### **Meeting minutes**

### **OFFICIAL**



Date: Thursday 11 November Time: 1:30PM-2:30PM

2021

Location: Microsoft Teams Meeting
Program: Suburban Rail Loop (SRL)

Title: SRL Burwood Precinct Reference Group

**Security Classification:** For Official Use Only (Unclassified)

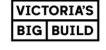
#### Attendees

- Will Fowles, Member for Burwood
- Louisa McPhee, GHD
- Sheila O'Sullivan, Community Representative
- John Wilson, Community Representative
- Tali Borowski, Mount Scopus Memorial College Foundation
- Michelle Mayur, Whitehorse Ratepayers & Residents Association
- · Mark Coffey, Melbourne Water
- · Zinta Lazdins, Melbourne Water
- Yvonne Yip, Deakin University
- Leah McGuinness, Whitehorse City Council
- Lissa van Camp, Director, Land Planning & Environment, SRLA
- Sham Sara, Deputy Director Strategic Communications and Engagement, SRLA
- Jesse Overton-Skinner, Manager Government Relations, SRLA
- Sophie Adams, Manager, Early & Initial Works, SRLA
- Charles Windeyer, Precinct Director, SRLA
- Adam Mellino, Senior Project Manager, SRLA
- Katy Sylvia, Engagement Advisor, SRLA

### **Key discussion points**

Sub-heading	Description
Welcome	<ul> <li>Will Fowles (WF) welcomed everyone to the meeting and introduced the Environmental Effects Statement (EES) agenda item.</li> <li>Louisa McPhee (LM) reviewed the agenda and put the previous meeting minutes up for agreement.</li> </ul>
Initial works update	SRLA gave an update on Initial Works and discussed the exclusion of IW from the EES process.     Background and purpose     Assessment     Planning status     Planned activities  SRLA gave an Initial Works community consultation update:     Summary of consultation so far     Review of key feedback themes     Next steps
EES Briefing Q&A	SRLA discussed the release of the EES and the accessibility benefits of the digital platform.  Background, & highlights Public exhibition timeline Planning Scheme Amendments (PSA) overview







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Sub-heading	Description					
	<ul> <li>Performance based outcome approach that will lead the</li> </ul>					
	Environmental Management Framework					
	<ul> <li>Public hearing overview</li> </ul>					
	o Program overview					
	SRLA virtually toured the group through the EES website					
	<ul> <li>Home page and navigation review</li> </ul>					
	<ul> <li>Burwood project specifics discussed</li> </ul>					
	<ul> <li>Renders viewed</li> </ul>					
	<ul> <li>Review of Impact Assessment sections</li> </ul>					
	<ul> <li>Review of Environment Management sections</li> </ul>					
	Review of conclusion					
	<ul> <li>Explanation of document database and alternate viewing methods</li> </ul>					
SRL East	SRLA discussed SRL East Burwood particulars.					
Burwood	o Pedestrian & cycle paths					
Barwood	<ul> <li>Station entrance</li> </ul>					
	o Bus interchange					
	o Bicycle parking					
	o Gardiners Creek naturalisation					
	o New tram stop					
	<ul> <li>Pedestrian overpass</li> </ul>					
	<ul> <li>New connective streets</li> </ul>					
	SRLA led an overview of the station box cross section diagram.					
	Sheila O'Sullivan (SO) asked about the increase in signal crossings that might					
	delay travel through the area.					
	<ul> <li>AM answered there will be an insertion of three new signalised crossings</li> </ul>					
	and they will be synchronised to provide smoother transit through the					
	Precinct.					
	SRLA discussed the benefits of SRL East Burwood.					
	<ul> <li>Vibrant communities, better connections, jobs</li> </ul>					
	SRLA gave an overview of SRL East Burwood traffic and transport impact					
	minimisation and the measures that will be put in place:					
	Construction Traffic Management Plan					
	Dust and air quality monitoring					
	Naturalisation of Gardiners Creek					
	Providing advance notice of works					
	o Property construction surveys					
	Michelle Mayur (MM) asked about the worldwide shortage of building materials  and have CRLA will address the protection in the control of the control o					
	on how SRLA will address the potential issue.					
	<ul> <li>SRLA answered that project modelling is based off assessment guidelines from the Victorian Government that looks at all projects</li> </ul>					
	across the state and factors in project requirements when determining					
	project suitability.					
	MM asked if cost blowouts occur due to the increased cost of building materials.					
	SRLA answered that the SRL Business and Investment Case was only					
	recently released, with planning and development work being quite					
	current.					
	JSRLA reviewed options for accessing the EES.					
	SRLA discussed upcoming Community Information Sessions.					
	<ul> <li>SRLA discussed upcoming community information Sessions.</li> <li>SRLA reviewed how to make a submission to the EES via Engage Victoria.</li> </ul>					
	SRLA reviewed now to make a submission to the EES via Engage victoria.      Hard copy submission instructions					
	All concerns can be submitted in one submission					
Actions and	LM discussed actions and next steps.  Next years' quarterly meetings will be released in early 2022.					
next steps	Next years' quarterly meetings will be released in early 2022.					
	WF thanked the group and closed the meeting.					

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## Actions - new

#	Action	Owner	Due	Status	Update
1.	SRL to send PRG links to information session bookings	SRLA		Complete	