

MINUTES OF MEETING

Meeting Number 3

CLG	Bowen Hills Community Liaison Group				
Location:	Airport Link Information Centre, Kedron	Date:	25/11/08	Time:	5:45pm

Chaired By: Dee Elliott (DE)	Minuted By: Greg Bourke	Distribution Date:
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Attendees: Dee Elliott (DE), Stephan Pahl (SP), Matthew Chalk (MC), Sally McGill (SMcG), Roz Murray (RM)
Project Team Members: Charles MacDonald (CM), Warren Edwards (WE), Louise Litchfield (LL), Greg Bourke (GB), Kym Calderwood (KC), Alice Nixon (AN)
Apologies: Julie Spencer (JS) Amanda Calvert (AC) John Lister (JL) Clyde Ashton (CA), Lizzie Lace (LL)
Not Present: James Morris (JM), Richard Nielsen (RN)

Item	Action	By Whom	By When
1	<p>Introductions</p> <ul style="list-style-type: none"> • DE opened the meeting and outlined the agenda. • GB ran through the actions from the last meeting: <ul style="list-style-type: none"> ○ The materials were sent to CLG members a week in advance as requested. ○ The preparation of the cycle strategy has commenced, and more detail will be available in January. TJH will restore path and bikeway to an equal or better standard if during construction this is closed or removed. It is important to understand that the project has limited surface works as the majority of the project is underground, and Brisconnections /TJH effort will be generally limited to the surface areas in places like Toombul, Kalinga Park, Lutwyche, Kedron and Bowen Hills. ○ The outstanding log of claims has not been resolved with Matt and Joey Chalk or Roz Murray. • DE explained that due to grave illness Lizzie Lace is unlikely to be able to continue on the CLG, however her position will be held until Lizzie's advice is received in January.. 		
2	<p>Construction update</p> <ul style="list-style-type: none"> • WE presented details of upcoming site activities including: <ul style="list-style-type: none"> ○ Site Establishment. The proposed site layout and operation were presented. Between 2.0-2.5m (depth) of soil has been moved at this stage. A small amount of acid sulphate soil has been transported to Swanbank for remediation. MC enquired about the nature and extent of the noise barriers. <i>ME confirmed their location and design.</i> ○ Controlled Excavations. The notification procedure for the blast procedure was presented and discussed. TJH is seeking to inspect a sewer that runs near the site to check on its condition, as this is a consideration for the drill and blast activity. Drilling may start this Friday, but more likely to commence on Monday. 		

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	<ul style="list-style-type: none"> ○ Future excavation. WE explained that following hand over (expected in February 2009) of the block bounded by Morris, Federation and Lutwyche Rds and Galway Lane, the properties will be removed or demolished. ○ Environmental Management. MC requesting a copy of the environmental management map. MC also asked about the design and operation of the sediment dam. <i>WE confirmed that the purpose of the dam was essentially a sediment control measure for water coming off the site and also to act as a barrier against water from Breakfast Creek. The water from the dam is also used for site watering purposes.</i> 	KC	2 weeks
3	Connectivity for pedestrians and cyclists <ul style="list-style-type: none"> • <i>Discussed as above</i> 		
5	Other items of discussion <ul style="list-style-type: none"> • RM asked whether there would be plans in place to manage community discomfort and impact <i>ahead</i> of the tunnelling, and not after the impacts were apparent. GB explained that a draft program was being reviewed and considered by senior management. There are conditions placed on TJH and the emphasis is to manage the noise, dust etc at the source as much as possible. • A presentation from a member of the tunnelling team was requested for the next meeting • RM/MC/SP raised the issue of how to best approach and represent the community. Various informal methods were discussed. The group felt that further promotion of the CLG may be appropriate to raise awareness. LL suggested that CLG information could be included in the precinct round ups of the Community Update. 	KC/AC	Next Mtg
6	Next Meeting <ul style="list-style-type: none"> • The Airport Link Info Centre will be relocating to Lutwyche Centro in December and will be available for meetings. • The group agreed that due to the Christmas period the next meeting would be held early in February 		
7	Review of minutes <ul style="list-style-type: none"> • Actions confirmed: <ul style="list-style-type: none"> ○ Information to be supplied at the next meeting re support for CLG members and additional ways to promote the CLG through Airport Link publications ○ Map of environmental management plan to be supplied (per WE presentation) ○ A representative from the tunnelling team to attend next 	KC/AC KC/AC KC/AC	Next Mtg Next Mtg Next Mtg

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	meeting <ul style="list-style-type: none"> ○ Update on cycling strategy to be provided next meeting ○ Update on mitigation program for private property to be provided next meeting, and to relevant stakeholders before the next meeting 	KC/GB	
9	Meeting closed	DE	

Next Meeting:

Location: (New) Airport Link Visitor Information Centre,
Centro Shopping Centre,
Lutwyche

Date: 3 February 2009 Time: 5:45pm