Minutes

East Werribee Stakeholder Reference Group

Date:	Wednesday 26 February
Time:	3pm – 5pm
Location:	Wyndham Tech School
Meeting #	2
Chair:	Chris Eddy
Standing members:	The Hon. John Lister, Member for Werribee (JL) The Hon. Mathew Hilkari, Member for Point Cook (MH) Mia Shaw, Mayor Wyndham City Council (MS) Eric Braslis, Wyndham City Council (on behalf of Stephen Wall) (EB) Peter McKinnon, Director Growth Gordon Institute (PM) Ingrid Appelqvist, CSIRO (on behalf of Leif Lundin) (IA) Leanne Down, CEO Committee for Wyndham (LD) Emma Steele, Werribee Mercy Hospital (on behalf of Bradley Van Ooi) (ES) Lesley Rogan, WoMEDA (on behalf of Peter Dawkins) (LR) Jesse Overton-Skinner Victoria University (on behalf of Lisa Calabria) (JOS) Joshua Balsim, AGS Property Partners (JB) Oriano Salvaggio, CSCG (OS)
Guests:	Caithleen Jones, DTP (CJ) John Casey, DTP (JC) Josh Newton, DTP (JN) Adrian Del Campo DTP (AD) Faridah Yim, DTP (FY) Dominique Comber-Sticca, DV (DCS)
Secretariat:	Rosie Guardiani, DTP (RG)
Apologies:	Stephen Wall, Executive Officer Wyndham City Council (SW) The Hon. Wade Noonan, Deputy Vice-Chancellor, External Relations and Partnerships Victoria University (WN) Leif Lundin, CSIRO (LL) Darren Gardiner, CSIRO (DG) Moira O'Bryan, University of Melbourne (MOB) Bradley Van Ooi, Executive Director, Werribee Mercy (BVO) Michael Krieg, CEO, Werribee Mercy (MK) Lisa Calabria, Director Strategic Engagement Victoria University (LC) Peter Dawkins, Victoria University (WoMEDA) (PD)

Department of Transport and Planning

State Government



Kate Whitton, DTP (KW) Aisha Nicolay, Executive Director, WOMEDA (AN)

Part	Item	Action	Presenter	Time
1.	Open		Chair	10 mins
1.1.	Welcome			
	Acknowledgment of country			
	Apologies			
1.2.	Confirmation of minutes of previous meeting	Approved		
2.	East Werribee Precinct			30 mins
2.1.	Concept Framework		Caithleen	
	Overview of Opportunity Statement		Jones John Casey	
	Summary of 7 key moves – Opportunity Statement		····,	
2.2.	Questions Q: What are the targeted industries for East Werribee			
	A: Clarification of the industry/ sectors targeted for the Precinct – as outlined in the Opportunity Statement - advanced manufacturing, agricultural technology, advanced food production, renewable energy, green transport and aerospace			
	Q: What is the plan for the open space as indicated on the map?			
	A: Open space – how much and the different types explained, areas indicated on the map include drainage, passive/ active open space definitions clarified. Noting engagement underway with Council.			
	Q: Wil there be more community engagement?			
	A: Community Engagement still to come			15
З.	East Werribee Stakeholders Update			15 mins

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Part	Item	Action	Presenter	Time
3.1.	CSIRO East Werribee Facility		Ingrid Appelqvist	
	Overview of the Food Innovation Centre, CSIRO projects and the work coming out of the facility			
	Comments on the synergy with food technology and tertiary institutions already in Werribee and the state research farm legacy			
	Discussion about the start-ups that come out of the CSIRO and how the CSIRO supports and encourages these opportunities, CSIRO is the R and D arm for start-ups and industry partners			
4.	Development Progress in East Werribee			15 mins
4.1.	PCSW School Site		John Casey	
	School site enabling works overview.			
	Q: How many local companies working on the project			
	A: Multiple school sites across Victoria, bulk tender application, so various partners.			
	Use <u>https://www.tenders.vic.gov.au</u> for local businesses to participate. This is the central place for all suppliers to register interest in supplying to Victorian Government.			
	Q: What is the land surrounding the school for?			
	A: Discussion around why P-9 and not p-12. Land set aside for future 10-12 School; Areas around school includes open space, drainage and residential.			
5.	Close			10 mins
5.1.	Date of next meeting	Note		
	Mid-June			
	Other business: Clarification about planning scheme amendments and how the DPC model can indicate the obligations for developers <u>.</u>			



Agenda Item	Subject	Presenter
2.1	East Werribee Concept Framework	DTP/DV
3.1	CSIRO East Werribee Facility	CSIRO
4.1	Point Cook South West Primary School Site	DTP