

DRAFT 10 October 2018

meeting minutes

Meeting	NorthConnex Air Quality Community Consultative Committee (AQCCC)	Meeting No.	5
Location	ICR Room Lane Cove Tunnel Control Centre 5 Sirius Road Lane Cove West NSW 2066	Time & Date	Tuesday 9 October 6.00pm to 8.00pm
Independent Chair	Abigail Goldberg (minute taker)		
Committee members	<ul style="list-style-type: none"> AQCCC community representative: Edward Caruana AQCCC community representative: Graham Strauss AQCCC community representative: David Avery 		
In attendance	<ul style="list-style-type: none"> NorthConnex Project Co. Community and Stakeholder Engagement Manager: Grace Illuzzi Lendlease Bouygues Joint Venture Construction Director: Andrew Johnson Roads and Maritime Project Manager: Sonja Shand NorthWest Roads representative: Daniel Lovett 		
Apologies	<ul style="list-style-type: none"> AQCCC community representative: Paige Chowdhury Ku-ring-gai Council representative: Anne Seaton (Manager, Compliance & Regulation) The Hills Shire Council representative: Daniel Giffney (Environmental Health Coordinator) Parramatta City Council representative: Stuart Pike (Team Leader, Health) Hornsby Shire Council representative: Dr Ross McPherson (Chief Environmental Scientist) NorthConnex Project Co. Environment Manager: Ryan Butler NorthConnex Project Co. Project Director: Daniel Banovic 		

Item	Subject	Action
1.0	<p>Welcome and minutes of previous meeting</p> <p>The meeting was opened at 6:10pm. The Chair welcomed participants, and noted apologies.</p> <p>Minutes from the previous meeting were agreed and approved.</p>	Final minutes from previous meeting to be distributed with draft minutes from this meeting.
2.0	<p>Declaration of interests</p> <p>No interests were noted.</p>	
3.0	<p>Confirmation of meeting purpose</p>	

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	<p>The Chair confirmed that the opportunity of a Lane Cove Tunnel visit was raised by the NorthConnex Communications Director at the AQCCC meeting of 5 June 2018.</p> <p>Committee members were enthused by the prospect of such a site visit as it would contribute to their understanding of the tunnel structure and operations. This meeting puts the site visit into effect.</p>	
<p>4.0</p>	<p>Safety briefing</p> <p>A safety briefing and safety equipment was provided by Lane Cove tunnel staff.</p>	
<p>5.0</p>	<p>Overview of Lane Cove Tunnel control room</p> <p>Participants visited the Lane Cove Tunnel control room, where control room displays, equipment and operating procedures were discussed.</p> <p>Participants raised a number of questions and discussed the air quality monitoring features, as well as emergency management protocols.</p>	
<p>6.0</p>	<p>Visit to Lane Cove Tunnel ventilation outlet</p> <p>Participants visited the Lane Cove Tunnel ventilation outlet. Discussions ensued regarding the ventilation equipment, ventilation characteristics and ventilation behavior in situations such as a rain storm.</p>	
<p>7.0</p>	<p>Visit to Lane Cove Tunnel sub-station one</p> <p>Participants visited the Lane Cove Tunnel sub-station one, and viewed a range of rooms and equipment within the substation. Discussion in this facility was limited by noise factors and the need to wear hearing protection.</p>	
<p>8.0</p>	<p>Other business</p> <p>A number of items were raised as other business:</p> <ul style="list-style-type: none"> Recent local media articles regarding community objections to the Wahroonga Ventilation Stack. Discussion around these articles resolved that media articles should be transmitted to all Committee members, as well as formal responses eg RMS media response, so that Committee members are informed and aware of local issues and able to raise concerns through the Committee processes if needed. 	<p>Project related media articles and relevant agency responses to be transmitted to Committee members for information.</p>

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	<p>The RMS representative offered to provide Fact Sheets for the information of Committee members. These Fact Sheets are also available online.</p> <ul style="list-style-type: none"> • Matters related to backup power supply, tunnel lighting and tunnel closures during electrical outages were raised. Committee members agreed that these had been addressed and resolved by the site visit. • The RMS representative advised that all leases for air quality monitoring stations had been advertised without objection, and it was noted that the stations are now in place in the locations previously agreed by the Committee. <p>Next meeting</p> <p>The next meeting will be on 4 December 2018 at the project offices.</p> <p>The meeting closed at 7:40pm.</p>	<p>RMS Fact Sheets to be provided to Committee members for information in addition to the link to these documents online.</p>