

North Community Liaison Group – Meeting Record #27

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| VENUE: | Windsor International – Cnr Lutwyche Rd & Bryden St |
| DATE: | Tuesday 26 May 2009 |
| TIME: | 6.00pm |
| ATTENDEES: | Clyde Ashton, Bruce Purdon, Michelle Holden (LBB JV), Antony Volcich (LBB JV), Dominic Byrne (LBB JV), Rebecca Slusarski (LBB) Tai Luong (BCC), Sophie Walker (Chair) |
| MINUTE TAKER: | Rebecca Slusarski (LBB JV) |
| APOLOGIES: | Stephen Dacey, Bob Althaus, Peter Stone, Belinda Coleman (BCC), |
| DISTRIBUTION: | Attendees, apologies and Bert Musch |

| Item | Description | Action |
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| 1 | Review of meeting record | Noted |
| | SW went through minutes from last meeting. Minutes were recorded as true and accurate. MH to upload to the website. | |
| 2 | Progress on action items | Noted |
| | RS to email community notifications to BP <ul style="list-style-type: none"> • Done MH to advise date of next CLG tour in June <ul style="list-style-type: none"> • Done – 13 June | |
| 3 | CLG Members Feedback Session | Noted |
| | Bruce Purdon – no feed back | |
| | Clyde Ashton – Street lighting not working on Lutwyche Road. DB to check and follow up. | DB |
| | Stephen Dacey – MH to check on double glazing of the last apartment | MH |
| | <i>Member asked if the water tanks / water treatment plant will go soon.</i> | |
| | DM advised they will stay until around October. | |
| 4 | Construction Update – Dominic Byrne LBB | Noted |
| | <u>ROADWORKS / SILOS / BUILDINGS</u> | |
| | Lutwyche Road <ul style="list-style-type: none"> • Lutwyche Road handed over • Plan to open new ICB on ramp from Lutwyche Road late July | |
| | Cut and cover - ICB <ul style="list-style-type: none"> • Next Traffic Switch beginning of June | |
| | Haulage and Silos | |

| Item | Description | Action |
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| | <ul style="list-style-type: none"> Haulage completed. Conveyor system to be gradually dismantled then the silos Haulage road now closed 600t crane coming in to help dismantle conveyor system | |
| | <p>Building Work</p> <ul style="list-style-type: none"> Tollroad Control Centre construction complete, Northern ventilation station building façade 98% complete | |
| | <p><u>NORTHERN PORTAL RAMPS</u></p> <ul style="list-style-type: none"> North Portal work underway in shed Northern fire Pump Room started Shed demobilisation started: removing roof sheeting, removal of old RH shed (30% complete) Tower crane erected Mobilisation of 600 tonne crane for Conveyor structure removal 9th June | |
| | <p><u>PORTAL CANOPY</u></p> <ul style="list-style-type: none"> South Canopy modelling and shop detail drawings complete. Erection will start end of June Shafston Steelwork erected. Cladding will start within the next days. North Canopy: Top cladding design progressing in Singapore and rolling of sheets will start in June <p>Start on site around end of August 09</p> | |
| | <p><u>TUNNELLING</u></p> <p>TBMs and cross passages</p> <ul style="list-style-type: none"> MH advised Matilda broke through to the Gibbon Street shaft today. Cross passage excavation continuing under Main Street between Quinton and Thomas Streets In Bowen Hills, the smoke duct work continues and fit out of cross passages | |
| | <p>Gibbon</p> <ul style="list-style-type: none"> Continuing with tunnel lining and drainage work within the north and south tunnels TBM demobilisation progressing well with machinery exiting site via Gibbon Street, the southern portals and northern portals. | |
| | <p><i>Member asked when will the left turn from Northey Street to Lutwyche Road open up.</i></p> <p>TL – advised this is with Council for investigation who are looking at the number of users.</p> <p><i>Member asked how it is the dismantling of the TBMs going?</i></p> <p>MH advised it is going well. We now have two machines to dismantle. Herrenknecht bought back the machines so most of the pieces will return overseas.</p> | |
| 5 | <p>Environmental Update – Antony Volcich LBB</p> <p>AV provided an update for environmental activities.</p> | Noted |

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| | <ul style="list-style-type: none"> Dust deposition gauges – below project goals for April Noise monitoring – below project goals for April <p>All results remain below project goals. Noise goals are the lowest levels since the beginning of the project.</p> | |
| 6 | <p>Community Relations Update – Michelle Holden LBB</p> <p>Major Consultation/Comms activities:</p> <ul style="list-style-type: none"> TBM tunnelling Kangaroo Point and Gibbon Street Lutwyche Road completion work Community BBQ – Park to Peterson May 9 Gibbon Street site visit – May 9 <p>RS outlined the complaints received in May with a breakdown for the North Zone.</p> | Noted |
| 8 | <p>SW outlined the action items:</p> <ul style="list-style-type: none"> DB to check street lighting on Lutwyche Road. <p><i>post meeting note: DB checked after the meeting advised lighting was working.</i></p> <ul style="list-style-type: none"> MH to confirm details of CLG tour in June | <p>DB</p> <p>MH</p> |
| 9 | <ul style="list-style-type: none"> MH thanked the group for their participation during the construction phase of the project and said the final construction phase meeting would occur at the end of the year. During this meeting they would discuss the Operational CLG. MH asked the members to email or call her if they had any queries in the meantime. SW thanked the group for their participation and closed the meeting. Meeting closed at 6.27pm. | |