

Date: 8 September 2021 **Time:** 9:30am -10:30am
Location: Microsoft Teams Meeting
Program: Suburban Rail Loop (SRL)
Title: SRL Monash Precinct Reference Group
Security Classification: Public

Attendees

- Steve Dimopoulos, Member for Oakleigh
- Dominic Luddy, GHD
- Frankie Carroll, CEO, Suburban Rail Loop Authority (SRLA)
- James Tonkin, Executive General Manager Strategic Communications and Engagement, SRLA
- Adrian Findlay, Precinct Director, SRLA
- Vanessa Campbell, Precinct Director (Monash and Clayton), SRLA
- Paul Hunter, Senior Project Manager, SRLA
- Communications and Engagement team, SRLA
- Ross Evans, Engineering Manager, City of Monash
- Brad Mountford, Head of Engineering, The Australian Synchrotron
- Nick Davis, State Manager Victoria and Tasmania Business and Infrastructure Services, CSIRO
- Renaye Peters, Vice President Campus Infrastructure and Services, Monash University
- Michael Benson, Strategic Development Manager, Monash University
- Marni O'Connell, President, Monash University Student Association

Apologies

- Mark Gibson, Manager Property and City Design, City of Monash

Key discussion points

Sub-heading	Description
Project overview	<p>Steve Dimopoulos (SD) welcomed everyone to the meeting and introduced Frankie Carroll (FC)</p> <p>FC provided a project overview, including</p> <ul style="list-style-type: none"> • SRL journey and timeline so far • SRL Business and Investment Case key findings • Population growth by 2056 • Already significant demand for orbital travel • Suburban Rail Loop network map • SRL will deliver productivity, connectivity and liveability outcomes • Delivering on Plan Melbourne • Creating a city of centres • Transport and connectivity benefits for Cheltenham to Melbourne Airport • Travel time savings • Jobs for Victorians • Regional benefits • SRL East from Cheltenham to Box Hill
Introductions	<p>Dominic Luddy (DL) coordinated a round of introductions amongst Monash Precinct Reference Group (PRG) members</p>

OFFICIAL

Sub-heading	Description
PRG expectations and terms of reference	<p>DL presented on PRG expectations and terms of reference, including</p> <ul style="list-style-type: none"> Established to provide local input and feedback during the planning, development and delivery of SRL East Provide forum for Suburban Rail Loop Authority (SRLA) and contractors to directly engage with stakeholders and community Terms of reference Membership and expectations for stakeholders and for SRLA Noted some information shared will be confidential in nature
SRL Monash Station	<p>Paul Hunter (PH) provided an overview of the Monash Station</p> <ul style="list-style-type: none"> Monash Station box location <p>Questions</p> <ul style="list-style-type: none"> Nick Davis (ND) enquired about the construction timeline SRLA advised Initial and Early Works (I&EW) are expected to begin in 2022; Main Works will be completed over approximately 10 years after I&EW ND enquired about zoomed in Monash Station and precinct map SRLA took on notice – action SRLA provided a Monash precinct overview
Environment Effects Statement	<p>SRLA provided an Environment Effects Statement (EES) overview, including</p> <ul style="list-style-type: none"> Overview of the EES process Public exhibition late 2021 Independent inquiry hearings early 2022 Final assessment mid 2022 Accompanied by Draft Planning Scheme Amendment (PSA) SRL East planning assessment and approvals <ul style="list-style-type: none"> Environmental Management Framework Urban Design Strategy EES technical investigations
Engagement update	<p>SRLA provided an engagement overview, including</p> <ul style="list-style-type: none"> Timeline of engagement to date since May 2019 Engage Victoria engagement from 2 June 2020 to 15 February 2021 Monash what we've heard so far (2 June 2020 – 15 February 2021) How we are using stakeholder and community feedback Community engagement lookahead
Initial Works update	<p>SRLA provided an Initial Works update, including</p> <ul style="list-style-type: none"> Initial Works description Initial Works purpose Initial Works community consultation
Discussion	<ul style="list-style-type: none"> ND enquired about carparking at the SRL Monash Station and the volume of cars expected daily in the precinct. Noted concern regarding increased congestion in the area SRLA advised <ul style="list-style-type: none"> No specific station carparking proposed for the six SRL East stations Focus of SRL East stations is on active transport and connection with other public transport modes Similar to typical metro station SD noted the SRL East Stations will be similar to Flinders St Station or Parliament Station Marni O'Connell (MC) enquired about <ul style="list-style-type: none"> Plans to relocate University residential halls and residing students Are there plans to move the current bus interchange to the SRL Monash Station SRLA advised

OFFICIAL

Sub-heading	Description
	<ul style="list-style-type: none"> ○ Normanby House is likely to be impacted by the station construction; SRLA will continue to work with Monash University to minimise impacts ○ SRL Monash Station will include a new bus interchange, which will complement the existing Monash bus interchange. Department of Transport will determine changes to bus routes • Brad Mountford (BM) enquired when station construction will start in earnest • SRLA advised I&EW will begin in 2022; Main Works are likely to start in 2024/2025 • Michael Benson (MB) enquired about when an Urban Design Strategy (UDS) will be developed • SRLA advised UDS will be part of the EES exhibition later this year. Noted SRLA will continue to work with Monash University on the UDS • ND enquired whether the relocation of services will disrupt neighbouring sites • SRLA advised I&EW will mostly be conducted in road reserves, however, SRLA will consult with local stakeholders prior to works • MB enquired whether the southern station entrance is on the campus side of Normanby Road • SRLA advised baseline southern entrance is north of Normanby Road, however, noted ongoing conversations with Monash University • ND was concerned about impacts to sensitive equipment for CSIRO • SRLA advised of ongoing consultation with CSIRO regarding sensitive equipment
Close	<ul style="list-style-type: none"> • DL advised next meeting is planned for October/November with quarterly meetings to follow • SD thanked everyone for attending and for their contributions

Actions – new

#	Action	Owner	Due	Status	Update
1.	Send PRG members the Terms of Reference and Confidentiality Deed	SRLA		Complete	
2.	Zoomed in view of the Monash Station location provided to Nick Davis and presented at next meeting	SRLA		Complete	