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| **Date** | Tuesday 11 July 2023 | **Meeting No** | 25 |
| **Chair** | Vince Haining | **Time** | 8.00am – 9.00am |
| **Location** | Zoom | **Minutes** | Mathew Collum  |

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| **Members** |  |
| *Present** Vince Haining [**Chair**]
* Therese Fitzgerald, Kensington Association
* Karen Snyders, City of Melbourne
* Maree Klein, 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
* Sam Hurst, Lloyd Street Business Estate
* Guilliano Andy, Greater Western Water
* Brett Hope, Greater Western Water
 |
| **In attendance** |  |  |
| *Present** Rod Kerr, CYP
* David Coulet, CYP
* Christian Green, CYP
* Kate Walshe, CYP
* Terese Scalise, CYP
* Fiona O’Kelly, CYP
* Nenad Stojic, RPV
* Kai Yeap, RPV
* Will Hoatson, RNA
 | * Raj Thurman, RPV
* Toph Papasidero, RPV
* Zaid Diego, RNA
* Courtney Buttress-Boden, RPV
* John Metcalfe, CYP
* Tim Fullerton, RPV
* Claire Johnson, RPV
* Mathew Collum, 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 advised that some of the information which will be presented during today’s meeting is confidential, as activities are still being planned and will be shared publicly at a later date.
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| 2.  | **Outstanding Actions and Issues Register** |
|  | Matters arising:* The CRG discussed the Outstanding Actions and Issues Register:
	+ In relation to K23-3, works to reinstate the Kensington Road, Hobson Road and Childers Street intersection will include changes to the traffic light sequence following the completion of major works. This action will remain open until the works have concluded.
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| 3. | **Contractors Presentations**  |
|  | Presentation by David Coulet (CYP) on dynamic testing and validation of noise and vibration design. Presentation by Kate Walshe (CYP) on project-wide construction update and rail tunnel fit out. Presentation by Zaid Diego (RNA) on Western Portal construction update. Presentation by Rod Kerr (CYP) on Western Portal construction update. Presentation by Christian Green (CYP) on Western Portal community engagement update.Presentation by Toph Papasidero (RPV) on the plans for a Kensington Community Day and residential parking permits. Matters arising:* Vince Haining asked about the noise and vibration testing process for Configuration Baseline 3.6. CYP advised that it is currently identifying potential locations to collect the noise and vibration measurements and the target date to commence testing is January 2024. Measurements will be collected over a period of two to three days before moving to another location. CYP advised it will share more information with residents in September / October 2023 once the preferred monitoring locations have been finalised. Therese Fitzgerald noted that many residents take vacations during the month of January, therefore it will be important to provide information on the monitoring locations as early as possible.
* Therese Fitzgerald raised there are plans for a residential development on the southern side of the rail line on Kensington Road and suggested noise monitoring may potentially need to take other construction works into consideration. CYP advised it will use monitoring processes that will differentiate between rail induced and construction induced noise and vibration based of noise frequency and timing of the measurements.
* Vince Haining asked how the overall project was progressing. CYP advised that the works are progressing well, and project outcomes are being met.
* Therese Fitzgerald raised concerns regarding the drainage at the bottom of Ormond Street. RPV advised that RNA has recently resurfaced one of the rain gardens on Ormond Street which should improve drainage. The project will continue to monitor these drains.
* Therese Fitzgerald raised the irrigation works at the pocket park which are planned to be undertaken by City of Melbourne (CoM). CoM advised these irrigation works are part of the integrated design with Meto Tunnel landscaping works and will be progressively undertaken as the public realm works near completion.
* RNA confirmed the pocket park is now open to the public.
* Therese Fitzgerald asked why the flood wall extension is required. CYP advised that the extension is due to design refinements in the project’s flood protection system.
* Vince Haining asked if the creative treatment would cover the new sections of the flood wall. CYP confirmed that the creative treatment will cover the new sections, and that the tile colour and design will match the design of the existing structure.
* Vince Haining raised the importance of engaging with local sporting groups on the upcoming flood wall works. CYP confirmed it plans to provide information to impacted stakeholders including sporting groups, on the upcoming works.
* Therese Fitzgerald noted that residents have provided feedback that there has been an increase in pick up and drop off traffic travelling down Ormond Street to the train station. CYP acknowledged the feedback.
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| 4.  | General feedback and items for future discussion |
|  | Matters arising: Nil  |
| 5.  | Meeting close |
|  | * The next meeting will take place Tuesday, 31 October 2023.
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**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER**  |
| **K25-1** | CYP to provide an update on the locations which will be used for noise and vibration monitoring.  | CYP |