## **Meeting minutes**

#### **OFFICIAL**



**Date:** 8 September 2021 **Time:** 9:30am -10:30am

Location:Microsoft Teams MeetingProgram: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

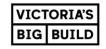
#### **Apologies**

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

### **Key discussion points**

Sub-heading	Description				
Project overview	Steve Dimopoulos (SD) welcomed everyone to the meeting and introduced Frankie Carroll (FC)  FC provided a project overview, including  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	Dominic Luddy (DL) coordinated a round of introductions amongst Monash Precinct Reference Group (PRG) members				







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Sub-heading	Description					
PRG	DL presented on PRG expectations and terms of reference, including					
expectations	Established to provide local input and feedback during the planning, development					
and terms of	and delivery of SRL East					
reference	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	Paul Hunter (PH) provided an overview of the Monash Station					
Station	Monash Station box location  Questions					
	Nick Davis (ND) enquired about the construction timeline     SPI A advised Initial and Early Works (ISEW) are expected to begin in 2022;					
	SRLA advised Initial and Early Works (I&EW) are expected to begin in 2022;  Main Works will be completed ever approximately 10 years after I&EW.					
	Main Works will be completed over approximately 10 years after I&EW					
	<ul> <li>ND enquired about zoomed in Monash Station and precinct map</li> <li>SRLA took on notice – action</li> </ul>					
	SRLA took of Hotice – action     SRLA provided a Monash precinct overview					
	SRLA provided an Environment Effects Statement (EES) overview, including					
Environment Effects	Overview of the EES process					
Statement	Public exhibition late 2021					
Ctatomont	Independent inquiry hearings early 2022					
	Final assessment mid 2022					
	Accompanied by Draft Planning Scheme Amendment (PSA)					
	SRL East planning assessment and approvals					
	<ul> <li>Environmental Management Framework</li> </ul>					
	Urban Design Strategy					
	EES technical investigations					
Engagement	SRLA provided an engagement overview, including					
update	Timeline of engagement to date since May 2019     Togger Victoria angagement from 3, lynn 2020 to 45 February 2021					
	Engage Victoria engagement from 2 June 2020 to 15 February 2021  Menach what we've heard as far (2 June 2020 - 15 February 2021)  Menach what we've heard as far (2 June 2020 - 15 February 2021)					
	<ul> <li>Monash what we've heard so far (2 June 2020 – 15 February 2021)</li> <li>How we are using stakeholder and community feedback</li> </ul>					
	Community engagement lookahead					
In it at Manua	SRLA provided an Initial Works update, including					
Initial Works	Initial Works description					
update	Initial Works purpose					
	Initial Works community consultation					
Discussion	ND enquired about carparking at the SRL Monash Station and the volume of cars					
Discussion	expected daily in the precinct. Noted concern regarding increased congestion in					
	the area					
	SRLA advised					
	<ul> <li>No specific station carparking proposed for the six SRL East stations</li> </ul>					
	Focus of SRL East stations is on active transport and connection with					
	other public transport modes  Similar to typical metro station					
	<ul> <li>Similar to typical metro station</li> <li>SD noted the SRL East Stations will be similar to Flinders St Station or</li> </ul>					
	Parliament Station					
	Marni O'Connell (MC) enquired about					
	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					

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Sub-heading	Description					
	<ul> <li>Normanby House is likely to be impacted by the station construction; SRLA will continue to work with Monash University to minimise impacts</li> <li>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</li> <li>Brad Mountford (BM) enquired when station construction will start in earnest</li> <li>SRLA advised I&amp;EW will begin in 2022; Main Works are likely to start in 2024/2025</li> <li>Michael Benson (MB) enquired about when an Urban Design Strategy (UDS) will</li> </ul>					
	<ul> <li>be developed</li> <li>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</li> </ul>					
	<ul> <li>ND enquired whether the relocation of services will disrupt neighbouring sites</li> <li>SRLA advised I&amp;EW will mostly be conducted in road reserves, however, SRLA will consult with local stakeholders prior to works</li> <li>MB enquired whether the southern station entrance is on the campus side of</li> </ul>					
	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	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	SRLA		Complete	
	Reference and Confidentiality Deed				
2.	Zoomed in view of the Monash Station	SRLA		Complete	
	location provided to Nick Davis and				
	presented at next meeting				

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