

Meeting Minutes

Southern Community Liaison Group

Date	11/03/2022	Time	10:00am – 12:00pm
Chair	Mike Marasco	Meeting no.	2 of 2022
Location	via Zoom	Minute taker	Nadia Hollins

Attendees

Attendees			
Name	Organisation	Name	Organisation
Mike Marasco (MM)	Independent Chair	Paul McMorran (PM)	Community representative
Frank Freschi (FF)	Community representative	Glennys Jones (GJ)	Community representative
John Van Delft (JVD)	Community representative	Clare Davey (CD)	Boroondara City Council
Leah McGuinness (LM)	Whitehorse City Council	Mark Judge (MJ)	Department of Transport
Louisa Rendina (LR)	NELP	Natalie Pearson (NP)	NELP
Matthew Hill (MH)	NELP	Conor Kiernan (CK)	NELP
Michael Hobbs (MH)	NELP	Nadia Hollins (NH)	NELP
Sydney Phillips (SP)	SPARK	Holly Havers (HH)	SPARK
Kat Meulen (KM)	SPARK	Chris Logan (CL)	CPB
Isolde Piet (IP)	CPB	Melissa Read (MR)	CPB
Deanna Hadid (DH)	CPB	Dave Pollock (DP)	CPB
Tara Buckley (TB)	NELP	Lucy Sinclair (LS)	NELP

Apologies			
Name	Organisation	Name	Organisation
Tina Garg (TG)	Community representative	Alexander Law (AL)	Community representative
Ben Dawson (BD)	Community representative	Judith Voce (JV)	Community representative
Liz Lambropoulos (LL)	Manningham City Council	Anitha Viswanathan (AV)	VicRoads

Actions - previous

No.	Action	Owner	Due	Status	Update
1	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	28/01/22	Ongoing	CD Boroondara CC and NELP are currently in discussions and will update the group of the outcome.
2	NELP to report back to the group regarding the bicycle trail connecting to Roseneath Bridge.	NELP	28/01/22	Closed	LS to provide members with information. Information to be sent with the minutes and further information attached to these minutes.
3	Completion date updates for the Freeway Golf Course works.	NP	28/01/22	Ongoing	NP will share JV details to MH for any FGC updates. MH will provide update once available.
4	High level view of Southern package to be provided at next meeting.	NELP	11/03/22	Completed	As per minutes
5	JV would like to know the final project boundary/footprint around the interchange of the Freeway Golf Course (FGC) and Bulleen Road.	NELP	11/03/22	Completed	NP to share JV details to MH. MH will update JV of any changes.
6	UDLP clearer timelines to be provided at next meeting	FW	11/03/22	Ongoing	As per minutes
7	Suggestions to Natalie for inclusions in tour	CLG Members	18/02/22	Pending	Members to contact NP or LR on their suggestions.

Key discussion points/decisions

Owner	Action
Mike Marasco (MM)	<p>Welcome and outstanding business</p> <ul style="list-style-type: none"> • MM welcomes the group and confirms the apologies. • MM read through outstanding items and actions that remain unresolved. • MM confirms that the previous minutes have been read and adopted. • MM introduced the presenters from CPB, Spark, NELP tunnelling and southern packages.

Owner	Action
<p>Chris Logan (CL)</p> <p>Isolde Piet (IP)</p> <p>Melissa Read (MR)</p> <p>Deanna Hadid (DH)</p> <p>Dave Pollock (DP)</p>	<p>CPB works update.</p> <ul style="list-style-type: none"> • CL introduced the presenters for the CPB team on the early works package. • IP updates the members on the YEMS timelines milestones and key target completion dates of the works. <ul style="list-style-type: none"> ○ The maintenance holes at Manningham Hotel & Freeway Golf Course are connected to the new YEMS sewer line. The maintenance hole at Boroondara Tennis Centre is currently being constructed, and the Carey Grammar school maintenance hole, final tie-in, is still to be done. ○ Bulleen Park and Veneto Club reticulation sewer maintenance holes are completed. Trinity Grammar School constructing the southern maintenance hole and setup of the northern bypass connection are in progress. Marcellin College has a new fire service installed, and Ball net fencing works start soon. ○ Construction of maintenance holes is ongoing before the embankment is re-established Bulleen Road, south of Golden Way. Maintenance hole complete at Avon Street. Greenaway Street site will have extended working hours to prepare for connection to the new sewer. • MR gives a presentation on Bulleen Park & Ride. Utility relocation works are required over the coming months to allow future widening of Thompsons Road. Kampman Street will be closed from 16 March and turned into a permanent cul-de-sac upon completion of works to relocate the main water. Bulk excavation is complete, with the first basement slab poured this month. Piling works are underway, with 874 piles built to support the building and civil structures. Relocation works for underground electrical, and stormwater are planned to start late March-early April, and NBN relocation works TBC. • DP gives an update on works around the Eastern Freeway. Reinstatement to be completed by mid-2022 for Carron Street, Balwyn North & Estelle Street, Bulleen. Earthworks and open-cut trenching from Park Avenue/Outhwaite Street, Doncaster, to convert overhead power and communication services to underground, start dates TBC, the potential for mid-2022. Contractors are currently finalising negotiations. CPB will present the pedestrian and cyclist's detours around the area at the next meeting. • DH provides an update of the community engagement. The last month, work notifications were distributed for the northern side of Bulleen Road and Carron/Estelle Streets works. There were no complaints about the Greenaway Street night works, but we are closely monitoring. • MM thanks CPB for their works update and asks CL to pass on CLG appreciation to Glen Preema who has moved to another role.
<p>Sydney Phillips (SP)</p> <p>Holly Havers (HH)</p> <p>Connor Kiernan (CK)</p>	<p>Tunnelling package design</p> <ul style="list-style-type: none"> • SPARK gives an overview of the Tunnel package from Watsonia to Bulleen, community engagement, upcoming project milestone, construction compounds impact, and trader engagement. • HH updates on the UDLP process, what will be included in the UDLP and when and how the community can provide feedback. More detail will be provided over the coming months. <p>Questions/Responses:</p> <ul style="list-style-type: none"> ○ GJ: I would like a visual map to see the impact on pedestrian and cyclists. SP: Our construction compounds will not be using any public access road, or pathways. Bulleen Park Drive will be the only shared light vehicle access road used.

Owner	Action
	<ul style="list-style-type: none"> ○ GJ: it was noted at the last meeting that the works notifications would be sent to the SCLG members. NELP, will assure that the works notification will be sent to SCLG members. SPARK will update the members at the CLG meetings of the works notifications in greater detail. ○ FF: what are the SPARK works working hours and days? SP: working hours M-F 7am to 6pm, Saturdays 7am to mid-afternoon. Nightworks when required. As part of the EPR. ○ MM: spoke to SPARK about the BLGs and would like SPARK to be part of these groups moving forward. HH: SPARK will be part of those groups as part of these works. CK: the NELP leads to the BLGs, and SPARK are in discussions now and will ensure the chairs are included. ○ CD: what are the extents of the UDLP, what land parcels is it claiming? HH: SPARK is responsible for the Tunnels package, surface works, and the landscaping from Watsonia Road to Eastern Freeway interchanges. CK: will share a high-level map of the areas covered by the UDLP for the tunnels package to distribute with the minutes to members.
Matthew Hill (MH)	<p>South package</p> <ul style="list-style-type: none"> ● MH presents the South package update, NELP packages across the entire program, timelines, and the South package scope of works. The South package extends between Burke Road and Tram Road. <p>Questions/Responses:</p> <ul style="list-style-type: none"> ○ FF: is there any plans for the dedicated busway to be extended further east? MH: No, that is the limit of that busway system. ○ FF: can other bus routes integrate with this busway? MH: it's a transition point. The busway will have connectivity with different localised bus routes and doesn't inhibit the buses from integrating. ○ GJ: I have a concern, the recently advertised Bulleen Park sporting facilities design via social media is not transparent. How does the community comprehend and feel comfortable that the connections to the pathways and bike tracks are met? MH: the open spaces, paths and bike tracks do have connectivity throughout the project to interconnect. The high-level redevelopment masterplan was shared with the community and noted at the last CLG. Council and key stakeholders, including sporting clubs, were part of the planning workshops. ○ GJ: this information was not provided to the CLG members. LR: confirmed the Draft Bulleen Park Sporting Facilities Planning Scheme Amendment (C135mann) was emailed to the SCLG members (1 February 2022). ○ GJ: would like a details design showing connectivity of the bike paths and bike parking. MH: once the UDLP is made public in the coming months, NELP will respond to the comments. ○ MM: would like GJ to email the specific question that her group requires so NELP can respond and share with the SCLG members. <ul style="list-style-type: none"> ● MM thanks MH for his presentation.
Mike Marasco (MM)	<p>Other business</p> <ul style="list-style-type: none"> ● LR presented on the upcoming community engagement events.

Owner	Action
	<ul style="list-style-type: none"> MM thanks everyone for the updates and presentations. Next meeting will be held 22 April 2022 at the Veneto Club, Bulleen.

Actions - new

No.	Action	Owner	Due	Status	Update
1	GJ to email NELP of the specific bike group questions.	GJ	22/04/22		
2	CK to share a high-level map of the UDLP tunnels package area	CK	25/03/22		