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| **Date** | Tuesday 4 February 2020 | **Meeting No** | 17 |
| **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 * Graham Hoy, South Yarra Residents Association * Dalique Knight, City of Stonnington * Nic Thomas, local resident * Tennessee Leeuwenburg, local resident * Jonathan Forbes, local resident * Kathy Dalton, local resident | *Apologies*   * Tom Howgate, local resident * Ruth Speedy, Toorak Road South Yarra Business Association * Gillian Fraser, local resident * James Robinson, local resident * Paul Bellette, Café Republic * Christopher Blain, South Yarra Village Residents Group |
| **In attendance** |  |
| *Present*   * Steve Denton, CYP * Dean Valentic, RIA * Tom Betts, RIA * Andrew Roberts, RIA * Adrian White, RIA * Kaity Munro, RIA | * Paula Williams, RPV * Matilda Tonkin, RPV * Dusk Johnston, RPV * Sharon Campbell, RPV * Alana Clarke [**Secretariat**] |

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| 1. | Welcome and introduction |
|  | Welcome from Jeni Coutts (Chair).  Matters arising:   * The Community Reference Group (CRG) discussed the Outstanding Actions and Issues Register. |
| 2. | Presentation from project contractors |
|  | Presentation by Steve Denton (CYP) and Dean Valentic (RIA) on current and upcoming works.  Presentation by Tom Betts (RIA) on community engagement, traffic and transport.  Presentation by Adrian White (RIA) on environmental management.  Matters arising:   * Graham Hoy asked why the sides of the William Street bridge splay outward. RIA confirmed this design is necessary to preserve the connection to Lovers Walk and the driveway to 8 William Street. * The CRG discussed CYP’s upcoming concrete pours, including works hours, disruption footprint and expected truck volumes. CYP confirmed following the completion of the base slab, concrete trucks will run periodically during the day during construction of the internal walls. CYP clarified works are planned for regular construction hours aside from of the upcoming 24-hour base slab concrete pour works. |
| 3. | RIA Development Plan amendment |
|  | Presentation by Kaity Munro (RIA) on the RIA Development Plan amendment.  Matters arising:   * The CRG discussed landscaping on the pedestrian incline along Osborne Street. RIA confirmed it intends to plant climbing species to climb the side of the bridge structure and ramp and confirmed it is working with City of Stonnington on appropriate species. RIA confirmed the updates to the Osborne Street design solutions allows 700mm width of garden bed between a 1.8m footpath and a 3m ramp, which will accommodate cyclists. The width of the ramp ensures compliance with Disability Discrimination Act (DDA) standards. * Nic Thomas expressed dissatisfaction about the inclusion of a 3m wide ramp and its impact on available green space in the area. RIA thanked Nic for the feedback and clarified that while it cannot change requirements for DDA compliance, these comments can form the basis of discussions about execution of the legacy design and encouraged any interested parties to submit their comments as part of the public consultation on the development plan. RIA confirmed it briefs the City of Stonnington and the Department of Environment, Land, Water, and Planning on feedback received on the development plan. * The CRG discussed the reason for constructing the Osborne Street bridge. Nic Thomas expressed concern the original stated purpose for installing the bridge for pedestrians and vehicles is being superseded by design decisions prioritising cyclist movements against resident feedback. Jonathan Forbes asked about feedback on the bridge in the original development plan, specifically who had expressed support for reinstating the bridge. RPV confirmed it received a number of submissions from individuals in support of the bridge, as well as support from City of Stonnington, but clarified it could not identify those individuals for privacy reasons. * The CRG discussed tree planting on the Osborne Street Reserve. RIA confirmed trees will be replanted on the Reserve and clarified it is limited in the size of species it can plant due to the proximity of the rail corridor. RIA is also planting trees in kerb outstands on Osborne Street. RIA confirmed it is ensuring there is a minimum of 25 per cent multi-storey planting across the project’s build area. RIA confirmed the vegetation removed along Lovers Walk cannot be replaced due to space constraints due to the widening of the rail corridor, and the safety realities of vegetation so close to the rail corridor. * RIA noted the draft Development Plan amendment proposes the inclusion of a small park on Arthur Street, formerly number 25-27 Arthur Street. Joy Manners asked if the land to north east corner of the intersection between Arthur Street and William Street would be upgraded as part of RIA’s scope of works. RIA confirmed as this area is not within the project area it will not be upgraded by RIA and that any desire to upgrade the corner should be raised with City of Stonnington. RPV noted this corner is currently private property and outside Project land. * RIA noted there is a public consultation session scheduled on 22 February 2020 between 9am and 11am. RIA encouraged interested parties who cannot make the session or would like a one-on-one discussion about the development plan to get in contact with RIA to arrange a time. |
| 4. | General feedback and items for future discussion |
|  | Matters arising:   * Joy Manners raised the legacy arrangements of South Yarra Siding Reserve. RIA confirmed it is maximising usable space in the Reserve by using larger retaining walls to increase the flat and accessible ground area. RIA confirmed the design for the Reserve is available the currently approved Development Plan and confirmed details can be viewed on the Metro Tunnel website. |
| 5. | Meeting close |
|  | Matters arising:   * The next meeting will be held as a site tour in March 2020. Details will be confirmed with CRG members. |