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| **Date** | Tuesday 25 June 2019 | **Meeting No** | 12 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 9.00am |
| **Location** | Gallery Four, The Olsen | **Minutes** | Alana Clarke |

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| **Members** |  |
| *Present*   * Jeni Coutts [**Chair**] * Malcolm Ninnis, local resident * Jonathan Forbes, local resident * Kathy Dalton, local resident * Joy Manners, local resident * Anthony De Pasquale, City of Stonnington | *Apologies*   * Tom Howgate, local resident * James Robinson, local resident * Paul Bellette, Café Republic * Christopher Blain, South Yarra Village Residents Group * Ruth Speedy, Toorak Road South Yarra Business Association * Gillian Fraser, local resident * Nic Thomas, local resident * Tennessee Leeuwenburg, local resident * Graham Hoy, South Yarra Residents Association |
| **In attendance** |  |
| *Present*   * Steve Denton, CYP * Rob Mair, CYP * David Glossop, CYP * Remy Fowler, CYP * Tom Betts, RIA * Dean Valentic, RIA * Jodie McQueen, PTV | * Matilda Tonkin, RPV * Dusk Johnston, RPV * Shane Brown, RPV * Paula Williams, RPV * Raphael Symons, RPV * Alana Clarke [**Secretariat**] |

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| 1. | Welcome and introduction from Jeni Coutts (Chair). |
|  | Welcome from Jeni Coutts (Chair).  Matters arising:   * Jeni Coutts introduced Dusk Johnston (RPV). * The Community Reference Group (CRG) discussed the Outstanding Actions and Issues Register. |
| 2. | **South Yarra Station Upgrade** |
|  | Presentation by Jodie McQueen (PTV) on the South Yarra Station Upgrade.  Matters arising:   * Joy Manners raised traffic flow at the intersection of Yarra Street and Toorak Road. PTV confirmed it is consulting with the City of Stonnington, Yarra Trams and VicRoads on solutions to traffic issues at this intersection that may be alleviated in the new tram stop design. City of Stonnington confirmed it will consider further traffic solutions for Yarra Street once the tram stop location has been finalised. |
| 3. | Program |
|  | Presentation by Steve Denton (CYP) and Dean Valentic (RIA) on current and upcoming works.  Presentation by Tom Betts (RIA) on community engagement.  Presentation by Dusk Johnston (RPV) on the Winter Construction Blitz.  Matters arising:   * The CRG discussed the vehicle access ramp at Osborne Street. CYP confirmed that this ramp will be dug out in July and a gantry crane will be installed to enable further excavations. The gantry crane will operate on rails with an electric motor. |
| 4. | Traffic and transport |
|  | Presentation by Tom Betts (RIA) on traffic and transport.  Matters arising:   * The CRG discussed signalling for traffic exiting Arthur Street onto Chapel Street. RIA confirmed that it has worked closely with VicRoads to develop a solution for this intersection and confirmed that the current arrangement is the safest configuration for all users. Joy Manners commented that she had seen project truck drivers confused by the intersection arrangement. RIA thanked Joy for the feedback and agreed to brief project truck drivers further about the intersection signalling configuration. |
| 5. | Environmental Management |
|  | Presentation by David Glossop (CYP) on environmental management.  Matters arising: Nil. |
| 6. | General feedback and items for future discussion |
|  | Matters arising:   * Kathy Dalton commented that the newly laid train lines on the Sandringham line are noticeably noisier than the old lines. RIA agreed to pass the feedback on to its rail team for investigation. * Malcolm Ninnis raised de-watering in the precinct. RIA agreed to present further information on de-watering at the next meeting. * Joy Manners commented that she has been pleased with project truck driver behaviour. |
| S12-1  **S12-2** | Investigate possible reason for increased noise associated with new Sandringham tracks.  Present on dewatering. |
| 7. | Meeting close |
|  | Matters arising:   * Next meeting of the South Yarra CRG is Tuesday 6 August 2019 at The Olsen. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | ACTION | OWNER | STATUS |
| S12-1 | Investigate noise created by the new Sandringham rail tracks | RIA | Open |
| S12-2 | Present further information on de-watering. | RIA | Open |