

Meeting Minutes

Date: 5 June 2024

Program: Suburban Rail Loop (SRL)

Title: Monash Precinct Reference Group (PRG)

Meeting Number: 11

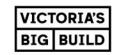
Chair: Noël Jones

Minute Taker: Ryan Parker, SRLA

Attendees	Apologies
 Noël Jones, GHD, Facilitator, Chair Rumaan Baryalai, Electorate Office of The Hon. Steve Dimopoulos MP for Oakleigh Matt Veale, Monash City Council (MCC) Uyen Tran, MCC Michael Benson, Monash University (MU) Anna Phillips, community representative Colin MacRae, CSIRO Breannon Wilkinson, Notting Hill Neighbourhood House Lowan Sist, Monash Student Association David Donelly, Suburban Rail Loop Authority (SRLA) Chris Eales, SRLA Clint Quealy, SRLA Terresa Parish, SRLA Ryan Parker, SRLA Richard Landrigan, Suburban Connect (SC) Christian Dolezal, SC Michael Staunton, SC Jenna Brady, Laing O'Rourke (LOR) 	

Item	Discussion topic		
1.	 Welcome and introductions Noël Jones (NJ) welcomed attendees and opened the meeting with an Acknowledgement of Country. NJ provided an overview of the agenda. NJ recapped previous actions. 		
2.	Presentations from SRLA, LOR and SC SRLA provided an update, noting:	SRLA	









- o Ground strengthening works required for station box construction
- The ground freezing methodology for cross passage construction, noting there will be one cross passage at the northern end of Monash University campus that will require surface impacts.
- SRLA provided an update on structure planning, noting:
 - An overview of the structure planning engagement timeline and program
 - The five Precinct themes and key directions for the Monash Precinct.

Discussion

- Anna Phillips (AP) asked if SRLA could provide a briefing to MU academic staff. The school of Earth, Atmosphere and Environment in particular would be interested.
 - ACTION: SRLA to liaise with Monash University to coordinate a project update briefing to MU academic staff.
- CSIRO asked when the TBMs are expected to travel under the Monash Precinct, noting sensitive equipment on site.
 - SC responded that a precise timeline is being developed and will be communicated once the program is confirmed.
 - SRLA added there are Environmental Performance Requirements regarding electromagnetic interference (EMI) and ground-borne noise and vibration which must be adhered to. SRL East trains will also produce a lower level of EMI that Metro network trains due to a different powering system.
 - A community representative noted opportunity for discussing with MU School of Engineering, highlighting the Dean's Lunch as a potential event to attend.
- AP asked if increasing housing, particularly for MU students, was being considered in the Monash Precinct structure planning.
 - SRLA noted a planned balance between jobs growth and housing. Housing is currently prohibited in the area where a town centre is proposed around the future SRL Station. The key directions look to at introduce new housing options to facilitate this town centre, while also encouraging housing growth and diversity in existing residential areas.

3. Other business

• NJ thanked attendees and closed the meeting.

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Actions Tracker					
Item	Stakeholder	Details	Status / due	Owner	
Actions					
1.	Monash University	SRLA to liaise with Monash University to coordinate a project update briefing to MU academic staff.	Ongoing	SRLA	



