

Date: Tuesday 6 September 2022 **Time:** 6:30pm-8:00pm
Location: Microsoft Teams Meeting
Program: Suburban Rail Loop (SRL)
Title: SRL Cheltenham Precinct Reference Group (PRG)
Security Classification: Public

Attendees

- Nick Staikos, Member for Bentleigh
- Kate van der Drift, GHD
- Bonnie Meiselbach, Kingston Residents Association
- Frank Hellier, Cheltenham Chamber of Commerce
- Daniel Czech, Community Representative
- Henry Lee, Bayside Council Representative
- Bea Guevara, Bayside Council Representative
- Brenton Shaughnessy, Deputy Director, Engagement, Suburban Rail Loop Authority (SRLA)
- Liam Morkham, Engagement Advisor, SRLA
- Joseph Macula, Construction Manager, SRLA
- Yogeeta Silva, Precinct Director (Cheltenham), SRLA
- Jesse Overton-Skinner, Manager, Communications and Engagement, SRLA
- Lissa van Camp, Director, Land Planning & Environment, SRLA
- Elizabeth Grabham, Senior Advisor, Laing O'Rourke (LOR)

Apologies

- Nina Taylor, Member for Southern Metropolitan
- Juliana Aya, Bayside City Council Representative
- James Kearney, Kingston City Council
- Derek Screen, President, Pennydale Residents Action Group
- Rory Sackville - resignation

Key discussion points

Sub-heading	Description
Welcome and housekeeping	<p>Kate van der Drift (KvdD) welcomed the group and lead introductions.</p> <p>Noted Rory Sackville's resignation due to personal reasons, thanked him for his contribution.</p> <p>Nick Staikos (NS) provided an Acknowledgement of Country and welcomed group.</p>

OFFICIAL

Sub-heading	Description
SRL East EES Minister's Assessment	<p>SRLA provided an outline of the EES Minister's Assessment including:</p> <ul style="list-style-type: none"> • Assessment timeline • Outcomes of the assessment • Supporting additional measures • Outline of outcomes for Cheltenham and Heatherton • Next steps for project approvals <p>Actions: SRLA to send a link to the Minister's Assessment to PRG members.</p> <p>Daniel Czech (DC) on behalf of the Pennydale Residents Action Group provided feedback that the Minister's Assessment was considered positively, and PRAG is particularly pleased about initiatives such as the cover being provided during periods of excavation at the Cheltenham station box during excavation.</p> <p>DC noted that the PRAG would now like to see a number of other issues addressed including:</p> <ol style="list-style-type: none"> 1. Open space off-set for Sir William Fry Reserve 2. Precinct development 3. Traffic and bus loop 4. Station design and interchange with Southland station 5. Noise, dust, odour during construction <p>Actions: SRLA to provide an update on how issues raised by Pennydale Residents Action Group are being addressed by the project.</p>
Residential and business support	<p>SRLA provided an outline of residential and business support including:</p> <ul style="list-style-type: none"> • Voluntary purchase scheme overview • Changes to business support measures • Support during construction
Community Reference Group	<p>SRLA provided an updated on the Community Reference Group for Heatherton.</p> <ul style="list-style-type: none"> • Purpose of the CRG • Scope and membership
Initial works update	<p>SRLA and Laing O'Rourke (LOR) provided a Cheltenham Initial Works (IW) overview, including:</p> <ul style="list-style-type: none"> • Site investigations commencement in July 2022 • Methods of notifying impacted stakeholders
Other items	<p>Frank Hellier (FH) requested that project fact sheets and other publicly available materials (mainly about acquisition) be shared with PRG members so they can be shared:</p> <p>Action: SRLA to send fact sheets to PRG members – in digital and hard copy form – to distribute to the broader community</p> <p>NS provided further information regarding the Windfall Gains Tax and clarified questions from PRG members. Noted aimed at developers. Further information available at SRO website. BM requested information on PRG meetings that can be shared with KRA members. SRLA to provide information on topics covered in meetings that can be shared.</p> <p>FH noted importance of councils engaging in PRGs with Kingston an apology due to illness.</p>
Actions and next steps	<p>SRLA noted that next meeting will take place on December 2022.</p> <p>NS and NT thanked the PRG attendees and concluded PRG.</p>

Actions – new

OFFICIAL

#	Action	Owner	Status
1	SRLA to send a link to the Minister's Assessment to PRG members	SRLA	Complete
2	SRL to provide an update at future PRG on how issues raised by PRAG are being addressed by the project.	SRLA	Ongoing at future meetings
3	SRLA to send collated collateral to PRG members to distribute to their members and broader community	SRLA	Complete
4	SRL to send hardcopy/softcopy packs of material to PRG members	SRLA	Ongoing