

Meeting Minutes

Date: 03 March 2023
Program: Suburban Rail Loop
Title: Clayton Precinct Reference Group
Meeting Number: 6
Chair: Noël Jones (GHD)
Minute Taker: Heather Campbell

Attendees

- Noël Jones, GHD
- Steve Williams, Clayton Traders Association (CTA)
- Frank Golotta, CTA
- Sharon Daujat, St. Peters School
- John Saunders, Clayton RSL
- Matt Veale, City of Monash
- Uyen Tran, City of Monash
- Nicole Eckert, Laing O'Rourke (LOR)
- Josh Neuman, LOR
- Molly Campbell, Suburban Rail Loop Authority (SRLA)
- Sophie Adams, SRLA
- Jesse Overton-Skinner, SRLA
- Tim Canterford, SRLA
- Vanessa Campbell, SRLA

Apologies:

- Steve Dimopoulos MP for Oakleigh

Item	Discussion topic	Who
1.	Welcome and housekeeping Noël Jones (NJ) opened the meeting <ul style="list-style-type: none"> • Attendee introductions • Acknowledgement of Country • NJ noted apologies • Introduction of agenda • Previous minutes accepted, finalisation of previous actions 	NJ
2.	SRL East: the year ahead SRLA presented an overview of SRL East in 2023 including: <ul style="list-style-type: none"> • Recent project milestones • High level project timeline • Tendering for contractors to deliver main work packages including tunnelling • Land acquisition process • Precinct structure planning Questions/Comments: <ul style="list-style-type: none"> • FG asked about possession dates for acquired properties/businesses. <ul style="list-style-type: none"> ○ SRLA responded that the date varies by the individual, and gave an overview of formal support from the Department of Transport and Planning (DTP) 	SRLA

	<ul style="list-style-type: none"> ▪ ACTION – SRLA to hold future discussion with CTA/SRLA/MCC on business support and acquisitions. <ul style="list-style-type: none"> • SW asked about the precinct planning process, time frames and interface with Monash City Council plans. <ul style="list-style-type: none"> ○ SRLA gave an overview of the early stages of the process and general time frames, noting this process is in an early phase, primarily listening to priorities of key stakeholders, including Council. ▪ ACTION – SRLA will include Clayton Traders Association in future Precinct Structure Planning discussions. 	
3.	<p>Upcoming works</p> <p>Laing O'Rourke (LOR) presented an overview of IEW completed, underway and upcoming, noting:</p> <ul style="list-style-type: none"> • Completion of sewer relocation works in Clayton • Upcoming site investigations in Clayton • Engagement and trader support. <p>Questions/Comments:</p> <ul style="list-style-type: none"> • FG and Sharon both shared concerns about level of disruption and future notifications process to mitigate disruption. <ul style="list-style-type: none"> ▪ ACTION – CTA to provide feedback on Clayton Sewer Works in future conversation. • LOR noted trader support will be re-activated during future works. <ul style="list-style-type: none"> ▪ ACTION: LOR and CTA to meet regarding support for traders impacted by future works 	LOR
4.	<p>Community Update</p> <p>SRLA gave an overview of the upcoming Clayton Community Space relocation noting:</p> <ul style="list-style-type: none"> • Relocation needed to accommodate main works • Timeline for relocation • Community engagement and direct consultation on the relocation <p>Questions/Comments:</p> <ul style="list-style-type: none"> • FG expressed concern over impact to carparks <ul style="list-style-type: none"> ▪ ACTION: SRLA to meet with CTA to discuss general parking concerns. <p>SRLA gave an overview of participation at the Clayton Festival and provided an update on the Community Projects Fund.</p> <ul style="list-style-type: none"> ▪ ACTION: PRG to provide SRLA with upcoming community events in Clayton for consideration. 	SRLA
5.	<p>Other business</p> <ul style="list-style-type: none"> • SRLA noted upcoming Victorian Tunnelling Centre tours for PRG members 	All

Item	Stakeholder	Details	Status / due	Owner
New Actions				
1.	CTA / MCC	SRLA to hold further discussion with CTA/SRLA/MCC on business support and acquisition	Complete	SRLA

Item	Stakeholder	Details	Status / due	Owner
3.	CTA	CTA to provide feedback on Clayton Sewer Works in future conversation.	Complete	LOR
4.	CTA	LOR and CTA to meet regarding support for traders impacted by future works	Complete	LOR
5.	CTA	SRLA to meet with CTA to discuss general parking concerns	Complete	SRLA
6.	PRG Members	Clayton Community Space relocation workshop to be held at next PRG	Complete	SRLA
7.	PRG Members	PRG to provide information on community events in Clayton to SRLA	Complete	PRG