## **Meeting minutes**

#### **OFFICIAL**



Date: Thursday 2 September 2021 Time: 1:45pm-3:00pm

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

Title: SRL Cheltenham Precinct Reference Group (PRG)

Security Classification: Public

#### **Attendees**

- The Hon. Jacinta Allan MP, Minister for Transport Infrastructure and Minister for the Suburban Rail
- Nick Staikos, Member for Bentleigh
- Nina Taylor, Member for Southern Metropolitan
- Suzanne Waddell, GHD
- Frankie Carroll, CEO Suburban Rail Loop Authority (SRLA)
- James Tonkin, Executive General Manager Strategic Communications and Engagement, SRLA
- Charles Windeyer, Precinct Director, SRLA
- · Yogeeta Silva, Precinct Director (Cheltenham), SRLA
- Tom Moore, Senior Project Engineer, SRLA
- Jesse Overton-Skinner, Manager Government Relations, SRLA
- Kelsey Southwood, Communications and Engagement Support Officer, SRLA
- Juliana Aya, City of Bayside, Acting Manager Sustainability and Transport
- Henry Lee, City of Bayside, Acting Transport Planning Coordinator
- James Kearney, City of Kingston, Senior Project Manager
- Frank Hellier, President, Cheltenham Chamber of Commerce and Industry
- Derek Screen, President, Pennydale Residents Action Group
- Dylan Styles, President, Kingston Residents Association
- Rory Sackville, Community representative
- Daniel Czech, Community representative

#### **Apologies**

• Ric O'Connell, Westfield Southland

### **Key discussion points**

Sub-heading	Description
Project overview	Nick Staikos (NS) welcomed everyone to the meeting  Minister Jacinta Allan (JA) provided a project overview, including  SRL journey and timeline so far  SRL Business and Investment Case key findings  Population growth by 2056  Already significant demand for orbital travel  Suburban Rail Loop network map  SRL will deliver productivity, connectivity and liveability outcomes  Delivering on Plan Melbourne  Creating a city of centres  Transport and connectivity benefits for Cheltenham to Melbourne Airport  Travel time savings  Jobs for Victorians  Regional benefits







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Sub-heading	Description					
J	SRL East from Cheltenham to Box Hill					
Introduction	Suzanne Waddell (SW) coordinated a round of introductions amongst Cheltenham					
Introduction	Precinct Reference Group members					
SRL	SRLA provided an overview of the Cheltenham Station, including					
Cheltenham	Station located in Sir William Fry Reserve					
Station	Station box					
	Two level station located underground					
	Platform approx. 17 metres below ground level					
	Station entry facing Bay Road					
	Connectivity to Metro Trains Melbourne (MTM) Station, Southland Shopping					
	Centre and local amenities					
	Bus interchange to south east of station box  Interchange to south east of station box  Station and existing Courthland Station  On the station of the					
	Interchange between SRL Station and existing Southland Station  Modifications to Box Board to improve acceptability to the station and the great					
	<ul> <li>Modifications to Bay Road to improve connectivity to the station and the area</li> <li>Charles Windeyer provided a Cheltenham precinct overview, including</li> </ul>					
	Number of expected passengers boarding at Cheltenham Station					
	Travel time to Box Hill					
	Travel time savings					
	<ul> <li>Increase in jobs and households expected by 2056</li> </ul>					
	Relieve crowding on existing rail lines					
	Improved liveability outcomes					
PRG SRLA presented on PRG expectations and terms of reference, including						
expectations	<ul> <li>Established to provide local input and feedback during the planning, development</li> </ul>					
and terms of	and delivery of SRL East					
reference	Provide forum for Suburban Rail Loop Authority (SRLA) and contractors to					
	directly engage with stakeholders and community  Term of reference					
	<ul> <li>Membership and expectations for stakeholders and for SRLA</li> <li>Noted confidential information will be shared, asked confidential information not</li> </ul>					
	to be shared					
Environment	SRLA provided an Environment Effects Statement (EES) overview, including					
Effects	Overview of the EES process					
Statement	Public exhibition late 2021					
	<ul> <li>Independent inquiry hearings early 2022</li> </ul>					
	Final assessment mid 2022					
	<ul> <li>Accompanied by Draft Planning Scheme Amendment (PSA)</li> </ul>					
	SRL East planning assessment and approvals					
	<ul><li>Environmental Management Framework</li><li>Urban Design Strategy</li></ul>					
	<ul> <li>Urban Design Strategy</li> <li>EES technical investigations</li> </ul>					
	• EES technical investigations Questions					
	Daniel Czech (DC) enquired about the PSA scope					
	<ul> <li>SRLA response: PSA scope is refined to the SRL East rail infrastructure</li> </ul>					
	<ul> <li>Precinct Structure Planning process will be separate to EES and will</li> </ul>					
	include a 1600 metre radius around the station					
Engagement	SRLA provided an engagement overview, including					
update	Timeline of engagement to date since May 2019     Figure Victoria engagement from 3, lune 2020 to 15 February 2021					
	<ul> <li>Engage Victoria engagement from 2 June 2020 to 15 February 2021</li> <li>Cheltenham what we've heard so far (2 June 2020 – 15 February 2021)</li> </ul>					
	<ul> <li>Cheltennam what we've heard so far (2 June 2020 – 15 February 2021)</li> <li>How we are using stakeholder and community feedback</li> </ul>					
	Thow we are using stakeholder and community reedback     Community engagement lookahead					
	- Community engagement lookaneau					

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Sub-heading	Description			
Initial Works update	SRLA provided an Initial Works update, including			
Discussion	<ul> <li>Derek Screen (DS) enquired whether Initial Works will be covered by similar principles used in the EES, noting they won't be assessed in the EES</li> <li>SRLA response: the Initial Works would be subject to similar parameters as those used in the EES – planning process is happening for initial works.</li> <li>SRLA clarified there are no planned Initial Works in Cheltenham. However, there are Early Works proposed for Cheltenham which will form part of the EES</li> <li>DC enquired whether the high-pressure gas pipe in Sir William Fry Reserve would be impacted         <ul> <li>SRLA response: SRLA are still assessing service relocations</li> </ul> </li> <li>Dylan Styles noted residential concern with the stabling facility. Enquired whether the stabling facility has a PRG or similar forum</li> <li>SRLA response: Updated on ongoing engagement to date with Heatherton residents and advised this would continue. Noted the opportunity for residents to raise concerns via the EES process</li> <li>DS enquired about         <ul> <li>Why SRL East doesn't include a connection to Sandringham</li> <li>Why the SRL Cheltenham Station is not being built underneath Westfield Southland</li> <li>Concern regarding impact to Bay Rd/Nepean Highway petrol station</li> <li>SRLA response: took questions on notice</li> </ul> </li> <li>DC enquired whether MTM Highett Station would be impacted or demolished as part of SRL works         <ul> <li>SRLA response: MTM Highett Station is not part of SRL scope, however, cannot comment on future works by other agencies</li> </ul> </li> <li>DS enquired whether MTM Southland Station would be moved closer towards the SRL Cheltenham Station         <ul> <li>SRLA response: advised of ongoing conversations with Department of Transport regarding an interchange between the stations</li> </ul> </li> <li>Suzanne Waddell action – invit</li></ul>			
Close	Nina Taylor thanked everyone for attending and for their questions.			

### Actions - new

#	Action	Owner	Due	Status	Update
1.	SRLA to invite Minister Allan to future	SRLA		Open	
	meeting				
2.	Questions from DS taken on notice	SRLA		Closed	

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