

Meeting Minutes

North Community Liaison Group (NCLG)

Date	14/04/2022	Time	10am
Chair	Jeni Coutts	Meeting no.	3 of 2022
Location	Montmorency RSL	Minute taker	Scott Lambert

Attendees

Attendees			
Name	Organisation	Name	Organisation
Jeni Coutts (JC)	Independent Chair	Louisa Rendina (LR) Senior Manager, Community Partnerships	NELP
Stephen Paul (SP)	Community Representative	Adriano Murone (AM)	Community Representative
Allan Hunter (AH)	Community Representative	Michelle Molinaro (MM)	Community Representative
Kat Meulen (KM) Senior Manager, Community Engagement & Partnerships	Spark	Scott Lambert (SL) Senior Communications & Stakeholder Relations Advisor, Enabling Works	NELP
Claudine Ledwidge-O'Reilly (CLO) Senior Communications & Stakeholder Relations Advisor	NELP	Chris Logan (CL) Stakeholder & Community Engagement Manager	CPB
Benita Williams (BW) Stakeholder & Community Relations Coordinator	CPB	Phil Emirali (PE) Senior Project Engineer	CPB
Melissa Read (MR) Senior Stakeholder & Community Engagement Advisor	CPB		

Apologies			
Name	Organisation		

Attendees			
Name	Organisation	Name	Organisation
Natalie Pearson (NP) Senior Manager, Community Partnerships	NELP	Michelle Giovas (MG)	Community Representative
Remo Marinucci (RM)	Community Representative	Mark Judge (MJ) Manager Project Integration & Assurance	VicRoads
Paul Bellis (PB) Transport Planning & Advocacy Coordinator	Banyule City Council	Sarah Maguire (SM)	Watsonia Traders representative
John Pompei (JP)	Community Representative	Mick Marcevski (MMa)	VicRoads

Key discussion points/decisions

Owner	Action
Jeni Coutts (JC)	<p>Welcome and outstanding business</p> <ul style="list-style-type: none"> JC: Welcomed the group to the third meeting for 2022. JC: Outstanding issues and actions (see below table).
Chris Logan (CL) Benita Williams (BW) Phil Emirali (PE)	<p>CPB Works Update</p> <ul style="list-style-type: none"> CL: Provided an update on works to reinstate Borlase Reserve. Early works team will be demobilized from the site compound in Borlase Reserve by the end of April. The site will then be handed over to Spark. CL: The water pressure reducing station (PRS) is currently undergoing commissioning which will be completed prior to Easter. Reinstatement and landscaping on the Melbourne Water Pipe track will continue into mid-May. PE: Advised Telstra is currently installing 1.2km of telecommunications conduit between Nell Street and Rasheda Street in Watsonia. Residents impacted by driveway and access restrictions are actively being door knocked and managed on site. PE: CPB is working with Telstra Communications to finalise the delivery details to relocate the current telecommunications tower located in the Watsonia Station car park. The current mobilisation date to commence the construction phase of the work is anticipated to be at the end of April/early May 2022. PE: The Frensham Reserve compound will be utilised for the Watsonia gas works. The relocation of the gas main which crosses Watsonia Road at the Devonshire Road intersection will start on 19 April and continue for up to 4 weeks. Ongoing engagement with Watsonia Traders Association on disruptions management and timing. CL: Presented recent communications and engagement activities, complaints received summary and action taken by the project in response.

Owner	Action
	<p><u>Questions and comments raised</u></p> <ul style="list-style-type: none"> • AM: Advised trucks accessing Temby Street for geotechnical works are impacting on tree roots by compacting soil. These works might be Spark investigations, not CPB. Will investigate and respond. • AM: There are some defects with the new pavilion at Greensborough College. As a representative on the school council, MM asked AM to send her any information and she will follow it up with Banyule City Council as it is now responsible for maintaining the facilities.
Kat Meulen (KM)	<p>Tunnelling package design presentation</p> <ul style="list-style-type: none"> • KM – Introduced herself and her extensive experience working on MTIA projects. • KM – Outlined key dates for tunnelling package works and provided updates on site establishment, the realignment of Greensborough Road, upcoming tree removal, trader engagement and the UDLP exhibition. • KM - Committed to presenting the UDLP to the NCLG ahead of the public exhibition – likely to be after Easter for three weeks (specific dates TBC). <p><u>Questions and comments raised:</u></p> <ul style="list-style-type: none"> ○ SP: Commented that Winsor Reserve is in Macleod, not Watsonia. Noted. ○ JC: Is the Greensborough Road realignment a permanent change? No, it is likely to be in place for approximately three years. ○ SP: Is the Greensborough Road realignment going where the mounds are now? Yes. ○ SP: Will you need to remove the embankment near Service Road to provide space for the compound? Yes. ○ MM: Will the traffic lights at Greensborough Road be realigned? Yes. ○ AM: Will pedestrian access need to change? Will there be a change for cyclists? Yes, the pedestrian access will change. We are working with council and cycling groups to ensure safety for pedestrians and cyclists. ○ MM: Are indigenous trees/plants affected by tree removal? We are currently comprehensively assessing trees and plants across the project area. Once we've finished this assessment, we will have a better understanding of the numbers, types and maturity of the vegetation and trees. ○ AM: Can you communicate the extent of tree removal more broadly in the community? Happy to look at the distribution areas. ○ SP: Asked how many people are working on the project for the Tunnels Package. Up to 8,000 workers. ○ SP: Commented that the Watsonia traders will benefit from the large project workforce who will be purchasing food and goods from Watsonia Road traders. ○ SP: Will the UDLP public exhibitions be held in the evening? Yes, the exhibitions will be open during the day, some nights and on weekends. ○ AM: What is the extent of consultation on the UDLP and when will it be? We are asking the community to provide us with feedback on the look and feel of the project. The timing on the UDLP exhibition is likely to be after Easter (date TBC). ○ SP: Is the project going to be completed in 2028? The project is expected to be completed in 2028.

Owner	Action
	<ul style="list-style-type: none"> ○ AM: Can you please confirm the extent of the tunnel boring machine launch site at Windsor Reserve? More information on this will be available in the UDLP exhibition. ○ AH: Will AK Lines in Greensborough be used during construction? This is likely given its distance from the Grimshaw Street interchange; however, we will know more when the Northern Package contract is awarded.
Louisa Rendina (LR)	<p>Upcoming Community Engagement Events</p> <ul style="list-style-type: none"> ● LR: We are working with local councils, probus/rotary groups and other MTIA projects to plan for more events in 2022. ● LR: NELP is continuing to work closely with the Banyule-Nillumbik and Whittlesea Tech Schools on their inquiry programs and are providing mentors for the students. <p><u>Questions and comments raised</u></p> <ul style="list-style-type: none"> ○ AM: What is the Sagra San Marco Festival about? The Veneto Club runs the Sagra San Marco festival every year on Anzac Day to commemorate the feast of St. Mark, Patron Saint of Venice, which also marks the day of liberation of Italy in World War II. ○ MM: What's included in packs provided to kids? We can provide examples of the activity sheets in the next meeting.
Jeni Coutts (JC)	<p>Open Forum:</p> <ul style="list-style-type: none"> ● MM: Interested in hearing about the positive feedback you are receiving from the community, not just the complaints. Happy to brief you with positive feedback/compliments in future meetings. ● AH: Nothing to raise. ● SP: Residents concerned Winsor Reserve will not be reinstated after the project. Commented on the age of the existing pavilion. Suggestion to upgrade Winsor Reserve post construction. Winsor Reserve will be reinstated. Your suggestion to upgrade the pavilion has been noted. ● SP: Project initially presented as one project and has since been broken into various packages of work. Need to have a cohesive approach to managing resident concerns across package interfaces. Noted. ● SP: Explore opportunities for better pedestrian crossing from one side of Watsonia Road to another over NEL. Noted. ● AM: Is the UDLP consultation for the Tunnels Package or the whole alignment? It covers areas between Watsonia and Bulleen, including the interface area with the Southern Package. ● AM: Please send us a map showing the package interface locations and the areas covered by the upcoming UDLP. Committed to showing this. See Action. ● AM: The NCLG is interested in learning more about the whole project including the Eastern Freeway works, not just the northern works. Noted. ● AM: Several delays in project completion (from 2027 to 2028 etc). Delays require better communication. Will there be further delays? The project is expected to be completed in 2028. ● MM: MRPV Fitzsimmons Upgrade Project incorrectly identify the Apple Peel artwork as the River Peel. LR committed to following this up with MRPV. See Action. ● AM: How is the project protecting the large River Red Gum in Bulleen? Committed to providing an update. See Action.
Jeni Coutts (JC)	<p>Other business</p> <ul style="list-style-type: none"> ● JC: Confirmed next CLG meeting will be held in person at Montmorency RSL on Friday 27th May 2022 10am – 12pm.

Owner	Action
	<ul style="list-style-type: none"> JC: Thanked NCLG members and presenters and closed the meeting at 11.20pm.

Actions and issues register

No.	Date raised	Action/Issue	Owner	Status	Date closed
N1-2	12 November	Is there interest in a presentation from the Greensborough Historical Society (GHS) to CLG-North.	NELP	OPEN NELP will email the presentation to the group. NCLG to let NELP know if they would like a presentation at a later date	
N1-7	21 January	Request for traffic numbers to be shown at an upcoming meeting	NELP	OPEN More traffic data provided to the group when available.	
N2-2	4 March	JC requested future presentation on Sustainability	NELP	OPEN Will be presented in a future meeting.	
N3-1	14 April	MM: MRPV Fitzsimmons Upgrade Project incorrectly identify the Apple Peel artwork as the River Peel. Can you please find out why?	NELP	CLOSED LR followed up with MRPV and response was emailed out with the meeting minutes	26 April 2022
N3-2	14 April	AM: Please send us a map showing the package interface locations and the areas covered by the upcoming UDLP.	NELP	CLOSED UDLP project map was emailed out with the meeting minutes	26 April 2022
N3-3	14 April	AM: How is the project protecting the large River Red Gum in Bulleen?	NELP	CLOSED Response was emailed out with the meeting minutes	26 April 2022
N3-4	14 April	AM: Can you please confirm the footprint of the tunnel boring launch site at Winsor Reserve?	NELP	OPEN	