

Date: Thursday 17 February 2022 **Time:** 11:30am-1:00pm
Location: Microsoft Teams Meeting
Program: Suburban Rail Loop (SRL)
Title: SRL Glen Waverley Precinct Reference Group (PRG)
Security Classification: Public

Attendees

- Matt Fregon, Member for Mount Waverley
- Noel Jones, GHD
- Kate van der Drift, GHD
- Lissa van Camp, Director, Land, Planning and Environment, Suburban Rail Loop Authority (SRLA)
- Penny Papoulidis, Senior Project Engineer, SRLA
- Michael Lanigan, Senior Project Manager, SRLA
- Yogeeta Silva, Precinct Director, SRLA
- SRLA Strategic Communications and Engagement staff
- Lisa Rae, Communications and Engagement Manager, Laing O'Rourke
- Jason Sweeney, Delivery Director, Laing O'Rourke
- Ross Evans, Engineering Manager, City of Monash
- Matthew Veale, Senior Project Manager, City of Monash
- Alex Hume, Marketing Coordinator, Glen Waverley Traders Association
- Andria Carniato, Regional General Manager, Vicinity Centres
- Christine Hill, Centre Manager, Vicinity Centres
- John Taylor, Waverley RSL
- Joanne Wastle, Principal, Glen Waverley Secondary College
- David Schulz, Community representative
- Greg Male, Community representative

Key discussion points

Sub-heading	Description
Welcome and housekeeping	<ul style="list-style-type: none"> • Matt Fregon (MF) welcomed everyone to the Glen Waverley PRG meeting • Introductions to new PRG members • Noel Jones (NJ) advised minutes from previous meeting were distributed and all previous actions have been closed. Previous minutes agreed. • NJ reminded the group to complete confidentiality deeds if still outstanding.
Environment Effects Statement (EES) update	<p>SRLA provided an EES update, including:</p> <ul style="list-style-type: none"> • Submission summary <ul style="list-style-type: none"> ○ Public exhibition closed on 16 December 2021 ○ Total of 364 submissions ○ Directions Hearing on 28 January 2022 ○ Public hearings from 28 February 2022 for approximately 10 weeks. • Prior to hearings • High level hearing program. <p>Questions</p> <ul style="list-style-type: none"> • John Taylor (JT) asked if members of the public could attend the EES public hearings • SRLA advised the public hearings will be online due to COVID-19 restrictions and the public can attend via Zoom
Initial Works	SRLA and Laing O'Rourke (LOR) provided an Initial Works (IW) update, including:

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Sub-heading	Description
	<ul style="list-style-type: none"> IW planning and approvals update. IW approved by Minister for Planning in December 2021 Overview of IW scope and purpose Initial and Early Works contract awarded to Laing O'Rourke (LOR) Noted Early Works are assessed by the EES Introduction to the Initial and Early Works Managing Contractor LOR team Noted LOR will attend the PRG to provide an overview of upcoming works and key communications and engagement activities IW scope at Glen Waverley including electrical, telecommunications, gas and water relocations Site investigations in Glen Waverley <p>Questions</p> <ul style="list-style-type: none"> David Schulz (DS) noted recent Herald Sun articles and what is planned to address concern from community about construction impacts SRLA advised plan to build trust with the community over time via clear communication and the delivery of these works JT asked about timing of the drainage and sewer services SRLA and LOR advised the Initial and Early Works program is still being confirmed and updates will be provided to the PRG when information is available and in advance of works occurring.
2022 PRG meeting program	<ul style="list-style-type: none"> NJ outlined 2022 PRG meeting program Proposed dates: 16 May, 5 September and 12 December SRLA noted future meetings are planned to be held in person where possible; SRLA asked PRG members to indicate any time preferences in the chat Alex Hume (AH) noted online meetings would work best Joanne Wastle (JW) noted flexible with timing that works best for most and offered to have a future in person meeting at Glen Waverley Secondary College
Close	<ul style="list-style-type: none"> MF thanked everyone for attending and for their contributions