

Date: 21 February 2022 **Time:** 1:00pm-2:00pm
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
- Molly Campbell, Deputy Director Strategic Communications and Engagement, SRLA
- Jesse Overton-Skinner, Manager Strategic Communications and Engagement, SRLA
- Sophie Adams, Manager, Engagement – Initial and Early Works, SRLA
- Flora Haghanipour, Senior Project Manager, SRLA
- Communications and Engagement team, SRLA
- Ross Evans, Engineering Manager, City of Monash
- Michael Benson, Strategic Development Manager, Monash University
- Colin MacRae, CSIRO
- David Capps, Laing O'Rourke
- Lisa Rae, Laing O'Rourke
- Nick Davis, State Manager Victoria and Tasmania Business and Infrastructure Services, CSIRO
- Deb Herman, Notting Hill Neighbourhood House
- Ishka de Silva, Monash Student Association
- Matthew Veale, Project Manager, City of Monash

Apologies

- Renaye Peters, Vice President Campus Infrastructure and Services, Monash University
- Mark Gibson, City of Monash
- Brad Mountford, Head of Engineering, The Australian Synchrotron

Actions – previous

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

Key discussion points

Sub-heading	Description
Introductions	Steve Dimopoulos (SD) welcomed everyone to the Box Hill PRG meeting
Housekeeping	Dominic Luddy (DL) went through housekeeping matters, including <ul style="list-style-type: none"> • Agreed on previous meeting minutes • Previous actions • Conflict of interest declarations

OFFICIAL

Sub-heading	Description
Environment Effects Statement update	<p>SRLA provided an Environment Effects Statement (EES) update, topics included:</p> <ul style="list-style-type: none"> • Submissions summary • Prior to Hearing procedure • High level hearings schedule
Monash Station design update	<p>SRLA and Laing O'Rourke (LOR) provided an Initial Works (IW) update including</p> <ul style="list-style-type: none"> • IW planning and approvals update • Overview of the scope and purpose of Initial and Early Works • Introduction of the Manager Contractor Laing O'Rourke • Site investigations at Monash • Initial Works scope at Monash <p>Questions</p> <ul style="list-style-type: none"> • Michael Benson (MB) noted Normanby Road and Howleys Road are important for University as they are major entry points and have a number of facilities on them. MB requested advance communications from SRLA and Managing Contractors • SRLA noted that the planning approval for IW requires the MC to communicate with stakeholder in advance of works being undertaken. There will be comprehensive stakeholder engagement undertaken by the MC, with oversight from SRLA where there are potential construction impacts. There will be advance engagement with the University on upcoming site investigations, as well as future works prior to works being carried out • Colin MacRae (CM) noted similar engagement will be expected with CSIRO • Nick Davis (ND) noted CSIRO has EMI and vibration investigations from a separate contractor this week.
Actions and 2022 meeting schedule	<p>SRLA updated actions and next steps for this PRG, topics included</p> <ul style="list-style-type: none"> • PRG 2022 meeting program <p>Comments</p> <ul style="list-style-type: none"> • SD suggested future option of site visits worth consideration • SRLA noted Initial Works in Monash (Notting Hill) are still being planned and as such detailed timing is not yet available, and that the project focus is on the Clayton site establishment and sewer relocation works at present. SRLA also advised there may be potential for construction updates such as a visit to the areas near SRL sites as works progress. • SD noted if any group members require more information on the project, please reach out.
Close	SD thanked everyone for their time

Actions – new

#	Action	Owner	Due	Status	Update
1.					