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| **Date** | Thursday 13 September 2018 | **Meeting No** | 8 |
| **Chair** | Vince Haining | **Time** | 7.30am – 9.30am |
| **Location** | Racecourse Room, Quest Flemington | **Minutes** | Will McNamara |

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| **Members** |  |  |
| *Present** Vince Haining [**Chair**]
* Karen Snyders, City of Melbourne
* Gary Taresch, Barwise Street business representative
* Matt Hammond, Kensington Association
* Therese Fitzgerald, Kensington Association
* Doug Perkins, Naturelinks
* Naomi Oosting, Victorian Planning Authority
 | *Apologies** Richard Greig, City of Melbourne
* Tim Rieniets, Melbourne Seafood Centre
* Cameron McLeod, North Melbourne Football Club
* Ben Pocock, The Lost Dogs’ Home
* Sigi Hyett, Kensington Community Children’s Co-op
* Enid Hookey, North and West Melbourne Association
* Matthew Whelan, Citywide Service Solutions
 | * Alastair Gowing, City West Water
* Nick Theodossi, Nick Theodossi Prestige Cars
* Sam Hurst, Lloyd Street Business Estate rep.
* Bill Sant, Scalzo Food Industries
* Jane Wardle, George Weston Foods
* Brian Irwin, Irwin Stockfeeds
* Darren Martin, Chep Pallecon
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| **In attendance** |  |  |
| *Present** Michael Prebeg, RIA
* Scott Brown, RIA
* Denis Joyce, CYP
* Kim Norton, CYP
 | * Kim Mas, CYP
* James Hamilton, CYP
* Dave Kristy, RPV
* Eli Firestone, RPV
* Janette Sato, RPV
 | * Danielle Koroneos, RPV
* Will McNamara, RPV
* Alana Clarke RPV [**Secretariat**]
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| 1. | Introduction and Welcome |
|  | Introduction and welcome from Vince Haining (Chair).Matters arising: * The Kensington and Arden Community Reference Group noted the Open Actions and Issues Register.
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| 2. | Arden discussion items |
|  | Discussion led by Kim Mas (CYP) on site hoarding and drainage.Matters arising:* The CRG discussed site hoarding. CYP confirmed that timber hoarding will be installed along the southern border of the site.
* The CRG discussed drainage clearing. CYP confirmed that through drain inspections a section of collapsed drain had been discovered, adding to flooding issues in the surrounding areas including the Naturelinks site. CYP confirmed that work with City of Melbourne to resolve the matter is ongoing, and that a timeline of works will be provided to affected parties when available. City of Melbourne acknowledged that the drain affecting the Naturelinks site is a City asset and confirmed that Citywide services will be engaged to conduct repairs. City of Melbourne clarified that the blocked drain affecting the Chep Pallecon site is not a City asset, and that as such, Chep Pallecon is responsible for resolving that blockage. Vince Haining reiterated the importance of resolving the issue, and suggested that updates be provided directly to affected stakeholders outside of meetings.
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| **A8-1** | Confirm the asset status of the drain affecting Chep Pallecon.  |
| **A8-2** | Update affected stakeholders on the status of drain repairs between meetings.  |
| 3.  | **Arden presentation from Cross Yarra Partnership**  |
|  | Presentation by Kim Mas (CYP) on current and upcoming works, and traffic and transport.Presentation by James Hamilton (CYP) on environmental performance. Matters arising:* Gary Taresch queried strutting works being undertaken at night in the Arden precinct. CYP clarified that the noisier excavation works will be conducted during the day, while the quieter strutting installation works will be conducted at night. Night works to undertake strutting are scheduled to commence in early October 2018. CYP confirmed that a doorknock to distribute night works information will be conducted in the Arden precinct ahead of the works.
* Therese Fitzgerald raised concerns about the potential impact of noise from the out of hours works at the Arden site on Kensington residents. Therese Fitzgerald and Matt Hammond advised that Kensington residents are often affected by noise from events at Docklands/Etihad Stadium and the Formula One Grand Prix in Albert Park. CYP confirmed that attended noise monitoring will be undertaken and agreed to provide copies of the Arden night works notification to the Kensington Association.
* Doug Perkins queried the demolition of the Boral concrete plant in Arden. CYP clarified that demolition was required as the concrete facility required for the project will serve a different purpose as well as require a smaller footprint on the site.
* Matt Hammond queried expected truck numbers in the Arden precinct. CYP confirmed that for current and upcoming activities, approximately 120 trucks are expected per day. Truck flow over the day is expected to vary, with highest volume truck movements expected to occur outside of peak traffic hours.
* The CRG discussed truck routes. CYP confirmed that trucks will access the construction site via entrances on Laurens Street and Arden Street, no trucks are permitted to use Queensberry Street **[Post-meeting note: Some trucks relating to Metro Tunnel Early Works will continue to use Queensberry Street to access the CBD construction support area at the Arden site until the end of October. These trucks have approval to use Queensberry Street under a separate traffic management plan]**.
* The CRG discussed mud and dust management. CYP confirmed current mud and dust management measures, including the use of street sweepers. Forthcoming management measures include rumble grids, the potential for permanent wheel washing at site gates, and the application of a polymer product designed to reduce dust aeration over haulage routes, where such use is appropriate. CYP confirmed that traffic will be redirected to Laurens Street during concreting slab works to further mitigate mud and dust. The haul road within the site leading to Laurens Street will be sealed.
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| **A8-3** | Provide a copy of the Arden night works notification to the Kensington Association.  |
| **A8-4** | Provide a more detailed map indicating expected truck routes. |
| 4. | Arden general feedback and items for future discussion |
|  | Matters arising: Nil. |
| 5. | Arden discussion close and break |
|  | Matters arising: Nil. |
| 6. | Kensington discussion items |
|  | Discussion led by Denis Joyce (CYP) and Scott Brown (RIA) on integrated legacy design.Matters arising:* Matt Hammond raised the importance of incorporating community feedback and ideas to create an integrated built form legacy design in the Kensington precinct. RIA, CYP and City of Melbourne confirmed that creating a unique legacy design that is sensitive to the community and locale is a project priority and is in line with project goals and outcomes.
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| A8-5 | Provide an update on how the community will be involved in shaping the legacy design.  |
| 7. | Kensington presentation from Cross Yarra Partnership and Rail Infrastructure Alliance |
|  | Presentation by Denis Joyce (CYP) and Scott Brown (RIA) on current and upcoming works, and traffic and transport updates.Presentation by James Hamilton (CYP) on environmental management.Presentation by Kim Norton (CYP) on community engagement.Presentation by Michael Prebeg (RIA) on the RIA Early Works Plan.Matters arising:* Therese Fitzgerald raised pedestrian safety near the construction site on Childers Street. The project team (PT)CYP confirmed that significant markers are in place to dissuade pedestrians from entering the area.
* Karen Snyders raised groundwater monitoring wells on Childers Street. RIA confirmed that a groundwater monitoring well will be installed in JJ Holland Park. The location of an additional well has not yet been determined, but RIA confirmed that it will be installed behind the site hoardings. RIA confirmed that recharge equipment is in place and will be used if necessary.
* Karen Snyders queried the location of replacement buses on Childers Street during rail occupation works. RIA confirmed they will be located on the Kensington Road and Hobsons Road intersection, where PTV’s replacement bus stop is. Replacement buses have been using this location for a number of years during rail shutdowns.
* The CRG discussed the high noise impact from piling works, particularly pile breakback activities. CYP confirmed that the high noise impact works are scheduled for late October 2018 and are expected to last two days. CYP clarified that the pile breakback method in use at Parkville and City Square is unsuitable for this site due to its proximity to the rail corridor and the constrained space. CYP confirmed that engagement with the community via works notifications is ongoing.
* The CRG discussed the Metro Tunnel’s presence at this year’s Flemington-Kensington Festival of Arts and Ideas to engage with the community about the creative treatment of site hoardings. Artwork will be installed on the hoardings later in 2018.
* Vince Haining queried community responses to the Early Works Plan. RIA confirmed that there were no unexpected responses to the display.
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| A8-6 | Provide further information on piling methodology.  |
| 8. | General feedback and items for future discussion |
|  | Matters arising: Nil. |
| 9. | Meeting close |
|  | Matters arising: * The next meeting of the Kensington & Arden Community Reference Group is scheduled for Thursday 25 October 2018, 7:30-9:30AM at Quest Flemington.
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**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | ACTION | OWNER | STATUS |
| A8-1 | Confirm the asset status of the drain affecting Chep Pallecon. | CYP | Open |
| A8-2 | Update affected stakeholders on the status of drain repairs between meetings. | CYP | Open |
| A8-3 | Provide a copy of the Arden night works notification to Kensington Association. | CYP | Open |
| A8-4 | Provide a more detailed map indicating expected truck routes. | CYP | Open |
| A8-5 | Provide an update on how the community will be involved in shaping integrated legacy design. | RIA | Open |
| A8-6 | Provide further information on piling methodology. | CYP | Open |