

Meeting Minutes

Date: 13 December 2023
Program: Suburban Rail Loop
Title: Burwood Precinct Reference Group
Meeting Number: 9
Chair/s: Louisa McPhee (GHD), Matt Fregon MP for Ashwood
Minute Taker: Letiesha Jamieson, SRLA

Attendees

- Louisa McPhee, GHD
- Matt Fregon MP, Member for Ashwood
- John Wilson, Community Representative
- Leah McGuinness, Whitehorse City Council
- Michelle Mayur, Whitehorse Ratepayers Association
- Adam Mellino, Suburban Rail Loop Authority (SRLA)
- Charles Windeyer, SRLA
- Clint Quealy, SRLA
- Elise Gidley, SRLA
- Emma Tranchina, SRLA
- Erin Dale, SRLA
- Tyson Garlick, SRLA
- Lissa van Camp, SRLA
- Liz Grabham, Laing O'Rourke (LOR)

Apologies:

- Graham Scott, Community Representative
- Mark Coffey, Melbourne Water
- Matthew Duke, Presbyterian Ladies' College

Item	Discussion topic	Who
1.	Welcome and housekeeping Matt Fregon (MF) opened the meeting. <ul style="list-style-type: none"> • MF gave an Acknowledgement of Country. MF welcomed everyone to the 9 th Burwood Precinct Reference Group. <ul style="list-style-type: none"> • MF noted that the first tunnelling contract was recently awarded to build 16 kilometres of the twin tunnels between Cheltenham and Glen Waverley. Louise McPhee (LMP) provided an overview of the agenda for today's meeting and asked if everyone received the previous meeting's minutes. <ul style="list-style-type: none"> • Michelle Mayur (MM) advised she did not receive the minutes. ACTION: SRLA to resend the previous meeting minutes. <ul style="list-style-type: none"> • LMP noted there are no outstanding actions from the previous meeting. 	MF / LMP
2.	Presentations from SRLA and Laing O'Rourke (LOR) LOR presented on Initial and Early Works, giving an overview of current and upcoming works in Burwood. SRLA gave a precinct structure planning update: <ul style="list-style-type: none"> • SRLA noted precinct structure planning is progressing through the phased approach, with community and stakeholder engagement important at each 	SRLA / LOR

	<p>phase to help produce structure plans that reflect the needs of the community.</p> <ul style="list-style-type: none"> • SRLA provided an overview of the SRL Precincts Discussion Paper engagement, including key feedback themes. • SRLA provided an overview of the Burwood Draft Precinct Vision, released on 3 December 2023. • SRLA noted the preliminary ideas outlined in the Vision provide more detail on areas that planning controls may help realise the precinct vision. • SRLA reiterated key precinct structure planning dates. • SRLA facilitated a hybrid workshop on the Burwood Draft Precinct Vision, seeking initial feedback from participants on the identified opportunity areas and preliminary ideas for Burwood. • SRLA noted links to workshop materials and the Draft Precinct Visions would be re-circulated to encourage additional feedback from the group. • SRLA noted the mural board used during the PRG workshop would remain open for a fortnight after the meeting to allow members to continue adding their feedback. <p>Matters arising:</p> <ul style="list-style-type: none"> • MF queried if the change areas in the Burwood Draft Precinct Vision are captured in the existing planning schemes. SRLA confirmed they are broadly captured in the existing planning scheme, with further consideration to occur through the structure planning process. <p>ACTION: SRLA to provide MF and Whitehorse City Council with current planning zones for the 1600m radius area around the SRL station, as per their request.</p>	
	<p>Michelle Mayur (MM) raised the feeling of inclusiveness and how it needs to be fully considered in precinct planning, noting not everyone can use active transport and some people require vehicles to get around and car spaces to support their transport needs.</p> <ul style="list-style-type: none"> • SRLA advised we are looking closely at car parking and providing amenities for all users, including disability parking, inclusive mobility access and safety considerations. • SRLA advised there will be around thirteen drop off and pick up spaces, with two being accessible spaces and four accessible parking spaces. Accessible parking will be approximately 100-meters from the south side of the station's entrance. • MF discussed the livability of using active transport and the need for a vehicle. MF noted the need to make it easier and encourage people to use active transport while still allowing time for the change and giving options for people who use vehicles. • SRLA noted the need to find balance, while encouraging active transport and providing flexibility to meet people's needs. SRLA acknowledged importance of direct input from people with disabilities. • Leah McGuinness (LMG) advised that Whitehorse City Council (WCC) has a disability committee, and the committee is always happy to share their lived experiences. <p>MM noted she likes the design of precinct in Burwood as it will maintain natural character and extend Gardiners Creek. She noted that a lot of thought and process has gone into it.</p> <ul style="list-style-type: none"> • MF noted the sentiment in the community is overwhelmingly positive. • John Wilson (JW) commented that the community is beginning to recognise that the project is a positive for the community and that its more than just a train line. 	
3.	Engagement update	SRLA

	<p>SRLA gave an update on recent and upcoming engagement including:</p> <ul style="list-style-type: none"> The KooyongKoot Alliance revegetation event, supported by a SRLA Community Projects Fund grant. The Tunnelling Centre community tour as part of Heritage Week. SRLA's planned attendance at the Asian Business Association of Whitehorse's (ABAW) Lunar New Year Festival in February 2024. Discussions to continue regarding SRLA's potential attendance at the Ashburton Community Festival 2024. <p>Matter arising:</p> <ul style="list-style-type: none"> MF asked about the Glen Waverley Lunar Festival. SRLA advised the Glen Waverley engagement team are looking into this engagement activity. 	
4.	<p>Other business</p> <p>JW noted residents in McComas Grove are in the process of relocating and noted things are progressing well from his prospective. He has moved but still has engagement with local residents.</p>	
5.	<p>MF thanked everyone for attending the Precinct Reference Group meeting. LMP noted the next PRG will be in February 2024.</p>	MF/LMP

Item	Stakeholder	Details	Status / due	Owner
actions				
1.	Michelle Mayur	SRLA to send previous PRG meeting minutes to Michelle Mayur.	Complete	SRLA
2.	Matt Fregon MP for Ashwood	SRLA to share current planning zones for broad 1600 metre radius.	Complete	SRLA
3.	PRG members	SRLA to re-share associated links on Draft Precinct Visions engagement.	Complete	SRLA