

## MINUTES OF MEETING

|               |  |       |                               |       |              |
|---------------|--|-------|-------------------------------|-------|--------------|
| Meeting Name: | Windsor/Lutwyche Community Liaison Group |       |                               |       |              |
| Location:     | Woolloowin State School                  | Date: | Sat 6 <sup>th</sup> Sept 2008 | Time: | 1000 to 1230 |

**Facilitator:** Dee Elliott

**CLG Member attendees:** Peter Sherman, Karyn Owen, Beres McCallum, Peter Shaw, Kim Ayres, Annie Watts, Marcus Mulholland

**Thiess John Holland:** Andrew Tuson, Brooke McAtee (Area Community Liaison Coordinator), Rachel McBrien

**BrisConnections:** Charles MacDonald

**City North Infrastructure:** Louise Litchfield

Apologies: Tim Brown (Airport Link), Jennifer Spratling

**Distribution** (via email)

### Key Information (Note)

- Introductions, agenda and housekeeping
- The Principal of Woolloowin State School will join the Kedron CLG, rather than the Windsor/Lutwyche CLG, given the Kedron area is more relevant to Woolloowin State School. This leaves a vacancy in the CLG membership. Windsor State School have been invited to nominate a representative.
- The relationship between CNI, BrisConnections and Thiess John Holland was explained by the BrisConnections representative, i.e. City North Infrastructure is the Government's representative, BrisConnections is the concessionaire and Thiess John Holland is constructing the project for Brisconnections
- CLG member asked when BrisConnections expect to receive return on investment. BrisConnections advised that a long term perspective was taken and offered to discuss with community member at a later time.
- The facilitator provided an overview of the CLG's purpose, terms of reference, code of conduct and confidentiality provisions. Members are encouraged to speak with other community members about proceedings, except for specifically identified items which require confidential discussion.
- Meetings were confirmed for the third Tuesday of every month from 6pm to 8pm. Location to be decided.
- CLG member offered the Old Windsor Council Chamber building as a CLG meeting venue, noting however it is close to traffic and may be loud at this time of night.
- Community Liaison Coordinator will investigate the venue with community member and report back within one week.
- CLG members were asked to contact the facilitator if they cannot attend meetings. CLG member names will be posted on the website.
- The facilitator confirmed that if other members of the community wish to contact CLG members on the 24 hour Community Hotline, the project will take their contact details and pass them on to the CLG member to return their call. CLG member contact details will not be advertised to protect their privacy.
- CLG members were taken on a bus tour of the Lutwyche/Windsor alignment. The tour began at the intersection of Bradshaw Street and Lutwyche Road and continued further south, to the School of Arts building, near Clark Park.
- Thiess John Holland and BrisConnections representatives provided an overview of the key construction

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| activities and schedule of works occurring in both areas. |  |
| •   | Thiess John Holland and BrisConnections representatives noted the upcoming demolition in Perry Street, Colton Avenue and Windsor Avenue occurring prior to the next CLG meeting. The group was also advised of other work, including site establishment and condition surveys that will occur across the Project in the coming weeks.  |
| •   | CLG member advised the area of interest boundaries of the Windsor & Districts Historical Society to be Breakfast Creek to Kedron Brook / Enoggera Rd to Sandgate Road.   |
| •   | Next agenda items were discussed. Topics to be included in the next meeting include: <ul style="list-style-type: none"> <li>○ Detailed traffic and pedestrian designs, showing the connectivity within the Lutwyche and Windsor area, particularly between the eastern and western sides of Lutwyche Road</li> <li>○ An overview of the design and construction activities across the project alignment, including the Bowen Hills area</li> <li>○ An overview of the depth of tunnels across the project, tunnelling construction impacts and post-construction impacts on future development.</li> </ul> |
| •   | Agreement of meeting minutes.  |
| •   | Meeting concluded at 12.30pm.  |

Next Meeting: Tuesday 21 October 2008, 6pm to 8pm. Location to be confirmed.