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| **Date** | Tuesday 23 May 2023 | **Meeting No** | 40 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 8.30am |
| **Location** | Zoom | **Minutes** | Kim Tandoc |

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| **Members** | |  | |
| *Present*   * Jeni Coutts [Chair] * Graham Hoy, South Yarra Residents Association * James Bryan, City of Stonnington * Jonathan Forbes, local resident * Kathy Dalton, local resident * Malcolm Ninnis, local resident * Nic Thomas, local resident | | *Apologies*   * Christopher Blain, South Yarra Village Residents Group * Gillian Fraser, local resident * James Robinson, local resident * Nadia Ford, City of Stonnington * Paul Bellette, Café Republic * Ruth Speedy, Toorak Road South Yarra Business Association * Tennessee Leeuwenburg, local resident * Tom Howgate, local resident | |
| **In attendance** | |  | |
| *Present*   * Rob Mair, Cross Yarra Partnership (CYP) * Jarrod Wadsworth, CYP * Remy Fowler, CYP * Zaid Diego, Rail Network Alliance (RNA) | * Michael Prebeg, RNA * Andrew Roberts, RNA * Paula Williams, Rail Projects Victoria (RPV) * Meagan Lechucki, RPV | | * Kai Yeap, RPV * Tim Fullerton, RPV * Kim Tandoc, 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). |
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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. |
| 3. | Presentation from Project Contractors |
|  | Presentations by Zaid Diego (RNA) and Jarrod Wadsworth (CYP) on the construction lookahead.  Presentation by Zaid Diego (RNA) on the RNA construction update.  Presentation by Jarrod Wadsworth (CYP) on the CYP construction update.  Presentation by Rob Mair (CYP) on the Community and Communications update.  Presentation by Andrew Roberts (RNA) on First Nations Artwork commission update  Presentation by Rob Mair (CYP) presenting on the project wide update.  Matters arising:   * Jeni Coutts asked what EWP meant and RNA confirmed it stood for elevated work platform. * Graham Hoy asked how the open space on the northern end of William Street bridge will be used due to its abnormal shape. RNA advised it will be used for the public, allowing for a wider entrance to Lovers Walk, along with additional public benches and light posts. * Jeni Coutts asked if William Street bridge will open once the temporary site has been demobilised. CYP advised RNA will have works to do on the site following CYP. RNA advised their works on William Street bridge will take approximately two months to complete following CYP’s departure from the site. * Graham Hoy asked if the artworks would have accompanying descriptions when displayed. RNA advised it is putting together descriptions to capture the artwork for the Big Build website. RNA advised there is still discussion as to how these descriptions will be displayed along with the artworks. |
| 4. | General feedback and items for future discussion |
|  | Matters arising:   * Graham Hoy raised concerns about traffic on Osborne Street and asked for a ‘Keep Clear’ sign to painted on the road at the end of the street. RPV advised it will follow up with the Department of Transport and Planning (DTP) regarding painting the road. * Nic Thomas raised concerns about traffic on Darling Street as it also has major tram infrastructures and asked for a ‘Keep Clear’ sign to be painted on the road at the end of the street. RPV advised it will follow this up with DTP. * Nic Thomas raised concerns about Osborne Street not being cleaned adequately. CYP advised it had recently cleaned the area, CYP will review again and act if necessary. * Jeni Coutts asked about opening dates in terms of parks and public spaces. RPV advised Q3 2023 and RNA confirmed Q3 2023 with no exact dates confirmed as yet. |
| **5.** | **Meeting close** |
|  | The next meeting is on Tuesday 22 August 2023, 7.30-9:00am. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

*No actions recorded.*