### **Meeting minutes**

#### **OFFICIAL**



Date: Thursday 3 September 2021 Time: 12:25pm-1:30pm

Location:Microsoft Teams MeetingProgram:Suburban Rail Loop (SRL)

Title: SRL Clayton Precinct Reference Group

Security Classification: Public

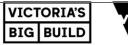
#### **Attendees**

- The Hon. Jacinta Allan MP, Minister for Transport Infrastructure and Minister for the Suburban Rail Loop
- · Meng Heang Tak, Member for Clarinda
- Noel Jones, GHD
- Frankie Carroll, CEO, Suburban Rail Loop Authority (SRLA)
- James Tonkin, Executive General Manager Strategic Communications and Engagement, SRLA
- Adrian Findlay, Precinct Director, SRLA
- · Vanessa Campbell, Precinct Director (Monash and Clayton), SRLA
- Tim Canterford, Senior Project Engineer, SRLA
- SRLA Strategic Communications and Engagement staff
- Mark Gibson, Manager Property and City Design, City of Monash
- Ross Evans, Engineering Manager, City of Monash
- John Saunders, Secretary, Clayton RSL
- Eddie Law, Capital projects, Monash Health
- David Ballantyne, Monash Health
- Nerissa Kinnaird, Deputy Principal, St Peter's Primary School Clayton

### **Key discussion points**

Sub-heading	Description
Project overview	Meng Heang Tak (MHT) welcomed everyone to the meeting and introduced Minister Jacinta Allan
	<ul> <li>Minister Jacinta Allan (JA) provided a project overview, including</li> <li>SRL journey and timeline so far</li> <li>SRL Business and Investment Case key findings</li> <li>Population growth by 2056</li> <li>Already significant demand for orbital travel</li> <li>Suburban Rail Loop network map</li> <li>SRL will deliver productivity, connectivity and liveability outcomes</li> <li>Delivering on Plan Melbourne</li> <li>Creating a city of centres</li> <li>Transport and connectivity benefits for Cheltenham to Melbourne Airport</li> <li>Travel time savings</li> <li>Jobs for Victorians</li> <li>Regional benefits including Clayton Transport Superhub</li> </ul>
	SRL East from Cheltenham to Box Hill     Questions
	<ul> <li>John Saunders enquired whether the SRL Clayton Station would connect to the Metro Trains Melbourne (MTM) Clayton Station</li> <li>JA advised the SRL Clayton Station would be underground and would provide a seamless connection to the MTM Clayton Station</li> </ul>







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Sub-heading	Description
_	Noel Jones (NJ) coordinated a round of introductions amongst Clayton Precinct
Introductions	Reference Group (PRG) members
CDI Clouton	SRLA provided an overview of the Clayton Station, including
SRL Clayton Station	Position of SRL Clayton Station
Otation	Two entrances
	Remembrance Gardens
	<ul> <li>Near Carinish Road</li> </ul>
	<ul> <li>Paid to paid link to join MTM Clayton Station and SRL Clayton Station</li> </ul>
	Two level underground station
	Island platform
	18-metre-deep station box
	Bicycle storage facility
	Improved active transport facilities
	Construction impacts
	Permanent closure of Carinish Road
	Some temporary impacts to Clayton Road  SBLA provided a Clayton province available in the discrete section.
	SRLA provided a Clayton precinct overview, including
	Number of transfers per day at Clayton Superhub by 2056     Number of avacated passangers at SPI, Clayton Station by 2056
	Number of expected passengers at SRL Clayton Station by 2056  Travel time equipme
	Travel time savings     Increase in jobs and households expected by 2056
	Increase in jobs and households expected by 2056     Connection to be of the and medical facilities.
	Connection to health and medical facilities  NJ presented on PRG expectations and terms of reference, including
PRG	Established to provide local input and feedback during the planning, development
expectations and terms of	and delivery of SRL East
reference	Provide forum for Suburban Rail Loop Authority (SRLA) and contractors to
Telefelice	directly engage with stakeholders and community
	Terms of reference
	Membership and expectations for stakeholders and for SRLA
	<ul> <li>Noted some information shared will be confidential in nature</li> </ul>
Environment	SRLA provided an Environment Effects Statement (EES) overview, including
Effects	Overview of the EES process
Statement	Public exhibition late 2021
	<ul> <li>Independent inquiry hearings early 2022</li> </ul>
	Final assessment mid 2022
	<ul> <li>Accompanied by Draft Planning Scheme Amendment (PSA)</li> </ul>
	SRL East planning assessment and approvals
	<ul> <li>Environmental Management Framework</li> </ul>
	Urban Design Strategy
	EES technical investigations
Engagement	SRLA provided an engagement overview, including
update	Timeline of engagement to date since May 2019
	Engage Victoria engagement from 2 June 2020 to 15 February 2021
	Clayton what we've heard so far (2 June 2020 – 15 February 2021)
	How we are using stakeholder and community feedback
	Community engagement lookahead     Questions
	Ross Evans (RE) enquired whether member of City of Monash Communications and Engagement team could attend the Clayton, Monash and Glen Waverley
	PRGs
	SRLA took on notice
Initial Works	SRLA provided an Initial Works update, including
update	Initial Works description
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Sub-heading	Description
	Initial Works purpose
	Initial Works community consultation
Discussion	<ul> <li>Eddie Law enquired about timeframes for tunnelling and potential impacts to Monash Health</li> </ul>
	<ul> <li>SRLA response: advised tunnelling with not commence for a number of years.</li> <li>Advised confident Tunnel Boring Machines will be used successfully on SRL project. SRLA noted future discussions to be had regarding any potential impacts to Monash Health</li> </ul>
	SRLA response: advised the refined rail corridor is planned to be some distance from Monash Health
	RE enquired about the meeting time for the Glen Waverley PRG
	SRLA advised they will confirm details as soon as possible
	<ul> <li>David Ballantyne noted Monash Health are very excited about the potential changes that SRL will enable. Noted master plan underway will complement SRL to benefit all and improve connectivity for the community to the hospital</li> </ul>
Close	<ul> <li>NJ advised next meeting is planned for late October, early November with quarterly meetings to follow</li> </ul>
	MHT thanked everyone for attending and for their contributions

### Actions - new

#	Action	Owner	Due	Status	Update
1.	Request for City of Monash	SRLA		Closed	
	Communications and Engagement				
	representative to attend Monash,				
	Clayton and Glen Waverley PRGs				

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