



COMMUNICATE INNOVATE COLLABORATE FACILITATE NEGOTIATE MEDIATE EDUCATE

Community Involvement Group – South/M2: Meeting 8

Meeting: Community Involvement Group – South/M2

Date: Monday, 20 February 2017

Time: Arrive at 6.15pm for 6.30pm

Location: IBM Building
55 Coonarra Road
West Pennant Hills

Attendees: Independent Chair Steve Lancken
Note taker Zeynep Selcuk
LLBJV representatives
Project Company representatives
Roads and Maritime representatives
Independent Environmental Monitor

Negocio Resolutions

Steve Lancken 0418 272 449 mediator@negocio.com.au negocio.com.au

Sydney Office Suite 320/185 Elizabeth Street Sydney NSW 2000 Phone 02 9036 0333

Canberra Office Level 1 The Realm, 18 National Circuit Barton Canberra ACT 2600 Phone 02 6198 3225

Steve Lancken Conflict Management Pty Ltd - ABN 21 158 098 554 - trading as Negocio Resolutions

Meeting Notes

Key Matters Discussed and Presented

WELCOME AND INTRODUCTIONS

1. Welcome
 - i. Welcome and introduction by Independent Chair
 - ii. Apologies noted.
2. Review previous meeting notes - questions and comments
 - i. No Comments

UPDATE ON PROJECT CONSTRUCTION SURFACE WORK – SOUTHERN COMPOUND AND HILLS M2 MOTORWAY

1. Presentation on Project construction surface work – Southern Compound and Hills M2 Motorway by the Senior Project Engineer
2. Questions and Comments:
 - i. Will the finished M2 Northbound ramp be the same length as it is currently in the construction phase?
 - The current M2 on-ramp is 1.2 kilometers long. The finished M2 on-ramp will be 700 meters long.
 - The M2 will have an extra lane when the new M2 on-ramp becomes operational.
 - ii. How much longer is the excavation work expected to continue?
 - 3 months
 - iii. Has the extreme weather affected the work schedule?
 - The extreme weather experienced over the last two months has impacted surface work. Staff health and safety is the priority when the temperature rises to the level it has recently. Some work has been re-scheduled with EPA approval with some low-impact work being carried out at night. Program is expected to stay on track.

UPDATE ON TUNNELLING – WILSON ROAD COMPOUND & SOUTHERN COMPOUND

1. Update on tunneling by Tunneling Director
2. Questions and Comments:

- i. How much tunneling is achieved in a week?
 - The goal is 100 meters per week or 25 meters for each road header.
- ii. Is the removal of spoil progressing according to plan?
 - The removal of spoil from the tunnel to the surface is going as well as could be expected.
 - Removal of spoil from the site and out on to the road to the disposal sites is going extremely well.
- iii. It has been said that spoil removal trucks had not caused an increase in traffic on Pennant Hills Road. Is this trend expected to continue?
 - More trucks are expected on the roads once the Trelawney Street. and Wilson Road sites are in full production.
 - It is preferable to use larger trucks like quad dogs (four trailer trucks) to transport spoil so that there are less trucks on the roads.

PRESENTATION ON ANNUAL SUSTAINABILITY REPORTING

1. Presentation on annual sustainability reporting by Sustainability Lead
2. Questions and Comments
 - No questions or comments

UPDATE ON COMMUNITY COMMUNICATION

1. Update on community Communications by Director of Community and Stakeholder Engagement.
2. Questions and Comments
 - i. A comment was made that the Director of Community and Stakeholder Engagement will be presenting to the West Pennant Hills Progress Association on 3 April 2017.

OTHER MATTERS RAISED BY CIG MEMBERS

1. Questions and comments
 - i. When can we expect responses to questions and comments on the Urban Design and Landscaping Plan (UDLP)?
 - The UDLP is currently with the Department of Planning for approval.
 - Each question or comment received is provided with a submission number. LLBJV to follow-up with CIG member off-line to ensure this has happened.

(CIG member confirmed that he had been provided with a submission number)

NEXT MEETING

1. Next meeting: Monday 8 May.
2. This is a site visit to the Wilson Road Compound and Southern Compound Wilson.
3. CIG members are to meet at IBM Building, 55 Coonara Road, West Pennant Hills at 6:15. Bus will leave at 6:30pm sharp. More information will be sent closer to the date.

Meeting closed at: 8pm

PREVIOUS ACTION PLAN:

Item	Actions Arising	Timeframe
1	LLBJV to provide baseline traffic data to the IC for distribution to the CIG Members when available.	Recording devices in place. Data to be presented at next meeting.
2	LLBJV will provide information on revegetation and planting along noise walls at the Southern Compound.	Addressed
3	CIG Members to consider the meeting protocols and guidelines in the light of the review and propose any necessary changes.	Addressed
4	LLBJV will monitor parking on Eaton Road and Hillside Place. CIG members to notify RMS of any vehicles without a parking permit.	Addressed and on-going
5	LLBJV to provide a look ahead that will identify 10-12 key construction activities that are likely to affect the community. To be offered at every meeting.	Addressed and on-going

ACTION PLAN ONGOING:

Item	Actions Arising	Timeframe
1	LLBJV to provide baseline traffic data to the IC for distribution to the CIG Members when available.	At next meeting and ongoing.
2	LLBJV to clarify list of roads that are being monitored for traffic	At next meeting
3	IC will email the construction report to CIG members when made available.	Ongoing
4	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.
5	LLBJV will monitor parking on Eaton Road and Hillside Place. CIG members to notify RMS of any vehicles without a parking permit.	On-going.
6	LLBJV to provide a look ahead that will identify 10-12 key construction activities that are likely to affect the community.	To be offered at every meeting.

7	IC to distribute the amendments to CIG guidelines and protocols as informed by the Annual Review.	Prior to next meeting
8	LLBJV to register IC to receive copies of the construction report. IC will email the construction report to CIG members when made available.	Addressed and continuing.
9	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.	CIG members to advise IC of any events before each meeting. On-going.

These notes were accepted on 1/03/17



Stephen Lancken

Independent Chair