

# MINUTES OF MEETING

Meeting Number 9

CLG	Windsor Lutwyche Community Liaison Group				
Location:	APLNB Visitor Information Centre, Centro Lutwyche Rd, Lutwyche	Date:	16 <sup>th</sup> June 2009	Time:	6pm to 7.30pm

<b>Chaired By: Dee Elliot</b>	<b>Minuted by: Rachel McBrien</b>	<b>Distribution Date: 23/06/2009</b>
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<p><b>Attendees:</b> Rachel McBrien, Nicola Mitchell, Dee Elliot, Andrew Tuson, Louise Litchfield, Lauren Diamond; Anne Watts, Karyn Owen, Peter Sherman, Rebecca McKeown, Brendan Cowie; Beres McCallum; Patrick Southam, Charles MacDonald; Anthea Craig;</p> <p>Apologies: Gavin Bradford, Kym Ayres,</p> <p>Not Present:</p>
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Item	Action	By Whom	By When
1.0	<p>Welcome, meeting opened, apologies acknowledged, overview of previous meeting minutes and actions.</p> <ul style="list-style-type: none"> <li>➤ Resignation received from Peter Shaw</li> <li>➤ Discuss invitation of new members during 12 month review</li> </ul> <p>Response to last meetings action items –</p> <p><b>Peter Sherman concerned about the number of buses travelling on Lutwyche Road once the Busway is operational. Requested information regarding bus routes and travel times on Lutwyche Road.</b></p> <ul style="list-style-type: none"> <li>➤ 47,000 trips per day in 2016 as a result of Northern Busway</li> <li>❖ Invite Translink to attend next meeting to discuss commuter concerns.</li> <li>➤ Council have responded to resident requests and 2 hour parking will commence in Maygar Street, from Mackenzie east..</li> <li>❖ CLG Members have expressed interest in a site tour of the Truro Street site. Date to be confirmed.</li> </ul>	<p>DE</p> <p>NM</p> <p>NM</p>	<p>Next Meeting</p> <p>ASAP</p>
2.0	<p><b>Community Contact and Feedback</b></p> <ul style="list-style-type: none"> <li>➤ Windsor Historical Society has had an architectural condition survey completed on the building.</li> <li>➤ Community feedback received from concerned resident regarding Energex's use of Bradshaw Park. Would like to know who they can take their concerns to if it is not project works. Noted that the resident has been advised previously to contact BCC when resident called the TJH Community Hotline.</li> <li>➤ Residents have started to receive Volumetric Resumption notices.</li> <li>➤ Noted that workers have been making noise during night works. TJH will reinforce appropriate worker behaviour at next site toolbox and continue to monitor.</li> </ul>		

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	<p><b>Lutwyche Rd Construction Update</b></p> <p>TJH provided update on the following –</p> <ul style="list-style-type: none"> <li>➤ Lutwyche Road diversion works continuing</li> <li>➤ Piling and excavation works will commence on the Lutwyche Station bridge site at the intersection of Bradshaw Street and Lutwyche Road in July.</li> <li>➤ Piling works will commence west of Lutwyche Road between Bradshaw Street and Norman Avenue late June.</li> <li>➤ Traffic management works will commence on Lutwyche Road at the Truro Street site during June.</li> <li>➤ Piling works will commence for the Northern Busway tunnel portal at Truro Street during June.</li> <li>➤ Services relocations in the Lutwyche and Truro Street areas will continue in June and July.</li> <li>➤ Presentation of aerial slides of Lutwyche Road and Northern Busway site</li> <li>❖ When will Bradshaw Street closure happen? <i>When the CTMP is approved.</i> Will there be more traffic (rat running) in Felix Street once this closure takes effect? <i>Will be monitored and adjustment's made accordingly.</i> Western footpath closure time frame? <i>For the full duration of diversion.</i></li> <li>❖ Why is the Translink shelter further north than where the bus actually stops? Project to investigate with Translink.</li> </ul>	AT/NM	Next Meeting
	<p><b>Truro Street Construction Update</b></p> <p>Area manager provided update on the following –</p> <ul style="list-style-type: none"> <li>➤ Temporary Access Decline to mainline tunnels complete – 170m</li> <li>➤ Work has commenced on underground portals to first two mainline tunnels heading north and south</li> <li>➤ Acoustic shed 95% complete</li> <li>➤ Second roadheader arrives end July</li> <li>➤ Permanent power connection will be established next week.</li> <li>➤ Presentation of aerial slides of Truro Street site and part of Northern Busway Road</li> </ul>		
	<p><b>Traffic Presentation</b></p> <p>Anthea Craig from TJH gave traffic presentation of upcoming traffic changes and advised on roles of the project and other authorities.</p>		
	<p><b>Environment</b></p> <p>Environmental Monitoring results for this month presented to the group. Project Environment Initiatives also presented to the group.</p>		
	<p><b>Community</b></p> <p>Community enquiries, issues and complaints for this month presented to the group. Community Initiatives also presented to the group.</p>		



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	<p><b>BrisConnections</b></p> <p>Provided the group with an update on general business and significant activities occurring in other precincts.</p>		

## Next Meeting:

Location: APLNB Visitor Information Centre, Centro Lutwyche Rd, Lutwyche      Date: 21<sup>st</sup> July, 2009      Time: 6.00pm to 7.30pm