

Date: 12 November 2021 **Time:** 2:00pm-3:30pm
Location: Microsoft Teams Meeting
Program: Suburban Rail Loop (SRL)
Title: SRL Monash Precinct Reference Group
Security Classification: Public

Attendees

- Steve Dimopoulos, Member for Oakleigh
- Dominic Luddy, GHD
- Paul Hunter, Senior Project Manager, Suburban Rail Loop Authority (SRLA)
- Lissa van Camp, Director Land, Planning and Environment, SRLA
- Vanessa Campbell, Precinct Director, Monash and Clayton, SRLA
- Communications and Engagement team, SRLA
- Ross Evans, Engineering Manager, City of Monash
- Brad Mountford, Head of Engineering, The Australian Synchrotron
- Michael Benson, Strategic Development Manager, Monash University
- Marni O'Connell, President, Monash University Student Association
- Colin MacRae, CSIRO

Apologies

- Notting Hill neighbourhood house
- Nick Davis, State Manager Victoria and Tasmania Business and Infrastructure Services, CSIRO
- Renaye Peters, Vice President Campus Infrastructure and Services, Monash University

Actions – previous

#	Action	Owner	Due	Status	Update
1.	Send PRG members the Terms of Reference and Confidentiality Deed	SRLA		Complete	
2.	Zoomed in view of the Monash Station location provided to Nick Davis and presented at next meeting	SRLA		Complete	

Key discussion points

Sub-heading	Description
Introductions	Dominic Luddy (DL) welcomed everyone to the meeting and noted Terms of Reference, Confidentiality deeds and previous meeting minutes have been sent to members
Initial Works update	SRLA provided an Initial Works update including <ul style="list-style-type: none"> • Explanation of Initial Works • Community consultation from 1-30 September, noted Monash area made up majority of submissions • Stakeholder consultation from 18 August – 8 October 2021 Questions <ul style="list-style-type: none"> • Colin MacRae (CM) enquired when the consultation report will be available • SRLA advised the report will be available next month
Environment Effects	SRLA provided an Environment Effects Statement (EES) update, including <ul style="list-style-type: none"> • Explanation of digital EES and how to navigate the EES

Sub-heading	Description
Statement update	<ul style="list-style-type: none"> Digital EES on public exhibition from Friday 5 November until 11:59pm Thursday 16 December EES hearings early 2021 Environmental Management Framework (EMF) Urban Design Strategy Making a submission Documents available, noting figures and tables are available in the assessable EES <p>Questions</p> <ul style="list-style-type: none"> Brad Mountford (BM) enquired whether the EES describes how performance-based requirements will be monitored SRLA advised robust requirements are listed in each of the disciplines and are consolidated in the EMF as to who is responsible Ross Evans (RE) acknowledged the bike parking, enquired whether additional amenities will be provided to support bike usage SRLA advised these will be looked at during the design process CM enquired whether regenerative braking has been modelled in the Electromagnetic Interference (EMI) modelling SRLA confirmed it has
Monash Station design update	<p>SRLA provided a Monash Station update, including</p> <ul style="list-style-type: none"> Station platform will sit about 24 metres below ground Two SRL station entrances Undercover bicycle parking Construction and site laydown areas Crossover box as it is the midway point and allows trains to crossover for operational resilience should there be an incident New pedestrian and cyclist paths will connect SRL Station to Monash University and surrounding areas New streets will connect Howleys Road and Normanby Road New bus interchange located at new street off Howleys Road New streets with accessible pick-up/drop-off areas <p>Questions</p> <ul style="list-style-type: none"> CM enquired whether the twin tunnels were separate or merged together SRLA advised the twin tunnels will run parallel the whole alignment, they do not merge together CM enquired whether two trains will run out of the station at once, noting concern with EMI SRLA advised the worst-case scenario has been modelled through to 2071
Monash Station precinct update	<p>Vanessa Campbell provided a Monash Station precinct update, including</p> <ul style="list-style-type: none"> Better connections Vibrant communities Jobs for Monash
Monash traffic and transport update	<p>SRLA provided a Monash traffic and transport update, including</p> <ul style="list-style-type: none"> Traffic haulage routes
Managing impacts in Monash	<p>SRLA provided an update for managing impacts in Monash, including</p> <ul style="list-style-type: none"> Business and Residential support guidelines Measures for Monash Canopy cover policy Will continue to work with CSIRO and Monash University regarding EMI <p>Questions</p> <ul style="list-style-type: none"> RE enquired where the Business and Residential Support guidelines are, wanting to link on City of Monash website

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Sub-heading	Description
	<ul style="list-style-type: none"> SRLA advised the document is Attachment D in the EES document library
Accessing the EES	SRLA provided an update on accessing the EES, including <ul style="list-style-type: none"> SRL East EES available at local libraries along the SRL East alignment including summary reports EES summary report available to be mailed upon request Face-to-face community information sessions Making a submission via Engage Victoria website
Questions	<ul style="list-style-type: none"> BM enquired about progress on pedestrian corridors in the precinct SRLA advised pedestrian routes are shown in the surface plans of the EES, still working with Monash University re their masterplan
Close	Steve Dimopoulos thanked everyone for their time and input and encouraged members to share the EES with their networks

Actions – new

#	Action	Owner	Due	Status	Update
1.	Send link for making a submission to the EES	SRLA		Complete	