

**Date:** Monday 8 November 2021 **Time:** 10:30pm-12:00pm

**Location:** Microsoft Teams Meeting

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

**Title:** SRL Clayton Precinct Reference Group

**Security Classification:** Public

### Attendees

- Meng Heang Tak, Member for Clarinda
- Steve Dimopoulos, Member for Oakleigh, Parliamentary Secretary to the Treasurer
- Noel Jones, GHD
- Vanessa Campbell, Precinct Director (Monash and Clayton), SRLA
- Tim Canterford, Senior Project Engineer, SRLA
- Ross Evans, Engineering Manager, City of Monash
- Frank Golotta, Managing Director, Clayton Hotel
- Katie Watt, Director of Land Planning and Environment, SRLA
- Communications and Engagement team, SRLA

### Key discussion points

Sub-heading	Description
Introductions	<p>Noel Jones (NJ) welcomed all parties.</p> <p>NJ provided a meeting update, including</p> <ul style="list-style-type: none"> <li>• Minutes Confirmation</li> <li>• Meeting actions</li> <li>• Conflict of Interest Declaration</li> </ul>
Initial Works Update	<p>SRLA provided an Initial Works Update, including</p> <ul style="list-style-type: none"> <li>• Initial Works update overview</li> <li>• Initial Works locations</li> <li>• Planned activities</li> <li>• Initial Works community consultation schedule</li> <li>• Next steps for Initial Works</li> </ul>
Effects Statement (EES) update	<p>SRLA provided an Environment Effects Statement (EES) update, including</p> <ul style="list-style-type: none"> <li>• EES public exhibition time frame</li> <li>• Planning Scheme Amendment</li> <li>• SRL East planning assessment and approvals</li> <li>• Program Overview</li> <li>• SRL East EES Structure</li> </ul>
Digital EES	<p>SRLA presented the Digital EES website, including</p> <ul style="list-style-type: none"> <li>• Introduction and Purpose</li> <li>• Project Description</li> <li>• Structure of EES</li> <li>• Summary Document</li> <li>• How to Make a submission</li> <li>• The Project development tab</li> <li>• Project Rationale and Benefits</li> </ul>

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Sub-heading	Description
	<ul style="list-style-type: none"> <li>Impact Assessment – Assessment Approach</li> <li>Environment Management</li> </ul> <p>Questions:</p> <ul style="list-style-type: none"> <li>Ross Evans (RE) asked how the success of the digital EES will be assessed</li> <li>KW noted SRLA can collect digital EES site visits and engagement via website statistics</li> <li>Frank Golotta (FG) asked how SRLA derived the three options displayed on digital EES Clayton precinct page</li> <li>SRLA noted the EES the includes a station location options assessment.</li> </ul>
SRL East Clayton Precinct update	<p>SRLA provided an update of Clayton Precinct</p> <ul style="list-style-type: none"> <li>SRL East Clayton</li> <li>SRL East Clayton cross section view</li> </ul> <p>Questions:</p> <ul style="list-style-type: none"> <li>FG asked will there be a car park provided in the future SRL station</li> <li>TC noted at this stage there are no plans for car parks in the SRL East stations</li> <li>FG asked what will happen to the Remembrance Gardens entrance</li> <li>TC noted plan for the entrance to be located as close to Clayton Road as possible</li> <li>FG asked if there will be an escalator at the station</li> <li>TC noted there will be an escalator on the west side of the station.</li> </ul>
SRL East Clayton Benefits	<p>Vanessa Campbell (VC) presented SRL East Clayton Benefits</p> <ul style="list-style-type: none"> <li>Vibrant communities</li> <li>Better Connections</li> <li>Jobs for Clayton.</li> </ul>
SRL East Clayton Traffic and Transport	<p>SRLA East Clayton Traffic and Transport</p> <p>Questions:</p> <ul style="list-style-type: none"> <li>FG asked if the connection to the Remembrance Gardens entrance will be under Clayton Road</li> <li>TC noted it will be an underground link</li> <li>FG asked how will pedestrians go from east of Carinish Road to west of Carinish Road? FG asked where it is addressed in EES.</li> </ul> <p><b>Action: SRLA to provide location of information regarding closure of Carinish Road in the EES</b></p>
SRL East managing impacts in Clayton	<p>SRLA provided an overview of managing impacts in Clayton, including:</p> <ul style="list-style-type: none"> <li>Developing a construction traffic management plan</li> <li>Dust and air quality monitoring in line with Environment Protection Authority (EPA) Victoria requirements</li> <li>Offsetting the removal of trees and vegetation from Remembrance Gardens</li> <li>Advance notice of construction impacts</li> <li>Working with key stakeholders to identify and manage any potential impacts to sensitive equipment in health and research precincts</li> <li>Commissioning property condition surveys before construction begins</li> </ul>
Actions and Next Steps	<p>SRLA presented actions and next steps including:</p> <p>How to access the EES</p> <ul style="list-style-type: none"> <li>Information sessions</li> <li>Making a submission</li> </ul>
Close	<ul style="list-style-type: none"> <li>NJ advised next meeting will be confirmed in January 2022</li> </ul>

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	<ul style="list-style-type: none"> <li>Meng Heang Tak (MHT) congratulated SRLA on the work done on the SRLA East EES, noting how organised and comprehensive it is.</li> <li>MHT thanked everyone for attending and for their contributions.</li> </ul>

### Actions – new

#	Action	Owner	Due	Status	Update
1.	SRLA to provide information regarding closure of Carinish Road in the EES to Frank Golotta	SRLA		Complete	