

Meeting Minutes

Date: 02 March 2023
Program: Suburban Rail Loop
Title: Box Hill Precinct Reference Group
Meeting Number: 6
Chairs: Louisa McPhee (GHD) & Paul Hamer MP for Box Hill
Minute Taker: Ryan Parker

Attendees

- Paul Hamer MP for Box Hill
- Louisa McPhee, GHD
- Leah McGuinness, Whitehorse City Council
- Helen Harris OAM, Box Hill Historical Society
- Michelle Mayur, Whitehorse Ratepayers and Residents Association
- Jane Grover, Box Hill Institute
- Darren Stock, Vicinity Centres
- Steven Zheng, Asian Business Association of Whitehorse
- Megan Qiao, Asian Business Association of Whitehorse
- William Ma, Asian Business Association of Whitehorse
- Andrew McCulloch, Community Representative
- Sham Sara, Suburban Rail Loop Authority (SRLA)
- Tyson Garlick, SRLA
- Ryan Parker, SRLA
- Jesse Overton-Skinner, SRLA
- Rebecca McHutchison, SRLA
- Elizabeth Reynolds, SRLA
- Vineeta Maruti, Manager, SRLA
- Bree Baddawi, SRLA
- Charles Windeyer, SRLA
- Andrew Kelly, SRLA
- Nicole Ekert, Laing O'Rourke (LOR)

Item	Discussion topic	Who
1.	Welcome and introductions <ul style="list-style-type: none"> • Louisa McPhee (LMP) opened the meeting • LMP introduced co-chair Paul Hamer (PH) MP attending online. • LMP gave other online attendees an opportunity to introduce themselves. • LMP gave an Acknowledgment of Country. • LMP introduced the agenda for today's meeting. • LMP confirmed acceptance of previous minutes, and finalised previous actions. 	LMP / PH
2.	SRL East: the year ahead SRLA presented a high-level update on SRLA year ahead, noting: <ul style="list-style-type: none"> • Initial and Early Works (IEW) upcoming and underway • Key milestones of project timeline. 	SRLA

	<p>SRLA presented on land acquisition, noting:</p> <ul style="list-style-type: none"> • An overview of the land acquisition process. <p>Questions/comments:</p> <ul style="list-style-type: none"> • Michelle Mayur (MM) queried whether individual case managers appointed by the Department of Transport and Planning (DTP) have any role in assisting residents to find new properties. <ul style="list-style-type: none"> ◦ SRLA advised legislative measures and SRLA's business support guidelines enable approach to be based on individual needs. • Jane Grover (JG) queried if all stakeholders impacted by land acquisition process have been contacted, and if this will be reviewed. <ul style="list-style-type: none"> ◦ SRLA explained properties to be acquired were confirmed in the Environment Effects Statement (EES) released in November 2021, with no additional properties affected. <p>ACTION: SRLA provide background information to JG on EES, property acquisition and precinct planning. SRLA presented on Precinct Structure Planning (PSP), noting:</p> <ul style="list-style-type: none"> • The phases of precinct planning • Consultative nature of the planning process. <p>Questions/comments:</p> <ul style="list-style-type: none"> • Andrew McCulloch (AM) and MM raised community questions regarding the nature of the 1.6km area of investigation for precinct planning and asked if SRLA will remove control of this planning area from Council. <ul style="list-style-type: none"> ◦ SRLA advised that the starting point as an area of analysis for precinct planning is the 1600m catchment identified in the Business and Investment Case. ◦ SRLA advised it is not currently a planning authority but that once land is declared a SRL planning area, SRLA will become a planning authority in that area (alongside Council, which will also remain a planning authority) <ul style="list-style-type: none"> ▪ ACTION: SRLA to provide further information regarding planning process, including factsheet/written information on process when available. • Steven Zheng (SZ) asked how the tunnelling will impact on applications for underground structures in new developments along Whitehorse Road. <ul style="list-style-type: none"> ◦ SRLA explained the Specific Controls Overlays (SCOs) over the alignment, advising any applications already approved will remain so. SRLA noted any new applications within the SCOs are subject to assessment by SRLA. 	
3.	<p>Upcoming works</p> <p>Laing O'Rourke (LOR) presented an overview of IEW underway and upcoming, noting:</p> <ul style="list-style-type: none"> • Upcoming works in Box Hill • Engagement and trader support. <p>Questions/comments:</p> <ul style="list-style-type: none"> • Helen Harris OAM (HH) queried the outcome of the heritage listed fountain on Whitehorse Road. <ul style="list-style-type: none"> ◦ SRLA, LOR and Whitehorse City Council noted a number of options are being investigated. • HH queried if an overlap of disruptions will occur with bus replacements due to Mont Albert/Surrey Hills level crossing. <ul style="list-style-type: none"> ◦ LOR advised there will be no overlap of disruptions. 	LOR

4.	Community update SRLA presented an update on community matters, noting: <ul style="list-style-type: none"> Suggestions are welcome for community events SRLA may attend Local recipients of the Community Projects Fund (CPF) grants. Questions/comments: <ul style="list-style-type: none"> HH raised the theme of Heritage Week (10-17 September 2023) this year is public transport and suggested a partnership with SRLA. <ul style="list-style-type: none"> ACTION: SRLA to contact Box Hill Historical Society regarding involvement with Heritage Week. HH provided feedback about the process of receiving CPF grant. <ul style="list-style-type: none"> ACTION: SRLA to follow up on CPF query. 	SRLA
5.	Other business <ul style="list-style-type: none"> MM queried whether a replacement public open space (POS) had been arranged for Box Hill Gardens. <ul style="list-style-type: none"> SRLA advised a number of options are being considered, noting Box Hill Gardens will not be impacted until main works. <ul style="list-style-type: none"> ACTION: SRLA to distribute Public Open Space Framework (POSF) to PRG members. Query raised about the timeline for property acquisition. <ul style="list-style-type: none"> ACTION: SRLA to arrange a follow up conversation from the Business & Landowner Support team. PH noted the Box Hill Gardens POS to be an agenda item for future meetings. LMP reviewed new actions raised and closed the meeting. 	All

Item	Stakeholder	Details	Status / due	Owner
New Actions				
1.	Box Hill Institute	JG to be provided information on EES, property acquisition, PSP and development process.	Complete	SRLA
2.	PRG Members	SRLA to provide further information regarding planning process, including factsheet/written information on process when available.	Pending	SRLA
3.	Box Hill Historical Society	SRLA to liaise with Box Hill Historical Society regarding involvement in Heritage Week.	Ongoing	SRLA
4.	Box Hill Historical Society	SRLA to follow up on CPF query.	Complete	SRLA
5.	PRG members	SRLA to distribute POSF to PRG members.	Complete	SRLA
6.	N/A	SRLA to follow up with relevant stakeholder regarding land acquisition process and timing query.	Complete	SRLA
Ongoing				
1.	All	Box Hill Gardens POS as agenda item for updates at future meetings.	Ongoing action	SRLA

