

MINUTES OF MEETING

Meeting Number 4

CLG	Lutwyche/Windsor Community Liaison Group				
Location:	Airport Link Information Centre Centro Lutwyche, Lutwyche Rd	Date:	20/01/2009	Time:	6.00 to 8.00pm

Chaired By: Dee Elliott	Minuted by: Rachel McBrien	Distribution Date: 27/01/2009
Attendees: Rachel McBrien, Nicola Mitchell, Beres McCallum, Dee Elliot, Andrew Tuson, Gavin Bradford, Charles MacDonald, Louise Litchfield, Lauren Diamond, Julie A Spencer, Anne Watts, Karyn Owen, Jennifer Spratling		
Guests: Jurgen Pasieczny and Matt Longland, TransLink, Ben McLean, Traffic APLNB		
Apologies: Kym Ayres		
Not Present: Marcus Mulholland, Peter Shaw		

Key Information (Note)
Agenda items, Introductions of guest speakers and CLG members
Windsor Historical Society has received Q150 government grant. A display will be held at Centro Lutwyche on 2 nd , 3 rd , and 4 th April. Historical Society has requested the Windsor School of Arts as a possible location for media event, with May the earliest TBA date available at this time.
Noted that the Windsor SoA in its new location has been well received by the community.
Noted that the community were very happy with the recent Information Session for Windsor-Lutwyche at the Information Centre
Request for bus stop at Bowen & Grafton Streets Inbound to remain. TransLink representative advised that the design planning and review is occurring for that particular stop. TransLink will update within the next 4 to 8 weeks.
Area Manager updated group on works that have commenced and are upcoming in the Lutwyche area.
Busway construction activities update was also provided.
Area Manager updated group on works that have occurred in the Truro Street construction site including box cut excavation, piling works and acoustic building activities. A 4 meter noise wall is being erected on Truro Street and upcoming night works. First project roadheader will arrive on site 28 th January (customs clearance permitting). Roadheader will commence early March. Media events may occur around the roadheader commencing.
Traffic team activities introduced to the group. <ul style="list-style-type: none"> - Discussed overview of the traffic team and their position on the project. - Traffic Management plan was explained to the group and the processes and procedures that are included in the TMP. - Discussed Construction TMPs for separate precinct areas within the project. Discussed the approval process and the authorities that review the plans, safety audits, and documents. - Pedestrian access and bus stop changes and redirections were discussed. - Noted the obligation to maintain access to businesses, bikeways, and pedestrian paths. Noted BCC and DMR and the detailed process of approvals that both groups adhere to
TransLink presentation including Flythrough from RBWH to Bowen Hills, addressing security, management, service levels and overview of general operations of the Busway. Discussed future Busway networks.



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Photo presentation of relocation of Windsor School of Arts

Actions	Whom	Due
TransLink to update on review status of bus stop at Grafton Streets inbound. Will aim to provide feedback in the next 4 to 8 weeks.	TransLink	17/02/09 Follow Up
Contact Peter Hills from Council to follow up on Geotech works under the Windsor Council Chambers.	CLC	17/02/09
Follow up key features that have been proposed for traffic and Lutwyche Road	APLNB	17/02/09
Presentation of Northern Busway from Windsor to Kedron	CLO	17/02/09
Presentation in Tea Break of the Relocation of Windsor School of Arts video	CLO	17/02/09

Next Meeting:

Location: Airport Link Information Centre Date: 17th February, 2009 Time: 6.00pm to 8.00pm
 Centro Lutwyche, Lutwyche Rd

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