

Meeting Notes

Key Matters Discussed and Presented

WELCOME AND INTRODUCTIONS

1. Welcome
 - i. Introductions.
2. Review previous meeting notes - questions and comments
 - i. Follow-up on respite accommodation. LLB JV are unable to locate short term 4 room family home style accommodation for respite.

PRESENTATION ON CIG ANNUAL REVIEW

1. Presentation on Annual Review by Independent Chair (IC). Copy of review provided to all members of the IC
2. Questions and Comments
 - i. The IC encouraged CIG Members to consider the meeting protocols and guidelines in the light of the review and propose any necessary changes at the next meeting.
 - ii. What is the protocol for raising time sensitive individual/personal issues?
 - Email or call 1800 enquiry telephone number provided below. The automatic email response says that enquiries may take up to 5 to 10 days to be actioned. . Where concerns are urgent they are promptly responded to and as quickly as possible. All responses are time recorded. If people continue to have concerns or there are delays, please bring it to the attention of the LLB JV communications team.
 - Email: enquiries@northconnex.com.au
Telephone: 1800 997 057

UPDATE ON PROJECT CONSTRUCTION SURFACE WORK – NORTHERN VENTILLATION OUTLET, M1 PACIFIC MOTORWAY (WIDENING AND SOUTHBOUND BRIDGE), PEARCES CORNER AND HORNSBY QUARRY

1. Update on project construction surface work – northern ventilation outlet, M1 Pacific Motorway (widening and southbound bridge), Pearces Corner and Hornsby Quarry, by Construction Director.
2. Questions and Comments

- i. Will the hoarding on Woonona Avenue will cut through the turning circle as illustrated on the diagram presented?
 - The Construction Director will investigate and confirm with the relevant project staff and advise CIG at the next meeting.
 - Note: confirmed that barriers will be placed in the cul-de-sac from December until about March.
- ii. Is it possible to place noise blankets on temporary hoarding to attenuate noise?
 - Noise blankets are currently used at different sites. If there are gaps, or places where they could be deployed, please advise so it can be addressed. LLB JV agreed that noise blankets are used wherever it is practical.
- iii. How many lanes will remain operational during the surface work on the M1?
 - 3 lanes in each direction will remain operational during the day.
 - The work will be carried out at night when some lane/s will be closed. The lanes will be re-opened and operational in time for peak hour traffic the following day.
 - The roadworks on the M1 will include building a barrier, asphalt work and re-configuring the line marking.
- iv. What is the purpose of the Junction Road Compound?
 - Junction Road Compound is to be utilised for the work on the M1.
 - Once roadworks on the M1 and construction of the NorthConnex is complete, the traffic will go into the tunnel adjacent to this site.
- v. What is the purpose of the hoarding currently on Douglas Avenue?
 - The hoarding is temporary and in preparation of the construction of permanent noise walls on Douglas Avenue.
- vi. Concern about asbestos in the quarry was raised.
 - During the course of earthworks for road widening asbestos dumped years ago was found in the TAFE area. It has now been removed.
- vii. When will the cycle path will be restored?
 - The Cycle path will be restored once the road is fully constructed, approximately April 2017.

PRESENTATION ON HAULAGE

1. Presentation on haulage by Construction Director
2. Questions and Comments
 - i. Where is the spoil heading north going at the present time?
 - Spoil going up to Peats Ridge. Some excavated material from the tunnel going to Hornsby Quarry to be used as engineering fill for the Bridge Road construction and conveyor foundation construction.
 - A breakdown of where spoil has been sent so far was included with the presentation

UPDATE ON TUNNELLING – NORTHERN INTERCHANGE COMPOUND AND TRELAWNEY STREET COMPOUND

1. Update on tunneling by Tunnel Construction Director
2. Questions and Comments
 - i. Questions and comments are noted in the related section below.

PRESENTATION ON URBAN DESIGN AND LANDSCAPE PLAN

1. Presentation on Urban Design and Landscape Plan by the Design Manager – Surface Works
2. Questions and Comments
 - i. Will the trees removed along M1 Southbound be replaced?
 - Some trees were removed for widening of the M1. Those trees will not be replaced. Other trees removed for the construction phase will be replaced.
 - ii. At which point do the number of lanes increase and which point do they merge around Pennant Hills Road, the M1 and the northern entrance to the NorthConnex?
 - Plans for where the roads widen and narrow will be presented at the next meeting.
 - iii. Will the trees on Hewitt Avenue will replaced?
 - As many trees, as possible will be replaced.
 - iv. What will happen to the land at Pearce's Corner, currently used by the project?
 - Once the NorthConnex project is complete, the land will be handed over to the RMS.
 - v. What will be the purpose and use of the outlets to be built at the Trelawney Street site?

- Primary purpose of the outlets is to exhaust hot smoke and air from the tunnel in case of fire emergency.
 - The fans can also be reversed, that is, intake air, to provide fresh air into the tunnel during times of traffic congestion when the tunnel is operational.
 - They will not exhaust tunnel air from the tunnels during normal operation of the tunnel.
 - From time-to-time, they will be used to extract smoke during safety and fire drills. Residents will be notified in advance of such drills.
 - LLBJV will provide communication material on stacks to IC for distribution to CIG members
- vi. What is planned for Trelawney Street?
- Trelawney Street building and tunnels will be addressed in Stage 2 of the UDLP.
 - Consultation for Stage 2 will take place next year and exhibited around April 2017.
 - No consultations or exhibitions are planned between now and the new year in recognition that residents may be away during the holiday season.
 - LLBJV will provide a notice of consultation to the IC for distribution to the CIG.
- vii. What is the height of permanent sound walls generally?
- The height of sound walls varies from site to site according to terrain.
 - Targeted community consultation will provide specific information about heights relative to the properties. LLBJV will make details available when the plans are complete.
- viii. Could the large canopies of trees on Trelawney Street and Wilson Road obstruct smoke dispersion from the emergency smoke extraction points?
- The vegetation and trees will not impact that function.
 - The large buildings and ducts on Trelawney Street and Wilson Road are temporary. Their purpose is to provide fresh air to the construction workers during the tunneling process.
- ix. Will the replacement trees to be planted be as mature as the ones that were removed? When will they be planted?

- The trees that will be planted are not as mature as the trees that were removed. Younger smaller trees grow faster and stronger than more mature trees. Vegetation planting will start once construction is complete.

COMMUNITY COMMUNICATIONS UPDATE

1. Community Communications update by Director of Community and Stakeholder Engagement
2. Questions and Comments
 - i. Have project staff contacted all the schools in the area?
 - Yes. All schools have been contacted. There is a variety of interest among schools for the information the project can share
 - ii. Is the 1800 enquiry line a dedicated NorthConnex number and what is the protocol for times when the line is busy or faulty?
 - The person who answers the 1800 enquiry line is not a NorthConnex employee. They have a good understanding of the project and are able to answer some questions.
 - The main purpose of the 1800 line is to log and direct calls to the right project personnel who can best provide detailed information or attend to concerns.
 - LLBJV to provide data on response times to calls to the 1800 number at the next meeting.
 - If line is busy or you cannot get on to the 1800 number, please advise LLBJV.

OTHER MATTERS RAISED BY CIG MEMBERS

1. Questions and comments
 - i. A CIG Member prepared and distributed a summary of roads that will be used to transport spoil from the tunnels over the next two years. The member collated information available on the NorthConnex website. The CIG Member encourages feedback via email. Please provide any comments via email to the IC.
 - ii. It was noted that a relocated street light at Bridge Road appears to have stopped working.
 - The Construction Director will follow-up on the working order of the street light.

FUTURE MEETING

1. Potential dates for meetings in 2017 were discussed.
2. It was decided that 4 meetings held quarterly in 2017 in February May August and November.
3. One site visit per year provided a good opportunity for CIG members to inspect construction progress
4. CIG members to provide advice as to which of the proposed dates are NOT suitable for them by 28 November 2016. The date for next meeting will be confirmed as soon as possible when CIG members have provided advice about availability.

Meeting closed at: 8:40pm

PREVIOUS ACTION PLAN:

Item#	Actions Arising	Status
1	LLBJV to provide update on Urban Design and Landscape Plan re local input on revegetation of Trelawney Street once it is ready.	Ongoing
2	LLBJV to advise IC of the trees planned to be retained and those to be removed at the Northern Ventilation Building site. The IC will send this information to the CIG Members.	Ongoing This has been addressed directly with the resident at two briefings.
4	Plans for M1 widening median work and the Junction Road Compound sent to CIG with meeting notes.	Addressed
5	LLBJV to provide update on availability of serviced rental property.	Addressed
6	Meeting protocols and guidelines for CIG re-sent with meeting notes.	Addressed
7	LLBJV to clarify whether the hoarding on Woonona Avenue will run through the turning circle.	Addressed

ACTION PLAN ONGOING:

Item #	Actions Arising	Status
1	LLBJV to provide update on Urban Design and Landscape Plan re local input on revegetation of Trelawney Street once it is ready.	April 2017
2	LLBJV to advise IC of the trees planned to be retained and those to be removed at the Northern Ventilation Building site. The IC will send this information to the CIG Members.	When ready
3	LLBJV to contact the council about the request to put footpaths on the south side of Watson Ave and advise the IC of the result. IC to distribute that information on to CIG members.	Prior to next meeting

4	LLBJV to present plans illustrating the points at which lanes increase and decrease in number on M1 near the northern entrance to NorthConnex tunnel	Next meeting
5	LLBJV will provide a notice of consultation for Stage 2 of the Urban Design and Landscape Plan to the IC for distribution to the CIG	April 2017
6	LLBJV to check that the re-located street lights at Bridge Road in good working order and advise.	Next meeting
7	LLBJV to provide communication material on ventilation outlets to IC for distribution to CIG members	Prior to next meeting
8	LLBJV to provide data on response times to complaints and inquiries	Next meeting
9	LLBJV to consider communications protocols for residents to contact NorthConnex regarding important and time-sensitive matters if the 1800 enquiry line is not available.	On-going
10	IC to email CIG potential dates for meetings to be held in 2017. CIG members to state dates they cannot attend.	By Monday 28 November.

These minutes have been accepted on 23 November 2016.



Stephen Lancken

Independent Chair