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| **Date** | Thursday, 03 May 2018 | **Meeting No** | 5 |
| **Chair** | Vince Haining  | **Time** | 7.30am – 9.30am |
| **Location** | Racecourse Room, Quest Flemington | **Minutes** | Dusk Johnston |

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| **Members** |  |  |
| *Present** Vince Haining [**Chair**]
* Karen Snyders, City of Melbourne
* Liam Lenihan, City of Melbourne
* Ben Pocock, The Lost Dogs’ Home
* Gary Taresch, Barwise Street business representative
* Naomi Oosting, Victorian Planning Authority
* Alastair Gowing, City West Water
* Sam Hurst, Lloyd Street Business Estate representative
* Andy Baxter, George Weston Foods
* Therese Fitzgerald, Kensington Association
 | * James Tonkin, RPV
* Danielle Koroneos, RPV
* Dusk Johnston, RPV
* Eli Firestone, RPV
* Andrew Browne, John Holland
* Kathlin Mayer, John Holland
* James Hamilton, CYP
* Lucy Mackenzie-Worters, CYP
* Kim Mas, CYP
* Denis Joyce, CYP
 | *Apologies** Matt Hammond, Kensington Association
* Tim Rieniets, Melbourne Seafood Centre
* Cameron McLeod, North Melbourne Football Club
* Sigi Hyett, Kensington Community Children’s Co-operative
* Enid Hookey, North and West Melbourne Association
* Matthew Whelan, Citywide Service Solutions
* Nick Theodossi, Nick Theodossi Prestige Cars
* Bill Sant, Scalzo Food Industries
* Bryan Irwin, Irwin Stockfeeds
* Darren Martin, Chep Pallecon
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| **In attendance** |  |  |
| *Present** Adam Murchie, Kensington Association
* Richard Greig, City of Melbourne
* Matt Peel, CYP
* Ayllie White, CYP
* Kate Walshe, CYP
* Dave Kristy, RPV
* Wilson Au-Yeung, RPV
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| 1.  | **Introductions and Welcome** |
|  | Welcome from Vince Haining (Chair).Matters arising: Nil |
| 2. | **Outstanding Actions and Issues Register** |
|  | CRG member discussion on the items listed on the Actions and Issues Register.Matters arising:* Therese Fitzgerald queried why the high voltage tower issue was not included on the register.
* Karen Snyders queried what the action relating to advertising noise limits related to. This was an issue raised at a previous meeting by the North and West Melbourne Association regarding the noise emitted from station advertising installations.
* Vince Haining noted CRG members are welcome to, and should, raise any concerns with the Metro Tunnel Project team between meetings.
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| **K5-1****K5-2** | High voltage tower issue to be included on the Actions and Issues Register.Provide further information on advertising noise limits in consultation with Metro Trains Melbourne. |
| 3.  | **Presentation from RPV** |
|  | Presentation by James Tonkin (RPV) and Eli Firestone (RPV) on Melbourne Metro Rail Authority changing its name to Rail Projects Victoria, and an update on the Rail Infrastructure Alliance (RIA) and the high voltage tower community engagement. * Therese Fitzgerald queried if the offset carpark to be instated by the RIA at 1-39 Hobsons Road would match the parking spaces temporarily lost on Childers Street during major construction. RPV confirmed this is correct.
* Therese Fitzgerald raised pedestrian access along Childers Street as a concern, particularly how it will be cohesively integrated by the RIA and CYP worksites, and the already existing issue of the interface between pedestrians and cyclists. This issue will require careful management.
* Adam Murchie commented there is a lack of coordination between CYP and RIA works and communications, and questioned the timeframe between the release of the RIA Early Works Plan and the commencement of works. RPV noted there is enough available information now based on the reference design and needs of the Project, for example the offset carpark, to undertake consultation on an Early Works Plan for RIA. There will be ongoing engagement opportunities for the community to provide feedback on RIA works. This includes consultation on the Early Works Plan and the Development Plan prior to the commencement of major works.
* Sam Hurst raised that RIA should start engaging with the LSBE now to reach an agreement on shuttle flow arrangements during stage two of major works – forming a requirement provided to the contractors bidding on RIA. RPV commented it is not possible at this point in time, but can confirm that the RIA tenderers are aware of the need for access along Childers St.
* Therese Fitzgerald confirmed the Kensington Association would like to have a technical discussion with the Metro Tunnel Project regarding the relocation of the high voltage towers. It was noted that Kensington Association is consulting with the community on this issue. RPV have committed to providing further information on the technical constraints and options assessed and to meet with Kensington Association to discuss in further detail.
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| 4. | Presentation from John Holland |
|  | Presentation by Andrew Browne (John Holland) on current and upcoming works for the relocation of high voltage towers in Kensington. Matters arising:* Karen Snyders requested a Traffic Management Plan from John Holland be provided to City of Melbourne for the upcoming works that require short-term weekend closures of Childers Street and minor delays on Kensington Road. John Holland has already provided the Traffic Management Plan to City of Melbourne for review and approval, however, will resend.
* Karen Snyders noted cyclist diversion routes need to be carefully considered and included when planning traffic management. John Holland noted cyclist diversions had been considered throughout the works, and the reccurring cyclist diversion along Derby Street will be in place for the upcoming road closures.
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| **K5-3****K5-4** | John Holland to provide the Traffic Management Plan to Karen Snyders. Cyclist diversion during short term closures to be added to Actions and Issues Register.  |
| 5. | Presentation from Cross Yarra Partnership |
|  | Presentation by Kim Mas (CYP) on current and upcoming works in Arden, Matt Peel (CYP) on Western Portal Development Plan feedback, and Denis Joyce (CYP) on upcoming works in Kensington. Matters arising: * Sam Hurst queried the truck routes from the Arden Station (to be renamed North Melbourne) construction site. Trucks exiting the site will travel to Citylink via Arden Street and Dryburgh Street or Macaulay Road.
* Andy Baxter commented that the current pedestrian provisions on Laurens Street put in place by the Project was positive.
* Andy Baxter raised the concern of managing increased truck traffic, and as such George Weston Foods would like to work with local authorities to undertake a risk assessment. The Precinct Traffic Management Plan for the next phase of construction is underway and will be shared with George Weston Foods.
* Andy Baxter raised concerns that the current 60km/hr speed zone on Laurens Street is too high and a 40km/hr speed zone would be safer for pedestrians and trucks. Karen Snyders noted that City of Melbourne would look into this.
* Adam Murchie stated the email distributed by the Metro Tunnel Project containing details of the Development Plan information sessions was not clear, and this information should have been presented up front.
* Adam Murchie commented the Metro Tunnel Project needs to further understand how the new infrastructure, including the ancillary building and the relocated high voltage towers integrate into the existing landscape.
* Adam Murchie reiterated that upgrading South Kensington station is being overlooked.
* Adam Murchie raised that the Childers Street closures and diversion of LSBE over-height vehicles onto local streets is a key concern of the community, particularly during RIA works. Other key concerns include the legacy of Childers Street.
* Adam Murchie queried the design solution for flood protection. RPV advised further information will be available when the RIA contractor is on board.
* Therese Fitzgerald questioned how two trucks are going to travel safely along the truck diversion of Tennyson and Derby streets at the same time. CYP noted that controls will be put in place such as traffic controllers to prevent two trucks turning at the same time. CYP confirmed they want to minimise the requirement for the detour route as much as possible.
* Sam Hurst requested the local traffic changes to Derby and Tennyson streets be put in place prior to CYP works starting. CYP advised the changes will occur prior to the gas main protections works which will trigger the requirement of a full closure to LSBE over-height vehicles.
* Sam wanted it noted that the Lloyd Street Business Estate does not support the proposed shuttle flow arrangement as they do not believe the proposal will sufficiently meet the Estate’s needs for practical access.
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| K5-5**K5-6** | Provide George Weston Foods further information on Precinct Traffic Management Plan for Arden Precinct. Provide further information on design solution for flood protection in the Western Portal.  |
| 6. | General feedback and items for future discussion |
|  | * Andy Baxter reiterated request to meet with City of Melbourne regarding traffic management on Laurens Street.
* Ben Pocock commented the Lost Dogs Home was pleased to meet with CYP to discuss noise and vibration in the Arden Precinct.
* Therese Fitzgerald noted the Friends of Newells Paddock group provided positive feedback on their recent engagement with RPV.
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| 7. | Meeting Close  |
|  | Closing remarks from Vince Haining (Chair) * Next meeting of the Kensington & Arden CRG is Thursday, 21 June 2018.
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