

Meeting Minutes

Date: 12 June 2024

Program: Suburban Rail Loop

Title: Clayton Precinct Reference Group

Meeting Number: 11

Chair: Noël Jones (GHD)

Minute Taker: Samantha Deasy (SRLA)

Attendees	Apologies		
 Noël Jones, Facilitator, GHD Matthew Veale, City of Monash Rumaan Baryalai, Office of The Hon. Steve Dimopoulos MP for Oakleigh Frank Golotta, Clayton Traders Association, CTA John Saunders, Clayton RSL David Donelly, Suburban Rail Loop Authority (SRLA) Clint Quealy, SRLA Tim Canterford, SRLA Samantha Deasy, SRLA Briony Coultman-Snoey, SRLA Simon Black, Suburban Connect (SC) Richard Landrigan, SC Michael Staunton, SC Kristen Carter, LOR Jenna Brady, LOR 	 Richard Chau, Clayton Traders Association (CTA) Uyen Tran, City of Monash Alex Francis, Clayton Traders Association (CTA) 		

Item	Discussion topic		
1.	 Welcome and housekeeping Noël Jones (NJ) welcomed everyone to the meeting with an Acknowledgement of Country. Attendees introduced. NJ provided an overview of the agenda. NJ noted actions from the last meeting. 	NJ	
2.	 Project Update from SRLA including: SRL East project update. Key milestones for the project. 	SRLA	
3.	 Clayton Surface and Tunnel Plan Update including: The Minister for Planning's decision to permanently close Carinish Road. SRLA noted a fact sheet and summary engagement report will be published on its website soon. Discussion: Frank Golotta (FG) asked how to travel from west to east after the closure. SRLA noted from Carinish Road, north up Clayton Road, follow Shandeau Avenue and down Madeleine Road was a local route. SRLA noted this was to promote non-locals use of arterial roads. 	SRLA	
4.	 Works update from Laing O'Rourke including: Works in Clayton, site establishments and upcoming works. 	LOR	









5.	 Tunnels South presentation from Suburban Connect including: Tunnels South scope, construction timeline, boring machine pathway, cross passages update & site investigations update. 	SRLA/SC
6	 Structure planning update from SRLA including: An overview of the structure planning engagement timeline and program. The five Precinct themes and key directions for the Clayton Precinct. Discussion: ACTION: FG to meet with SRLA team at the Community Information session on 18 June to discuss project with technical experts. SLRA noted the plan is a mix of the Activity Centre plan and a look at what is already in Clayton. SRLA noted this is about putting rules in place of how to develop plans of this nature. SRLA noted it had taken on feedback from each engagement period and plans are becoming more detailed each time. Minister Dimopoulos' Electorate Office (EO) noted people have come to the EO interested in the works happening on the project. 	SRLA
7.	 Questions and actions SRLA gave an update on the Clayton Community Space. Works will start in August TBC on the replacement space, and removal of existing open space planned for February. Discussion: EO noted it is glad to see the works are rolling out despite the disruptions. Meeting closed. 	All

Item	Stakeholder	Details	Status / due	Owner		
New Actions						
1.	Frank Golotta	FG to meet with SRLA team at the Community Information session on 18 June to discuss project with technical experts.	Closed	FG/SRLA		





