

Date: Friday 25 February 2022 **Time:** 10:00am-11:30am

Location: Microsoft Teams Meeting

Program: Suburban Rail Loop (SRL)

Title: SRL Clayton Precinct Reference Group

Security Classification: Public

Attendees

- Meng Heang Tak, Member for Clarinda
- Steve Dimopoulos, Member for Oakleigh
- Noel Jones, GHD
- Vanessa Campbell, Precinct Director (Monash and Clayton), Suburban Rail Loop Authority (SRLA)
- Tim Canterford, Senior Project Engineer, SRLA
- Lissa van Camp, Director Land, Planning and Environment, SRLA
- Molly Campbell Deputy Director Communications and Engagement, SRLA
- Jesse Overton-Skinner, Manager Strategic Communications and Engagement, SRLA
- Sophie Adams, Manager, Engagement – Initial and Early Works (SRLA)
- Lisa Rae, Communications and Engagement Manager, Laing O'Rourke (LOR)
- Jason Sweeney, Delivery Director, LOR
- Ross Evans, Engineering Manager, City of Monash
- Matthew Veale, Senior Project Manager, City of Monash
- Anna Laird, Acting Executive Director Capital and Infrastructure, Monash Health
- John Saunders, Secretary, Clayton RSL

Apologies

- Frank Golotta, President Clayton Traders Association
- Nerissa Kinnaird, Deputy Principal, St Peter's Primary School Clayton

Key discussion points

Sub-heading	Description
Welcome and housekeeping	<ul style="list-style-type: none"> • Noel Jones (NJ) welcomed everyone to the meeting • NJ noted no changes or enquiries regarding the previous PRG minutes • NJ asked for confidentiality deeds to be signed and returned
Environment Effects Statement (EES)	<p>SRLA provided an EES update, including</p> <ul style="list-style-type: none"> • Submission summary <ul style="list-style-type: none"> ◦ EEs exhibition closed 16 December 2021 ◦ Total of 364 submissions ◦ Directions Hearing 28 January 2022 ◦ Public hearings from 28 February 2022 – 5 May 2022 • Prior to Hearing <ul style="list-style-type: none"> ◦ Technical updates ◦ Expert Witness Statements ◦ Response to submissions • Hearing program
Initial Works	<p>SRLA provided an Initial Works (IW) update, including</p> <ul style="list-style-type: none"> • IW planning and approvals update

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Sub-heading	Description
	<ul style="list-style-type: none"> Overview of the scope and purpose of Initial and Early Works Introduction of Laing O'Rourke (LOR) as Managing Contractor for SRL East Initial and Early Works Key activities in Clayton in the coming months <ul style="list-style-type: none"> Establishment of a site compound on Carinish Road at Madeleine Road in March 2022 Site investigations Sewer relocation works planned to commence in May 2022 From Thursday 24 February LOR were doorknocking local residents and businesses and providing information to the local community about site compound works. <p>Questions</p> <ul style="list-style-type: none"> Anna Laird (AL) requested early notification and collateral for Clayton sewer works to assist with Monash Health internal communications; SRLA and LOR confirmed engagement would occur in advance of works commencing.
	<p>SRLA provided a geotechnical borehole update including</p> <ul style="list-style-type: none"> Map of the borehole location in Clayton Road Traffic management to maintain one lane in each direction Timing still to be confirmed Will communicate with local residents and businesses prior to works occurring <p>AL requested early notification and collateral for site investigation works to assist with Monash Health internal communications; SRLA confirmed this would occur</p>
Actions and 2022 meeting schedule	<ul style="list-style-type: none"> NJ noted proposed 2022 meeting program NJ asked PRG members to provide Suburban Rail Loop Authority (SRLA) with meeting preferences <ul style="list-style-type: none"> Ross Evans advised preference for online daytime meetings Steve Dimopoulos thanked everyone for their attendance and closed the meeting

Actions – new

#	Action	Owner	Due	Status	Update
1.	Early notification and collateral provided to AL for Clayton sewer works	SRLA/LOR		In progress	
2.	Early notification and collateral provided to AL for Clayton Rd site investigations	SRLA		Complete	