

**Date:** Tuesday 7 September 2021 **Time:** 11:15am-12:15pm

**Location:** Microsoft Teams Meeting

**Program:** Suburban Rail Loop (SRL)

**Title:** SRL Burwood Precinct Reference Group

**Security Classification:** Public

### Attendees

- The Hon. Jacinta Allan MP, Minister for Transport Infrastructure and Minister for the Suburban Rail Loop
- Will Fowles, Member for Burwood
- Louisa McPhee, GHD
- Frankie Carroll, CEO, Suburban Rail Loop Authority (SRLA)
- James Tonkin, Executive General Manager Strategic Communications and Engagement, SRLA
- SRLA Strategic Communications and Engagement staff
- Charles Windeyer, Precinct Director, SRLA
- Adam Mellino, Senior Project Manager, SRLA
- Will Fowles, Member for Burwood
- Sheila O'Sullivan, Community Representative
- Blair Hamish, Presbyterian Ladies College
- John Wilson, Community Representative
- Leah McGuinness, Whitehorse City Council
- Michelle Mayur, Whitehorse Ratepayers & Residents Association
- Yvonne Yip, Deakin University
- Jack Vaughan, Ministerial Advisor

### Key discussion points

Sub-heading	Description
Project overview	<p>Will Fowles (WF) welcomed everyone to the meeting and introduced Minister Jacinta Allan (JA).</p> <p>JA provided a project overview, including</p> <ul style="list-style-type: none"> <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 Box Hill</li> <li>• Travel time savings</li> <li>• Jobs for Victorians</li> <li>• Regional benefits</li> <li>• SRL East from Cheltenham to Box Hill</li> </ul>
Introductions	<p>Will Fowles (WF) thanked the Minister and passed to Frankie Carroll (FC) for an introduction. WF then lead introductions for the Burwood Precinct Group members.</p>

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Sub-heading	Description
SRL Burwood Station	<p>SRLA provided a high-level overview of Burwood Station, including:</p> <ul style="list-style-type: none"> <li>Burwood Station layout, including levels, entrances, and position within the community.</li> <li>proposed precinct amenity such as green space, bicycle &amp; pedestrian paths, and increased accessibility.</li> </ul> <p>SRLA discussed the increased productivity of the Burwood area due to SRL.</p> <ul style="list-style-type: none"> <li>Increased access to education centres</li> <li>Reduction of crowding on current transport</li> <li>Increased walking commuters</li> <li>Reduction in road traffic</li> <li>Increase in anchor businesses and amenities</li> </ul> <p>Questions</p> <ul style="list-style-type: none"> <li>Blair Hamish (BH) asked if the Burwood Precinct map was indicating the proposed station entrance being placed at the current location of United Energy.               <ul style="list-style-type: none"> <li>SRLA confirmed that is correct.</li> </ul> </li> </ul>
PRG expectations and terms of reference	<ul style="list-style-type: none"> <li>Louisa McPhee (LM) discussed PRG role.               <ul style="list-style-type: none"> <li>To provide local input and feedback during the planning, development, and delivery of SRL East.</li> </ul> </li> <li>LM reviewed the terms of reference for PRG.               <ul style="list-style-type: none"> <li>Role review</li> </ul> </li> </ul>
Environment Effects Statement	<p>SRLA provided an Environment Effects Statement (EES) overview, including</p> <ul style="list-style-type: none"> <li>Overview of the EES process</li> <li>Public exhibition late 2021</li> <li>Independent inquiry hearings early 2022</li> <li>Final assessment mid 2022</li> <li>Accompanied by Draft Planning Scheme Amendment (PSA)</li> <li>SRL East planning assessment and approvals               <ul style="list-style-type: none"> <li>Environmental Management Framework</li> <li>Urban Design Strategy</li> </ul> </li> <li>EES technical investigations</li> </ul>
Engagement update	<p>JT provided an engagement overview, including</p> <ul style="list-style-type: none"> <li>Timeline of engagement to date since May 2019</li> <li>Engage Victoria engagement from 2 June 2020 to 15 February 2021</li> <li>Burwood what we've heard so far (2 June 2020 to 15 February 2021)</li> <li>How we are using stakeholder and community feedback</li> <li>Community engagement lookahead</li> </ul>
Initial Works update	<p>SRLA provided an Initial Works update, including</p> <ul style="list-style-type: none"> <li>Initial Works description</li> <li>Initial Works purpose</li> <li>Initial Works community consultation</li> </ul>
Discussion	<ul style="list-style-type: none"> <li>Michelle Mayur (MM) noted there is a lot of information on the SRL website and other venues. What is the URL that would be recommended for stakeholders to learn more?               <ul style="list-style-type: none"> <li>SRLA response: the main SRL website is the recommended resource and encouraged stakeholders to sign up to receive updates.</li> <li>The Business &amp; Investment Case (BIC) is an additional resource.</li> <li><b>ACTION: WF noted there will be a summary information pack sent to the reference group after this meeting.</b></li> </ul> </li> <li>Sheila O'Sullivan asked if there has been work done on what the economic benefits will be for Burwood specifically?               <ul style="list-style-type: none"> <li>SRLA response: SRL will create a city of centres, and Burwood will benefit from the 20-minute communities articulated out in Plan Melbourne with increase growth in housing, jobs and amenities.</li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>○ there is an opportunity to leverage existing competitive advantages of Burwood (Deakin).</li> <li>• John Wilson (JW) asked for a clearer timeline on when SRL will begin discussion with landowners who will be having their homes acquired.               <ul style="list-style-type: none"> <li>○ SRLA response: that discussions will begin in the second quarter of 2022.</li> </ul> </li> </ul>
Close	<ul style="list-style-type: none"> <li>• LM thanked the group and presenters.               <ul style="list-style-type: none"> <li>○ <b>ACTION: Terms of Reference and a Confidentially Deed will be sent to PRG members to be completed.</b></li> <li>○ Meetings will be held quarterly; the next meeting will be confirmed as soon as possible.</li> </ul> </li> <li>• WF thanked the PRG members directly and closed the meeting.</li> </ul>

### Actions – new

#	Action	Owner	Due	Status	Update
1.	SRL to send PRG a summary pack of information	SRLA	ASAP after inaugural meeting (7/9/21)	Complete	
2.	SRL to send PRG Terms of Reference & Confidentiality Deed	SRLA	ASAP after inaugural meeting (7/9/21)	Complete	