

# Meeting Minutes

## Mordialloc Freeway



<b>Meeting #2:</b>	<b>Mordialloc Freeway Community Reference Group</b>
<b>Location:</b>	Dingley Project Office, 358 Boundary Road, Dingley Village
<b>Date and Time:</b>	Thursday, 20 September 2018, 6:30 – 9:00
<b>Attendees:</b>	CRG Members: Tim Moran, Phil Newman, Steve Quenette, Paul Cameron, Margaret Hunter MRPA representatives: Brendan Pauwels, Daniel Kollmorgen, Luke Minton Other: Independent Consultants – Edwin Chan, Clinton Kenna, Zaki Matar, Alistair Stewart Proxies: Alex Breskin, Bev Bancroft, Ken Carney
<b>Apologies:</b>	Judith Sise, Scott Fothergill, Lucinda Bertrum, Tim Richardson
<b>Chair / Secretary:</b>	Chair: Denise Francisco (Capire Consulting) Secretary: Alisha Nee (Capire Consulting)
<b>Next meeting:</b>	TBC

### Actions – Meeting #2

#	Action	Owner	Due	Status
1	Feedback requested on guidelines/process for sharing information	CRG	Where required	Ongoing
2	EES summary/cheat sheet with key themes or FAQ's to be disseminated. Links to comparable projects	MRPA	August	With Minister for final review
3	Soft copies of maps of project to be disseminated for CRG members to use as a reference	MRPA	Early August	Completed
4	Link to preliminary EES report to be sent to CRG members	MRPA	Early August	Completed
5	Suite of videos with EES information to be disseminated	MRPA	Late July/early August	With Minister for approval

## Key discussion points/decisions

Who	Description
	<p><b>Agenda Item # 1 - Actions from previous meeting.</b></p> <ol style="list-style-type: none"> <li>1. Margaret Hunter said maps were very useful to refer to.</li> <li>2. EES cheat sheet has been provided to the Minister for Planning for final review.</li> <li>3. Maps disseminated to CRG members.</li> <li>4. Link to preliminary EES report has been disseminated to CRG members.</li> <li>5. Suite of videos has been provided to the Minister for Planning to approve. Hope to have an update on Friday.</li> </ol>
	<p><b>Agenda Item #2 - Community update</b></p> <p><b>What have you been hearing?</b></p> <ul style="list-style-type: none"> <li>- Alex Breskin – hearing a lot from community around where traffic will go and the proposed plan. The Freedom of Information Commission will not give business case yet. The community is wondering why it hasn't been provided.</li> <li>- Daniel Kollmorgen gave presentation to Aspendale Gardens Residents Association's annual meeting. Information was received well.</li> <li>- Margaret Hunter said the presentation given in August to Friends of Braeside Park was very useful.</li> </ul> <p><b>Community issues, concerns or queries</b></p> <ul style="list-style-type: none"> <li>- Steve Quenette asked if any feedback received following the one-page article in the Dingley Dossier August edition. Luke advised no information received from the publisher. Steve said that messages need to be timely. He hasn't posted anything yet but would like to optimise the opportunity as Winter sports season is coming to an end, so it will be the final opportunity to get message out to that community.</li> <li>- Paul Cameron asked if MRPA can put something on the Dingley Facebook page about the launch.</li> <li>- Tim expressed that the Rotary club is interested in having a presentation, as is the Aspendale Gardens Community Centre. Needs to be the right time.</li> </ul>
	<p><b>Agenda Item #3 – Communications and Stakeholder Engagement Update</b></p> <ul style="list-style-type: none"> <li>- Luke Minton advised Information Hub not officially open yet but people have dropped in. Hoping to launch opening Sunday, 14 October. Information will be provided to CRG to share with their community.</li> <li>- Brendan advised the launch coming up in advance of EES being on exhibition. MRPA want to be seen as part of the community and have something meaningful to share.</li> <li>- Luke advised that the project team is working on a suite of materials for the community, planning presentations and meeting with impacted residents.</li> <li>- The presentations will cover Aspendale Gardens, Waterways and Dingley Village. They will take place during the week and on weekends from late-October to November. Info Hub will be open on Wednesday afternoons and some weekends.</li> <li>- Luke advised that the EES documentation will be available at local councils, local libraries and the State Library for 6 weeks. Locations will be available through the MRPA website soon. MRPA will also send out information through EDMs.</li> <li>- Brendan advised the public hearing will be early in the new year for anyone who puts in a submission. Edithvale LXRA EES process is a good comparison. The panel is independently appointed. EES will go through approval process with Minister for Planning. Approx. 13 specialist studies are part of EES. Document summarises main impacts and how they will be dealt with/mitigation options. At the end of the hearing, panel will make recommendation to the minister. MRPA will have</li> </ul>

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	<p>opportunity to accept/reject recommendations. Then Federal Government needs to be satisfied that matters of habitat and areas of significance have been dealt with.</p>
	<p><b>Agenda Item #4 – Project Update</b></p> <ul style="list-style-type: none"> <li>- Brendan advised MRPA are busy with tendering process. Submissions due in two weeks. It will take a couple of months to process and make recommendations to government. MRPA intend to have preferred tender chosen by Christmas.</li> <li>- Tim Moran asked how will design be shown to public. Brendan said they are looking at potential for using animations.</li> <li>- Margaret Hunter queried what will happen with the staff lunch room as it will be in close proximity to freeway. Daniel advised MRPA will be meeting next Thursday to discuss if and where lunch room will be located.</li> </ul>
	<p><b>Agenda Item #5 – General Discussion</b></p> <ul style="list-style-type: none"> <li>- Luke asked if anyone had specific suggestions for Information Hub launch. What would community benefit from having? Paul Cameron asked what the negative impacts are? How do people complain and provide feedback around their concerns? Brendan advised that MRPA is the first point of contact.</li> <li>- Alex Breskin said there is contention about the road. Denise Francisco acknowledged there are different views in room.</li> <li>- Paul Cameron asked how project is tracking. Brendan said they won't know if project is on budget until tenders back. On time so far.</li> <li>- Tim said people ask what he is doing as part of the CRG and if it is genuine. He says 'we've been provided with an opportunity give and receive information on the project and what our areas of interest are. We have guest speakers come and talk about topics such as flood mitigation'. When more information is available, he will post updates to his community. He asked if MRPA wants support from CRG on 14 October as it is a Sunday. Luke said yes. Contact number for information will be available to call on 1800 105 105 or email at <a href="mailto:contact@roadprojects.vic.gov.au">contact@roadprojects.vic.gov.au</a> 24/7.</li> <li>- Paul Cameron said it would be helpful to know what the instructions are to the tenderers eg. around accountability. For example, the community don't want to see tradespeople working on site and throwing their rubbish over the fence. MRPA need to be proactive from the start.</li> </ul>
	<p><b>Agenda Item #6 – Next Agenda</b></p> <ul style="list-style-type: none"> <li>- Timing of construction works. Brendan agreed it is a good topic but may not be for next meeting.</li> <li>- Luke suggested the next meeting be brought forward to early November i.e. 2 weeks into exhibition period.</li> <li>- Paul Cameron asked if members of the public can attend the CRG. Daniel confirmed this will be put on notice.</li> <li>- Ken asked how information will be provided to CRG members. Luke advised the documents are large and will be available in physical locations and online. MRPA can provide a copy of summaries on USB to CRG members.</li> </ul>
	<p><b>Agenda Item #7 - Environment Effects Statement (EES) Presentation</b></p> <p><b>Traffic and Transport</b></p> <ul style="list-style-type: none"> <li>- Paul Cameron said that community want hooning to be addressed early on in the project planning. Brendan advised that this was a matter for Victoria Police and would be raised with them.</li> <li>- Phil Newman asked if traffic forecast will be released in EES. Alistair Stewart confirmed forecasts will be provided with and without the freeway.</li> </ul>

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	<ul style="list-style-type: none"> <li>- Steve Quenette said that information needs to be clear about before and after the project commences. He thought they would be given more information tonight to give to the community. People want to know the numbers and outcomes.</li> <li>- Alex Breskin asked if the Monash Employment Cluster was incorporated in this model. Edwin Chan confirmed that it was. Alex also asked if it takes Moorabbin Airport growth into account. Alistair and Edwin confirmed that it does.</li> <li>- Alex asked if there will be any journey (origin-destination) surveys done? Brendan confirmed they will be provided in the EES.</li> </ul>

### Actions – Meeting #3

#	Action	Owner	Due	Status
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