

Meeting Minutes

Date: 16 June 2023
Program: Suburban Rail Loop (SRL)
Title: Monash Precinct Reference Group (PRG)
Meeting Number: 7
Chair: Noel Jones
Minute Taker: Heather Campbell, SRLA

Attendees	Apologies
<ul style="list-style-type: none"> Noel Jones (GHD) Nick Davis, CSIRO Michael Benson (MB), Monash University Rahul Pradhan, Notting Hill Neighbourhood House, for Nandini Sengupta Uyen Tran, Monash Council Matthew Veale, Monash Council Jesse Overton-Skinner, Suburban Rail Loop Authority (SRLA) Clint Quealy, SRLA Molly Campbell, SRLA Paul Hunter, SRLA Terresa Parish, SRLA Kelsey Smallwood, SRLA Heather Campbell, SRLA Jenna Brady, Laing O'Rourke (LOR) Nicole Ekert, LOR 	<ul style="list-style-type: none"> Nandini Sengupta, Notting Hill Neighbourhood House The Hon. Steve Dimopoulos MP for Oakleigh Colin Macrae, CSIRO Andrew Abbott, CSIRO

Item	Discussion topic	Who
1.	Welcome and introductions <ul style="list-style-type: none"> NJ welcomed everyone to the meeting with an acknowledgement of country Attendees introduced NJ provided an overview of the agenda NJ noted minutes from the last meeting had two actions that were closed out: <ul style="list-style-type: none"> MC has confirmed meetings between CSIRO and SRLA are in progress of scheduling LOR has created a mailing list for works notifications NJ noted upcoming Expression of Interest process for 2 vacant seats on PRG. 	NJ
2.	Initial and Early Works (IEW) update <ul style="list-style-type: none"> Progress update: <ul style="list-style-type: none"> Water relocation in Glen Waverley is complete New Park and playground opened in Burwood Site establishment ongoing in Burwood, with ongoing works along Sinnott Street and McComas Grove LOR noted timber reuse program LOR reported April-June site investigations will be complete by COB 16 June LOR provided an overview of the temporary site establishment and power relocation commencing from mid-July for up to four months, including traffic changes 	LOR

	<ul style="list-style-type: none"> LOR detailed the community and stakeholder engagement activities to keep community and stakeholders informed about these works including door knocks of businesses along Howleys Road, letter box drops of works notifications, and briefings with key stakeholders. 	
3.	Community engagement <ul style="list-style-type: none"> SRLA provided overview of Community Project Fund recipients <ul style="list-style-type: none"> Notting Hill Neighbourhood House provided an overview of their programs, and an update of their Community Projects fund project. 	SRLA
4.	Q&A N/A	All

Actions Tracker

Item	Stakeholder	Details	Status / due	Owner
New				
1.	SRLA	PRG members to provide any further advice on stakeholder engagement as IEW commence	Open	PRG members