Meeting minutes

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Date: 10 November 2021 **Time:** 2:00pm-3:30pm

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

Title: SRL Glen Waverley Precinct Reference Group

Security Classification: Public

Attendees

- Matt Fregon, Member for Mount Waverley
- Noel Jones, GHD
- Yogeeta Silva, Precinct Director, Suburban Rail Loop Authority (SRLA)
- Penny Papoulidis, Senior Project Engineer, SRLA
- Katie Watt, Director, SRLA
- Ross Evans, Engineering Manager, City of Monash
- David Schulz, Community representative
- Greg Male, Community representative
- Mitchell Zadow, Principal, Sharrock Pitman Legal and member of the Glen Waverley Traders Association
- Alex Hume, marketing coordinator of the Glen Waverley Traders Association
- Joanne Wastle, Principal, Glen Waverley Secondary College
- John Taylor, Waverley RSL
- Lisa Williams, Electorate Office of Matt Fregon MP

Key discussion points

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Sub-heading	Description
Project overview	Matt Fregon (MF) welcomed everyone to the meeting
Introductions	Noel Jones (NJ) provided a meeting update, including Minutes Confirmation Meeting actions Conflict of Interest Declaration
Initial Works Update	SRLA provided an Initial Works Update, including Initial Works update overview Initial Works locations Planned activities Initial Works community consultation schedule Next steps for Initial Works Questions: John Taylor (JT) asked what Initial Works will be undertaken in Glen Waverley and how will they impact the car parks SA noted Initial Works includes relocation of services. SRLA can provide information about Initial Works post meeting Action: SRLA to provide information about Initial Works summary in Glen Waverley to the PRG overview.
Effects Statement (EES) update	SRLA provided an Environment Effects Statement (EES) update, including EES public exhibition time frame Planning Scheme Amendment







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Sub-heading	Description					
	SRL East planning assessment and approvals					
	Program Overview					
	SRL East EES Structure					
	Questions					
	 Ross Evans (RE) advised Council may need more printed EES summary report copies to be delivered to the Civic Centre 					
	RE also noted Council have received many enquiries in particular from older					
	constituents about not having access to the Internet.					
	Action: SRLA to provide additional copies of the EES summary report to City of					
	Monash's Civic Centre					
Digital EES	SRLA presented the digital EES website					
Digital LLO	Introduction and Purpose					
	Project Description					
	Structure of EES					
	Summary Document					
	How to Make a submission					
	The Project development tab					
	Project Rationale and Benefits					
	Impact Assessment – Assessment Approach					
	Environment Management					
	Questions					
	Ross Evans (RE) asked what the impacts to properties above the tunnels will be					
	KW noted the property at surface would remain unaffected. Specific Controls Overlays (SCOs) are proposed planning controls that identify land within the SRL					
	East corridor required to construct the project and to protect future SRL East underground infrastructure. Information about the location of the SCOs is available in the digital EES Land Use and Planning page.					
	KW noted tunnel depth can also be viewed in the digital EES.					
	Action: SRLA to send supporting materials regarding Specific Control Overlays to City of Monash (Ross)					
	John Taylor (JT) asked how will the Council's Activity Centre Masterplan be managed after the introduction of SRLA? How will SRLA and Council be managing masterplan revisions such as relocation of car parks in Glen Waverley?					
	 Joanne Wastle (JW) noted the station car park is vital to Glen Waverley Secondary College 					
	KW noted SRLA and Council are working closely regarding the masterplan					
	SRLA has had preliminary discussion with Council regarding precinct planning, and this is a separate planning process to begin from 2022 Picture in the trace of Council and SRLA are precise.					
	Discussions between Council and SRLA are ongoing David Schulz (DS) calcod if there are plane to manage Colombia Barada from					
	David Schulz (DS) asked if there are plans to manage Coleman Parade from congestion and closure.					
	 congestion and closure SRLA will address Coleman Parade in a later presentation 					
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	DS noted the well-presented digital EES and acknowledged the work of SRLA in putting it together					
SRL East Glen	PP presented SRL East Glen Waverley Station Design					
Waverley	Transport and Traffic Impact Assessment on closure of Coleman Parade					
update	Questions:					
	DS asked about the impact to the Waverley RSL and noted a story on Channel 9 over weekend					

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Out be seller	Description:			
Sub-heading	 SRLA is working directly with Waverley RSL and SRLA recognise importance of the RSL to the community and will continue to work closely including regarding acquisition and relocation John Taylor (JT) noted RSL and SRLA have a good working relationship. RSL understand SRLA has identified that the RSL is to be acquired for the station, and hopeful will find a solution and will have some positive news to communicate with members Alex Hume (AH) asked why the Metro Trains Melbourne (MTM) Station is not integrated with SRL Station PP noted there would have been major disruption to existing trainline. SRLA has tried to put those stations as close as possible MF noted another issue would be the stabling at the MTM station, which would not make it feasible. 			
SRL East Glen Waverley Benefits	SRLA presented SRL East Glen Waverley Benefits which included Vibrant communities Better connections Jobs for Clayton			
SRL East Managing Impacts in Glen Waverley	 SRLA presented SRL East Managing Impacts in Glen Waverley Developing a construction transport management plan Other measures, such as replacement of existing car parking, required to be removed for SRL East construction will be considered for Glen Waverley Monitoring dust and air quality in line with Environment Protection Authority (EPA) Victoria requirements Providing advance notice of construction impacts Commissioning property condition surveys before construction begins Questions DS asked will contractors manage parking needs for their staff KW noted contractors will be required to comply with the EES and have car parking strategies for staff JT asked will SRLA address hoarding, aesthetics, safety and acoustics near the construction site SRLA noted the contractors will follow the appropriate protocols 			
PRG – Accessing the EES	SRLA presented slide: how to access EES including			
Close	MF thanked everyone for attending and for their contributions			

Actions - new

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#	Action	Owner	Due	Status	Update
1.	SRLA to provide information about Initial Works summary in Glen Waverley to the PRG	SRLA		Completed	See Appendix A below
2.	SRLA to provide additional copies of the EES summary report to City of Monash's Civic Centre	SRLA		Completed	
3.	SRLA to send supporting materials regarding Specific Control Overlay to City of Monash (Ross)	SRLA		Complete	

Appendix A

Initial Works in Glen Waverley

Below is a detailed diagram of Initial Works in Glen Waverley. Initial Works' Glen Waverley scope is shown in blue and pink. Station works are not part of the Initial Works scope.



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