

2 December 2022



Meeting Minutes

Northern Community Liaison Group

Date	2/12/2022	Time	10 AM
Chair	Jeni Coutts	Meeting no.	8 of 2022
Location	Montmorency RSL	Minute taker	Jacqueline Weedon

Attendees

Attendees			
Name	Organisation	Name	Organisation
Jeni Coutts (JC)	Independent Chair	Kathleen Petras (KP) Transport Planning & Projects Coordinator	Banyule City Council
Stephen Paul (SP)	Community Representative	Allan Hunter (AH)	Community Representative
Michelle Giovas (MG)	Community Representative	Michelle Molinaro (MM)	Community Representative
Luke Minton (LM) Manager, Community Engagement	Spark	Jonathan Rowlands (JR) Environment Manager, North	Spark
Scott Lambert (SL) Senior Communications & Stakeholder Relations Advisor, North	NELP	Katy Sylvia Senior Advisor, Communications and Stakeholder Relations	NELP
Natalie Pearson (NP) Senior Manager, Community Partnerships	NELP	Rachael Lee (RL) Sustainability Director	Spark

Apologies			
Name	Organisation	Name	Organisation
Shaarang Bandekar (SB) Traffic Engineer	VicRoads	Remo Marinucci (RM)	Community Representative
Mark Judge (MJ) Manager Project Integration & Assurance	VicRoads	Sarah Maguire (SM)	Watsonia Traders representative
Mick Marcevski (MMA)	VicRoads		

Key discussion points/decisions

Owner	Action
Jeni Coutts (JC)	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> Jeni welcomed the group to the meeting Introduced Rachel Lee and Jonathan Rowlands from Spark Outstanding issues and actions
Luke Minton (LM)	<p><u>Tunnelling Package Update - Presentation covering environment, sustainability, Greensborough Rd realignment and activities at site compounds</u></p> <p><u>Managing the Environment</u></p> <p>MG: Is the strategy a public document? JR: Yes MG The Construction Environment Management Plan (CEMP) isn't but the strategy is? JR: That's correct MG: I think on other projects they are both public documents JR: That maybe the case but not on this one</p> <p>MG: How often does the Independent Environmental Auditor (IEA) come out and visit? JR: There are monthly and quarterly audits, the six-monthly audit reports are publicly available.</p> <p>KP: Isn't the Environmental Management Framework (EMF) publicly available? JR: Yes, the high-level documents are publicly available, the CEMP and sub plans aren't.</p> <p>MG: Does Melbourne Water take an interest in the Northern Package? JR: Yes, they take an interest in the whole project</p> <p>MG: Do they have an interest in Banyule Creek? JR: Yes, they are consulted in the design process.</p> <p>MG: What about the downstream erosion from the increased run off after clearing? JR: Surface water control will be discussed further in the presentation.</p> <p>MG: There are construction guidelines for major projects JR: Yes, there are guidelines and modelling has to be done to Australian standards.</p> <p>MG: What is the action when the meters detect levels above EPR Standards? Do residents get relocated? JR: The action settings are set lower than the requirement so machinery etc can be relocated before the upper levels are reached.</p> <p>MG: Can residents be notified when noisy works are scheduled? JR: Yes, residents are advised prior to works.</p> <p>MG: Is the drain guard being used on side drainage pits? JR: Yes, they are installed in various places around the Boralse St site.</p> <p>MG: What are you monitoring for? JR Things such as pollutants, water flow, sediment, conductivity, and salinity levels</p> <p>MG: Are you monitoring the Plenty River as well? JR: No, we only monitor what's going downstream.</p> <p><u>Building Sustainably</u></p> <p>MG: Are the areas of focus available anywhere? RL: Yes, the sustainability report is available on the NELP website</p> <p>JC: What is the 'urban heat island study'? RL: It's the impact of design such as using light as opposed to dark colours. MG: Cities can be 10 degrees hotter than the country due to the lack of trees RL: Items such as these are considered in the design.</p> <p>MG: Is the timber for future use being stored at Simpson Barracks? RL: No, it is being stored at another site to be classed and graded then looked at how it can be incorporated into the final designs.</p> <p>MG: Has water recycling started yet? I've been told that trucks for dust suppression are being filled from the mains. RL: Recycled water is being set up at site compounds. It's not always possible to use recycled water due to EPA requirements, quantity required, location to source and limits on how close it can be used to people. We have multiple incentives to use recycled water including financial. MG: The hydrants aren't metered so are you getting free water. JR: Water is metered and Spark tracks and reports then pays for what it uses.</p>

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	<p>MG: Do you have waste recycling targets? <i>RL: Yes for construction, office and spoil</i> MG: What are they? <i>RL: Spoil 95% for cleanfill, 60% for office waste and 80% for construction</i></p> <p>MG: Is there a target on retaining trees? <i>RL: We have the net canopy gain target, there are specific EPRs for managing tree removal.</i></p> <p>MG: Believes there were trees removed that according to the UDLP were supposed to remain. JC: Noted</p> <p><u>Greensborough Rd Realignment</u></p> <p>MG: What's geo-targeting? <i>LM: eg: On Facebook you have your regular feed but we are able to target and deliver specific messages to people within 500 meters of the target area.</i> MG: Is this only for Facebook users? <i>LM: Yes, we will also continue to do doorknocks, letterbox drops and are investigating developing a opt-in SMS notification service to receive notifications for the whole project or just certain areas.</i></p> <p><u>TBM Launch Box Construction Update</u></p> <p>MG: Is the hoarding timber? <i>LM: Yes, it's acoustic hoarding that will be painted black and we are currently investigating how we can beautify it such as art or hanging green walls</i></p> <p>JC: I've also seen the hoarding treatments done very well by botanical artists.</p> <p><u>Winsor Reserve Compound</u></p> <p>JC: When will the acoustic shed be constructed? <i>LM: Commences in Q1 and will go through to Q3/Q4.</i></p> <p><u>Yallambie Construction Update</u></p> <p>MG: Have residents been emailed general info on upcoming works? Is this more targeted for some? Does this method work for the residents? <i>LM: Yes, there are some residents that we meet with regularly that prefer to meet as a group at the Watsonia Hub. We can adjust how we meet with impacted residents to suit them.</i></p> <p><i>End of year shut down with Spark's last working day on Thursday 22 December and works will re-start on Monday 9 January. The call centre will operate during the construction shut down period.</i></p> <p>MG: Can I suggest you put the 1800 number on the hoarding? <i>LM: We can look into doing this</i></p>
<p>Scott Lambert (SL)</p>	<p><u>Metro Trains Melbourne (MTM) Rail Works Update</u></p> <p>Buses to replace trains between Heidelberg and Hurstbridge stations 16-19 December for rail works. Pedestrians will be able to cross, Apple and Google maps will direct motorists around the Ruthven St crossing closure.</p> <p>MG: Will trees be trimmed? <i>SL: No, it will just be mowing and a trim for safety with overhead electrical wires where required</i></p> <p>MG: The Swifts Parrot live around Macleod Station SP: Yes, they are known to live in the red gums around the station</p> <p>MM: There were fewer instances of bad behaviour at the Diamond Creek Fair the last time buses replaced trains <i>SL: I will provide this feedback to MTM</i></p> <p>MG: Are traders involved? <i>Yes, MTM is communicating with Macleod Village as it is their Christmas Festival that weekend.</i></p> <p>MG: How often will pedestrian buses run? <i>Shuttle buses will run approximately every 20 mins from stops between Rosanna, Macleod and Watsonia to assist people to move from one side of the tracks to the other</i></p> <p>SP Arrived at meeting at 11:11am</p>
<p>Scott Lambert (SL)</p>	<p><u>North Package Update</u></p>

Owner	Action
	<p>MG: AMA are preferred bidders not awarded? <i>SL: Yes, they are developing a final proposal and, if they are successful, will be presenting to the group from early next year</i></p> <p>MG: Are these new artist impressions for the north? Are they taking in community feedback such as 'Lid the Link' and covering the rail line to increase connectivity for the community? <i>SL: The community will be able to provide feedback and submissions during the Urban Design Landscape Plan (UDLP) period</i></p> <p>SP: Where will the water go from the underpass? <i>SL: There will still be drains but they will be away from the shared user path</i></p> <p>SP: How many lanes will Greensborough Highway be? <i>SL: Two lanes as it is now and there will be three lanes for the tunnel portal</i></p> <p>MM: Will the traffic lights that are currently there remain? <i>SL: No, they will be rebuilt and signalling will be adjusted</i></p> <p>SP: The tunnel is meant to be finished in 2028 – is this part of that? <i>SL: Yes, the intention is to bring all sections online at once</i></p> <p>KP: Are these artist impressions displayed at the Watsonia Hub? <i>SL: No, they are on the NELP website but I can arrange for them to be displayed at the Hub</i></p>
Natalie Pearson (NP)	<p><u>North East Community Fund Update</u></p> <p>MG: I noticed with one successful applicant, that their website shows they are based in NSW <i>NP: Yes, their project is for local running groups to clean up three different areas in Banyule which deems them eligible. As long as a project is run within the nominated areas groups are welcome to apply if based elsewhere</i></p> <p>MG: I know of an application that was unsuccessful <i>NP: I'm happy to provide feedback to unsuccessful applicants if they contact me</i></p> <p>KP: Appreciates that 34 groups from Banyule were awarded, the Sports and Rec teams were particularly excited.</p>
Jeni Coutts (JC)	<p><u>Other Business</u></p> <p>NP Presented timeline for CLG: North group refresh</p> <p><u>Open Forum</u></p> <p>MM: Why are the hoardings black? <i>LM: Its just a standard colour and allows us to treat as required</i></p> <p>MM: Can artwork that is applied be anti-graffiti treated? <i>LM: We can but people don't usually deface another artists work</i></p> <p>MM: Can native flora and fauna from around the area be placed on hoarding? <i>LM: Yes, it can be considered</i></p> <p>SP: Worker parking during the Greensborough Rd realignment caused problems, can workers park onsite in future if possible? <i>LM: We are aware of this and are reinforcing where workers should be parking.</i></p> <p>SP: Suggested signage be placed further back to help drivers choose the correct lane when approaching the realigned Greensborough Rd intersection</p> <p>SP: Suggested traffic flow from surrounding areas may change with NEL <i>JC: Traffic modelling is on the actions list and will be presented when available</i></p> <p>JC: Next CLG: North meeting TBA JC: Thanked CLG: North members and presenters and closed the meeting at 11:51am.</p>

Actions and issues register

No.	Date raised	Action/Issue	Owner	Status	Date closed
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N1-7	21 January	Request for traffic numbers to be shown at a future meeting.	NELP	OPEN More traffic data provided to the group when available.	CLOSED 02.12.22
N6 - 1	19 August	LM to contact Spark traffic team and request VMS signage on Greensborough Highway near Grimshaw St wording to be simplified	LM	OPEN LM to contact Spark traffic team	CLOSED 02.12.22
N6 - 3	19 August	Spark sustainability team to present at a future meeting	LM	OPEN LM to arrange Presented at todays meeting	CLOSED 02.12.22
N6 - 6	19 August	Luke to follow up status of chainsaw artist proposal	LM	OPEN LM to provide further info at next meeting Project not going ahead, artist has been invited to collect wood	CLOSED 02.12.22
N7 - 1	30 September	MG has requested further information on the Matted Flax Lily planting: Update on trans location progress How many were planted? Where are they located? How are they progressing?	JN	OPEN NELP to provide update at next meeting Requested information was emailed to MG 01.12.22	CLOSED 02.12.22
N7 - 2	30 September	MG has requested further information on the Studley Park Gum planting: How are they being maintained? Where are they located? How are they progressing?	JN	OPEN NELP to provide update at next meeting Requested information was emailed to MG 01.12.22	CLOSED 02.12.22
N7 - 3	30 September	JC has requested a presentation on the North East Community Fund 2022/2023 round	NP	OPEN NP to present at next meeting	CLOSED 02.12.22
N8 - 1	1 December	MM to provide LM with chainsaw artist she knows contact details	MM	OPEN MM to give LM contact details	
N8 - 2	1 December	LM to provide details of timber given to Banyule City Council to KP	LM	OPEN LM to give KP requested information	
N8 - 3	1 December	Contractor observed filling water tanker from non metered hydrant	MG	OPEN MG to provide LM details for follow up	
N8 - 4	1 December	JC has requested actual v's modelling for noise and vibration to be presented in 2023	LM	OPEN LM to arrange JR to present when results available	
N8 - 5	1 December	Link to Spark Sustainability strategy to be sent with minutes – RL to provide to JW	RL	OPEN JW to send with minutes	
N8-6	1 December	JC has requested updates on round one successful projects before round two opens	NP	OPEN	

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