

# Meeting Minutes

## CLG North

Date	1/10/2021	Time	10:00am -11:30am
Chair	Mike Marasco	Meeting no.	12
Location	Online (Zoom)	Minute taker	Nic Morton

## Attendees

Attendees		Apologies	
Name	Organisation	Name	Organisation
Mike Marasco (MM)	Independent Chair	Paul Bellis (PB)	Banyule Council
Jeni Coutts (JC)	Incoming Independent Chair	Michelle Molinaro (MMo)	Community representative
Remo Marinucci (RM)	Community representative	John Pompei (JP)	Community representative
Stephen Paul (SP)	Community representative	Adriano Murone (AM)	Community representative
Katie George (KG)	Community representative		
Allan Hunter (AH)	Community representative		
Michelle Giovas (MG)	Friends of Banyule/ Warringal Conservation Society		
Sarah Maguire (SM)	Watsonia Traders Association		
Mick Marcesvki (MMa)	DoT		
Simon Chao (SC)	VicRoads		
Natalie Pearson (NP)	NELP		
Grant Smethurst (GS)	NELP		
Nic Morton (NM)	NELP		
Jim Needham (JN)	NELP		
Glen Preema (GP)	CPB		

Attendees		Apologies	
Name	Organisation	Name	Organisation
Matt Abdallah (MA)	CPB		
Kate Zisos (KZ)	CPB		

## Actions – previous

No.	Action	Owner	Due	Status	Update
1	KG concerns regarding the contact points between residents, NELP and the contractor to be addressed, particularly in regards to complaints	NP		In progress	NP and KG have been in contact about the independent review and KG will be contacted further about this piece of work.
2	NP organise WGTP tour	NP		Pending	Cannot be organised due to restrictions, however will be reassessed once restrictions are eased.
3	CR to provide KG clearer response to other respite options to homeowners who do not move.	CR, CL		In progress	CPB have sent an email response to KG. KG requests that more needs to be done to address the issue. CL will follow up with KG on this matter
4	MG confirms she will pass suggestions for planting locations in Banyule Flats to NP. FW to liaise with MG on locations within Banyule Flats.	MG, NP, FW		In progress	MG has requested a meeting offline with NP and FW to discuss further
5	MG points raised in recent email to be addressed.	NP		In progress	Re 7.3 completed NP has emailed response to MG. Re 7.5 MG clarified that she was asking whether Banyule council had any involvement in design matters post settlement with council. NP to follow up
6	CR will send KG the reinstatement notification once finalised.	CL		In progress	KG would like more information on this item. CL to follow up with KG.

No.	Action	Owner	Due	Status	Update
7	(revised action) NP to clarify where concerns around the movements of essential workers on the worksites can be directed following comments from KG.	NP		Completed	NP has spoken to the NELP covid response team. At present all construction has stopped.
8	CL to provide KG with the data of how many of the residents who filed noise complaints took up the offer for relocation.	KZ		Completed	CL has issued a response to KG about resident noise complaints

## Key discussion points/decisions

Owner	Action
Mike Marasco (MM)	<p><b>Welcome</b></p> <p>MM introduces Jeni Coutts as an observer to the meeting. MM welcomes the group and outlines structural changes for the groups. North and South areas will be split, with an Northern Business Liaison Group (NBLG) and North CLG to be chaired by Jeni Coutts. The Southern Business Liaison Group (SBLG) comprising businesses needing to relocate, the South CLG and an additional Southern Business Liaison Group dedicated to support businesses not relocating will be chaired by Mike Marasco</p> <p>NP thanks MM for all his work and contribution to the North CLG group, as this will be his last meeting as chair.</p>
Mike Marasco (MM)	<p><b>Outstanding Business</b></p> <p>MM addresses the outstanding items from last meeting</p> <p>Item 1, NP and KG have been in contact about the contact points between residents, NELP and the contractor. An independent review will commence into this matter and KG will be contacted further about this piece of work</p> <p>Item 2, tour cannot be organised at this stage due to covid restrictions, and will remain outstanding</p> <p>Item 3, CPB have sent an email response to KG. KG requests that more needs to be done to address the issue. CL will follow up with KG on this matter</p> <p>Item 4, MG to speak to FW and NP about tree planting locations. MG has requested a meeting offline with NP and FW to discuss further</p> <p>Item 5, there were two outstanding matters regarding Greensborough College energy saving measures. MG provides context and states that councils were supposed to be part of the design process after the council settlement, have councils, Banyule in particular, been involved and has the design been altered from their input? NP to follow up to MG about the issue</p> <p>Item 6, KG requests more detail about reinstatement and amenity outcomes at Borlase Reserve. MM adds that a meeting occurred earlier in the week with Borlase residents and that this issue was addressed. JN states that discussions are still being had with Spark and that further clarification on this issue may not be available until the end of the year. KG clarifies that the issue</p>

Owner	Action
	<p>is more around the reinstatement at the end of the early works period. JN adds that the site will be stripped back but will still look like a construction site with temporary fencing still in place. JN to provide more detail on full reinstatement with the release of the final design. KG states that a reinstatement of turf and other items was promised by CPB in previous CLG meetings and was stated in the EES. KG states that residents need to be consulted with if there has been any changes to this. CL highlighted that there are differing interpretations of returfing and in this case CPB has complied with Banyule council specifications. JN will provide more information on the issue. NELP is following up other issues from the mid week meeting. The matter was escalated to JN to handle.</p> <p>MG asks if site sheds will remain on site after works are completed at Borlase Reserve. JN responds that CPB will pack this up but the site will still look like a construction site, with fencing up. MG asks if there are any more photos of Borlase and Banyule Creek. CL will provide more information during the meeting</p> <p>Item 7, MM addresses matter of essential workers on worksite. NP has provided this information to the internal covid response team</p> <p>Item 8, CL has issued a response to KG about resident noise complaints</p>
<p>Glen Preema (GP) Matt Abdallah (MA) Kate Zisos (KZ)</p>	<p><b>CPB Works Update</b></p> <p>GP outlines current situation for construction workers, Monday and Tuesday the team will begin safety restarts and aim to be back on site on Wednesday. GP adds that 25% cap may still be in place.</p> <p>MA provides Early Works construction update. MA updates the group on Borlase utility relocations, this includes water relocations which are 95% complete. Pressure Reducing Station construction is shown on screen with Yarra Valley water PRS now commissioned. Melbourne Water commissioning is 76% complete.</p> <p>Creek diversion works are 97% complete. Image shown explains how the creek will run, with a temporary creek bypass currently in place. No run off will occur at the site. MG asks about if increased erosion has occurred downstream. MA isn't sure but states that prevention controls are in place. MA to follow up with MG with Environment Team about measures to prevent erosion downstream.</p> <p>Sewer relocation works are now complete, with the final section of the sewer around Borlase/Drysdale St to be commissioned after acceptance from the asset owner.</p> <p>Reinstatement of Borlase Street. Borlase St has been opened for vehicle access. Works are continuing on asphaltting the road, completing the eastern footpath, and the intersection with Drysdale Street. The area will then be tidied up by removing site sheds and other elements. MG asks when cars can access Borlase, MA states that vehicle access is currently available.</p> <p>Overhead power lines and power poles are complete at Borlase. All underground cables have been installed and redundant cables have been removed.</p> <p>KZ outlines Yallambie property dismantling works. A number of properties have been dismantled, with final remaining properties to be completed during October. Greensborough Rd utility relocations are progressing with gas relocation night works on Greensborough Road and relocation of electricity infrastructure now complete. Remaining works will continue after the construction shutdown.</p> <p>GP outlines Greensborough Rd telecommunications works on 'Old' Greensborough Road. AusNet works have been rescheduled, new date to be confirmed and notifications will be issued to residents. Optical fiber works are also to come, after which the overhead networks can be removed. These works will be completed later in the year.</p> <p>GP outlines telecommunications works at Watsonia Station car park. Car park will be reconfigured to allow for the new phone tower and to regain car parking spaces. A diagram is shown to the group. Fiber cabling supporting the metro train line will also be moved. A Urban</p>

Owner	Action
	<p>Design Landscape Plan (UDLP) was required for these works and was approved by the Minister for Planning after consultation with the community. Part of this plan will involve landscaping, CCTV and lighting additions to the works area. These works will begin in October and will continue to mid 2022</p> <p>Gas main relocations nearby may start in November, as part of bigger works in the area. Telstra may also do some work in the Frensham area, involving soil sampling and boring works. More information to come in November.</p> <p>MM addresses an earlier question raised by KG in relation to the reinstatement and revegetation of Borlase, in particular the turfing of nature strips. CPB escalated this matter to JN who will look into the issue, and follow up with KG.</p> <p>KZ addresses community engagement activities undertaken. Methods used have been email, phone calls and meetings with residents. Notifications are also being prepared for several upcoming works. Signage has also been updated at Greensborough Rd Shared User Path (SUP) as works continue. DL reminder cards have also been issued to residents for dismantling works on Greensborough Rd.</p> <p>12 complaints were received in September, which is lower than the previous month. Some complaints were also received which were not related to the NELP works.</p> <p>MG asks about what soil sampling is being undertaken in the Frensham area. GP responds that soil classifications are determined based on the presence of certain materials. A waste handling facility will then give a breakdown of how to deal with the material. This process is standard for any construction site.</p> <p>KG asks about what channels these complaints were received on. KZ states that these have largely been received from Big Build. Other interactions such as phone calls and meetings have also been included in total complaint data.</p>
Grant Smethurst (GS), Natalie Pearson (NP)	<p><b>Sports and Recreation Update</b></p> <p>GS provides a Sports and Recreation update. Major works at Ford Park and Binnak Park are complete. Car park works at Ford Park will be finished next week. Sites can then be handed over to council. Building won't be used but the community will have access to the surrounding facilities. Community open days will be held at both sites later in the year with covid restrictions in place. Images of the completed facilities are shown to the group.</p> <p>NP provides an update on Monash Tennis Centre. Monash Council has produced a reference design after extensive consultation with residents on the design. Facility features are shown to the group, in particular the existence of 18 tennis courts and intersection/traffic improvements. A reference design of the site is then shown to the group.</p>
Mike Marasco (MM)	<p><b>Other business</b></p> <p>NP outlines that Banyule Council will give an update next meeting on the Watsonia Town Square concept. NP to provide in the meeting chat so members can view information and prepare questions before next meeting. A link on these works will be provided in the chat.</p> <p>MM thanks NELP and group members for their contributions as this will be his last North CLG as chair. In particular, MM acknowledged NP for her continued support and advice as well as NM for his efficient servicing of the group. MM wished JC and the group well in their future endeavours.</p>

## Actions – new

No.	Action	Owner	Due	Status	Update
1	JN to follow up with KG and MG about the reinstatement and revegetation of the Borlase area, in particular the turfing of nature strips.	JN	15/10/21	Outstanding	
2	MA to follow up with MG about measures to prevent erosion downstream at Banyule Creek.	MA	15/10/21	Outstanding	