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| **Date** | Wednesday 3 August 2022 | **Meeting No** | 40 |
| **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 * Greg Gilmour, Shrine of Remembrance * Karen Baynes, Domain Hill * Petra Glare, Albert Road Clinic * Fraser Read-Smith, G12+ * Michael Butcher, Melbourne South Yarra Residents Group * Colin Stuckey, Melbourne Grammar School * Gary Buck, The Botanica Apartments * Jan Swinburne, The Botanica Apartments * Simon Spain, Hallmark apartments * Tom Mason, City of Port Phillip * Andrea Coote, The Domain | *Present*   * Rob Mair, CYP * Christian Green, CYP * Sarah Robins, CYP * Paula Williams, RPV * Meagan Lechucki, RPV * Tyson Garlick, RPV * John Goding, CYP * Matt Reid, CYP * 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 * Kate Blackwood, Yarra Trams * Maree Klein, City of Melbourne * David Littlewood, City of Port Phillip * Trevor Sutherland, Hallmark Apartments |

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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 Matt Reid (CYP) who is to present on environmental management. |
| 2. | Outstanding actions and issues register |
|  | Matters arising:   * In relation to D38-3, CYP will provide an update on the location of the rail replacement bus service during the CRG meeting. |
| 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 (CYP) on Environmental management.  Presentation by Rob Mair (CYP) on the Precinct updates.  Presentation by Sarah Robins (CYP) on the Creative Program.  Matters arising:   * Fraser Reid-Smith asked what the time allocation will be for the drop off parking bays. City of Port Phillip (CoPP) advised the drop off bays will have a 5–15-minute time limit. * Fraser Reid-Smith asked why there are delays in receiving the skylights for the canopy. CYP advised that not all skylights have arrived in Melbourne as the glazing comes from overseas and one skylight had to be sent back due to a fault. CYP advised that whilst the skylights are being delivered, CYP is focusing on completing the roofing. Fraser asked what the roof of the kiosk will look like. CYP advised that the kiosk roof will be flat and will have the same colourway as the canopy. * Andrea Coote asked what material the kiosk will be finished in. CYP advised that inside the precast panels is a series of steel supports that will go in the front of the canopy, at the platform level it will be a precast concrete with rusted steel. Andrea asked if a design render can be shown at the next CRG meeting. CYP agreed to present design render in the next presentation. * Fraser Reid-Smith asked if the kiosk would comprise of other buildings such as a bathroom facility. CYP advised that there will be an equipment room, toilet facilities for Yarra Tram drivers and the front retail area. * The CRG discussed the surface works status updates.   + Fraser Reid-Smith asked if there will be more sucker trucks. CYP advised that there will be sucker trucks at the southern end of the station.   + Gary Buck asked when the noise from the upcoming works will begin. CYP advised that the works to pull up the old road will start between 4 – 12 August 2022.   + Jeni Coutts asked how long the road works will take to complete. CYP advised the works will be start/stop but CYP advised that it will include a lookahead in the weekly newsletter and add when the sucker trucks will begin working.   + Colin Stuckey asked when the D-Wall demolition under the access road will happen. CYP advised that the date is not confirmed as the works will depend on when the waterproofing is complete. CYP advised that the works will potentially start during the week of 8 August 2022. * The CRG discussed the works updates for the Stage 2 South-bound lane switch.   + Karen Baynes raised that due to the restriction of the Park Street left hand turn, Palmerston Crescent is the road residents use to go southerly however, there are currently two building sites located on Palmerston Crescent that are occupying the roadway and drivers are often not let through or traffic is being held up. CoPP advised that its Development Permits Team will look into having more coordinated closures and will investigate the hours of operation of those work sites.   + Fraser Reid-Smith asked if the road preparation is for the final St Kilda Road tram corridor realignment. CYP advised that yes, the road preparation is for the St Kilda Road tram corridor realignment.   + Jeni Coutts asked if people turning left into St Kilda Road are able to do a U-turn further down the road. CYP advised residents wanting to drive southbound, should do so down Kings Way, but residents will be able to do a U-turn.   + Jeni Coutts asked if hoardings will be put in place so drivers and pedestrians don’t get confused. CYP advised it will have concrete barricades, similar to the existing set up.   + Andrea Coote raised that if there is a no right turn into Albert Road after 4pm, people intending to turn around will not be able to do so. CYP advised that it has not looked at traffic arrangements further along Park Street in terms of entering onto Kings Way going southbound but will take that comment on notice.   + Fraser Reid-Smith asked what the reason is for this diversion. CYP advised that at the corner of Park Street at the North end of the site, there is a series of track and turn outs and switch equipment that need to be removed before the occupation and the diversion is needed to carry out this work.   + Karen Baynes raised that local traffic would likely turn left into Wells Street then head to Dorcas Street and back into St Kilda Road rather than going along Kings Way. CYP agreed.   + Simon Spain asked if the works happening in August 2022 with CitiPower will be completed before the occupation. CYP advised that the CitiPower works will be completed before the start of the occupation.   + Fraser Reid-Smith asked if the works occurring between 27 November 2022 and 16 December 2022 will be overnight works. CYP advised that the work during that period will be overnight works. CYP advised that more detail on those works will be provided at the next CRG meeting. * Colin Stuckey asked why line marking produces so much noise. CYP advised that the truck that is used to do the line marking produces a significant amount of noise. * Gary Buck raised that the noise levels have improved compared to previous night works however the trucks had loud reverse beepers during the previous works. CYP advised that those beeps were coming from Delta. CYP advised that the commercial team has issued a notice to Delta for the upcoming occupation. * Andrea Coote asked if CYP could speak on the noise at the AGM General meeting on 18 October 2022. CYP advised that it will speak at the AGM meeting. * Gary Buck asked if the park at South Yarra Siding Reserve is now accessible. CYP advised that Rail Network Alliance (RNA) and City of Stonnington (CoS) are still deciding on when the park will be open to the public. * Colin Stuckey asked if Anzac station is the least progressed in comparison with the other Metro Tunnel Project stations. CYP advised that Anzac and Parkville are the least progressed as they were started later, however, the CBD stations have not completed the level of platform form work that Anzac station has. * Jeni Coutts asked if the artists are given a brief that reflects the area. CYP advised that it is unsure if the artist is given a specific brief, but CYP ensures that significant thought goes into the final artist design. * Colin Stuckey asked if the history of the school has been considered in the artwork design. CYP advised that it will report back at the next meeting. |
| 4. | General feedback and items for future discussion |
|  | Matters arising:   * Karen Baynes asked if ‘Spot the Dog’ would be seen at Anzac station. CYP advised that it will see if ‘Spot the Dog’ can be organised to visit Anzac station. * Fraser Reid-Smith asked if CYP has engaged with Crossrail’s Chief Executive Officer, Mark Wild. CYP advised that RPV has engaged with the Crossrail team and Mark Wild to discuss lessons learnt from London’s Crossrail project. * Andrea Coote asked if there can be an update on the Albert Road Reserve and the legacy area. CYP advised that the link to the plant species and where they will be located will be sent to the CRG. CYP advised that it will provide an update on Albert Road Reserve at the next meeting. |
|  | Meeting Close |
|  | Matters arising:   * Next meeting: 7 September 2022 at 7.30am - 9am. |

**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER** |
| **D40-1** | CYP to provide a design render of the kiosk at the next CRG meeting. | CYP |
| **D40-2** | CYP to provide an update on the Albert Road Reserve at the next CRG meeting. | CYP |