

# Meeting Minutes

## CLG South

Date	29/01/2021	Time	10:00-11:30am
Chair	Mike Marasco	Meeting no.	6
Location	Online (Zoom)	Minute taker	Nic Morton

## Attendees

Attendees		Apologies	
Name	Organisation	Name	Organisation
Mike Marasco (MM)	Independent Chair	Leah McGuinness (LM)	Whitehorse Council
Alexander Law (AL)	Community representative	Ben Dawson (BD)	Community representative
Frank Freschi (FF)	Community representative	Charley Woolmore (CW)	Wurundjeri
Glennys Jones (GJ)	Community representative		
John Van Delft (JVD)	Community representative		
Judith Voce (JV)	Community representative		
Paul McMorrان (PM)	Community representative		
Tina Garg (TG)	Community representative		
Anitha Viswanathan (AV)	VicRoads		
Raymond Myrteza (RM)	Marcellin College		
Clare Davey (CD)	Boroondara Council		
Liz Lambropolous (LL)	Manningham Council		
Surman Uluca (SU)	Whitehorse Council		
Simon Exon (SE)	Yarra Council		
Mark Judge (MJ)	Dept of Transport		
Natalie Pearson (NP)	NELP		
Nic Morton (NM)	NELP		
Frances Wickerson (FW)	NELP		

Attendees		Apologies	
Name	Organisation	Name	Organisation
Melanie Starr (MS)	NELP		
Andrew Hocking (AH)	NELP		
Chris Logan (CL)	CPB		
Isolde Piet (IP)	CPB		
Glen Preema (GP)	CPB		

## Actions – previous

No.	Action	Owner	Due	Status	Update
1	NELP to send FF details of the Bulleen Park and Ride UDLP submissions and website	JB	29/01	Completed	JB sent details to FF via email

## Key discussion points/decisions

Owner	Action
Mike Marasco (MM)	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>MM welcomes everyone and explains chat and hand up options available to members</li> <li>MM explains that outstanding matters will be covered in today's agenda and that the previous minutes have been accepted by the group.</li> </ul>
Chris Logan (CL), Isolde Piet (IP), Glen Preema (GP)	<p><b>CPB Works Update</b></p> <ul style="list-style-type: none"> <li>CL outlines agenda and introduces presenters</li> <li>IP outlines overview of YEMS works and timelines of work targets. Commissioning is expected for October 2021 and demobilisation in November 2021. To achieve this, work items include establishing the Greenaway street compound, offset car park, dedicated access into Trinity, maintenance holes on Bulleen Road, Bulleen Road reticulation sewer, Avon Street closure and Bulleen Rd Realignment.</li> </ul>

Owner	Action
	<ul style="list-style-type: none"> <li>• IP outlines Trinity works including site establishment, temporary fencing, construction of haul roads and tree removal that has now been complete. Environmental controls have also been put in place. Engagement activities also underway including the issuing of notifications, doorknocking nearby residents, and holding additional online meetings.</li> <li>• IP explains the construction of a slip lane at Trinity Grammar to blend with existing road conditions, allowing construction vehicles to only enter and exit on the left-hand side of Bulleen Road. Construction on the first launch shaft will also commence in mid-March after the TBM has been commissioned on site. A second TBM will arrive in the next couple of weeks.</li> <li>• IP shows a graphic of the Rig Main Unit Construction. Platform has now been installed with the cabinet to arrive in the next couple of weeks. Cables will then be connected and tested before being commissioned.</li> <li>• IP explains that works have started on Boroondara Tennis Centre (BTC) just after Christmas. Enabling works are underway, including an offset carpark that will be operational soon. Construction on a large shaft inside the site will also be commencing in the next few weeks. Engagement and consolation has taken place with factsheets and day to day consultation occurring with BTC, its members and with the council.</li> <li>• IP outlines Freeway Golf Course (FGC) works that will begin with site establishment on Monday. Works will involve a small amount of tree removal, installation of temporary fences and haul road construction which will occur at night. Hole 1 will be used to construct a TBM receival shaft, however, the golf course will remain fully operational during this time as FGC operators are reconfiguring the course in the background.</li> <li>• IP explains other work areas including Carey Bulleen Sports Complex, Veneto Club and Bulleen Park Oval 1. Re-designs of the land required is taking place to coincide with the final design. Works at Manningham Hotel are also soon to commence with site establishment works. Engagement has begun with club representatives.</li> <li>• GP outlines Eastern Freeway works. Water main works under freeway will begin soon with some preparatory works to be done prior to construction. Fencing to be installed to get vehicles into the park from the road.</li> <li>• GP outlines the Welcome to Country that took place on 15 January, Wurundjeri elder performed a smoking ceremony for around 50 people with many groups of stakeholders.</li> <li>• GP outlines works at Estelle Street/Koonung Creek Reserve. Works will begin next week, involving small tree removal and drilling works under freeway to prove the proposed alignment is clear of obstacles. Works will take place at night with minimal noise and traffic arrangements to be put in place. Due to the nature of this work, it must be performed at night. Signage has been put up, with detours to be put in place. Traffic Management will also be used for Shared User Path (SUP) users and cyclists in particular who can travel along these paths at considerable speed.</li> </ul>

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	<ul style="list-style-type: none"> <li>• GP outlines Melbourne Water and Yarra Valley Water Works target key commencement dates and an update on Carron Street Works. Initial works will begin in early February and are due to be completed in October 2021.</li> <li>• GP outlines Eram Road/Koonung Creek Linear Park works. This involves the relocation of underground power cables and overhead poles to allow the widening of the freeway. This works package is currently set to go to market to select a contractor for the works. Site and testing is then due to commence in March. Logistics are also being planned with DoT on how to get vehicles into the site. The construction compound plan has been approved and will be available online shortly.</li> <li>• GJ asks about the impacts on first hole at FGC. MM relays an answer from JV that the future design is yet to be determined and that there is a temporary layout till November.</li> <li>• GJ asks about cyclist traffic control measures. GJ explains that information needs to be distributed to the wider cycling community including detour maps and contact numbers to forewarn cyclists about any issues that they may have using this route. GJ would like to include this information on the Boroondara BUG Facebook page if possible. CL explains that this is possible, and that info will be provided.</li> <li>• CL explains that community engagement has been done across multiple sites including doorknocking, individual briefings, fact sheets, notifications, letters to residents and on-site signage. A variety of these materials have been used for works on Greenaway Street, Avon Street, Trinity Grammar, Marcellin College, Manningham Club &amp; Hotel, BTC, FGC, Carey Grammar and Bulleen Park. Briefings for Veneto Club will commence soon as will engagement for the works on Eram road. All information is available on the North East Link website. Any further info can also be provided on request.</li> <li>• CL outlines that they have been contacted 4-5 times by the community including 2 complaints. Most interest has been from residents around Trinity and impacts of the works on their properties. 1 complaint referred to work occurring outside hours, resident was reminded of operating hours in notification sent out prior to Christmas. The other complaint was for vibration works, with the issue being resolved once the resident was aware of the source of the vibration. More community responses are expected when night works commence.</li> <li>• NP clarifies that the Watsonia Hub/Bulleen Office is now open with Covid-19 precautions in place.</li> <li>• MM announces apology of LM and the attendance of SU</li> </ul>
Melanie Starr (MS)	<p><b>Sport and Recreation Update</b></p> <ul style="list-style-type: none"> <li>• MS introduces herself and outlines the content in the presentation.</li> </ul>

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	<ul style="list-style-type: none"> <li>• MS explains that BTC is required for construction of North East Link. MS also explains the classification of BTC as a Regional Tennis Centre and that it will remain fully operational until Nov 2022. A working group was set up during the middle of last year to select a new site, with weekly meetings occurring between many stakeholders. 28 locations for a new tennis centre were assessed in the area with many factors being considered. Landowners spoken to about land availability, planning requirements, cost, appetite for a new facility and the tennis needs of the area. 2 sites were then shortlisted through which Glen Waverley Golf Course driving range was chosen as the preferred site. The new centre will consist of 18 tennis courts, sports flood lighting, multi-purpose golf/tennis pavilion, upgraded intersection, and expanded and upgraded car parking. The centre will also be located 3km from EastLink. Image is then shown of an early concept design. Possible changes to be made to design following extensive consultation with stakeholders including residents, golf club and tennis club members.</li> <li>• MS explains the timeline of these works. Key focus was on allowing existing tournaments to continue despite BTC closure. There will be a brief period between the closure of BTC and the opening of the new facilities, however, local council has committed to supporting the tennis needs of residents during this period. Tennis Victoria will also support the relocation of many tournaments throughout this period of closure.</li> <li>• MS explains the realignment of Bulleen Park and the new Templestowe Road Soccer Facility design. Land is to be acquired in November 2021. Ford Park, Binnak Park and Veneto Club facilities to be complete this year to relocate Bulleen Park users. New Soccer Facility Masterplan is shown and will include 2 Natural turf soccer pitches and 1 synthetic turf pitch. The site will also contain many supporting facilities including a new pavilion and parking.</li> <li>• MS explains PSA approval following stakeholder consultation in which 52 submissions were received. PSA was based on the Masterplan that has also now been approved. Next steps will include a Development Plan that includes many elements that will go up to the Minister for Planning this year. This step also involves a Cultural Heritage Management Plan being undertaken by Wurundjeri. MS explains that procurement is also underway.</li> <li>• CD asks about vegetation removal at Bulleen Park and the proposed size of the new ovals. MS responds by stating it is too early to be certain about tree removals until final design comes out. MS also states that ovals will meet the AFL preferred facility guidelines. CD glad that ovals will be built to a proper size. MS will continue liaising with BCC during final design and will be in touch with CD in the future about these issues.</li> <li>• JV asks about the 2-year period between the closure of BTC and opening of the new tennis facility, what arrangements have been made and if the process can be brought forward to reduce this layover time. MS explains that Tennis Victoria is working with BTC and Boroondara Council on supporting players during this time by ensuring these tournaments go ahead. MS also states that any opportunities to improve this layover period will be looked at.</li> </ul>

Owner	Action
Frances Wickerson (FW)	<p><b>NELP Tree Survey Wrap-up</b></p> <ul style="list-style-type: none"> <li>FW introduces herself and outlines the Tree Planting Program Survey.</li> <li>FW explains that survey consisted of 7 questions about planting opportunities outside the project boundary. The survey ran online between 16 Nov and 31 Dec and 790+ responses were received.</li> <li>FW shows graphic of responses based on location. Top 6 council areas were shown, including top 10 suburbs. Just over half of responses were shown to be from Banyule residents.</li> <li>FW shows a graphic on the types of responses received. Top reasons to plant trees was shown to be 'cleaner air', 'wildlife habitat and corridors' and 'shade and cooling/reducing urban heat'. Top places to plant trees included 'along wildlife corridors', 'in nature reserve's and 'in public parks'. Top comment themes were based on habitat, shade/cooling, species of plants chosen, visual appeal and general engagement. Many responses were also focussed on future opportunities including how to get involved in planting and how to learn more about tree planting.</li> <li>FW also explains tree planting location suggestions made by locals. More than 320 submissions referred to parks, reserves and sports fields, main roads and local streets, and community facilities including schools and shops. Requests were also received to reduce the removal of trees as much as possible and to plant trees closest to where they will be removed. FW explains that these goals are embedded in the North East Link Environmental Performance Requirements.</li> <li>FW outlines next steps, including working through responses, working with council on shortlisting planting locations, preparing a community report that summarises responses and planning for next stage of community participation. Opportunities to comment on tree planting as part of project design are also still to come.</li> <li>GJ asks if root barriers could be included alongside the SUP where large trees with potentially invasive/damaging roots are to be planted, in order to prevent future path damage and tripping hazards. JV asks that trees prone to dropping limbs not be planted near the SUPs. FW explains that these issues have been brought up through consultation and that they are definitely part of the planning process going forward.</li> </ul>
Andrew Hocking (AH)	<p><b>Bulleen Industrial Zone Update</b></p> <ul style="list-style-type: none"> <li>MM explains context of Bulleen Industrial Zone works and engagement.</li> <li>AH explains his position since 2017 and what his role entails in the Landowner Engagement Team. Vast majority of notices to acquire have been issued. AH explains the process of acquisitions from there. AH explains the role of the Business Liaison Group (BLG) and the support it provides to impacted businesses. Multiple groups are being considered to separate those businesses who are required to leave due to construction works and for those who will be staying.</li> </ul>

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	<ul style="list-style-type: none"> <li>AH explains Business Support measures in place. This includes the free Charter Keck Cramer (CKC) assessments of relocation requirements for impacted businesses. Relocation options are then provided to the business and a plan is put in place for the business to move to the chosen location. Other support measures are also offered including business mentoring, digital marketing, business resilience and employee support programs. The Bulleen Hub is also now open for meetings and walk ins. Counselling services are also available and have been taken up. AH explains that early works will begin in the Bulleen Industrial Zone involving investigative works and an Early Works site compound at the old drive-in site.</li> </ul>
	<p><b>Other business</b></p> <ul style="list-style-type: none"> <li>MM asks about other business, of which there is none. The next meeting is to be held 12/03, possibly in a face to face environment. MM thanked all participants for attending.</li> <li>GJ asks about the timeline of the announcement of a final bidder. NP responds that this is likely to be in the first half of this year. Info will be provided when its known, a special meeting may be held if this announcement occurs in between scheduled meetings.</li> </ul>

## Actions – new

No.	Action	Owner	Due	Status	Update
1	CL to provide GJ information regarding traffic control measures and communication materials intended for cyclists, for works along the Eastern Freeway	CL	12/03	Outstanding	