



negocio resolutions

COMMUNICATE INNOVATE COLLABORATE FACILITATE NEGOTIATE MEDIATE EDUCATE

## Community Involvement Group –South/M2: Meeting 4

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**Meeting:** Community Involvement Group – South/M2

**Date:** Monday, 22 February 2016

**Time:** Arrive at 6.15 pm for a light supper  
Meeting from 6.30 pm to 8.30 pm

**Location:** Pennant Hills Golf Course  
Cnr Copeland and Burns Road South, Beecroft

**Attendees:** Independent Chair (IC) Stephen Lancken  
LLBJV representatives  
Project Company representatives  
Roads and Maritime representatives

### Negocio Resolutions

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# Meeting Notes

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## Key Matters Discussed and Presented

### WELCOME AND INTRODUCTIONS

1. Welcome.
  - i. Introductions.
  - ii. The IC asked for permission to record this CIG meeting on the proviso that the recording be destroyed after these notes are uploaded to the NorthConnex website.
    - No objections were made.
  - iii. Article in the Hills News 11 February 2016 (IC)
    - Correction in information printed in article. The CIG meetings are not to “mediate” between the State and community. The purpose of the meetings is set out in the CIG charter as a forum for the exchange of information between the community and the contractor (LLBJV). The CIG charter does not include post construction issues over which LLBJV has no control.
    - CIG members are entitled to talk to the press.
  - iv. Post construction traffic questions and concerns
    - The IC noted the concerns of CIG members about traffic issues post construction.
    - It was reiterated that the CIG meetings are not the appropriate forum for discussion post construction traffic concerns.
    - CIG meetings do address “changes to local traffic *during* construction”.
    - Post construction concerns are a matter for RMS not LLBJV.
    - RMS offer to contact the concerned CIG members and community outside the CIG Meeting so that post construction traffic issues can be discussed in another forum.

### PREVIOUS ACTION PLAN ITEMS

1. Item 1 - LLBJV to provide baseline data, especially in regards to traffic impact.
  - i. Software is being used to measure travel time data (measurement of time between “A to B”) on roads that are or are likely to be impacted by construction activities.
  - ii. The data is focused on capturing the roads that trucks will use.
  - iii. The data will be used pre-construction and during-construction monitoring.

- iv. Current roads being measured include;
    - Wilson Road
    - Victoria Ave
    - Boundary Road
    - Castle Hill Road
    - Beecroft Road
    - Pacific Highway
    - Hughes Road
    - Pennant Hills Road (up to Hornsby Quarry)
    - M1 from Ku-ring-gai Chase to Pacific Hwy
  - v. LLBJV to provide baseline data to IC to distribute to the CIG members prior to the next meeting.
  - vi. LLBJV to present and address baseline data on roads that are being monitored at next meeting.
  - vii. New action item added relating to baseline data.
2. Item 2 - LLBJV to pass on feedback from auditors regarding baseline data collected.
    - i. Addressed above (Item 1).
  3. Item 3 - CIG members to let IC know any other local roads they are concerned about. The IC will then pass these on to the LLBJV, who will advise if any baseline data is available for those roads, and provide them at a later CIG meeting.
    - i. Addressed above (see item 1).
  4. Item 4 - LLBJV to plan a time for CIG to visit the Traffic Control Room at West Pennant Hills
    - i. Traffic Control room visit to occur at next meeting.
    - ii. Question: Could there also be a visit to the southern compound at the same time?
      - Southern compound may not be ready for visitors yet as the site is still being established. Estimated time it will be ready for visitors is between May-June.
      - LLBJV to review and advise when the site will be ready for visitors at next CIG meeting. A site visit will be arranged when the site is safe to accommodate such a visit.
  5. Item 5 - Noise monitoring study plan to be provided to CIG.

- i. Addressed.
- 6. Item 6 - Outcomes from noise monitoring study to be provided to CIG.
  - i. Addressed.
- 7. Item 7 - Timeline for total project and updates on how the project is tracking against the timeline to be provided to CIG.
  - i. A simplified timeline provided in the presentation i.e. construction update.
  - ii. The project is currently tracking towards the forecasted completion date.
- 8. Item 8 - Presentation on noise, dust and vibration monitoring.
  - i. Addressed.
- 9. Item 9 - Have emissions and dispersion modelling taken into account stop-start traffic which will produce more emissions than average?
  - i. There is a requirement for an Air Quality Committee to be set up at a later stage that will look into such matters and this is an issue for that committee.
  - ii. Item to be removed from the action plan.
- 10. Item 10 - Can those directly affected by the tunnel get assistance with getting DA approvals?
  - i. This is not a construction issue. CIG is not the correct forum for this discussion.
  - ii. Addressed.
- 11. Item 11 – A presentation on the monitoring of data (dust, vibration, sound) to be provided and explained once collated.
  - i. Addressed.
- 12. Item 12 - LLBJV to advise regarding synchronisation of temporary lights at M2 intersection works.
  - i. Traffic signals are controlled by software. The software that changes the lights is software that RMS run called SCATS. It is an adaptive system that monitors traffic on either side and adjust the signals to optimize traffic flow.
  - ii. The traffic lights that have been added (Eaton Rd at Copeland Rd) are designed to allow trucks to turn in and out of the compound.

- iii. The lights are synchronised with existing traffic lights and will only turn green when the other lights are red.
- iv. The lights change according to sensors that have been placed which will identify trucks that need to turn either left or right. Once the sensor is activated, the lights will change to allow trucks to exit.
- v. Question: Are there any other routes etc. that could be used that would have less of an impact?
  - Other routes were explored. Studies were undertaken to determine which option would have the least impact on the roads. Installing these lights is expected to have the least impact on traffic and the amounts were considered acceptable.
- vi. Question: When will the traffic lights start operating?
  - It is expected that they will be in operation towards the end of March or beginning of April.
- vii. Question: Is the only reasons the lights are needed are for trucks heading south from the compound?
  - Yes. Trucks coming out of the compound that are heading north will use the slip lane.
- viii. Question: What is the current impact of trucks from the project on traffic?
  - Minimal. There is approximately 1 truck every half an hour into and out of compound.
  - Most trucks at the moment are delivery trucks. No spoil is being removed at the moment.
- ix. Question: Is there any other way to get spoil out other than Pennant Hills Road?
  - No, unless local roads are used.
- x. Question: Can the CIG committee raise concerns if they experience issues with traffic impact?
  - Yes. LLJBV can look into alternative methods if it is found that the traffic lights are causing significant issues.
  - CIG to bring these issues to CIG Meetings or advise the IC or LLBJV via a communication channel.

13. Item 13 - LLJBV to report on what is being done to make sure staff are parking in the right places (i.e. off local roads).

- i. Question: What systems have been put in place to assist with the car parking issues?
  - Traffic controllers are now patrolling the streets from 6am to make sure the workers are parking at IBM (55 Coonara Ave West Pennant Hills) and catching the shuttle bus to the site and not parking at the back roads.
  - Two casual parking areas are established on site however this is not sufficient to cater for all staff.
  - Staff have been encouraged and are now using a carpooling system.
  - Parking will be an ongoing issue that will be continuously monitored.
  - If residents notice any parking issues they should contact the LLBJV hotline (1800 997 057).
- ii. Question: Is some onsite parking for reserved for casual visitors?
  - No. There are not enough parking spaces on site to allow for casual parking.

14. Item 14 - LLBJV to report on which disposal sites are currently being used for Wilson Rd spoil.

- i. At the moment it is planned that a significant quantity of the spoil from Wilson Road will be going to Hornsby Quarry, subject to Ministers Approval.
- ii. A significant portion of spoil from Northern Compound, Wilson Road, Trelawney St Compound is planned to go to Hornsby Quarry.
- iii. Hornsby Quarry will hold 800,000 “bank” cubic metres (1 million cubic metres as placed).
- iv. The project will produce about 2.25mil bank cubic meters of spoil overall.
- v. It is planned a majority of the spoil from the Southern Compound will be sent south and southwest (St Marys and Penrith Lakes area).
- vi. Question: Is it correct that the spoil from the northern construction sites from M1 to Wilson are planned to go north and the spoils from the Southern compound will predominately go south?
  - The Trelawney and Wilson sites spoils will go north and south, the Southern Compound will predominately go south.
  - LLBJV to update at every meeting.

15. Item 15 – Can the CIG presentation be made available at least 1 day prior to CIG meeting?

- i. This is not possible.

## **PRESENTATION ON CONSTRUCTION TRAFFIC**

1. Presentation on Construction Traffic by Senior Project Manager.
2. Questions and Comments.
  - i. Question: Can a more detailed time line of upcoming events (that will affect the local community) be provided at the CIG meeting?
    - Information relating to the upcoming construction works that will affect the local community is provided by the LLBJV to the public in a construction report which is produced every 3-4 months. The public can register online to receive an email copy of the report. Local residents are also sent a copy of the report.
    - The IC will register to receive copy of the reports and will send to CIG members when received.
    - LLBJV has and will continue to provide a 3-month construction forecast at CIG meetings.
  - ii. Question: Can the location of the Community updates be changed on the website, they are hard to find?
    - LLBJV are creating a new website that is due to be complete end of March – early April.
  - iii. Question: Can a timeline be provided at the CIG meetings that will identify 10-12 key milestones of the project and if those milestones are tracking on time?
    - LLBJV to provide a brief timeline of 10-12 key impacts on local community expected within the next 6 months and to provide update on how the project is tracking towards the final completion time.
    - CIG members to advise the IC if there are key events that they want to be identified or tracked against on the timeline.

## **PRESENTATION ON SOUTHERN AND M2 WORK**

1. Presentation on southern and M2 work.
2. Questions and Comments.
  - i. There were no questions or comments.

## **PRESENTATION ON SOUTHERN TUNNELLING**

1. Presentation on southern tunnelling.
2. Questions and Comments.

- i. There were no questions or comments.

#### **PRESENTATION ON WILSON ROAD SURFACE AND TUNNELLING**

1. Presentation on Wilson Road surface and tunnelling.
2. Questions and Comments.
  - i. There were no questions or comments.

#### **OTHER MATTERS RAISED BY CIG MEMBERS**

1. A presentation about controlled blasting to be delivered at next meeting.
2. Question: Have residents within the 120m radius of the controlled blasting been notified of the impacts of controlled blasting?
  - i. Yes.
3. Question: Can a map of the 120m radius of the controlled blasting be provided?
  - i. Yes. LLBJV to send the map to the IC who will email the map to the CIG Committee.
4. Question: Is the tunnelling at Wilson still on schedule to start in September 2016?
  - i. Yes.
5. Question: Where is spoil from Wilson Rd site going at the moment?
  - i. At the moment the spoil remains on site. Spoil has been used to "level" the site.
6. Question: Can an update about the proposed use of Hornsby Quarry be provided?
  - i. Yes.

**Meeting closed at: 8:30pm**



## **PREVIOUS ACTION PLAN**

<b>Item #</b>	<b>Actions Arising</b>	<b>Status</b>
1.	LLBJV to provide baseline data, especially in regards to traffic impact.	Addressed
2.	LLBJV to pass on feedback from auditors regarding baseline data collected.	Addressed
3.	CIG members to let IC know which local roads they are concerned out. The IC will then pass these on to the LLBJV, who will see if any baseline data is available for those roads, and provide them at a later CIG meeting.	Addressed
4.	LLBJV to plan a time for CIG to visit the Traffic Control Room at West Pennant Hills.	Addressed
5.	Noise monitoring study plan to be provided to CIG.	Addressed
6.	Outcomes from noise monitoring study to be provided to CIG.	Addressed
7.	Timeline for total project and updates on how the project is tracking against the timeline to be provided to CIG.	Addressed
8.	Presentation on noise, dust and vibration monitoring.	Addressed
9.	Has the emissions and dispersion modelling taken into account stop-start traffic which will produce more emissions than average?	Addressed
10.	Can those directly affected by the tunnel get assistance with getting DA approvals?	
11.	Presentation: Monitory data (dust, vibration, sound) to be provided and explained once collated.	Addressed
12.	LLBJV to find out how synchronisation of temporary lights at M2 intersection works.	Addressed
13.	LLBJV to report on what is being done to make sure staff are parking in the right places (i.e. off local roads).	Addressed
14.	LLBJV to report on which disposal sites are currently being used for Wilson Rd spoils.	Addressed
15.	LLBJV to report on whether it would be possible to make presentations available at least 1 day prior to CIG meeting.	Addressed

## **ACTION PLAN**

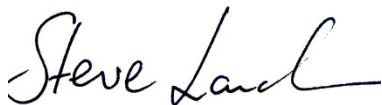
<b>Item</b>	<b>Actions Arising</b>	<b>Timeframe</b>
1.	LLBJV to provide what baseline traffic data to the IC for distribution to the CIG Members prior to the next meeting.	Prior to next meeting
2.	LLBJV to provide information on Roads that are being monitored at next meeting.	Next meeting
3.	LLBJV to register IC to receive copies of the construction report. IC will email the construction report to CIG members when made available.	Prior to next meeting
4.	LLBJV to provide a 6 month look ahead that will identify 10-12 key construction activities that is likely to effect the community.	Every meeting
5.	CIG Committee Members to advise IC if there are any key events that they want to be identified or tracked against in the look ahead of impacts.	Prior to next meeting

6.	A presentation about controlled blasting to be delivered at next meeting.	Next meeting
7.	LLBJV to provide a map of the 120m radius from the controlled blast to the IC who will email the map to the CIG Committee.	Prior to next meeting
8.	Traffic Control Room visit to be arranged for next meeting	To occur at the next Meeting to be held at Level 3, Building G, 55 Coonara Ave (IBM Building) West Pennant Hills
9.	LLBJV to advise when the southern compound will be ready for visitors and arrange site visit.	Next meeting
10.	LLBJV to provide an update about which disposal sites are likely to be used.	Each meeting

### **NEXT MEETING**

Next meeting: 9<sup>th</sup> May 2016 at Level 3, Building G, 55 Coonara Ave (IBM Building) West Pennant Hills (Wait at main entrance of building to be taken to the meeting).

These minutes are taken live and have been accepted on 29 February 2016.



**Stephen Lancken**

Independent Chair (IC)