

9 December 2022



Meeting Minutes

Southern Community Liaison Group Meeting (SCLG)

Date	9/12/2022	Time	10 AM
Chair	Mike Marasco	Meeting no.	8 of 2022
Location	Veneto Club	Minute taker	Jacqueline Weedon

Attendees

Attendees			
Name	Organisation	Name	Organisation
Mike Marasco (MM)	Independent Chair	Alexander Law (AL)	Community Representative
Glennys Jones (GJ)	Community Representative	Frank Freschi (FF)	Community Representative
Judith Voce (JV)	Community Representative	Stephen Griffith (SG)	CPB - Project Manager
Michael Hobbs (MH)	Manager, Stakeholder Relations and Communications - South	Nic Morton (NM)	NELP - Communications & Stakeholder Relations Advisor
Paul McMorran (PM)	Community Representative	Leah McGuiness (LM)	Whitehorse City Council
Lauren Watson (LW)	Spark – Environment Manager	Simon Black (SB)	Spark – Manager, Stakeholder Engagement
Chris Logan (CL)	CPB - Stakeholder & Community Engagement Manager	Carolyn Petrovic (CP)	NELP - Senior Communications & Stakeholder Relations Advisor
Clare Davey (CD)	Boroondara City Council	Tina Garg (TG)	Community Representative
Matthew Hill (MHI)	NELP- Package Delivery Director, Freeways	Natalie Pearson (NP)	NELP - Senior Manager, Community Partnerships
John Van Delft (JVD)	Community Representative	Julia Rogerson (JR)	Spark – Sustainability Advisor

Apologies			
Name	Organisation	Name	Organisation
Ben Dawson (BD)	Community Representative	Andrea Lomdahl	Boroondara City Council
Mark Judge (MJ)	Department of Transport	Liz Lambropoulos (LL)	Manningham City Council
Shondelle Mathews (SM)	Spark – Manager, Stakeholder Engagement		

Key discussion points/decisions

Owner	Action
Mike Marasco (MM)	<p><u>Welcome and introductions</u></p> <ul style="list-style-type: none"> Introduced Simon Black, Julia Rogerson and Lauren Watson from Spark Acknowledged apologies Confirmed previous meeting minutes read and adopted Covered outstanding matters
Chris Logan (CL) CPB Stephen Griffith (SG) CPB	<p><u>Bulleen Park and Ride works update</u></p> <p>Relocated Thompsons Rd residents have returned home and CPB appreciate their patience during the works</p> <p>Service Road is open</p> <p>Installation of internal services continues</p> <p>MH Noted that noisier works will be scheduled during the day where possible at BPR</p> <p>Retaining walls, storm water drains and noise walls to be constructed along Kampman Street during January and February 2023</p> <p><u>Questions/Responses:</u></p> <p>FF: Will electric vehicle (EV) charging for cars and bikes be available when BPR opens? SG: It is not in the current scope of works but can be retro fitted GJ: Is it conduited and ready? SG: It is not conduited to individual bays but the switchboard within the carpark has capacity for it. GJ: Retro fitting will be disruptive and expensive SG: The cable trays are in place so we will not need to cut concrete etc CL: It's the final connections that will need to be done GJ: People will be expecting EV charging available at handover, they may be some flack. FF: The community is interested in this. GJ: On social media the Government is showing EV buses so it makes sense that this is available at BPR as a sustainable site. The new Ministers may also be interested in being informed on the potential for this. MHI: We will take this feedback onboard as part of the South package at Doncaster Park and Ride</p>
Simon Black (SB) Lauren Watson (LW) Julia Rogerson (JR)	<p><u>Tunnelling Package Update - Presentation covering overview of Manningham and Bulleen site activities, environment, sustainability, trader and community engagement</u></p> <p><u>Manningham site activities</u></p> <p>Continued site establishment and installation of offices continuing between Ilma Court and Manningham Road</p> <p>Relocation of office and construction workers currently at 42,43 and 45 Greenaway Street to site compound close to Ilma Court</p> <p>Completion of Bentonite Plant construction and installation of Silos</p> <p><u>Bulleen site activities</u></p> <p>Continued site establishment and facility construction</p> <p>Continued service and utility relocation along Bulleen Road</p> <p>Site shed installation at Bulleen Park and Trinity College sites</p> <p><u>Questions/Responses:</u></p> <p>FF: Water from rain, any comment about the 'moat' that has formed at the Greenaway St Bentonite Site? SB: There have been some local businesses that have asked for survey data to assist with their flood modelling FF: It's also to reinforce transparency between as we know that temporary changes may affect things long term and we would like a 'heads up'</p> <p>FF: The same type of Bentonite being built at Bulleen site? SB: In function yes but unsure of whether the scale will be the same.</p>

Owner	Action
	<p>FF: Earthworks at former Bulleen Park – what is being removed? LW: As this is an old landfill site materials are being assessed. Monitors are on internal and external perimeters for assurance. FF: The offset carpark area where land is going to be transferred, I would like to be assured there is no contamination and I will require that in writing for land provided to Veneto Club. SB advised this will be managed via the land handover process managed by State. JV: Council is also seeking Freeway Golf Course to be reclassified as clean and is expecting this in writing.</p> <p><u>Managing the Environment</u></p> <p>Project noise levels align with the Environment Effects Statement, Environment Management Framework and EPA regulations</p> <p>There are strategies in place to manage dust and air quality and reduce impacts to nearby residents and traders. There is also continuous and spot monitoring on site during and outside of Spark's standard</p> <p>Stormwater protection reviews include assessing existing stormwater systems and controlling water flow onsite to prevent erosion</p> <p><u>Questions/Responses:</u></p> <p>JV: Where is the water run off going? LW: Surface water (rainfall) will continue going into existing storm water system. As the project moves forward construction water will be treated and re circulated through the tunnelling operations JV: It won't go into existing water systems like the Yarra? LW: Surface water (i.e rainfall) will continue to follow the existing storm water system. Construction water will be treated and managed independently of surface water.</p> <p><u>Building Sustainability</u></p> <p>Spark are committed to maximise sustainable outcomes including greenhouse gas reduction, renewable energy, net zero emissions and lower embodied carbon</p> <p>MHI: Each of the packages will have a similar framework with independent auditors who are very active</p> <p><u>Trader Impact Assessments</u></p> <p>The data collected from Trader Impact Assessment helps to shape plans for individual business support and also an overall precinct marketing plan</p> <p>GJ: It's best to get feedback from the traders themselves</p> <p>MM: Some business owners in the Bulleen Road shops are members of the SBLG and feedback is discussed in those meetings</p> <p><i>End of year shut down with Spark's last working day on Thursday 22 December and works will re-start on Monday 9 January. The call centre will operate during the construction shut down period.</i></p>
<p>Matthew Hill (MHI) Michael Hobbs (MH)</p>	<p><u>South Package Update</u></p> <p>Timeline of Eastern Freeway upgrades from Burke Road to Tram Road presented</p> <p>Stakeholder meetings with Schools, Clubs and Interest groups are continuing</p> <p>FF: Which Councils are within this package? MHI: Manningham, Whitehorse and Boroondara TG: Where does this package go from? MHI: This package goes from to Burke Rd to Tram Rd</p> <p>MM: Will the appointment of new Ministers hold up the UDLP? MHI: Minister Allan has maintained her Coordinating Ministerial role and there is time to engage with new Ministers FF: There seemed to be an overlap between contract award and UDLP consultation and feedback seemed rushed last time, I hope it's different with this package. MHI: We will begin the UDLP consultation as early as possible. MH: It's important to note that feedback has been collected and consultation on the South Package started in 2017 including the section along Eastern Freeway that is part of these works FF: The SCLG felt rushed during the last UDLP consultation period NP: Was that mainly because of the 21 day consultation period? FF: Yes MH: This feedback has been heard</p>

Owner	Action
	<p>and the UDLP consultation period will be extended to 30 days for this package. FF: This affects peoples' quality of life. MHI: We are evolving our approach for this package, there will be early updates on their design approach. GJ: There is a need to start looking beyond pedestrian and cyclists because e-scooters are being used and they need to be able to move through safely as well MHI: We are working with Boroondara Council to segregate pedestrian and cyclists FF Can you comment on the size of the package? MHI: Originally it was \$1.8 billion dollars FF: Including the Eastern Freeway? MHI: Yes, note the final cost is still TBA – a lot has changed since this was costed in 2018. MH: Although the contract hadn't been awarded we had commenced stakeholder feedback and received some helpful feedback on their key concerns such as dust, access etc GJ: Some of us are intermittent bike riders and may not be being picked up in the stakeholder groups so may not be informed of or have the opportunity to provide feedback on potential changes to shared paths JV: What will the noise attenuation be? MH: To Victoria's toughest standard which is 63db during the day and 58db at night. Noise walls will vary depending on whether they are in a residential area etc JV: Open space is impacted by noise, this should be considered as well. GJ: Yes, people should be able to enjoy open spaces MH: There will be a lot of noise modelling done before decisions are made FF: Near the Estelle Bridge it looks like a doubling of freeway land MHI: Yes, it will be expanding with 4-6 lanes to allow for entering and exiting the tunnel. GJ: The bridge looks to be half the width of the one built when the Monash was widened. MHI: The bridge will be built in stages with either end being built then brought together. TG: Will the Doncaster Road bridge be similar to the Estelle St one? MHI: The Doncaster Rd Bridge needs to be replaced, the new one will be built and then the old one demolished when the services are moved and new one is complete. TG: Will the lanes on High St be realigned as part of this? MHI: There will be some localised realignment but not the entire of High St. FF: Will there be dedicated bus lanes up to Doncaster Park and Ride? MHI: No FF: The width of the roadway will narrow and buses will use freeway lanes? MHI: Yes</p> <p>TG Left the meeting at 11:40am</p>
Natalie Pearson (NP)	<p><u>North East Community Fund Update</u> Wrap up of Round One Snapshot of successful projects presented Round Two to open in 2023</p> <p>JV: How will the funding of successful recipient's progress? NP: We are currently working with groups to return their Common Funding Agreement and once this has been approved by a NELP representative, funding will be provided.</p>
Mike Marasco (MM)	<p><u>Other business</u> NP: Presented timeline for CLG: South group refresh MM: Next CLG: South meeting TBA</p> <p>MM: Thanked CLG: South Community members, Council members, NELP staff and all presenters Meeting closed at 12pm.</p>

Actions raised

No.	Date raised	Action/Issue	Owner	Status	Date closed
S8-1	8 November 2021	JV asks about ball net fencing at Freeway Golf Course (FGC) and that NELP should be responsible for funding this on top of existing works at the site	NP	OPEN – CD Boroondara CC and NELP are currently in discussions and will update the group of the outcome.	

OFFICIAL
Meeting Minutes

No.	Date raised	Action/Issue	Owner	Status	Date closed
S5-1	15 July 2022	The group has requested more information on tree and vegetation maintenance after 2030.	NELP	CLOSED – More information to be presented at a future meeting 09/12/22 NP Provided update for Studley Park Gums maintenance	09.12.22
S5-2	15 July 2022	SPARK have requested NELP to get expressions of interest from CLG/BLG members for a bus tour along the project corridor	NELP	CLOSED To be reopened when CLG refresh complete	09.12.22
S6-2	26 August 2022	More information requested on how tunnel walls will be treated to minimize noise levels, how wind will be managed and the use of extraction fans.	SM	ON HOLD Further information not available until UDLP released	
S6-3	26 August 2022	More information requested on how the height of the ventilation stack affects greenhouse emissions.	SM	ON HOLD Further information not available until UDLP released	
S7-2	7 October 2022	Trinity Lake	SM	OPEN Information to be presented to Trinity next year, will be presented to SCLG after Trinity presentation.	
S7-3	7 October 2022	Environment Introduction and Update	SM	CLOSED LW presented at meeting on 09.12.22	09.12.22
S8 -1	9 December	Group would like to be updated with progress to introduce EV charging at BPR	MH	OPEN Group to be kept informed if EV to be introduced	
S8 -2	9 December	Group would like to be advised whether Spark design includes EV charging at Motorway Control Centre	SB	OPEN Group to be kept advised if EV will be available	
S8 -3	9 December	FF Would like to receive land survey data for Veneto Club area, if available	SB	CLOSED Spark to manage with VC via regular project coordination meetings.	09.12.22
S8 - 4	9 December	NELP to advise FF and JV of post-construction land handover process and details of site clean-fill certification.	AH	OPEN AH to advise FF and JV	
S8 - 5	9 December	JV & GJ asked if the Motorway Control Centre will be built from composite timber with insulation sandwiched between	SB	OPEN	

No.	Date raised	Action/Issue	Owner	Status	Date closed
				JR/SB/SM to advise once detailed design available	
S8 - 6	9 December	What works are included in the recreation of Wetlands in Banyule and Koonung Creeks?	SB	OPEN JR/SB/SM to advise when details become available	
S8 - 7	9 December	FF would like more information on green infrastructure included in the design.	SB	CLOSED Spark to manage with VC via regular project coordination meetings.	09.12.22
S8-8	9 December	Can NELP consider providing a financial consideration to sporting clubs affected by the works to date to help compensate for the loss of income they would normally receive from members as part of their social activities each week.	NP	OPEN NP to investigate and advise JV of outcome	