

Meeting Minutes

CLG South/Eastern Freeway

Date	1/02/2019	Time	10am - 12pm
Location	Veneto Club (Gondola Room), 191 Bulleen Road, Bulleen	Coordinator	Gemma Boucher
Chair	Mike Marasco	Minute taker	Chris Soderstrom
Contact	gemma.boucher@northeastlink.vic.gov.au		

Attendees

Attendees		Apologies	
Name	Organisation	Name	Organisation
Mike Marasco	Chair	Tina Garg	Community representative
Gemma Boucher (GB)	North East Link Project	Sandra Massimini	Community representative
Chris Soderstrom (CS)	North East Link Project	Lynne Baker	Community representative
Noel Treacy (NT)	North East Link Project	Andrew Kelly	Yarra River Keeper
Melanie Clarke (MC)	North East Link Project	Cam Giardina	Business representative
David Truong (DT)	North East Link Project		
Howard Newman (HN)	North East Link Project		
Matt Maguire (MM)	Community representative		
Bruce Plain (BP)	Community and business representative		
Leah McGuinness (LM)	Whitehorse Council		
Liz Lambropoulos (LL)	Manningham Council		
Clare Daley (CD)	Boroondara Council		
Simon Exon (SE)	Yarra Council		

Attendees		Apologies	
Name	Organisation	Name	Organisation
Anitha Viswanathan (AV)	VicRoads		

Actions - new

No.	Action	Owner	Due
1	Provide the Planning Panel Victoria's Terms of Reference when available	GB	TBA
2	Discuss locations for promoting spreading awareness of planning panel process with council communications managers	Taken offline between councils and GB	21/02/2019
3	Provide presentation to CLG members	CS	With minutes
4	Provide feedback on the CLG report framework	ALL CLG	ASAP

Notes from meeting

Introduction - Mike Marasco

- Mike Marasco welcomed the group and introductions of attendees followed.
- Mike Marasco outlined the agenda for the day, which included Noel Treacy's presentation on the EES and planning panel process and Gemma Boucher's discussion about the CLG report.

EES planning panel process - Noel Treacy A(NT)

- NT outlined the project timeline and milestones in relation to community engagement and the EES over the past year.
- NT provided a snapshot of the EES structure and the objective of the EES process. NT outlined the EES assessment process until the end of 2019.
- NT outlined the EES exhibition phase, including the fact the Planning Scheme Amendment (PSA) and draft Works Approval are exhibited for 30 business days, expected in the second quarter of 2019.
- NT said the EES will be exhibited online and in hard copy at certain display locations (including State Library and local council offices).
- NT explained what the Inquiry and Advisory Committee (IAC) is and that it's administered by Planning Panels VictoriaA (PPV). A joint IAC will provide independent advice on EES and draft PSA.
- NT gave insight into making written submissions and provided the process how the hearings will occur and be made up. Inquiry hearings will be open to the public and are arranged by the IAC.

- NT explained how after received the IAC report, Minister for Planning would assess whether likely environmental effects are acceptable.
- NT provided information about the Public Environment Report (PER) and how it will be publicly exhibited approximately the same time as the EES and also for 30 business days.

In response to questions:

- The Terms of Reference (ToR) would be available on Planning Panels Victoria (PPV) website prior to the EES public exhibition. This would be when the Department of Environment, Land, Water and Planning (DELWP) appoints the panel.
- The timeframe for public submissions during the EES panel process will be 30 business days. NELP is happy to work with councils to prepare for this period.
- The date for the EES going on public exhibition will be finalised closer to the date, but this will be dependent on DELWP and the Minister for Planning. There is likely to be some notice, though NELP has no control over this - Noel Treacy said it's expected to be in April.
- MM and BP said they were eager for more awareness of the EES display period and said online access would be most accessible. Gemma Boucher said there would be advertisements and notices in the media (including Herald Sun, The Age and local papers) as well as through other channels, including digital and through third parties such as councils. Mike Marasco suggested promoting via libraries and maternal health centres.
- Submissions will be made public online ahead of panel hearings.
- It would be useful for those interested in making submissions to look at EES Scoping Requirements (<https://www.planning.vic.gov.au/environment-assessment/browse-projects/projects/north-east-link>) and look out for Planning Panel Victoria's ToR. Though these are not available yet, it would be useful to look at submissions from previous projects to see its findings of what pertinent issues were.

CLG report framework - Gemma Boucher (GB)

- GB provided print outs of the CLG report framework (feedback from the CLG to be provided to bidders), which has been developed based on earlier discussions with community and business representatives and feedback collected over the last year.
- The cycling and walking Community Technical Discussion Group has also developed a similar report, and Gemma will share this with the CLG when it is ready.
- GB said that she would like to hear back from the CLG by Wednesday 13 February with high level feedback on the draft report framework.
- Following this, the CLG will develop the report further, with a deadline of June for a final draft report.

Closing - Mike Marasco

- Mike Marasco thanked attendees and presenters and finished the meeting.