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| **Date** | Tuesday 22 October 2019 | **Meeting No** | 7 |
| **Chair** | Vince Haining | **Time** | 8.00am – 9.30am |
| **Location** | Bill Vanina Pavilion | **Minutes** | Alana Clarke |

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| **Members** |  |
| *Present** Vince Haining [**Chair**]
* Karen Snyders, City of Melbourne
* Sally Cunnington, community representative
* Therese Fitzgerald, Kensington Association
* Matt Hammond, Kensington Association
* Bruce Dickinson, Friends of Newell’s Paddock
* Melanie Del Monaco, City of Melbourne
 | *Apologies** Clive Gartner, Friends of Newell’s Paddock
* Helaine Stanley, The Venny
* Richard Reilly, Kensington & Flemington Junior Sports Clubs
* Karen Hammarberg, community representative
* Sam Hurst, Lloyd Street Business Estate
* Guilliano Andy, City West Water
* Deb Wilson, Unison Housing
 |
| **In attendance** |  |  |
| *Present** Kim Norton, Cross Yarra Partnership (CYP)
* James Hamilton, CYP
* Jarrod Scurry, Rail Infrastructure Alliance (RIA)
* Scott Brown, RIA
* Trent Richmond, RIA
* Andrew Roberts, RIA
* Daniel Breen, RIA
 | * Brenton Shaughnessy, Rail Projects Victoria (RPV)
* Tom Shield, RPV
* Ben Savona, RPV
* Eli Firestone, RPV
* Elinor Mills, RPV
* Alana Clarke, RPV
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| 1. | Introduction and Welcome |
|  | Matters arising: * Welcome by Vince (Chair) and introduction of Community Reference Group (CRG) members.
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| 2.  | **Outstanding Actions and Issues Register** |
|  | Matters arising:* The CRG discussed the Outstanding Actions and Issues Register.
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| 3. | Community Update and Discussion Items |
|  | Presentation by Kim Norton (CYP) and Jarrod Scurry (RIA) on community engagement. Matters arising: Nil.  |
| 4. | Presentation from Project Contractors |
|  | Presentation by Andrew Roberts (RIA) and Daniel Breen (RIA) on urban design development.Presentation by Scott Brown (RIA) on current and upcoming works. Presentation by Jarrod Scurry (RIA) on traffic and transport.Presentation by James Hamilton (CYP) and Kim Norton (CYP) on tunnelling.Matters arising:* Therese Matt Hammond raised fencing materials between 133 Ormond Street and the proposed extension of JJ Holland Park into 135 Ormond Street. The project contractor confirmed there will be further discussion on this in the design consultation process.
* Matt Hammond raised complementary works in the precinct led by City of Melbourne to integrate design from Lloyd Street to the river. City of Melbourne confirmed it is working on the Maribyrnong Waterfront Plan to improve urban design cohesion in the precinct as a whole. City of Melbourne confirmed it is working closely with the Project's on the urban design outcomes, particularly the floodwall, to ensure these elements are cohesive with its plan.
* Matt Hammond asked whether the project scope included urban design upgrades to the east of South Kensington Station, in the area from Young Husband Lane to the Lloyd Street Bridge. The project contractor confirmed it is installing garden beds and soft landscaping along the floodwall up to the boundary of its site. The project team agreed to discuss this area with Matt further after the meeting.
* Bruce Dickinson asked whether the hydrology in Newell's Paddock would be affected by construction of the floodwall. The project contractor confirmed it is expecting little to no change to the hydrology in Newell's Paddock after the floodwall construction is complete.
* The CRG discussed the CYP egress building design. The project contractor agreed to confirm the timeline for the design.
* Matt Hammond commented that the updated urban development work clearly reflected community feedback from earlier consultation. The project contractor thanked Matt for the feedback.
* The CRG discussed works scheduling over the Christmas and New Year period. The project contractor confirmed it plans to stop works from Friday 20 December until Monday 13 January.
* Therese raised ongoing truck movements on Ormond Street rather than on Tennyson Street. The project contractor agreed to take this feedback to its traffic team and to investigate the potential to install additional signage in the area.
* Matt Hammond raised noise and vibration modelling for tunnelling activities. The project contractor confirmed it has completed a project-wide model along the tunnel alignment. The project contractor is now commencing detailed modelling targeted to the Western Portal precinct to provide the community with the most accurate predictions possible. This modelling is likely to be complete in two to three weeks, after which the project contractor will present the validated modelling to the community, and agreed to circulate this modelling ahead of the CRG.
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| K7-1 | Confirm timeline of egress building design.  |
| K7-2 | Circulate noise and vibration modelling for tunnelling activities ahead of December CRG. |
| 5. | General feedback and items for future discussion |
|  | Matters arising:* Therese Fitzgerald raised the London Crossrail "Walk the Line" opportunity and asked whether there would be an opportunity to walk through the tunnel alignment prior to rail infrastructure being installed. The project contractor agreed to investigate.
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| K7-3 | Investigate the possibility of hosting a community walk through the tunnel after excavation.  |
| 6. | Meeting close |
|  | Matters arising:* Next meeting 8.00am-9.30am, Tuesday 3 December 2019 at Bill Vanina Pavilion.
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | ACTION | OWNER | STATUS |
| K7-1 | Confirm timeline of egress building design. | CYP | Open |
| K7-2 | Circulate noise and vibration modelling for tunnelling activities ahead of December CRG | CYP | Open |
| K7-3 | Investigate the possibility of hosting a community walk through the tunnel after excavation. | CYP | Open |