

7 July 2023



Meeting Minutes

Southern Community Liaison Group

Date	7/07/2023	Time	10am - 12pm
Chair	Mike Marasco	Meeting no.	3 of 2023
Location	Veneto Club	Minute taker	Jacqueline Weedon

Attendees

Attendees			
Name	Organisation	Name	Organisation
Mike Marasco (MM)	Independent Chair	Colin Atkin (CA)	Community Representative
Joe Carbone (JC)	Community Representative	Alexander Law (AL)	Community Representative
Ros Magee (RM)	Community Representative	Nicholas Moore (NM)	Community Representative
John van Delft (JVD)	Community Representative	Glennys Jones (GJ)	Community Representative
Clare Davey (CD)	Boroondara City Council	Leah McGuinness (LM)	Whitehorse City Council
Ivan Zarezkij (IZ)	Spark, Senior Communications Advisor: Manningham	Michael Hobbs (MH)	NELP, Manager, Stakeholder Relations and Communications - South
Liz Lambropoulos (LL)	Manningham City Council	Milan Dhruve (MD)	Spark, Project Manager
Julia Rogerson (JR)	Spark, Sustainability Advisor	Natalie Pearson (NP)	NELP, Senior Manager, Community Partnerships
Josh Ribarich (JR)	NELP, Stakeholder Relations and Communications Advisor		

Apologies			
Name	Organisation	Name	Organisation
Frank Freschi (FF)	Community Representative	Otto Sargent (OS)	Community Representative
Judith Voce (JV)	Community Representative	Paul McMorran (PM)	Community Representative
Mark Judge (MJ)	Department of Transport	Shondelle Mathews (SM)	Spark, Manager, Community Engagement
Hayley Bester (HB)	Spark: Communications and Community Engagement Director		

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Actions – previous

No.	Action	Owner	Due	Status	Update

Key discussion points/decisions

Owner	Action
Mike Marasco (MM)	<p>Welcome and introductions</p> <ul style="list-style-type: none"> Acknowledged apologies Introduced guests Milan Dhruve and Julia Rogerson from Spark Confirmed previous meeting minutes read and adopted Actions: No open actions
Michael Hobbs (MH)	<p><u>Presentation on Eastern Freeway upgrades timeline: Burke Road to Tram Road</u></p> <p>GJ: What is the timeframe for the Koonung Creek Master Plan? MH: Boorondara Council are aiming to have their masterplan, which is the longer term vision of the reserve, out for consultation in September this year.</p> <p>CA: Is there a focus and attention in the planning stage on how to protect the residents from light, noise and construction activity? MH: An important element of planning is how we can mitigate the impact to residents. We will be commencing engagement with residents as early as possible. CA: Resident experience can be awful. There is a need to protect residents. GJ: Is there an inspection done to ensure the lights are only directed where needed? MH: There are light spill standards and our EPRs are the standard we operate to. It's directional lighting and it's not intended to face residents. RM: Suggestion that a copy of the plans are shared with SCLG members for their feedback/input. MM: We need to remember that plans versus what will occur once work commences can vary. Traffic controllers have been mentioned as an issue, there has been several changes in contractors in response to concerns raised. NP: We need to receive timely feedback so we can act on it and resolve the issue. JC: From the experience that's been shared there are 4-5 main issues that need to be policed. In practicality it seems like there are key issues that residents should be engaged in. NP: There have been lessons learnt from the central package that will be passed onto the packages still to be awarded to ensure consistency across NELP. Hopefully with the early doorknocks with residents next to worksites we can identify the issues early and feed them back to the project team to avoid potential problems. MM: If the major issues or lessons learned can be fed into the contractors as they come onboard then hopefully issues can be avoided. Its also important the residents have a point of contact if they are having issues. MH: There is a 24/7 contact centre they can call.</p>
Ivan Zarezkij (IZ) Milan Dhruve (MD) Julia Rogerson (JR)	<p>Presentation covering overview of Manningham and Bulleen site activities using drone footage, 8 week works lookahead and Community Engagement</p> <p>Overview of Manningham and Bulleen site activities</p> <p>CA: Will all the power lines along Bulleen Rd will be relocated underground? MD: Yes, the powerlines through the Manningham area will be relocated underground</p> <p>Sustainability</p> <p>RM: Which rating tools are being used? JR: Greenstar for the Motorway Control Centre, there is a broader rating (Infrastructure Sustainability Council) which will apply to the full scope of the project.</p> <p>RM: How many of the initiatives being used on this package will be shared with other packages? JR: We share initiatives with other packages through project wide Joint Communications & Community Relations Subcommittee Meetings</p> <p>GJ: Great to hear you are using battery lighting which is good for nearby residents. MH: The Eastern Freeway package is aiming to use mains power rather than generators. AL: What is the plan at the end of the project to reuse temporary facilities? JR: We have a construction waste recycle target of minimum 90% and we are currently recycling 98% of construction waste things such as steel, asphalt and crushed concrete are valuable to recycle. JR: Our priority is to share as much</p>

Owner	Action
	<p>knowledge as possible, we currently meet with NELP and the other packages will join these meetings once awarded.</p> <p>Community Engagement</p> <p>MH: What flyers have gone out recently? IZ: They were for three different types of works, crane arrival at the Manningham box, tree removal along Manningham Rd, and a DL flyer which was a reminder of utility works occurring.</p>
Mike Marasco (MM)	<p>Other business</p> <ul style="list-style-type: none"> MM: Since the last meeting a notification has been distributed about an interim right turn ban out of Bulleen Park. LL: We have had mostly positive feedback on this but the real test will be when school goes back next week. This is an interim solution until the signals are installed. NM: I went to Bulleen Park this morning on my way to this meeting but was unable to gain access as the road was closed, the traffic controller wasn't informed of how to gain access and I was told it was probably best to park at Veneto Club and walk in. LL: This has been resolved IZ: I understand this mornings issue has been resolved and It's important that issues are raised as they occur. NM: I have also had positive feedback regarding the right hand turn ban, traffic is flowing much better. NP: Reminded members that applications for the North East Community Fund close on 19 July. The project team is available to discuss potential applications. JW: Reminded members to advise if they are interested in doing a bus tour of the south works areas. LL: Advised that this will be her last meeting for this year as she will be taking leave. Frank Vasilakis will be attending in her place. <p>Next meeting Friday 25 August 10am Thanked SCLG members and presenters and closed the meeting at 10:57 am.</p>

Actions – new

No.	Action	Owner	Due	Status	Update
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Actions – Short Term

No.	Action	Owner	Due	Status	Update
3a	NP to send LL Social Media update re: NECF	NP		Closed	

Actions – Long Term

No	Owner	Topic	Status
S8-1 (2021)	MHi	JV asks about ball net fencing at Freeway Golf Course (FGC) and that NELP should be responsible for funding this on top of existing works at the site.	Open MHi to advise if this may be possible as part of the Freeways package
S14-1	MHi	MHi to investigate potential for installing radar crossings for pedestrians	Open MHi to advise if these will be installed at some intersections/interchanges

No	Owner	Topic	Status
S15-1	MP	CA asks if consideration has been given to moving power underground	Closed MP to advise if this will be part of the works MD advised the powerlines in Manningham will be moved underground.

Future Presentations

Scheduled Date	Date Raised	Topic	Owner	Update
Q2	9 December 2022	Presentation on introducing EV charging at BPR	MH	Closed Information provided with minutes from 7 July meeting
2024	14 April 2023	Presentation on Motorway Control Centre	SM	Presentation to be given when information available
Q4	14 April 2023	MHi to present further information on managing the flood plain in Freeway package design	MHi	Presentation to be given when information available
Q3	2 June 2023	HB to present on continuing process with Melbourne Water regarding flood modelling	HB	HB to present at next meeting on 7 July Presentation rescheduled to 25 August meeting
Q1 2024	7 July 2023	CW to present NELP Sustainability	JW	Presentation to be given in early 2024

Additional information

- Frank Freschi requested his apologies be noted for not attending this meeting as he had a diary clash.