

MINUTES OF MEETING

Meeting Number 2

CLG	Bowen Hills Community Liaison Group				
Location:	Airport Link Information Centre, Kedron	Date:	28/10/08	Time:	5:45pm

Chaired By: Dee Elliott (DE)	Minuted By: Amanda Calvert and Julie Spencer	Distribution Date: 4/11/08
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Attendees: John Lister (JL), Stephen Pahl (SP), Clyde Ashton (CA), James Morris (JM), Shane Rogers (SR), Matthew Chalk - Observer (MC), Joey Chalk – Observer (JC), Dee Elliott (DE)
Project Team Members: Charles MacDonald (CM), Warren Edwards (WE), Louise Litchfield (LL), Julie Spencer (JS), Greg Bourke (GB), Amanda Calvert (AC)
Apologies: Sally McGill, Richard Nielsen
Not Present: Lizzie Lace

Item	Action	By Whom	By When
1	<p>Introductions</p> <ul style="list-style-type: none"> DE opened the meeting and outlined the agenda. Introduced MC and JC, landowners in Federation Street. Explained their interest in becoming involved in CLG. Introduced new staff at Thiess John Holland – JS, GB and AC. Attendees all introduced themselves and explained purpose of involvement in CLG. CA requested meeting notices and accompanying information be distributed earlier. This was agreed. Members asked if they could receive information via email. JS advised a database is being established to accommodate this. SR queried how members will know what information can be made public and what must remain within the group? DE advised that everything can be passed on except where indicated. Members will be told if something must remain confidential. 	DE & AC	5/11/08 At least 1 wk prior
2	<p>Project Overview</p> <p>Explanation of models:</p> <ul style="list-style-type: none"> The meeting moved to the main room to view the construction models. WE and CM provided an overview of works involved in each model. There were a number of questions relating to shared use pathways both during construction and at the end of the project in 2012, specifically at: <ul style="list-style-type: none"> Airport Drive Lutwyche Road Bowen Bridge Road (RBWH to Northey St carpark). The meeting agreed to discuss these questions during the next agenda item. <p>Construction update:</p> <ul style="list-style-type: none"> WE delivered a presentation on the upcoming drill and blast work 	WE	

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	<p>occurring in Bowen Hills.</p> <ul style="list-style-type: none"> • MC asked: <ul style="list-style-type: none"> ○ will any blasting occur prior to installation of noise barriers. <i>WE provided a diagram and information on the earth mound being established prior to work, followed by a noise wall as soon as it is supplied;</i> ○ how big are the vibrations? <i>WE said that the vibrations are at very tolerable levels and not very noticeable at all. WE showed some videos of similar blasts;</i> ○ how will the dust be controlled? <i>WE explained that Water trucks operate and a sealant is placed over the mound. WE reassured the meeting his team are very aware of the proximity of residents and will be taking every measure to reduce impacts;</i> ○ will the sediment dam be raised or sunken? <i>WE stated that the dam will be sunken.</i> • The meeting discussed the community notification process for the upcoming drill and blast work. The group expressed a preference that the blasts were generally the same time each day, and not in peak movement time. <i>WE stated that this is what the team is planning.</i> Doorknocking will be undertaken on the day of the blast however the group confirmed that SMS notification would be preferable. • JL asked about changes to pedestrian and cycling routes during construction. <i>WE confirmed that where closures occurred, an alternative route would always be provided. JS added that signage would be in place to pre-warn user about blasting – VMS signs would be up along with signs for pedestrians and cyclists. 3 days notice is provided.</i> • JM made a general query regarding access and routes for emergency vehicles during construction. This matter and others relating to the RBWH will be discussed directly in detail with JM. • Other questions included: <ul style="list-style-type: none"> ○ is electrical interference still a concern for drill and blast work? <i>WE confirmed it is not a problem for their work. Information about sensitive equipment in the area has been obtained;</i> ○ what happens if it rains? <i>WE explained that blasting still goes ahead with different explosives.</i> • WE informed the meeting Brisbane City Council (BCC) approvals are imminent but BCC has suggested 5am blasts when the exclusion zone may overlap Lutwyche Road so as not to disrupt traffic. Members raised concerns about the warning siren this early in the morning. 	JM, WE, JS, GB, AC	Meeting to be set
3	Connectivity for pedestrians and cyclists		

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	<ul style="list-style-type: none"> The earlier questions were discussed briefly. JL also raised the need for a cycling group representing the whole project area, to deal with all cycling matters and in particular connectivity between precincts. This was agreed. JS explained it is the intention of the project to inform cyclist groups directly and a cycling strategy should be implemented in coming weeks. This matter requires further consultation and investigation which will occur off line. However, an overview will be provided at the next CLG. 	TJH Traffic rep	Next meeting
4	<p>CLG Community Contacts</p> <ul style="list-style-type: none"> Held over to the next meeting. 	DE include in next agenda	Next meeting
5	<p>Other items of discussion</p> <ul style="list-style-type: none"> JL raised some concerns with the Community Helpline and asked if callers could be provided with a reference number to allow easier follow up. This will be explored as part of the review process. JS provided an overview of how the Hotline operates. She also advised urgent calls will be responded to within 2hrs and others within 2 days. Feedback to be fed into review process of systems as project processes. MC and JC stated they were still waiting on information from the Project Team requested approximately 6 wks ago. A progress report will be provided. CA has not yet received a copy of the EIS. Advised this is available on the Brisconnections website, and that the Change Report is of greater relevance. LL distributed copies of the Changed Project CD. A copy of the EIS will be provided to CA. TJH Bowen Hills project site closes over the Christmas period from COB 24/12/08 and reopens on Monday 5/01/09. 	<p>JS to follow up.</p> <p>GB</p> <p>AC</p>	<p>Next meeting</p> <p>Provided in mtg</p>
6	<p>Next Meeting</p> <ul style="list-style-type: none"> Items as indicated in previous points. Date – Tuesday 25th November Venue – options include: <ul style="list-style-type: none"> Airport Link Information Centre, Kedron ; Meeting room at the RNA – Amanda to liaise with Sally; Windsor International – suggested by CA. Amanda will investigate and confirm. The Airport Link Info Centre will be relocating to Lutwyche Centro in the near future and will be available for meetings. 	AC	2 wks



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7	Review of minutes <ul style="list-style-type: none">• Actions confirmed		
9	Meeting closed	DE	

Next Meeting:

Location: TBC

Date: 25 November 2008 Time: 5:45pm