

# **Meeting Minutes**

# Southern Business Liaison Group

Date	12/03/2024	Time	5:30pm - 7:30pm
Chair	Mike Marasco	Meeting no.	2 of 2024
Location	Veneto Club	Minute taker	Jacqueline Weedon

### **Attendees**

Attendees			
Name	Organisation	Name	Organisation
Mike Marasco (MM)	Independent Chair	Christine Gibbins (CG)	Manningham Council
Paul McMorran (PM)	Bulleen Art and Garden	Renato Marnich (RM)	NELP, Trader Engagement Specialist
Mia McMahon (MMc)	Spark, Manager Community Engagement	Jaimie Ledwidge (JL)	Senior Communication and Community Relations Manager, Eastern Freeway - Burke to Tram Alliance
Michael Hobbs (MH)	NELP, ,Stakeholder Relations and Communications Manager	Ivan Zarezkij (IZ)	Spark, Senior Communications Advisor: Manningham
Nic Morton (NMo)	NELP, Senior Stakeholder Relations and Communications Advisor		

Apologies			
Name	Organisation	Name	Organisation
Clare Davey (CD)	Booroondara City Council	Alison Tobias (AT)	Alot of Good Stuff
Andrea Lomdahl (AL)	Boroondara City Council	Hudson Brown (HB)	The French Lettuce
Nathan McAvaney (NM)	Topgear Cycles	Nicole Cuiava (NC)	NELP, Project Support Officer
Frank Freschi (FF)	Veneto Club	Andrew McGlade (AM)	NELP, Stakeholder Relations and Communications Advisor
Soula Grouios (SG)	Arthurs Fish & Chips Bulleen	Cam Giardina (CG)	Commercial Property Owner

OFFICIAL







#### **OFFICIAL**

## Actions - Short Term

No.	Date Raised	Action	Owner	Status	Update
SB24.1	30.01.24	Safer parking options to be looked at for customers at shops on Bulleen Road	MMc	CLOSED	The design along Bulleen Road is unable to be changed. In late March the speed limit will be reduced from 60km - 40km for up to two years.
SB24.2	30.01.24	Clarification of how many slip lanes are being added to the Manningham Road/Bulleen Road intersection	ММс	CLOSED	Animation to be shown at next meeting to explain how traffic will flow.
SB24.3	30.01.24	Dust issues for Bulleen Traders to be addressed. Other options to be considered	MMc	CLOSED	Traders along Bulleen and Manningham Roads will have their external front facing windows cleaned every six months by Spark.

# Key discussion points/decisions

Owner	Action
Mike Marasco (MM)	<ul> <li>Welcome and introductions</li> <li>Acknowledged apologies</li> <li>Previous meeting minutes read and will be adopted at next meeting.</li> <li>Actions: Three outstanding actions have been closed</li> </ul>
Mike Marasco (MM)	Informal discussion MH: Works will be commencing at Koonung Creek Reserve to start marking out areas for work sites and to divert part of the trail.  CG: Will branded gawk screens be installed along the Bulleen Road Shops? IZ: There will be gawk screens installed along the Manningham Road diversion and we are planning what they will show.
Mike Marasco (MM)	Meeting Attendance The SBLG meeting was unable to go ahead as planned due to only one member attending. We request that all attendees advise at least 24 hours prior to the meeting whether they will be attending. A quorum of at least three members is required to be in attendance for the meeting to proceed.
Mike Marasco (MM)	Other Business  Next meeting 23 April 2024  Thanked SBLG members and presenters and closed the meeting at 5:55pm





#### **OFFICIAL**

### Actions - Short Term

No.	Date Raised Action	Owner St	atus Update
NIL			

## Actions – Long Term

No.	Date Raised Action	Owner	Status	Update	
NIL					

## Actions – Trader Support

No.	Action	Owner	Due	Status	Update
NIL					

## **Future Presentations**

Scheduled Date	Date Raised	Topic	Owner	Update
NIL				

\_OFFICIAL

### Additional information

