

# Meeting Minutes

**Date:** 7 October 2024  
**Program:** Suburban Rail Loop (SRL)  
**Title:** Monash Precinct Reference Group (PRG)  
**Meeting Number:** 12  
**Chair:** Noël Jones, GHD  
**Minute Taker:** Ryan Parker, Suburban Rail Loop Authority

Attendees	Apologies
<ul style="list-style-type: none"> <li>Noël Jones, GHD</li> <li>Rahul Pradhan, Notting Hill Neighbourhood House</li> <li>Anna Phillips, community representative</li> <li>Michael Benson, Monash University</li> <li>Lowan Sist, Monash Student Association</li> <li>Uyen Tran, Monash City Council</li> <li>David Donelly, Suburban Rail Loop Authority (SRLA)</li> <li>Clint Quealy, SRLA</li> <li>Ryan Parker, SRLA</li> <li>Crystal Koa, SRLA</li> <li>Max Burney, Laing O'Rourke (LOR)</li> <li>Christian Dolezal, Suburban Connect (SC)</li> <li>Simon Black, SC</li> <li>Angus Whillas, SC</li> <li>Ken Lundy, SC</li> </ul>	<ul style="list-style-type: none"> <li>Steve Dimopoulos, Member for Oakleigh (Co-Chair)</li> <li>Nick Davis, CSIRO</li> <li>Colin Macrae, CSIRO</li> <li>Brad Mountford, Australian Synchrotron</li> <li>James Sun, community representative</li> </ul>

Item	Discussion topic	Who
1.	<b>Welcome and introductions</b> <ul style="list-style-type: none"> <li>NJ welcomed attendees and opened the meeting with an Acknowledgement of Country.</li> <li>NJ provided attendees with the opportunity to introduce themselves.</li> <li>NJ provided an overview of the agenda.</li> <li>NJ recapped previous actions.</li> </ul>	NJ
2.	<b>Presentations from SRLA, LOR and SC</b> <ul style="list-style-type: none"> <li>LOR referred to the slides to provide an update on current and upcoming works in Monash, and community engagement and trader support initiatives throughout Notting Hill and Clayton.</li> <li>SC provided an update:               <ul style="list-style-type: none"> <li>Ongoing site investigations in the Monash area</li> <li>A presentation on the climate resilience risk assessment process.</li> </ul> </li> <li>SRLA provided an update on structure planning engagement:               <ul style="list-style-type: none"> <li>A summary of feedback collected during the Key Directions for the Monash Precinct</li> <li>Feedback from previous stages of structure planning is currently being collated.</li> </ul> </li> </ul> <b>Discussion:</b> <ul style="list-style-type: none"> <li>Anna Phillips (AP) suggested to engage with the Bicycle Network regarding detour signage for cyclists around Clayton as the data they record may be of use.               <ul style="list-style-type: none"> <li><b>Action: LOR to pass feedback regarding detour signage and Bicycle Network on internally.</b></li> </ul> </li> <li>AP asked how the predicted increase in flood modelling would apply to outlying weather events with greater impacts.               <ul style="list-style-type: none"> <li>SC explained the modelling informs the coping range of an asset. When impacts are outside the coping range the asset becomes vulnerable and operators must make changes to protect it.</li> </ul> </li> <li>AP noted more physical collateral, including translations, would be beneficial for the Notting Hill area, noting anecdotally the local community seems to engage less with online content.</li> </ul>	SRLA

	<ul style="list-style-type: none"> <li>○ SRLA noted a Cultural and Linguistically Diverse (CALD) project steering committee being launched in late-2024.</li> <li>○ <b>Action: SRLA to coordinate presentation on CALD steering committee and engagement at the next meeting.</b></li> <li>○ <b>Action: SRLA to discuss with Notting Hill Neighbourhood House opportunities to engage the community at local events.</b></li> </ul>	
3.	<b>Other business</b> <ul style="list-style-type: none"> <li>• NJ recapped new actions and closed the meeting.</li> </ul>	All

### Actions Tracker

Item	Stakeholder	Details	Status / due	Owner
<b>Actions</b>				
1.	Monash University	SRLA to liaise with Monash University to coordinate a project update briefing to MU academic staff.	Open	SRLA
2.	Community representative	LOR to pass feedback regarding detour signage and Bicycle Network on internally.	Complete	LOR
3	Notting Hill Neighbourhood House	SRLA to coordinate presentation on CALD steering committee and engagement at the next meeting.	Complete	SRLA
4.	Notting Hill Neighbourhood House	SRLA to discuss with Notting Hill Neighbourhood House opportunities to engage the community at local events.	Complete	SRLA