|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | Thursday 6 December 2018 | **Meeting No** | 10 |
| **Chair** | Vince Haining | **Time** | 7.30am – 9.30am |
| **Location** | Racecourse Room, Quest Flemington | **Minutes** | Alana Clarke |

|  |  |  |
| --- | --- | --- |
| **Members** |  |  |
| *Present** Vince Haining [**Chair**]
* Karen Snyders, City of Melbourne
* Irene Vlahos, City of Melbourne
* Melanie Del Monaco, City of Melbourne
* Matt Hammond, Kensington Association
* Therese Fitzgerald, Kensington Association
* Peter Gerrand, North and West Melbourne Association
* Tim Benedict, Victorian Planning Authority
* Anni O’Donnell, Victorian Planning Authority
 | *Apologies** Tim Rieniets, Melbourne Seafood Centre
* Cameron McLeod, North Melbourne Football Club
* Sigi Hyett, Kensington Community Children’s Co-op
* Gary Taresch, Barwise Street business representative
* Ryan Dam, George Weston Foods
 | * Doug Perkins, Naturelinks
* Matt Whelan, Citywide Service Solutions
* Nick Theodossi, Nick Theodossi Prestige Cars
* Sam Hurst, Lloyd Street Business Estate
* Brian Irwin, Irwin Stockfeeds
* Darren Martin, Chep Pallecon
* Naomi Oosting, Victorian Planning Authority
 |
| **In attendance** |  |  |
| *Present** Michael Prebeg, RIA
* Scott Brown, RIA
* Denis Joyce, CYP
* Kim Norton, CYP
 | * Kim Mas, CYP
* James Hamilton, CYP
* Eli Firestone, RPV
 | * Dusk Johnston, RPV
* Astrid Hildebrand, RPV
* Alana Clarke RPV [**Secretariat**]
 |

|  |  |
| --- | --- |
| 1. | Introduction and Welcome |
|  | Matters arising:* The CRG discussed the outstanding actions and issues register.
* The North and West Melbourne Association raised the expression of rail industrial heritage in the North Melbourne Station design and reaffirmed that explicit expression of heritage through artworks and murals is important to the community. CYP confirmed they would consider the feedback and will provide further information from the architecture team managing the design.
 |
| 2. | Arden discussion items |
|  | Matters arising: Nil |
| 3.  | **Arden presentation from Cross Yarra Partnership**  |
|  | Presentation by Kim Mas (CYP) on current and upcoming works, and on traffic and transport.Presentation by James Hamilton (CYP) on environmental performance.Presentation by Kim Norton (CYP) on community engagement.Matters arising:Therese Fitzgerald raised dust mitigation strategies during the Christmas break period. CYP confirmed that it has pre-emptive environment management strategies in place, including the application of a polymer coating to seal disturbed materials that could create dust. Crews will also be available during this period to attend to any disturbances on site. |
| 4. | Arden general feedback and items for future discussion |
|  | Presentation by Dusk Johnston (RPV) on the plan for CRG meetings in 2019. Matters arising: * The CRG discussed the plan for CRG meetings in 2019. The CRG 2019 Plan includes the establishment of an Arden and Parkville CRG, and the formation of a standalone Kensington CRG. RPV confirmed that both CRGs continue to be independently chaired.
 |
| 5. | Arden discussion close and break |
|  | Matters arising: Nil. |
| 6. | Kensington discussion items |
|  | Matters arising: Nil. |
| 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, traffic and transport.Presentation by James Hamilton (CYP) on environmental management.Presentation by Michael Preberg (RIA) and Kim Norton (CYP) on community engagement.Matters arising:* Therese Fitzgerald raised pedestrian accessibility in JJ Holland Park when the shared user path on the southern side of Childers Street is closed from early 2019. RIA agreed to investigate the arrangement of pedestrian facilities.
* Therese Fitzgerald queried whether works would be delayed by weather events. CYP confirmed major tunnelling works and overall program are unlikely to be impacted adversely by most weather events.
* Therese Fitzgerald commented that the community had responded positively to the over-height vehicle detour in place temporarily for the gas protection works.
* The CRG discussed the presence of gas utility workers on the Childers Street work site outside of normal construction hours. CYP confirmed that it understands that unannounced presence of workers out-of-hours is frustrating but clarified that it has made significant effort to ensure utility providers to work exclusively within project hours, but doesn’t have authority over the utility provider given they are working on their own gas main asset. CYP confirmed that high level discussions to address the issue are in progress. CYP agreed to investigate strategies to reduce the frequency of unannounced out-of-hours presence of workers on site by utilities providers.
* Therese Fitzgerald raised the stress experienced by families affected by project disruptions. RIA emphasised its commitment to proactively engaging affected residents to ensure the most appropriate solutions are identified as early as possible. It was noted that RPV's Community Assistance Program can provide counselling services to people experiencing mental distress. Information is available on the [Metro Tunnel website](https://metrotunnel.vic.gov.au/__data/assets/pdf_file/0006/327858/MM-FACT-SHEET-20181119-Community-Assistance-Program.pdf).
* The CRG discussed a resolution passed by the Future Melbourne Committee. The City of Melbourne confirmed its resolution to provide leadership in facilitating the Kensington Association’s vision for an integrated public realm design for the South Kensington rail corridor. City of Melbourne agreed to provide further information on how the resolution will be actioned.
* Matt Hammond expressed dissatisfaction about conducting community engagement exercises for the RIA draft Development Plan in January 2019, when residents are likely to be on holiday. RIA confirmed that it is committed to ensuring residents have the opportunity to provide input on the draft development plan and clarified that the January engagement session is the final of three workshops which commenced in October. The community is encouraged to provide feedback in the formal public response period anticipated to occur in February 2019.
 |
| A10-1 | Investigate pedestrian arrangements in JJ Holland Park when the shared user path on the southern side of Childers Street is closed from early 2019. |
| A10-2 | Provide further information on how the City of Melbourne proposes to action the Future Melbourne Committee resolution regarding the Kensington Association’s vision for an integrated public realm design for the South Kensington rail corridor.  |
| A10-3 | Investigate strategies to reduce the frequency of unannounced out-of-hours works by utilities providers. |
| 8. | General feedback and items for future discussion |
|  | Matters arising: * Matt Hammond raised noise on site before 7am, including vehicle movements and pre-start meetings. CYP clarified that pre-start meetings commence at 7am to ensure compliance with project work hours, with substantial work starting on site later in the morning. CYP confirmed that it is not possible to hold pre-start meetings later than 7am, as it would significantly impact the works program.
 |
| 9. | Meeting close |
|  | Matters arising: * The next meeting of the Kensington Community Reference Group is scheduled for Thursday 7 February 2019, 8.00am-9.30am at Bill Vanina Pavilion.
* The next meeting of the Arden & Parkville Community Reference Group is scheduled for Friday 1 February 2019, 7.30am-9.30am at The Larwill Studio.
 |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

|  |  |  |  |
| --- | --- | --- | --- |
| # | ACTION | OWNER | STATUS |
| A10-1 | Investigate pedestrian arrangements in JJ Holland Park when the shared user path on the southern side of Childers Street is closed from early 2019. | RIA | Open |
| A10-2 | Provide further information on how the City of Melbourne proposes to action the Future Melbourne Committee resolution regarding the Kensington Association’s vision for an integrated public realm design for the South Kensington rail corridor. | City of Melbourne | Open |
| A10-3 | Investigate strategies to reduce the frequency of unannounced out-of-hours works by utilities providers. | CYP | Open |