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| **Date** | Tuesday 14 September 2021 | **Meeting No** | 21 |
| **Chair** | Vince Haining | **Time** | 8.00am – 9.15am |
| **Location** | Zoom | **Minutes** | Mathew Collum  |

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| **Members** |  |
| *Present** Vince Haining [**Chair**]
* Therese Fitzgerald, Kensington Association
* Karen Snyders, City of Melbourne
 | *Apologies** Matt Hammond, Kensington Association
* Maree Klein, City of Melbourne
* Helaine Stanley, The Venny
* Richard Reilly, Kensington & Flemington Junior Sports Clubs
* Karen Hammarberg, community representative
* Deb Wilson, Unison Housing
* Sally Cunnington, Resident
* Guilliano Andy, City West Water
* Sam Hurst, Lloyd Street Business Estate
 |
| **In attendance** |  |  |
| *Present** Jordan Turner, Cross Yarra Partnership (CYP)
* Rob Mair, CYP
* Rod Kerr, CYP
* Remy Fowler, Rail Infrastructure Alliance (RIA)
* Michael Prebeg, RIA
* Niall Forbes, RIA
* Lee Evans, RIA
 | * Simon Adams, Rail Projects Victoria (RPV)
* Matilda Tonkin, RPV
* Tim Fullerton, RPV
* Dane Hartog-Burnett, RPV
* Meagan Lechucki, RPV
* Mathew Collum, RPV **(Secretariat)**
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| 1. | Introduction and Welcome |
|  | Matters arising: * Vince Haining welcomed members to the Kensington Community Reference Group (CRG).
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| 2.  | **Outstanding Actions and Issues Register** |
|  | Matters arising:* The CRG discussed the Outstanding Actions and Issues Register:
	+ In relation to K7-3, Vince Haining advised that the proposed community walk through of the tunnel remains an open action and will be considered when COVID-19 restrictions are eased.
	+ In relation to K18-1, RIA will present an update on noise monitoring during today’s presentation.
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| 3. | **CRG Format Change** |
|  | Matters arising: * RPV advised that the Kensington CRG meetings will move to bi-annually from 2022, given the majority of the disruptive work is likely to have been completed by the end of 2021. RPV will continue to engage with the community through the other methods of communication and will provide opportunities for one-on-one meetings as necessary.
* Therese Fitzgerald acknowledged that the reasons for the change in meeting frequency are understandable. Therese raised the need for clear communications to residents regarding work updates and notifications and to ensure that residents can easily make contact with an appropriate person from the project to report issues as they arise. Therese advised that the current process of reporting issues may be a barrier for residents who don’t have access to emails. RPV and CYP acknowledged the feedback.
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| 4. | **Contractors Presentations**  |
|  | Presentation by Niall Forbes (RIA) and Rod Kerr (CYP) on the Kensington construction update. Presentation by Niall Forbes (RIA) and Rod Kerr (CYP) on upcoming works.Presentation by Michael Prebeg (RIA) on traffic.Presentation by Michael Prebeg (RIA) on Communication and engagement activities. Matters arising:* Therese Fitzgerald advised that there has been positive feedback from the community with regard to the ‘One Day in Our Park’ floodwall artwork design. Therese asked when the gap in the floodwall would be closed. RIA advised that the timing for closing the gap has not been confirmed, but it would not occur within the next 12 months.
* Therese Fitzgerald raised concerns regarding the noise associated with the upcoming service investigation and relocation works in Childers and Tennyson streets. CYP advised that most of the works will be undertaken in front of the station entrance and it will include excavation and installation of new sewer lines. Most of the works towards Tennyson street relate to installation of slip lining and therefore there will only be smaller isolated excavations. The works are anticipated to continue through to the first week in December 2021 and they will be undertaken during normal working hours. CYP advised that the sucker trucks will likely be the noisiest activity during the works.
* Vince Haining asked when the Ormond Street Pocket Park works are expected to commence. RIA advised that the works would commence in 2022, although the exact date has not yet been confirmed. RIA advised that it would inform the community once the start date has been established.
* Therese Fitzgerald asked how many concreate trucks would be entering and exiting through the gate in the floodwall via Childers Street for the upcoming concreate pours. CYP advised that it estimates it will have 2 to 3 pours per week, with each pour requiring approximately 40 trucks. CYP advised that where possible it will schedule the trucks so that they are queuing and stacking off Childers street.
* RPV advised that it will soon issue a notification to let residents on Altona, Ormond and Tennyson street know that residential parking will be extended by 12 months and that residents will be surveyed about their long-term preferences for parking before this period expires. The survey results will be provided to City of Melbourne to assist with planning for legacy parking in the area.
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| 5.  | Community update |
|  | Presentation by Lee Evans (RIA) on the outcome of the noise assessment relating to the track turnouts.Matters arising:* RIA advised that it has discussed the noise monitoring data associated with the track turnout with impacted residents on Hobsons Road and residents will continue to be given the opportunity to discuss the issue in more detail with the RIA team. Vince Haining asked if the noise monitoring would continue. RIA advised that it would not be continue noise monitoring at the locations selected for the purpose of investigating the track turn out noise.
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| 6.  | General feedback and items for future discussion |
|  | Matters arising:* Therese Fitzgerald raised the importance of having awareness of the impacts and implications which the Metro Tunnel Project has on other projects within the precinct and how it has changed the Arden Precinct Plan. Vince Haining raised the opportunity to provide more focus at future CRG meetings on what the legacy items and community benefits will be.
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| 7.  | Meeting close |
|  | * Next meeting Tuesday 9 November 2021
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**NEW ACTIONS AND ISSUES**

*No new actions*