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| **Date** | Monday 28 March 2022 | **Meeting No** | 37 |
| **Chair** | Rob Mair | **Time** | 8.00am - 9.45am |
| **Location** | On site | **Minutes** | Grace Rayner |

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| **Members and attendees** |  |  |
| *Present** Neil Hutchinson, City of Melbourne
* Karen Baynes, Domain Hill
* Petra Glare, Albert Road Clinic
* Fraser Read-Smith, G12+
* Colin Stuckey, Melbourne Grammar School
* Jan Swinburne, The Botanica Apartments
* Anna-Louise Simpson, Melbourne Grammar School
 | *Present** Rob Mair, CYP
* Jordan Turner, CYP
* Sarah Robins, CYP
* John Goding, CYP
* James Hamilton, CYP
* Paula Williams, RPV
* Tim Fullerton, RPV
* Meagan Lechucki, RPV
* Xenia Sanut, RPV
* Simon Spain, The Hallmark
* Chris Cole, Royal Botanic Gardens
* 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+
* Phil Lukies, Melbourne South Yarra Residents Group
* Gary Brennan, Bike Network Victoria
* David MacGowan, Royal Domain Tower
* Greg Gilmour, Shrine of Remembrance
* Kate Blackwood, Yarra Trams
* Jeni Coutts
* Tom Mason, City of Port Phillip
* David Littlewood, City of Port Phillip
* Andrea Coote, The Domain
* Michael Butcher, Melbourne South Yarra Residents Group
* Maree Klein, City of Melbourne
* Trevor Sutherland, Hallmark Apartments
* Gary Buck, The Botanica Apartments
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| 1. | Introduction and Welcome  |
|  | Matters arising:* Rob Mair (CYP) welcomed and provided a safety briefing to the members of the Domain Community Reference Group (CRG) for the Anzac Station site tour.
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| 2. | Presentation from project contractors |
|  | Tour of Anzac Station led by Rob Mair (CYP) and John Goding (CYP).Matters arising: * Question was raised as to whether the canopy over the stations main entrance would impede residents view of the Shrine of Remembrance. CYP advised that the height of the canopy has been minimised through design review process.
* Jan Swinburne asked whether track installation has begun in the Anzac Station tunnel. CYP advised that the track installation would not begin until mid this year (2022).
* Fraser Reid-Smith asked who contributed to the decision to paint the canopy legs green. CYP advised that discussions took place between CYP and Heritage Victoria to develop the final design.
* Jan Swinburne asked where the legacy artwork would be located in the station and its surrounds. CYP advised that the artworks location has not been finalised.
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| 3. | General feedback and items for future discussion |
|  | Matters arising: * Karen Baynes asked if any pedestrian traffic arrangements have been made for the Formula 1 event that will be taking place between 8-10 April 2022. CYP confirmed that no pedestrian traffic arrangement requests have been made by the City of Melbourne (CoM) but additional signage will be implemented for the event.
* Fraser Read-Smith asked when the tram tracks would be realigned. CYP confirmed the tram realignment is scheduled to occur in November 2022.
* Karen Baynes asked if the steel walkways that are being built along the inside of the tunnel will be wide enough to support a wheelchair. CYP advised that the steel walkways would accommodate the width of a wheelchair and they will be in line with wheelchair accessibility guidelines.
* Karen Baynes raised concerns about the closure of the turn from St Kilda Road into Albert Road given that residents of the Domain Hill building use Albert Road to drive South. CYP advised that residents of Domain Hill and the Hallmark building will receive a notification ahead of each set of works which will provide information on the traffic management.
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| 4. | Meeting Close  |
|  | Matters arising: * Next meeting: 11 May 2022 at 7.30am - 9am.
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**NEW ACTIONS AND ISSUES**

*Nil.*