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| **Date** | Wednesday 11 August 2021 | **Meeting No** | 32 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 8.45am |
| **Location** | Zoom | **Minutes** | Sam Mills |

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| **Members and attendees** |  |  |
| *Present** Jeni Coutts [**Chair**]
* Karen Baynes, Domain Hill
* Petra Glare, Albert Road Clinic
* John Bartels, City of Port Phillip
* Neil Hutchinson, City of Melbourne
* Fraser Read-Smith, G12+
* Andrea Coote, The Domain
* Jan Swinburne, local resident
* Gary Buck, The Botanica Apartments
* Michael Butcher, Melbourne South Yarra Residents Group
* Colin Stuckey, Melbourne Grammar School
* Kate Blackwood, Yarra Trams
* Trevor Sutherland, Hallmark Apartments
 | *Present** Rob Mair, CYP
* Jordan Turner, CYP
* John Goding, CYP
* James Hamilton, CYP
* Alan Mitchley, CYP
* Kym Burgemeister, CYP
* Paula Williams, RPV
* Rethi Scaife, RPV
* Sebastian Immaraj, RPV
* Sam Mills, RPV [Secretariat]
 | *Apologies** David MacGowan, Royal Domain Tower
* Christian Lawless, Melbourne Girls Grammar School
* Toni Meath, Mac Robertson Girls High School
* Sarah Potter, Entrecote
* Jamie McBride, Domain Road Traders
* Clare Hart, Royal Botanic Gardens
* Dean Nightingale, G12+
* Andrew Bennett, South Yarra Residents Association
* Clifford Samson, local resident
* Marilyn Wane, G12+
* Phil Lukies, Melbourne South Yarra Residents Group
* Sara Parmar, Yarra Trams
* Lili Rosic, City of Port Philip
* Gary Brennan, Bike Network Victoria
* Greg Gilmour, Shrine of Remembrance
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| 1. | Introduction and Welcome  |
|  | Matters arising:* Jeni Coutts welcomed members to the meeting of the Community Reference Group (CRG).
* Jeni reminded the CRG that Zoom meetings are not to be privately recorded by CRG members or attendees. The minutes circulated by RPV give a formal record of what is discussed in each meeting.
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| 2. | Outstanding actions and issues register |
|  | Matters arising: * The CRG discussed the Outstanding Actions and Issues Register, including:
* In relation to D24-1, CYP advised it does not have an exact date for when consultation on the Development Plan (DP) Amendment will open, but discussions with building representatives would commence soon to determine a date for design briefings ahead the DP Amendment release. CYP advised that these sessions will most likely occur in the evening.
	+ Michael Butcher advised that he has recently received a notice from Major Road Projects Victoria (MRPV) regarding consultation on bike lanes in the St Kilda Road (SKR) area. RPV noted that MRPV would commence consultation on the wider SKR bike lanes corridor, outside of the Anzac Station precinct, during August and would be reaching out to Members of Parliament and the Councils, prior to engagement with residents. RPV advised that an email was sent to select Domain CRG members requesting permission to pass on their contact details to MRPV. RPV will liaise with MRPV to provide an update to the CRG on the St Kilda Rd bike lanes project at a future CRG meeting. CYP clarified that the MRPV bike lane consultation focuses on the SKR corridor outside of the Domain Precinct project area and is a process wholly managed by MRPV.
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| D32-1 | MRPV to provide an update to the CRG on the St Kilda Road Bike Lane Project.   |
| 3. | Presentation from project contractors |
|  | Presentation by Rob Mair (CYP) on 2021 Look Ahead.Presentation by Andreas Mindt (CYP) on tunnelling and construction update. Presentation by John Goding (CYP) on Anzac Station works update.Presentation by James Hamilton (CYP) on environment update.Presentation by Kym Burgemeister (CYP) on operational noise and vibration. Presentation by Sarah Robins (CYP) on the Creative Program.Matters arising: * Andrea Coote advised that during the recent lockdown, some resident’s experience of noise has been more significant, and some residents are frustrated that works are continuing during the lockdown. CYP advised that it is aware of this frustration and is continuing to look at ways to minimise noise.
* Andrea Coote asked whether CYP had a policy on COVID-19 vaccination for its workforce. CYP advised that there is no formal policy, but all staff who are eligible to be vaccinated are encouraged to do so. Andrea advised that Workforce Australia is having discussions on this matter and raised a particular concern regarding truck drivers coming onto site in terms of COVID-19 risk. CYP advised that truck drivers are considered low risk for COVID-19 transmission as, wherever possible, the drivers do not leave the vehicle and are most often from a local supplier.
* Andrea Coote raised further concerns around dangerous driving from truck drivers.
* Karen Baynes raised a number of mask compliance breaches observed at CYP worksites, but also across CBD construction sites not related to CYP. CYP advised it is aware of such incidences and is continuing to enforce mask compliance wherever possible. Gary Buck advised that mask compliance had improved since it was last raised.
* Gary Buck asked what the various smaller rooms in the Anzac Station design would be used for. CYP advised they had multiple uses including housing a high-voltage substation, ventilation rooms, and refuge/garbage rooms.
* The CRG discussed the D-wall demolition works.
	+ Fraser Read-Smith asked if the D-wall demolition works would involve the use of two excavation machines simultaneously. CYP advised that just one machine would be used initially, however, more than one machine may be used in the second stage of demolition. CYP advised that in terms of possible noise impacts, using two excavators means that works would be completed more quickly but with the possibility of increased noise disruption. CYP advised that the pouring of the tram-box roof would cover large portions of the D-wall and would help mitigate noise impacts.
	+ Fraser Read-Smith asked about noise predictions for the remainder of the D-wall demolition activities. CYP advised that predictions would need to be informed by an acoustician and clarified that it is only required to conduct modelling for worst-case-scenarios, which has already occurred for earlier D-wall demolition work. CYP advised that it anticipates that the remaining demolition work will be a few decibels below what has already occurred.
	+ Fraser Read-Smith raised that past noise modelling had been conservative in terms of noise predictions, however, had found this not to be the case for the D-wall demolition. CYP advised that this particular piece of modelling used a tool that allowed CYP to be more precise with its modelling, however, it does try and remain conservative in most cases to manage expectations around noise.
* Andrea Coote asked about upcoming works relating to the acoustic shed. CYP advised it will be de-commissioned in early 2022. This is linked to the completion of 24/7 cross-passage and underground tunnel works.
* Colin Stuckey raised there was a large amount of noise associated with the demolition of the filter press. CYP advised that it has changed the method for demolition of the filter press walls and advised that this work was likely be completed by the end of the week.
* Fraser Read-Smith asked for clarity regarding the floating slab track. CYP advised these involve the placing of tracks on top of vibration isolation slabs. These are only commissioned where necessary to mitigate vibrations around sensitive equipment, e.g., at the site of the Royal Melbourne Hospital and Peter Mac Cancer Research Centre at the Parkville precinct.
* Gary Buck asked whether higher floors of residential buildings would experience less noise and vibrations. CYP confirmed this as correct as modelling is always done at the ground-level and there is usually a drop of 1-2 decibels per floor.
* Gary Buck asked whether the new Metro Tunnel would only take the new rolling stock (High-Capacity Metro Trains). CYP confirmed this and advised that it has taken into account new rolling stock in its noise and vibration modelling.
* Colin Stuckey asked whether the noise and vibration measurements will be taken at the track level. CYP advised that measurements are taken from the receiver point (usually street level). Colin raised a further concern regarding Melbourne Grammar’s music school, which is situated on the corner of Domain and St Kilda Road and is sensitive to noise. CYP advised that the location of the building is directly above the station platform. This would likely reduce the noise and vibration impacts experienced due to lower speeds where trains are coming to a stop or leaving the station.
* Gary Buck asked whether the building-by-building modelling could be made available. CYP advised it will have an internal discussion about whether this can be provided and will report back to the CRG at a later meeting.
* Trevor Sutherland asked where the public can access information about the Creative Program activities. CYP advised that activities are advertised via social media, email and via a sign installed at Albert Road Reserve. CYP advised that promoting some of the Creative Program activities is difficult during lockdown due to uncertainty around events.
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| 4. | General feedback and items for future discussion |
|  | Matters arising: * Karen Baynes thanked CYP for actioning the graffiti removal from the signage at the reserve.
* Fraser Read-Smith asked whether the new fan installed at the south end of the acoustic shed would be contained with any acoustic covering. CYP confirmed that an acoustic covering has now been installed.
* Jan Swinburne raised the design of the Eastern Portal and suggested that the colour choices would not be well received if implemented at the Domain precinct. CYP advised that it has received positive feedback on the design choices from the South Yarra CRG.
* RPV gave an update on the Wells and Park Street intersection signalisation works. The Traffic Management Plan has recently been approved and residents will soon receive an update on works that are expected to commence at the end of August 2021. A further notice will be distributed prior to start of works.
* Gary Buck raised the possibility of distributing CRG minutes more promptly. RPV confirmed it will endeavour to distribute minutes sooner after the meeting.
* Michael Butcher asked about Anzac Station design developments and noted that there is not much information currently made public in contrast with Arden Station and the Eastern Portal. CYP advised that these two precinct DP Amendment plans had been released for public consultation and more design information would be circulated for the Domain DP Amendment, including briefing sessions, prior to the official public consultation period.
* Andrea Coote raised in relation to the choice of trees being planted at the Eastern Portal that wattle plants can cause problems for asthmatics in the community.
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| 5. | Meeting Close  |
|  | Matters arising: * Next meeting: Wednesday 8 September 2021 7.30am-9am
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**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER**  |
| **D32-1** | Major Road Projects Victoria (MRPV) to provide an update to the CRG on the St Kilda Road Bike Lane Project.   | RPV / MRPV |