

Meeting Minutes



Date: 7 March 2025
Program: Suburban Rail Loop
Title: Clayton Precinct Reference Group (PRG)
Meeting Number: 14
Chair: Noël Jones (GHD)
Minute Taker: Sam Deasy

Attendees	Apologies
<ul style="list-style-type: none"> Noël Jones, Facilitator, GHD Alex Francis, CTA Frank Golotta, Clayton Traders Association (CTA) Matthew Veale, Monash City Council (MCC) Lachlan Wolff, MCC John Saunders, Clayton RSL David Donelly, Suburban Rail Loop Authority (SRLA) Chris Eales, SRLA Vineeta Maruti, SRLA Tim Canterford, SRLA Simon Wollan, SRLA Sam Deasy, SRLA Simon Black, Suburban Connect (SC) Stephanie Chin, SC John Simmons, SC Mark Skrzypek, Laing O'Rourke (LOR) 	<ul style="list-style-type: none"> Richard Chau, Clayton Traders Association CTA

Item	Discussion topic	Who
1.	Welcome and housekeeping <ul style="list-style-type: none"> Noël Jones (NJ) welcomed attendees to the Clayton PRG meeting, facilitated introductions, delivered Acknowledgment of Country and reviewed previous minutes and actions. 	NJ
2.	Presentations from SRLA and LOR including: <ul style="list-style-type: none"> SC and LOR provided an update on current and upcoming works in the Clayton area. SRLA provided an update on recent community engagement in the Clayton area. SRLA presented an update on structure planning, noting: <ul style="list-style-type: none"> Staging of engagement deliverables Draft structure plans and associated technical documents are available for viewing on SRLA website ahead of public exhibition period from 17 March. Discussion: <ul style="list-style-type: none"> Frank Golotta (FG) asked if the new community space was complete. LOR noted it will be completed early March, noting there are lighting connections outstanding. LOR noted the fence will be removed late March, with a launch event once both sites are open. Community event planned for mid-May. SRLA noted hoarding and hardstand works are underway, and delivery of large equipment will soon begin. Impacts will then be limited to the site itself, with 2026 will be start of station box excavation. FG noted some trucks were seen on Link Road. SC noted no SC trucks use Haughton Road, noting most trucks have SC tracking equipment, some have their own. 	SRLA/LOR /SC

	<ul style="list-style-type: none"> SC noted a Lantrak truck delivering crushed rock did use Link Road and they have been briefed. SC have followed up, briefed them, and have a 5km limit on their tracking so they receive an alert. SC noted there is an all-truck forum with one point of contact, and a reward and recognition program for adhering to the plan. SC also identified Milgate Street and Carinish Road for human monitoring and special notices to trucks. SC noted the correct route is along North Road, into Milgate Street and left onto Carinish Road. SC noted five-day rail occupation, including the weekend, for underpinning the foundations under the rail line. Action: SC to confirm the rail occupation details and next scopes of work at the next PRG. SRLA noted no need to cross Carinish Road to change stations. SC noted adit works connect to station box underground. FG asked if there was any structure above ground. SRLA noted two entrances at south and north that will be above ground. FG asked if SC planned to reinforce the walls of the adit with a lid on it. SRLA confirmed a roof on top of the adit, but not on the station box, once adit works are complete. SC noted Haughton Road will be open to traffic during adit works. SC noted excavation will occur concurrently at main station box and the adit. SC noted work sheds will be relocated to northern end of site. FG asked if CTA had given feedback on design. CTA noted it had made comments on the hoarding design. Action: respond to CTA on hoarding feedback. FG asked if Remembrance Gardens are open. SRLA noted it is closed to the public. LOR noted United Energy works will impact the northern side of the driveway. Action: LOR to confirm date of United Energy works in Remembrance Gardens. RSL asked about the lone pine, SRLA confirmed it is unaffected. CTA asked if the SC animation was available for distribution to traders. SC noted this is for information only, until the design is finalised. SC suggested by mid-year the methodology may be finalised. Action: SRLA to create some public animations of the main works. SRLA offered to present to the traders, including about the adit. FG noted the adit works were not as well understood by the community and traders. 	
3.	Any other business <ul style="list-style-type: none"> NJ thanked attendees and closed the meeting. 	All

Item	Stakeholder	Details	Status / due	Owner
New Actions				
1.	SC	SC to confirm the rail occupation details and next scopes of works at the next PRG.	Complete	SC
2.	SRLA	SRLA to respond to CTA on hoarding feedback.	Complete	SRLA
3.	LOR	LOR to confirm date of United Energy works in the Gardens with FG.	Complete	LOR
4.	PRG	SRLA to create some public animations of the main works, with clearer images of the works.	Complete	SRLA