Meeting minutes

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Date: Friday 18 February 2021 Time: 10:00am-

11:00am

Location: Microsoft Teams Meeting
Program: Suburban Rail Loop (SRL)

Title: SRL Box Hill Precinct Reference Group (PRG)

Security Classification: For Official Use Only (Unclassified)

Attendees

- Paul Hamer, Member for Box Hill
- Louisa McPhee, GHD
- Andrew Kelly, Senior Project Manager, Suburban Rail Loop Authority (SRLA)
- Charles Windeyer, Precinct Director, SRLA
- Sham Sara, Deputy Director Engagement, SRLA
- Jesse Overton-Skinner, Manager Communications and Engagement, SRLA
- Sophie Adams, Initial and Early Works Engagement Manager, SRLA
- · Lissa van Camp, Director of Land, Planning and Environment, SRLA
- Lisa Rae, Communications and Engagement Manager, Laing O'Rourke
- Jason Sweeney, Delivery Director, Laing O'Rourke
- David Morrison, Combined Residents of Whitehorse Action Group
- Leah McGuinness, Project Manager, Whitehorse City Council
- Michelle Mayur, Whitehorse Ratepayers and Residents Association
- Chris Trueman, Community Representative
- Naomi Webster, Paul Hamer's office
- Ruth Rughoobur, Senior Development Manager (Mixed Use Development), Vicinity Centres
- Helen Harris, Box Hill Historical Society
- William Ma, Asian Business Association
- Bihong Wang, Asian Business Association
- Angelo Decampo, Whitehorse City Council
- Sam Pepper, Box Hill Institute

Apologies

• Laura Macpherson, Box Hill Institute

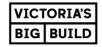
Actions - previous

#	Action	Owner	Due	Status	Update
	Question to be answered: How impact on parking spaces will be addressed	SRLA	18/2/2022		SRLA addressed in meeting

Key discussion points

Sub-heading	Description	
Introductions	Paul Hamer (PH) welcomed everyone to the Box Hill PRG meeting	
Housekeeping	Louise McPhee (LM) went through housekeeping matters, including	
	Agreed on previous meeting minutes	
	Previous actions	







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Sub-heading	Description				
	Conflict of interest declarations				
	David Morrison (DM) noted he had not had a chance to review the previous minute as he				
	only received it very recently.				
Environment	SRLA provided an Environment Effects Statement (EES) update, topics included:				
Effects	Submissions summary				
Statement	Prior to Hearing procedure				
Glatement	High level Hearing program				
Initial Works	SRLA and Laing O'Rourke (LOR) provided an Initial Works update including				
update	Initial Works planning and approvals				
	 Overview of the scope and purpose of Initial and Early Works Introduction of the Manager Contractor for SRL East Initial and Early Works 				
	Site Investigations at Box Hill				
	Initial Works scope at Box Hill being power relocation on Whitehorse Rd				
	Questions				
	DM asked will there be communication plans for the community regarding Initial				
	Works				
	 SRLA noted the timing and program for Initial Works are still being confirmed. Once complete, the Managing Contractor (MC) will communicate the info to the 				
	community in advance of works commencing in line with requirements set out in				
	the planning approval and contract.				
	 William Ma (WM) asked when Initial Works will begin. SRLA noted the MC is working on the timing for delivery of works and expects to 				
	be able to share more information at the next PRG. SRLA noted that site				
	investigations to inform designs are expected to commence over the coming				
	months and notifications and communications will be issued to stakeholders and the community in advance of these works being undertaken.				
	Ruth Rughoobur (RR) noted the site and ground investigations impact Vicinity				
	Centre's properties on Market Street and Main Street. She asked will there be				
	prior communication. • SRLA confirmed there will be communication from the MC with Box Hill Central				
	and Centro centres prior to site investigations being undertaken.				
	DM asked whether the non-destructive digging would impact vegetations around				
	 the area LOR noted Managing Contractors will be conducting works with the best practice 				
	and the least destructive way possible.				
	SRLA noted the Managing Contractor is required, as part of the planning				
	approval and contract for the project to develop environmental management plans which detail how potential construction impacts to environment will be				
	managed (including vegetation, flora and fauna protection requirements).				
Discussion	SRLA response to questions regarding long term car park impacts from the last PRG.				
	This was addressed in the Traffic and Transport Impact Assessment and will be carefully assessed in EES.				
Actions and	SRLA updated actions and next steps for this PRG, topics included				
2022 meeting	PRG 2022 meeting program				
schedule	LM asked the group to please comment on their future meeting preferences in				
	the chat: Results				
	o Sam Pepper – "Day online"				
	 Chris Trueman – "Flexible, depends on evening chosen" 				

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Sub-heading	Description	
	 Ruth Rughoobur- "In person, evening or day" Bihong Wang – "Either is fine" William Ma – "in person, day" David Morrison – "Day or evening subject to other commitments" 	
	 DM asked when will the community be able to participate in the process precinct planning SRLA noted the project is still currently seeking planning approval for the rail infrastructure component of the project and advised that SRLA could share a factsheet with more detail about the subsequent precinct planning process. 	
Close	thanked everyone for their time and input	

Actions - new

#	Action	Owner	Due	Status	Update
1.	EES and Planning factsheet to be shared with PRG members	SRLA	By next meeting		Online version available at: https://bigbuild.vic.gov.au/library/suburban- rail-loop/fact-sheets/transport-and- precinct-planning Hard copies will be brought to May meeting