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| **Date** | Tuesday 12 February 2019 | **Meeting No** | 9 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 9.00am |
| **Location** | Botanic Room, Punthill South Yarra Grand | **Minutes** | Alana Clarke |

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| **Members** |  |
| *Present*   * Jeni Coutts [**Chair**] * Jess Donaldson, City of Stonnington * Malcolm Ninnis, local resident * Nic Thomas, local resident * Tennessee Leeuwenburg, local resident * Gillian Fraser, local resident * Graham Hoy, South Yarra Residents Association * Ruth Speedy, Toorak Road South Yarra Business Association | *Apologies*   * Georgie Birch, City of Stonnington * Jonathan Forbes, local resident * Kathy Dalton, local resident * Tom Howgate, local resident * James Robinson, local resident * Paul Bellette, Café Republic * Christopher Blain, South Yarra Village Residents Group |
| **In attendance** |  |
| *Present*   * Steve Denton, Cross Yarra Partnership, CYP * Rob Mair, CYP * David Glossop, CYP * Sophie Buchanan, RIA * Lee Evans, RIA * Tom Betts, RIA | * Daniel McKenna, RIA * Dean Valentic, RIA * Barry McGuren, RPV * Hannah Martin, RPV * Alana Clarke [**Secretariat**] |

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| 1. | Welcome and introduction from Jeni Coutts (Chair). |
|  | Welcome from Jeni Coutts (Chair).  Matters arising:   * The Community Reference Group (CRG) discussed minor amendments the South Yarra CRG Terms of Reference and the Outstanding Actions and Issues Register. |
| S9-1 | Circulate the updated CRG Terms of Reference. |
| 2. | **Program** |
|  | Presentation by Steve Denton (CYP) and Sophie Buchanan (RIA) on current and upcoming works.  Presentation by Rob Mair (CYP) on property condition surveys.  Matters arising:   * RIA advised the CRG of a three-day track occupation from 22 March 2019 to 25 March 2019 to undertake track, signalling and overhead wiring works. RIA further advised of an occupation of the Cranbourne, Pakenham and Sandringham lines in April 2019 and Sandringham line only in May 2019. Dates for these occupations are yet to be confirmed and further information will be provided at the next meeting of the CRG. * Nic Thomas queried if reports for property condition surveys undertaken by RIA had been circulated. RIA confirmed that property condition survey reports were yet to be finalised. * Gillian Fraser raised the recent use of a vibratory roller on site, commenting on the impact of noise and vibration. Joe Angelucci queried the timing and duration for use. RIA / CYP confirmed that use of vibratory rollers will only be intermittent. |
| 3. | Traffic and transport |
|  | Presentation by Steve Denton (CYP) and Dean Valentic (RIA) on traffic and transport management and planning.  Matters arising:   * Gillian Fraser raised a sign on Toorak Road indicating the closure of William Street and some confusion this had caused. RIA agreed to follow up with Traffic Management team. * Rob Mair requested feedback on speeding and rat running. Jonathon Forbes confirmed speeding, rat running and the vehicles driving the wrong way down Osborne Street is still taking place. RPV confirmed that Google and Uber have been contacted to update maps. RIA confirmed that a utilities provider had recently closed local roads in the area without a works notification. * Ruth Speedy queried if the dates for rail occupations will be circulated. RIA confirmed that works notifications will be issued. |
| S9-2 | Follow up a traffic sign on Toorak Road indicating the closure of William Street. |
| 4. | Environmental management |
|  | Presentation by Steve Denton (CYP), Dean Valentic (RIA) and David Glossop (CYP) on noise modelling, monitoring and mitigation.  Matters arising:   * Nic Thomas asked how much notice residents will be given prior noisy works. RIA confirmed it is aiming for 6 weeks’ notice to provide sufficient time for residents to plan ahead and that it will soon confirm dates for occupations in April and May 2019. * The CRG discussed monitoring results for recent activities including bored piling and noted different results for the same activity at monitors on Osborne Street, Arthur Street and William Street. CYP confirmed noise monitoring results will be provided at the each CRG meeting. |
| S9-3 | Present on noise implications of changed rail alignment. |
| S9-4 | Provide an update on results of air quality monitoring. |
| 6. | Draft RIA Eastern Portal Development Plan |
|  | Presentation by Sophie Buchanan (RIA) on the Eastern Portal Development Plan.  Matters arising:   * Tennessee Leeuwenburg queried the need for a floodwall in Arthur Street. RIA confirmed the floodwall in Arthur Street is a step to capture storm water. * The CRG discussed the legacy construction of a pedestrian bridge providing access to the South Yarra sidings reserve.   + RPV confirmed the bridge was initially required to facilitate construction at the Eastern Portal and that the decision to include the bridge as part of the legacy design was agreed in consultation with the City of Stonnington.   + The City of Stonnington confirmed that pedestrian bridge is consistent with its strategy for broader strategy of interconnectivity in the area.   + Jonathon Forbes commented that the location of alternative bridges nearby means this bridge only affects residents in Osborne Street.   + Nic Thomas commented that local residents have a number of safety concerns in relation to the bridge and that tree retention is a primary issue. RIA confirmed that the portal structure and pedestrian bridge reduce the total area available for soft landscaping. Nic Thomas commented that designs being delivered by different contractors for the South Yarra sidings reserve and Osborne Street need to be integrated.   + RIA encouraged the CRG to make submissions on the Eastern Portal Development Plan and include information on safety, amenity, cycling and walking as discussed in the meeting. RIA advised that submissions for the Eastern Portal Development Plan would close on 22 February 2019 at 5PM. Submissions will be collated and provided with responses to the Minister for Planning in late April 2019, with a decision anticipated in mid-2019. |
| 5. | General feedback and items for future discussion |
|  | Matters arising:   * Ruth Speedy and Kathy Dalton raised the opportunity to include more signage and project updates along the rail corridor. RPV advised it is currently investigating communications and stakeholder engagement opportunities, including for site hoardings and potentially along Toorak Road. * The CRG discussed road closures and online map services. |
| S9-5 | Confirm that online map services are accurately reflecting road closures in the precinct. |
| 6. | Meeting close |
|  | Matters arising:   * Next meeting of the South Yarra CRG is Tuesday 26 March 2019 (location TBC). |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | ACTION | OWNER | STATUS |
| S9-1 | Circulate the updated CRG Terms of Reference. | RPV | Open |
| S9-2 | Follow up a traffic sign on Toorak Road indicating the closure of William Street. | RIA | Open |
| S9-3 | Present on noise implications of changed rail alignment. | RIA | Open |
| S9-4 | Provide an update on results of air quality monitoring. | RIA | Open |
| S9-5 | Confirm that online map services are accurately reflecting road closures in the precinct. | RPV | Open |