

Date	Thursday 9 August 2018	Meeting No	7	
Chair	Vince Haining	Time	7.30am – 9.30am	
Location	Racecourse Room, Quest Flemington	Minutes	Will McNamara	

Members

Present

- Vince Haining [Chair]
- Karen Snyders, City of Melbourne
- Gary Taresch, Barwise Street business representative
- Matt Hammond, Kensington Association
- Therese Fitzgerald, Kensington Association
- Ryan Dam, George Weston Foods

Apologies

- Naomi Oosting, Victorian Planning Authority
- Alastair Gowing, City West Water
- Sam Hurst, Lloyd Street Business Estate representative
- Richard Grieg, City of Melbourne
- Tim Rieniets, Melbourne Seafood Centre
- Cameron McLeod, North Melbourne Football Club

- Ben Pocock, The Lost Dogs' Home
- Sigi Hyett, Kensington Community Children's Cooperative
- Enid Hookey, North and West Melbourne Association
- Matthew Whelan, Citywide Service Solutions

In attendance

Present

- Scott Brown, RIA
- Michael Prebeg, RIA
- Briana Dowling, RIA
- Andrew Browne, John Holland
- Kathlin Mayer, John Holland
- Lucy Mackenzie Worters, CYP
- Kim Norton, CYP

- Denis Joyce, CYP
- Kate Walshe, CYP
- Ayllie White, CYP
- Kim Mas, CYP
- James Hamilton, CYP
- Danielle Koroneos, RPV

- Dusk Johnston, RPV
- James Tonkin, RPV
- Dave Kristy, RPV
- Eli Firestone, RPV
- Wilson Au-Yeung, RPV
- Will McNamara [Secretariat]

1.	Introduction and Welcome			
	Introduction and welcome from Vince Haining (Chair).			
	Matters arising:			
	The Community Reference Group (CRG) discussed the change in format for the Kensington and Arden meeting. Vince Haining commented the new format is designed to ensure that relevant matters for both Arden and Kensington stakeholders can be raised and appropriately responded to.			
	 Matt Hammond raised CRG processes and queried how specific items can be raised for the agenda. Vince Haining commented that time is provided at each meeting for members to raise community issues and that requests for specific agenda items can be forwarded to the project team prior to meetings. RPV has agreed to remind CRG members to propose agenda items ahead of meetings. 			







	The CRG discussed the outstanding actions and issues register. Action owners agreed to provide written responses to open action items following the meeting.			
A7-1	Action owners to provide updates for open action items.			
2.	Presentation from Cross Yarra Partnership			
	 Presentation by Kim Mas (CYP) on current and upcoming works, and traffic management in Arden. Matters arising: The CRG discussed truck numbers and traffic management in Arden. CYP confirmed that approximately 70 trucks per day will be required during station box excavation. CYP confirmed that up to 120 trucks would be required for all works during this phase of construction. RIA preferred contractor clarified that this figure is for the Arden precinct only and does not include trucks required for RIA construction activities in Kensington. The CRG discussed site access for trucks. Karen Snyders commented that CoM has requested the Arden gate is used to access the concrete batching plant outside of normal construction hours. Gary Taresch raised truck holding areas. CYP confirmed there will be a truck parking area inside the Arden site and confirmed that trucks will not need to queue or park on the surrounding streets. Vince Haining queried if street sweepers will be used to manage dust. CYP confirmed that mud tracking and dust will be managed using rumble grids at site access points, dust sweepers and water carts. Haulage roads within the site will also be sealed to help mitigate dirt tracking onto 			
3.	local streets. Break			
	Matters arising: Nil			
4.	Presentation from Early Works Managing Contractor			
	Presentation by Andrew Browne (John Holland) on current and upcoming works. Matters arising: • Matt Hammond queried expected noise levels during the check rail installation near Kensington Road intersection. John Holland confirmed that works are expected to generate similar noise levels to general MTM maintenance track works.			
5.	Presentation from Cross Yarra Partnership			
	 Presentation by Denis Joyce (CYP) on current and upcoming works, recent 24/7 works, and cross passage construction in Kensington. Presentation by James Hamilton (CYP) on Environmental Management. Matters arising: Therese Fitzgerald queried the methodology for cross passage construction. CYP confirmed that ground improvement works will be undertaken prior to tunnel construction, and passageways between the twin tunnels will be mined post tunnel construction. Karen Snyders queried the distance between cross passages. CYP advised that it will be the length of a high-capacity train (approximately 200 metres). Matt Hammond queried the method for environmental performance monitoring. CYP confirmed that monitoring will include physical inspections as well as monitoring devices. Matt Hammond raised locations for dust monitoring equipment. CYP confirmed the most likely location for dust monitoring will be at the south eastern end of the Childers Street site, taking into account the air quality risk assessment, air quality impact assessment and control measures. 			







- Theresa Fitzgerald requested the environmental performance information be included in the next monthly notification.
- Matt Hammond commented he had observed an increase in dust levels during recent earthworks at Kensington and that a water cart wasn't being used to mitigate the impact. CYP confirmed a water cart is located onsite at Arden which is deployed quickly to Kensington as required. CYP agreed to investigate and respond to the concerns raised.
- Matt Hammond raised concern regarding the management of impacts of construction works during 24/7 works over two weekends in July 2018. The concerns included noise and vibration levels from construction equipment positioned outside his residence. Vince Haining recommended the project team should respond directly to Matt Hammond regarding this concern.
- Vince Haining commented there had been agreement from CYP to provide reports to the CRG for modelled versus monitored environmental performance data, and this report should ideally be provided at the next meeting.
- Kim Norton (CYP) raised use of the Project Information Line (1800 105 105), commenting that the number is the most effective way for the project to resolve immediate stakeholder concerns during construction works. Matt Hammond commented he believes the project should be more proactive in notifying residents about the works and in mitigating impacts, which would negate the need for people to phone the 1800 number. James Tonkin commented there are two separate matters being discussed. The first is how the project appropriately notifies stakeholders of potential impacts prior to the commencement of works. The second is how stakeholders can notify the project of unforeseen matters that may require resolution during works.
- A7-2 Include the environmental performance monitoring information in the upcoming monthly notification.
- A7-3 Provide environmental performance data reports to the CRG.

6. **Presentation from Rail Infrastructure Alliance** Presentation by Scott Brown (RIA preferred contractor) on procurement update, RIA scope and community engagement in Kensington. Matters arising: Matt Hammond commented that engagement by the RIA preferred contractor at a recent Kensington Association meeting was well received. Therese Fitzgerald commented that Derby Street has been closed for non-Metro Tunnel works. The CRG discussed the importance of the coordination of works. Karen Snyders agreed to follow up on City of Melbourne works approvals. Provide an update on City of Melbourne works approvals and the mitigation of impacts through A7-4 coordination.

7. General feedback and items for future discussion Matters arising: Nil

8. Meeting close Matters arising: Nil







OUTSTANDING ACTIONS AND ISSUES REGISTER

#	ACTION	OWNER	STATUS
A7-1	Action owners to provide updates for open action items.	All	Open
A7-2	Include the environmental performance monitoring information in the upcoming monthly notification.	СҮР	Open
A7-3	Provide environmental performance data reports to the CRG.	СҮР	Open
A7-4	Provide an update on City of Melbourne works approvals and how Council coordinate different projects to mitigate impacts.	City of Melbourne	Open



