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| **Date** | Friday 8 April 2022 | **Meeting No** | 23 |
| **Chair** | Chris Lovell | **Time** | 7.30am – 8.30am |
| **Location** | Zoom | **Minutes** | Grace Rayner |

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| **In attendance** |  |
| *Present*   * Chris Lovell [Chair] * Robert Seear, City West Water * Karen Snyders, City of Melbourne * Peter Gerrand, North & West Melbourne Association * Robert Moore, Parkville Association * Rachael Palmer, North Melbourne Residents Association * Jordan Turner, CYP * Kate Masters, CYP * Jacob Ramaekers, CYP * Rob Mair, CYP * Mary Parker, CYP * Stefania Calati, CYP * Kim Norton, CYP | * Tommy Luu, RPV * Claire Johnson, RPV * Raj Thurman, RPV * Eli Firestone, RPV * Tim Fullerton, RPV * Tyson Garlick, RPV * Grace Rayner, RPV [Secretariat]   *Apologies*   * Tim Benedict, Victorian Planning Authority * Tallia Gilarry, City of Melbourne * Rod Johnston, George Weston Foods |

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| 1. | Introductions and welcome |
|  | Matters arising:   * Chris Lovell welcomed members of the Community Reference Group (CRG). * Chris Lovell announced that Kim Norton and Kate Masters will be taking over from Danielle Smits in the CYP Parkville team whilst Danielle is on leave. |
| 2. | Outstanding Actions and Issues Register |
|  | Matters arising:   * The CRG discussed the Outstanding Actions and Issues Register.   + In relation to action P11-1, CYP confirmed that the Arden Station and Tunnel Tour took place on Sunday 27 March 2022 and was a great success.   + In relation to action P17-1, CYP advised that it is in the process of resolving a number of issues relating to the Intake Substation (ISS). CYP confirmed that the substation building design has been finalised from an architectural standpoint. The landscape design package that includes the design of the fence that runs adjacent to the shared user path, as well as building screening, is still to be finalised. |
| 3. | Presentation from project contractors |
|  | Presentation by Jordan Turner (CYP) on the project-wide construction update.  Presentation by Jacob Ramaekers (CYP) on the Parkville construction update.  Presentation by Stef Calati (CYP) on the Arden construction update.  Presentation by Mary Parker (CYP) on the Creative Program update.  Presentation by Kim Norton (CYP) on the Arden Community Day  Presentation by Kim Norton (CYP) and Jordan Turner (CYP) on precinct-based communications and engagement.  Matters arising:   * Peter Gerrand asked where the connection between Flinders Street Station and Town Hall Station will be located. CYP advised that the entry point will be located in the existing Campbell Arcade connection. * Chris Lovell asked for further information about the temporary pedestrian diversion on Royal Parade during pile deheading. CYP advised that the northern footpath next to The Royal Melbourne Hospital will have to be closed to pedestrian traffic as there isn’t enough room to safely keep a pedestrian path. * Robert Moore raised that the previous similar pedestrian diversion lead pedestrians past the Royal Melbourne Hospital COVID-19 testing queue. Robert asked if the upcoming pedestrian diversion would avoid this area. CYP advised that pedestrians will be diverted into the Royal Parade service lane and, while the diversion has not been fully resolved, previously pedestrians have been diverted across the Royal Parade intersection and transferred onto the southern Grattan Street footpath, away from the testing queue. * Robert Moore asked when Haymarket Roundabout works will begin. Karen Snyders advised this is a question for the Department of Transport (DoT). * Robert Moore announced that the Parkville Association has formed a heritage group which is being led by Virginia Maxwell. * Chris Lovell asked if there were giveaway bags leftover from the Arden Station and Tunnel Tour. CYP advised all of the giveaway bags were handed out during the event. * Rachael Palmer asked what platforms will be available for residents to voice their concerns when the trains begin running under residential houses. RPV advised this is a question for Metro Trains Melbourne, who will likely present to CRG on train operations later in 2022. * Rachael Palmer asked if another update on operational noise and vibration can be presented at a future meeting. CYP advised that it will provide an update on noise and vibration in a future meeting after validation testing has been completed at Anzac Station. |
| P23-1 | CYP to inform the group when they will be able to provide an update on operational noise and vibration. |
| 4. | **General feedback and items for future discussion** |
|  | Matters arising:   * Robert Moore asked to have notice of when the works at the roundabout on Royal Parade are due to begin. * Chris Lovell announced that a rail tunnel fit out presentation will be provided at the next meeting. * Chris Lovell informed the group a survey will be issued shortly to determine whether meetings will remain online or resume face to face. |
| 5. | Meeting close |
|  | Matters arising:   * Next meeting 7.30am-9.30am, Friday 10 June 2022. |

**NEW ACTIONS AND ISSUES**

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| ***#*** | ***ACTION / ISSUE*** | ***OWNER*** |
| **P23-1** | CYP to inform the group when they will be able to provide an update on operational noise and vibration. | *CYP* |