reduced pedestrian traffic but the approved route during normal circumstances is Domain Road and Park Street.
* Petra Glare asked if CYP could meet with the Albert Road Clinic to go through the occupation in greater detail. CYP advised it would reach out prior to the start of the occupation.
* Gary Buck raised that the safety concerns regarding the crosswalk on Albert Road have not been addressed since being raised at the previous CRG meeting. CYP advised it will raise the issue with the traffic team again.
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|  | Meeting Close  |
|  | Matters arising: * Next meeting: 30 November 2022 at 7.30am - 9am.
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**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER**  |
| **D42-1** | Department of Transport to provide an update at the next CRG meeting on the service plan for trams along Domain Road. | RPV |
| **D42-2** | CYP to provide an update on the location and height of the chiller plants. | CYP |

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