

## Meeting Minutes

### CLG meeting (South/Eastern Freeway)

Date	6/12/2019	Time	10am - 12pm
Chair	Mike Marasco	Minute taker	Erin McPherson
Location	Bulleen Information Hub, 7A Kim Close, Bulleen		

### Attendees

Attendees		Apologies	
Name	Organisation	Name	Organisation
Mike Marasco	Chair	Cam Giardina	Business representative
Erin McPherson	NELP	Andrew Kelly	Yarra River Keeper
Natalie Pearson	NELP	Matt Maguire	Community representative
Vanessa Williams	NELP		
Malcom Potts	CPB Contractors		
Donna Groves	CPB Contractors		
Sandra Massimini	Community representative		
Rosalind Alley	Community representative		
Tina Garg	Community representative		
John Van Delft	Community representative		
Gwenda Johnstone	Community representative		
Bruce Plain	Business representative		
Clare Davey	Boroondara Council		
Liz Lambropoulos	Manningham City Council		
Simon Exon	Yarra City Council		

# Key discussion points/decisions

Owner	
Mike Marasco	<p><b>Welcome and Introduction</b></p>
Donna Groves, Malcom Potts - CPBS	<p><b>Early Works Introduction</b></p> <ul style="list-style-type: none"> <li>- Malcom Potts (MP) introduced himself and his role as Project Director of Early Works from CPB</li> <li>- Donna Groves (DG) introduced herself as Stakeholder and Community Engagement Manager of Early Works from CPB</li> <li>- There are around 80 utilities that will require relocation as part of the works</li> <li>- Community may have seen site investigations taking place along the project alignment, this is to make sure the final Early Works design is accurate, and no rework is required</li> <li>- CPB are currently working with relevant Councils for this work</li> <li>- Proper Early Works won't start until next year when the project has final planning approval</li> <li>- Under their contract CPB are required to comply with the draft EPRs, once the EPRs are final they will need to comply with these</li> <li>- DG noted the projects notification period, of 5 working days for day works and 7 working days for night works</li> <li>- residents who are directly impacted by night works are offered temporary relocation</li> <li>- Sandra Massimini (SM) asked what kind of works would require relocation</li> <li>- DG noted it is bound by EPRs and if noise levels are considered too high</li> <li>- Bruno Aleksic (BA) from NELP advised there is a lot of detail in the EPRs and very strict requirements that relate to background noise, or existing ambient noise, and what levels of noise are permitted above this</li> <li>- MP discussed why we do Early Works, to clear the path for the main works</li> <li>- Early Works design should also not limit the innovation for the main works, to ensure design isn't constrained in a certain way</li> <li>- MP discussed some of the utilities that will need to be relocated as part of EW, including a number of electrical assets along the Eastern Freeway, communication towers, High Voltage towers and Gas and Sewer lines</li> <li>- Some utilities are 'non-contestable', which means the design of this is determined by the Utility Service Provider (USP)</li> <li>- MP discussed the alignment of the Bullen Road sewer that will need to be realigned as part of the works</li> <li>- BA noted that we can move utilities that will almost certainly be affected by the main works</li> <li>- DG discussed the community engagement approach and how CPB get in touch with impacted residents</li> <li>- Nearby residents will be letterbox dropped, and residents directly facing the works will be doorknocked</li> <li>- At the moment CPB are focusing on site investigations and preparing design packs to be submitted to the State</li> <li>- Physical Early Works will commence Q2 2020 at the earliest, to be completed Q2 2021</li> </ul>
Bruno Aleksic	<p><b>Land, Planning and Environment Update</b></p> <ul style="list-style-type: none"> <li>- MM noted the Inquiry Advisory Committee report had been released and the Ministers Assessment had also been made public</li> <li>- MM advised NELP are currently working through the report, and today were not in a position to talk about the real detail of the report, but there are some things that can be highlighted</li> <li>- BA advised that the release of the report was a very big milestone for the project, with the Ministers Assessment released.</li> <li>- This is the culmination of two and a half years of work</li> <li>- The IAC report has made recommendations to the Minister for Planning, these are recommendations only. The Minister has the authority to enforce these decisions.</li> <li>- The key decision that has to be made is the decision from the Planning Minister, for the Planning scheme to be amended to accommodate the project</li> <li>- Until the planning scheme has been amended by the Planning Minister, NELP does not have the legal authority to begin to build, Early works can't start until the PSA takes effect</li> <li>- The amendment will also require a Government gazettal process and will need to be publicly exhibited</li> <li>- Ros Alley (RA) asked about the recommendations in the report</li> <li>- BA confirmed that the Minister for Planning supported 24 of 29 recommendations, his report sets out his position, and what the advice from the IAC has been</li> </ul>

Owner	<ul style="list-style-type: none"> <li>- MM noted there had been some clear outcomes for the businesses impacted by the project, including developing a case manager strategy, perusing the Websters road option and exploring design options to keep Bulleen Art and Garden located where it is</li> <li>- SM asked about the 'Caltex Tree'</li> <li>- BA noted the Minister supported the recommendations that bidders avoid the tree and has set the expectation that bidders explore alternative design options where practicable</li> <li>- BA noted we won't be changing the reference design, but this recommendation will be passed on to bidders and workshops will be conducted on how best to design the Manningham interchange</li> </ul>
[Insert name]	<p><b>CLG Recruitment update</b></p> <ul style="list-style-type: none"> <li>- MM noted we are now moving into a different phase of the project, at the moment we have 2 CLGs (North and South/Eastern Freeway) and the tenure of the group will cease in February</li> <li>- NELP will be opening applications to the new CLG in the next few weeks, members of the current group are welcome to reapply</li> <li>- NELP will be establishing a Business Liaison Group for businesses in the northern section of the project, to include Watsonia Traders and businesses in Greensborough</li> <li>- BA confirmed that Community Liaison Groups and Business Liaison Groups have become central in major projects, to now have teams to work with community in an active way</li> <li>- MM noted that on Peninsula Link the project construction manager was required to attend CLG meetings to front up to community</li> <li>- Natalie Pearson (NP) from NELP confirmed this group will have one last meeting in February</li> <li>- Applications will be open as of next week, and referenced the fact that it is the next phase of the project and the group will be focused on construction and managing impacts</li> <li>- NP touched on the ICN business network, as bidders are beginning to look for suppliers for materials to prepare bids</li> <li>- There are requirements of the bidders to have local content and this is one way bidders will look to achieve this</li> <li>- NP encouraged local businesses to sign up to this</li> </ul>
	<p><b>Other business</b></p> <ul style="list-style-type: none"> <li>- RA asked on behalf of her community group what have been some key outcomes of the CLG this year</li> <li>- MM noted that the CLG feedback report to bidders was a clear outcome of the group, that put the CLGs priorities front and centre and this has been provided to bidders</li> <li>- BA added that the CLG is an opportunity to bring forward the communities, for the project to address</li> <li>- For example, the Caltex tree was never really on the project radar until it was raised by community, From a community point of view it is now specifically addressed in the EPRs</li> <li>- Liz Lambropopolous (LL) from Manningham Council, noted from a Council perspective it is a great outcome and are happy to have seen the minister reference it directly</li> <li>- MM noted from the north CLG group, the longer tunnel design proposal will be discussed heavily, and this really started from a discussion of how to connect the two sides of Greensborough Road</li> <li>- SM added that for her she was able to rally residents together and provide information to them they may not have otherwise paid attention to.</li> </ul>

## Actions – new

No.	Action	Owner	Due	Status	Update
1	EM to resend link to Ministers Assessment	EM	18/12/2019	COMPLETE	
2	[Insert description]	[Insert name]	[Select date]		
3	[Insert description]	[Insert name]	[Select date]		

