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| Meeting: | M205 CRG Meeting 1 | Date: | 20/06/2019 |
| Location: | Carlton Neighbourhood Learning Centre | Time: | 6pm – 8:30pm |
| Convener: | K. Hutchinson | | |
| Attendees: | City West Water: Fran Duiker, Mahmoud Al-Madhoun, Glenn Day, Kim Hutchinson Jaydo Construction: Jenny Ryan, Katelyn Venn Bicycle Network Victoria: Gary Brennan City of Melbourne: Geoff Barden City of Yarra: Ciarán Maher Community Members: Marcus Coghlan, Richard Collman, Pauline Ferguson, Joanna Buckingham, Filipina Moore | | |
| Apologies: | | | |

Items Discussed

| Item No. | Detail | Responsible |
|----------|--|-------------|
| 1 | FD opened the meeting, - Welcoming everyone to the CRG meeting 1 - Housekeeping | |
| 2 | Member introductions Each member introduced themselves and provided basic detail around their involvement in the project and the CRG | |
| 3 | FD provided overview of the CRG and the Terms of Reference | |
| 4 | Group activity: What does the group want to achieve? MC – Bike riders to be considered. The community project to be left as a Thank You to the community for the disruptions caused. RC – For the community project to be a way to utilise his engineering skills. To engage with the university for student learning and input into the community project. GB – To help inform the Bicycle User Groups (BUGs) as much as possible. To leave behind a legacy. To promote the consideration of displaced and confused drivers when considering bicycle detours. FM – To keep the community informed. To be involved in shaping the community project. To understand how these upgrades might ultimately affect personal water infrastructure. PF – Effective management of the value of the project. Communicating this with the community. JB – Safety. Disruption. Appearance (legacy). FD – To be involved in learning community views and stakeholder views. To have open and meaningful conversations. To leave a legacy. | |

KV – To form positive relationships. To establish effective channels of communication with the residents/traders and the project. To leave behind a legacy that benefits this community.

KH – How to better communicate (what can we improve?). Discover what are the different ways of communicating that might be preferred.

MA – To know what issues and concerns are raised/experienced. To understand these impacts and how they're received by the community. To work closely with the community.

GD – Improved safety for all, including bike riders. Worthwhile community project.

JR – For Jaydo to better understand their key users of the area as a result of the learnings of the project. Valuable feedback. Leave Canning Street better than it was.

CM – Understand local needs. To understand the impacts of noise, detours, disruptions etc. and the outcomes. How we can work together to manage these impacts.

GB – Speak about the issues that arise during the project as they happen. Leave Canning Street better than it was. For the CRG to give the community a voice.

5 **MA** delivered project introduction and features.

- Replacement of 2.3km section of water main that supplies a large area of Carlton/Carlton Nth
- Existing main is 140 years old and reaching the end of its service life.
- Existing main is 450mm and will be upgraded to 750mm to cater for growth.
- Currently located under Nicholson Street.
- High risk of failure if not renewed.
- Delivery of the project is a critical enabler for Yarra Trams Super Stop upgrades.
- Construction project dates: July 2019 to Mid-2020.

Questions raised;

PF Q. what is the purpose of the works currently being carried out by CWW on Nicholson Street?

- A. CWW is replacing the reticulation mains and smaller mains that feed from the larger pipe.

RC Q. As the new pipe is delivering substantially more water, will this put pressure on existing private infrastructure?

- A. No, there are pressure valves that can control the pressure. Other renewal projects have not experienced any issues with this and CWW does not see it as an issue for this renewal project either.

JB Q. Will the rest of the pipe system be upgraded?

- A. The underground pipe network is a substantial piece of infrastructure. Different parts of this asset lie with different parties to maintain. CWW is focussing on the assets within
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their jurisdiction that are nearing the end of their service life. These are proactive renewals in order to avoid any major potential disruptions that could occur if the aging pipes were to fail.

Group discussion about the pipe networks and reason for choosing Canning Street as the location for the new pipe.

JR

- Presented information on project staging.
- Tunnelling under major intersections of Elgin and Princes Streets
- Discussed traffic guidance schemes and potential road user diversions

6 **Tea break**

7 **KH** – Discussed project customer engagement

- Informed by our Customer First Strategy and IAP2 Principles
- Detailed engagement plan pre and during construction
- Full time Project Communications and Engagement Manager
- Identify and provide individual solution to customer needs wherever possible
- Shop front to be established in site set up phase and is a drop-in space for stakeholders and community

8 **KH** – Project opportunities and challenges

Group discussion about opportunities

RC – Suggested contacting the libraries to help with advertising project information.

KV

MC Q. Does the community project need to be delivered during the timeframe of the renewal project?

- A. Preferably, yes. CWW would like the community project to be recognised as an aspect of the M205 project. The connection might be lost if completed at another time.

MC – Suggested considering Local Area Place Making

- Safety
- Liveability
- Movability

KH

JB Q. How do her friends/neighbours provide their suggestions for the community project?

KH

- Develop process for submissions
- Develop/identify selection criteria

PF – Requested clarification around the definition of ‘community’ in reference to the project.

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- Community is considered the wider population of Melbourne that use Canning Street. This includes but is not limited to the residents, people who work and come to the area.
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- 9 **KH** Discussed Community Project requirements;
- An opportunity to deliver community liveability improvements
 - Capitals works that will delivered within the timeframe of the M205 project
 - Be delivered within the M205 project area
 - Have an allocated amount that will be proportioned between the two council areas, which the proposed alignment crosses (City of Yarra (CoY) and Melbourne City Council)
 - Be identified through an auditable engagement process
 - CWW will determine who will deliver the projects

Presented an example project matrix, with project ideas that would be suitable and discussed the criteria's needing to be considered when selecting the project.

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- 10 **FD** Future Meetings KH/KV

Another meeting to be scheduled for July rather than August. Meeting to occur by monthly from there on.

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- 11 Items to provide further information on:
Information on and impacts to surrounding infrastructure
Network map
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Action Summary

| Item No. | Action | Responsible | Deadline |
|----------|--|-------------|--------------|
| 1 | Contact the library to advertise project information | KV | 5 July 2019 |
| 2 | Develop submission process | KH | 28 June 2019 |
| 3 | Develop selection criteria | KH | 28 June 2019 |
| 4 | Schedule additional meeting for July | KH/KV | 28 June 2019 |
| 5 | Provide further information on impacts to surrounding infrastructure | KH | 5 July 2019 |
| 6 | Network map | KH | 5 July 2019 |