

# Meeting Minutes

## CLG South

Date	23/04/2021	Time	10:00-11:30am
Chair	Mike Marasco	Meeting no.	8
Location	Veneto Club, Bulleen	Minute taker	Nic Morton

## Attendees

Attendees		Apologies	
Name	Organisation	Name	Organisation
Mike Marasco (MM)	Independent Chair	Alexander Law (AL)	Community representative
Frank Freschi (FF)	Community representative	Liz Lambropoulos (LL)	Manningham Council
Glennys Jones (GJ)	Community representative	Mark Judge (MJ)	Dept of Transport
John Van Delft (JVD)	Community representative	Anitha Viswanathan (AV)	VicRoads
Judith Voce (JV)	Community representative	Tina Garg (TG)	Community representative
Paul McMorran (PM)	Community representative	Surman Uluca (SU)	Whitehorse Council
Natalie Pearson (NP)	NELP	Ben Dawson (BD)	Community representative
Nic Morton (NM)	NELP	Raymond Myrteza (RM)	Marcellin College
Toni Clark (TC)	NELP	Charley Woolmore (CW)	Wurundjeri
Michael Hobbs (MH)	NELP		
Marissa Powell (MP)	NELP		
Clare Davey (CD)	Boroondara Council		
Leah McGuinness (LM)	Whitehorse Council		
Glen Preema (GP)	CPB		
Isolde Piet (IP)	CPB		
Carle Rutledge (CR)	CPB		
Chris Logan (CL)	CPB		

## Actions – previous

No.	Action	Owner	Due	Status	Update
1	CL to provide GJ information regarding traffic control measures and communication materials intended for cyclists, for works along the Eastern Freeway	CL	04/06	Outstanding	CL to respond to GJ with details on communications
2	GP to respond to GJ about the design options of a possible detour in relation to the United Energy works, once these details are known	GP	04/06	Outstanding	Works are still in the planning stage but update will be given in the next CPB presentation. CL to liaise with GJ in the interim
3	NP to provide project timeline update at next meeting	NP	23/04	Completed	
4	IP to provide information about where the spoil disposal locations will be to JV and the group	IP	23/04	Completed	
5	GJ provide her suggestions in writing to CD regarding raising the road inside the golf course	GJ	23/04	Completed	

## Key discussion points/decisions

Owner	Action
Mike Marasco (MM)	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>MM welcomes group and announces apologies from AL and LL.</li> <li>MM explains that the previous minutes need to be amended to reflect comments made by GJ regarding tree removal and detours for United Energy works. Apart from this, previous minutes have been adopted</li> <li>Outstanding items read through with two items remaining unresolved relating to CPB works. These actions will remain listed in future minutes until they are resolved</li> </ul>

Owner	Action
Chris Logan (CL), Isolde Piet (IP), Glen Preema (GP)	<p><b>CPB Works Update</b></p> <ul style="list-style-type: none"> <li>• IP explains key timelines for works on the Yarra East Main Sewer (YEMS). Greenaway Street offset car park to be built by end of this month with an expected opening in May. This is to offset a nearby council car park that will be needed to build a launch shaft along Bulleen Road. Communications will take place with residents and local businesses to keep them informed. Dedicated access to Trinity has been completed, however lighting has not yet been installed due to unfortunate delays. Lighting will be installed by the second week in May. Works on maintenance holes on Bulleen Road will start in early May with final approvals currently being sort. These works will continue into August. Bulleen Park reticulation sewer works will commence in early May, with some issues being experienced with permits. Works will occur mainly at night due to logistical issues when oval is operational. Avon street closure will remain until the end of October until the last shaft has been commissioned. Bulleen Road realignment works are likely to take place between May and November. This assumes that works will need to be brought forward by two weeks to accommodate a different and more lengthy excavation period.</li> <li>• Overall YEMS commissioning date is still on track for October this year. Further detail is then provided into the progress of each set of works.</li> <li>• Avon street has been closed since 9 April, as enabling works have now started within the site. A slip lane has been completed, allowing traffic to enter from Bulleen road. Engagement has commenced with residents including face to face communication. Site will be used to construct a receival shaft for the TBM that was launched from Trinity Grammar.</li> <li>• Trinity Grammar tunnelling has begun and is eight days in. Fencing has been put in place to prevent balls/items entering the worksite, with the fence to remain throughout works. Marcellin shaft is continuing, and access is being provided separately to avoid impacts on the school. However, sports lighting relocations have taken place on site. More fencing will be finished this week between Trinity North and South and hoardings will be installed next week.</li> <li>• TBMs at Trinity Grammar are shown on screen. Pics of machines being lowered into the shaft. Photos were taken on 15 April and sewer pipes have been installed since. IP explains the tunnelling process. Tunnelling occurs on a 24/6 timeframe which allows more safe and efficient delivery of the works.</li> <li>• IP then explains spoil and slurry. Slurry is sent to the front of the shields and then pumped out when digging occurs. Spoil is then separated from the pumped-out slurry. Spoil is removed every 2-3 days and disposed of. Disposal sites are shown on screen. Spoil is given a classification which will determine which site it needs to go to. There are four types of classification.</li> </ul>

Owner	Action
	<ul style="list-style-type: none"> <li>● GJ asks about the lining of the disposal trucks and why a plastic liner is used. IP replies that plastic lining may be used based on the classification of the slurry.</li> <li>● Tunnelling at Boroondara Tennis Centre (BTC) is explained and is the same method being used as at Trinity Grammar.</li> <li>● Freeway Golf Course tunnelling will use a different method than at other sites due to the smaller space available. This method is also quicker and will deliver the same result as other methods.</li> <li>● Maintenance holes A-D are shown. Some of these will be constructed along the Eastern side of Bulleen Road and a detour will be in place for residents. Detour will be in place by early May and will direct pedestrians away from Bulleen Road to Golden Way and will be in place for entirety of these works. Notifications and signage will be distributed, as well as traffic control at the site. Barriers will also be installed along the existing bike path. Works will occur at day and night depending on the type of activity being undertaken.</li> <li>● Elsewhere, Carey works site establishment has occurred, with tree removal now finalised and shot-put relocation now completed. Veneto Club works are due to start in mid-June, Bulleen Park oval works are to start in May, and Manningham Hotel and Club shaft construction will begin next week.</li> <li>● NP adds that the first TBM used on these works was named 'Izzy' after IP. IP explains that as per tradition, TBM's are usually named after a female as St Barbara is the patron Saint for tunnellers. MH adds that the other two TBM names will be decided by local schools with winning names to be announced shortly.</li> <li>● JV asks how long the detour will be in place for maintenance hole works along Bulleen Road. IP states that the dates will be around early May till October but that time reductions are being looked at. MH adds that traffic counts have been done and that low numbers of pedestrians/students are shown to currently use this path. GJ adds concerns of detour on school drop off at Marcellin. MH adds that back entrance is still in place and that signage will be in place on site.</li> <li>● GP explains Eastern Freeway works and key dates of Melbourne Water and Yarra Valley Water works. Exploratory works underground are complete with no obstructions shown. Stage 2 tree removal has also occurred, allowing the launch shaft to be dug next week. Smaller TBM to be launched from mid-May to June. Site reinstatement is due for October this year.</li> <li>● Map is shown of Eastern Freeway works. Branded shade cloth will be put up around perimeter as current fence has no branding. GP to follow up with CD on the details of signage at Koonung Creek Reserve and Freeway Golf Course as a planning permit may be required due to the possibility of signage being considered advertising. Pedestrian and bike detours are in place with signage in place. Recent sabotage has occurred on site with windows smashed and cables being cut. Security will be increased. An exploratory bore picture is shown. Deeper digging will result in less noise. GJ asks about whether windows could be put in through the anti-gawk screens to see through to the work site. GP responds that this would not be ideal at this site but that they will look into the feasibility of this request.</li> </ul>

Owner	Action
	<ul style="list-style-type: none"> <li>• GP explains United Energy works at the Doncaster substation. This job is due to go to tender shortly with 8 companies to be approached and given four weeks to come up with a bid. Exploratory phase will occur first, and site will then be mobilised when underground observations have been completed. A discussion is had between FF and GP on the lining used in the soil. JV asks about what obstructions could be expected underground as area may have been used previously for railway provisions. GP responds that this is unknown and that it will be investigated during exploratory works. CD asks if any obstructions have occurred so far. GP says that tunnelling hasn't really started at this site properly but that other sites have not experienced these problems.</li> <li>• Haul road will be constructed at this site and will be built on existing track along the freeway. Perimeter fence will be installed to protect park users/dog park users. FF asks about soil removal, GP states it will be stockpiled and put back into the ground upon completion of the works and that only the slurry will need to be removed off site. A contractor for these works will be selected in May.</li> <li>• Shared User Path (SUP) is the main challenge in this area as there is only a small area to work in. The path will likely need to be shut but access will be available across the foot bridge. Detour will be provided for those coming across the freeway to the east. Pedestrian movements are being tracked and detour routes have been proposed. GJ asks about doing a letter drop to inform residents of the detour. GJ also states that often pedestrian traffic modelling is based on peak hour times and that it is important to monitor foot traffic during the day to capture groups like active retirees. A detour is proposed for multiple route directions and options to keep the path open are still being considered. Works will start in July/August and continue till roughly March 2022. Negotiations with United Energy are taking place.</li> <li>• CL addresses community engagement that has been done. Avon street has been a main focus of engagement as a few complaints have been received. Trinity Grammar night works have started in which one complaint has been received due to noisy night works/sleep issues. Residents have been met with to address impacts. Noise monitoring has taken place on site which mirrors the noise modelling done prior to the works.</li> <li>• Bulleen Road manholes will require extra work and a works notification will be issued very broadly to highlight the works and pedestrian detour that will be in place. Corflutes will also be installed around works to inform about detour. Pop ups will be in place at the detour sites staff will be issuing flyers to regular users. Social media plan will be in place through NELP with animation also to be shared online. CL will send these materials to GJ who may be able to help with distribution through her network. Doorknocks will also occur for highly impacted properties.</li> <li>• Engagement has continued with BTC, Freeway Golf Course (FGC), Carey Grammar and Yarra Junior Football League (YJFL) for upcoming works. CL will also brief the Veneto Club on upcoming works at the site. Carron Street works will see a works notification go out and doorknocks take place. A small detour will be in place along Estelle Street. Community touchpoints are in place.</li> </ul>

Owner	Action
	<ul style="list-style-type: none"> <li>GJ asks about Estelle street detour and if temporary pram ramps will be included. GJ also asks if measures are in place to ensure signage along detours will be replaced if it is vandalised. GP informs that extra signage is being held in reserve and will be used if needed. JV asks if major construction works on NELP will be 24/6. MH states that it is too early to tell what construction methodology will be put in place. MM states that contract award is roughly eight weeks away and will be followed by a negotiation period, with August to be the expected announcement date. The construction methodology will be better known at that stage.</li> <li>JV asks about ball net fencing at Freeway Golf Course (FGC) and that NELP should be responsible for funding this on top of existing works at the site. NP will take this issue on notice.</li> </ul>
Marissa Powell (MP)	<p><b>Bulleen Park and Ride</b></p> <ul style="list-style-type: none"> <li>MP addresses the group virtually to deliver her presentation. MP has been working on the Bulleen Park and Ride Urban Design and Landscape Plan (UDLP) and what the next steps are. Some changes have been made to the facility design through submissions that were received.</li> <li>The UDLP was approved in March, giving the all clear to build. 35 submissions were received from the community across a 36-day exhibition period. Local residents and neighbours were consulted with through the exhibition period. Each submission was looked at thoroughly and many discussions took place with the design team into the feasibility of requests.</li> <li>Noise walls were a key topic in submissions with privacy concerns raised due to transparent noise walls. Changes were made to add an opaque section to the noise walls to alleviate privacy concerns whilst still allowing for natural light.</li> <li>Kampman Street pedestrian underpass has been looked at to improve landscaping and general aesthetic. The green roof design has also been looked at to introduce more bench seating and a bike repair station following community input.</li> <li>The UDLP and consultation report have now been put on the NELP website for the public to take a look at. Meet the contractor sessions with CPB will also occur on site with residents. Issues will cover construction impacts and amenity aspects of the project. These sessions will occur next week with details on the NELP website.</li> <li>MP states that site preparation will be underway soon with construction due to start in June/July with the facility to be open by late 2022.</li> </ul>

Owner	Action
	<ul style="list-style-type: none"> <li>GJ asks about electric bikes and chargers, and the need for these facilities to be provided up front at Bulleen Park and Ride due to their prominence in the community. GJ adds that these facilities would be hugely supported by the community and that providing facilities like chargers will further support e-bike uptake. MP responds that 20-24 spaces have been provided for bikes but no further allowances for e-bike facilities have been made as part of this approval. MP will pass on comments made by GJ to the delivery team to consider. MP to deliver feedback to GJ and FF on their submissions made regarding the Bulleen Park and Ride UDLP.</li> <li>GJ adds that there needs to be a mechanism in place to address the future proofing of Bulleen Park and Ride to encapsulate e-bike uptake and that at this point, reference to future upgrades are a hollow promise. FF adds that a reason needs to be provided as to why e-bikes will not be included. MP will get a response from delivery team and provide this feedback to the group either before or at the next meeting.</li> <li>CD comments that disappointment has been felt from Boroondara City Council (BCC) about their submission not being reflected or responded to in the latest Bulleen Park and Ride design. MP to provide this feedback to the team about the BCC submission. JV adds that consultation did not take on board the feedback that was provided and that there is a perception of a pre-determined outcome for the facility. MP states that robust discussions were made following submissions but that feedback to those who provided submissions could be looked at and possibly improved in future.</li> </ul>
Toni Clark (TC)	<p><b>Schools Program</b></p> <ul style="list-style-type: none"> <li>TC introduces herself and her position. Schools program is a long-term program across the project and covers primary, secondary and tech schools. Science, Technology, Engineering, Arts and Maths (STEAM) elements will be focussed on with the added inclusion of Humanities subjects. This program is part of a larger 'Big Build' schools engagement initiative that will see cross collaboration with other major infrastructure projects.</li> <li>Engagement activities so far include mini TBM naming with local schools, working with a consultant to deliver virtual classrooms with circuits and batteries. These sessions were described by students as the “best science lesson ever”.</li> <li>Activities have also occurred with Tech schools in Banyule and Nillumbik. Students will be given access to mapping and data that provides the chance to develop solutions for future transport challenges. The aim is to build the project into the curriculum and possibly solve some issues not yet identified. 25 teachers attended an event recently that focussed on encouraging students to join infrastructure education.</li> <li>A tunnelling training facility has also been funded in Chadstone to provide dedicated Tunnel Boring Machine (TBM) and Mining training, the only facility of its type around the world. 5000 students are expected to train at the facility each year. This is part of a larger focus on promoting education in infrastructure, which is a huge growth area for our state.</li> </ul>

Owner	Action
	<ul style="list-style-type: none"> <li>GJ asks about the location of the existing facility now that the Tunnelling centre has been built. TC states that area is now shared between the two facilities.</li> </ul>
Mike Marasco (MM)	<p><b>Other business</b></p> <ul style="list-style-type: none"> <li>MM thanks FF for hosting the group</li> <li>MM closes the meeting</li> </ul>

## Actions – new

No.	Action	Owner	Due	Status	Update
1	GP to follow up with CD on the details of signage at Koonung Creek Reserve and Freeway Golf Course as a planning permit may be required due to the possibility of signage being considered advertising	GP	04/06	Outstanding	
2	JV asks about ball net fencing at Freeway Golf Course (FGC) and that NELP should be responsible for funding this on top of existing works at the site	NP	04/06	Outstanding	
3	MP to deliver feedback to GJ, FF and the group on their submissions made regarding the Bulleen Park and Ride	MP	04/06	Outstanding	



No.	Action	Owner	Due	Status	Update
	UDLP, with particular focus on e-bike facilities				