

MINUTES OF MEETING

Meeting Number 19

CLG	Lutwyche / Windsor Community Liaison Group				
Location:	Visitor Information Centre, Meeting Room	Date:	18/05/10	Time:	6:00pm

Chaired By: Louise McCosker	Minuted By: Nicola Mitchell	Distribution Date: 25 May 2010
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Attendees: Beres McCallum, Peter Sherman, Anne Watts, Jillian Bramley-Knox, Paul Oh
Louise McCosker – Independent Facilitator, Louise Litchfield – CNI, Andy Tuson – TJH, Frances Christensen – BC, Brendan Cowie – TJH, Nicola Mitchell – TJH, Nick McKenzie – TJH, Deirdre McCue - TJH
Apologies: Karyn Owen – CLG member, Tino Ferrero – TJH
Resignation: Kim Ayres – CLG member

Distribution (Method e.g. email): Email
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Item	Summary	Action	By When
1	<p>ACTION ITEMS</p> <p>Traffic signals at Maygar / Lutwyche TJH has received approval from BCC to install new phasing at the Maygar / Lutwyche intersection. Works in this area have now commenced. Construction phasing of the lights will be implemented in approximately 3 weeks. Permanent phasing will be implemented approximately 3-4 months.</p> <p>Fuller Street – U-turn This work will take place within the next month.</p> <p>Proxies CLG members voted to have proxies. LM will distribute forms to members electronically for them to return at June meeting.</p> <p>Pot-hole repair on Lamington Avenue This is an ongoing item for TJH action. The road is also audited by BCC regularly.</p> <p>Notification confusion TJH is attempting to be as clear about the different project elements on our notifications; however we can only communicate about issues within our project scope.</p> <p>Damage and noise from water cart and crane This is an ongoing issue for TJH to monitor and repair.</p>	<p>AT</p> <p>AT</p> <p>CLG members</p> <p>AT</p> <p>NM</p> <p>AT</p>	<p>JUNE</p> <p>JUNE</p> <p>JUNE</p> <p>ONGOING</p> <p>COMPLETE</p> <p>ONGOING</p>

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	<p>Tree on ALOC site Further investigation to be completed as to whether this tree will remain.</p> <p>Concrete drop at Palmer Street This will be included in the tunnelling presentation.</p> <p>CNI roles and responsibilities This will be presented later in the meeting.</p>	<p>NM</p> <p>NMc</p> <p>LL</p>	<p>JUNE</p> <p>This meeting</p> <p>This meeting</p>
2	<p>COMMUNITY CONTACTS</p> <p>Q. There are pot-holes on Lamington Avenue, particularly near the site entrance. This is already an action item.</p> <p>Q. Are we going to have proxies? Members will take a vote on this during the meeting.</p>	<p>JBK</p> <p>NM</p> <p>AW</p> <p>LM</p>	
3	<p>CONSTRUCTION UPDATE</p> <p>Northern Busway tunnel portal structure at Truro Street</p> <ul style="list-style-type: none"> There has been no further progress to the backfilling works to the cut and cover portal. <p>Lutwyche Busway Station</p> <ul style="list-style-type: none"> Continued construction of the second phase of the Lutwyche Busway Station bridge – specifically completion of the superstructure web walls, stressing cables and end blocks. <p>Northern Busway tunnel structure between Bradshaw Street and Norman Avenue - Phase I</p> <ul style="list-style-type: none"> No further works during this period. <p>Northern Busway tunnel structure between Chalk Street and Bradshaw Street</p> <ul style="list-style-type: none"> Completed the waterproofing and the protection slab to the cut and cover roof slab Completed the bulk excavation to the underside of the cut and cover roof slab Commenced with shotcreting between the piles under the roof slab Access to the portal handed to the tunnel team. 	<p>AT</p>	

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	<p>Public Utility Plant</p> <ul style="list-style-type: none"> Continued work on the relocation of services around Bradshaw Street and Truro Street. <p>Section 3 Roadworks – Truro Street area</p> <ul style="list-style-type: none"> Traffic management approval was received from BCC. Works have commenced on services relocation works and the installation of new traffic signals to the Maygar Street intersection. <p>Lutwyche Road works</p> <ul style="list-style-type: none"> Commenced with stormwater drainage works along Lamington Avenue, Bradshaw Street and Lutwyche Road. <p>UPCOMING WORK</p> <p>Northern Busway tunnel portal structure at Truro Street</p> <ul style="list-style-type: none"> Complete the backfilling to the tunnel portal structure <p>Lutwyche Busway Station</p> <ul style="list-style-type: none"> Complete construction of the Lutwyche Busway Station bridge Phase II – specifically the superstructure top slab, stitch pour and approach structures Complete with the road works to shift diverted Lutwyche Road back onto the bridge alignment Commence with the bulk excavation to the east and west plaza area and the construction of the retaining walls to this area. <p>Northern Busway tunnel structure between Chalk Street and Bradshaw Street</p> <ul style="list-style-type: none"> Complete shotcreting works to piles under the roof slab structure Complete upstand walls and waterproofing to the portal structure. <p>Modification to the Fuller Street traffic-island</p> <ul style="list-style-type: none"> Modify the traffic island at the intersection of Fuller Street and Lutwyche Road. <p>Section 3 Road works</p> <ul style="list-style-type: none"> Continue work on the Lutwyche Road widening between Stoneleigh Street and Fosbery Street – specifically traffic signals, street lights, drainage, existing median removal and traffic switch <p>Lutwyche Road works</p> <ul style="list-style-type: none"> Complete the drainage works to Lamington Avenue, Bradshaw Street and Lutwyche Road. 		

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	<p>FUTURE MILESTONES</p> <ul style="list-style-type: none"> • Completion of phase II of the Lutwyche Busway Station Bridge – end May 2010 • Switch south and northbound diverted Lutwyche Road back onto original alignment – mid June 2010 • Commence bulk excavation to the underside of the Lutwyche Road bridge – mid June 2010 • Commence construction of the Lutwyche Busway Station – mid July 2010 • Commence piling work to the cut and cover tunnel between Bradshaw Street and Norman Avenue – early July 2010 • Complete widening works to Lutwyche Road between Stoneleigh and Fosbery Streets – July 2010 <p>Questions</p> <p>Q. How long will bulk excavation take?</p> <p>A month. Then we will commence on structural steel work and architecture which will be complete in about April next year.</p>		
4	<p>TUNNELLING UPDATE</p> <ul style="list-style-type: none"> • Works complete to date ; • More than 2500m of tunnel excavated from the Truro Street site for APL tunnels. • Northern Busway – 130m of 490m of Tunnel complete. • Seven Roadheader machines operational • APL tunnel pavements underway –approximately 750m of CRCP complete. • Concrete lining form assembly ongoing. <p>Works planned for next month:</p> <ul style="list-style-type: none"> • Continue excavation of APL tunnels heading North to Kedron and South to Bowen Hills. • Continue tunnel excavation of Northern Busway from Truro Street. • Commence excavation of Busway from Chalk Street. • Continue concrete pavements for APL tunnel roadway. • First arch lining concrete pour complete. • Mobilise Palmer Street concrete drop pipe site (pending approvals) <p>Palmer Street concrete drop</p> <ul style="list-style-type: none"> • Required to supply concrete to tunnel. • Small site connected with a 30m deep steel pipe to the 	NMc	

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	<p>tunnel.</p> <ul style="list-style-type: none"> • Concrete used for permanent lining of tunnel. • Set-up of site late May and operation of site planned for mid June. • Operation of drop pipe initially 9am – 4:30pm <p>Questions</p> <p>Q. Has Amarina Aged Care facility been told about the concrete drop?</p> <p>Yes. We will also letterbox drop and doorknock the residents in the coming weeks.</p> <p>Q. Will there be a traffic controller at the site?</p> <p>Yes.</p> <p>Q.What will happen to the trees in the park area (where the drop will be built)?</p> <p>They will be removed. We will replace them with the same species/height tree once the concrete drop is removed.</p>	<p>BM</p> <p>NM</p> <p>BM</p> <p>NMc</p> <p>BM</p> <p>BC</p>	
5	<p>CNI PRESENTATION – Project roles and responsibilities</p> <ul style="list-style-type: none"> • Coordinator General (State Gov't) - <i>project scope, approvals and conditions</i> • City North Infrastructure (CNI, State Gov't) - <i>governance and direction</i> • BrisConnections – <i>financier and operator</i> • TJH – <i>contract design and construct</i> • Department of Transport and Main Roads and BCC - <i>traffic authorities.</i> <p>(Presentation information given to members in a handout)</p> <p>Questions</p> <p>Q.Is everyone clear on the letter from the Coordinator General's Office regarding the definition of excessive noise?</p> <p>Yes.</p>	<p>LL</p> <p>LM</p> <p>Members</p>	
6	<p>ENVIRONMENT UPDATE</p> <p>Air Quality</p> <ul style="list-style-type: none"> • Locations outlined • No exceedances recorded for PM10 or dust fall out • Data is collected and reported from the 15th to 15th of each month <p>Noise</p> <ul style="list-style-type: none"> • Exceedance recorded at 3/26 Bradshaw Street. Mitigation underway. 	<p>BC</p>	

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	<p>Vibration</p> <ul style="list-style-type: none"> No exceedance recorded at location where monitoring was undertaken. <p>Work at Pop's Fig</p> <ul style="list-style-type: none"> A moisture probe and irrigation system has been installed by TJH to ensure the tree is healthy into the future. <p>Questions</p> <p>Q.How are the Hoop Pines going in Clark Park? Very well.</p> <p>Q.Why does the battery of the dust monitor keep running out? If we do not fully drain the battery, it will not charge properly. We have now hooked the monitor up to mains power.</p>	<p>BM BC PO BC</p>	
7	<p>COMMUNITY RELATIONS UPDATE</p> <ul style="list-style-type: none"> Complaints at about the same level in April. Complaints related to out-of-hours work on-site 11 notifications were distributed in April 2010 = 3400 in total Regular door knocking for service relocation and tunnelling progress Meetings with Lutwyche Road businesses regarding upcoming bulk excavation Chalk Street Coffee Morning to be held this Saturday for the local community to ask questions 	NM	
8	<p>BRISCONNECTIONS UPDATE</p> <ul style="list-style-type: none"> FC to make presentations bi-monthly, instead of monthly. 	FC	
9	<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> Nil 		
	<p>Next meeting: Tuesday, 15 June 2010 6pm – 7.30pm</p>		