

meeting minutes

Meeting	NorthConnex Air Quality Community Consultative Committee (AQCCC)	Meeting No.	11
Location	NorthConnex Boardroom Level 2, Building D 55 Coonarra Avenue, West Pennant Hills	Time & Date	Tuesday 18 February 4:00pm – 5.00pm
Independent Chair	Abigail Goldberg (minute taker)		
Attendees: Committee members	<ul style="list-style-type: none"> • AQCCC community representative: David Avery • AQCCC community representative: Edward Caruana • AQCCC community representative: Graham Strauss • Parramatta City Council representative: Stuart Pike (Team Leader, Health) • Hornsby Shire Council representative: Nichola Clarke (Environment Protection Manager) 		
In attendance	<ul style="list-style-type: none"> • Transport NSW Senior Manager, Community and Stakeholder Engagement: Sarah Rosewell • Roads Transport NSW Senior Project Manager: Sonja Shand • NorthConnex Communications Manager: Robert Watts • Lendlease Bouygues Joint Venture Installation Manager Surface M&E: Simon Valencia • NorthConnex Project Co. Environment Manager: Scott Tinsley • North West Roads Group Community and Stakeholder Specialist: Tracey Baker • NorthWestern Roads Safety, Environment and Stakeholder Manager: Daniel Lovett (from 4:35pm) • Air quality consultant: Aleks Todoroski, Todoroski Air Sciences 		
Apologies	<ul style="list-style-type: none"> • Ku-ring-gai Council representative: Anne Seaton (Manager, Compliance & Regulation) • Ku-ring-gai Council representative: Helen Trappel (Environmental Health Services Coordinator) • The Hills Shire Council representative: Daniel Giffney (Environmental Health Coordinator) • NorthConnex Communications Director: Tim Nairne 		

Item	Subject	Action
1.0	<p>Welcome and minutes of previous meeting</p> <p>The meeting was opened at 4:15pm. The Chair welcomed participants, including new attendees participating on behalf of the project team. Apologies were noted.</p> <p>Draft Minutes from the previous meeting, which had been distributed inter-session, were discussed. Community representatives raised concerns regarding wording in section 5. The Chair agreed that the wording could be misinterpreted, and undertook to revise the section in consultation with the community representatives, prior to finalising the Minutes.</p>	<p>Chair to liaise with community representatives in order to finalise Minutes from previous meeting..</p>

Item	Subject	Action
2.0	<p>Declaration of interests</p> <p>The Chair advised that she has been appointed by the Minister for Planning and Public Spaces as independent Chair of the Sydney Central City Planning Panel commencing January 2020. The panel covers a wide area, including Blacktown, Parramatta, Cumberland and The Hills Councils. The role of the Panel is to:</p> <ul style="list-style-type: none"> • determine regionally significant development applications (DAs), certain other DAs and s4.55(2) and s4.56 modification applications • act as the Planning Proposal Authority (PPA) when directed • undertake rezoning reviews • provide advice on other planning and development matters when requested • determine site compatibility certificates under the State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004. <p>As the roles covers different matters, and as an independent Chair, the Chair considers there not to be a conflict for the AQCCC, but invited panel members to raise any issues should they have them.</p> <p>The matter was discussed and no concerns were raised at the meeting, however the item is left open should Council officers in particular wish to liaise with their management in this regard.</p>	<p>Committee members to advise any concerns regarding the Chair's new appointment</p>
3.0	<p>E11 and E15 project modification update</p> <p>An update was provided by Ms Shand, who noted that modification of condition E11 had been approved by the Department of Planning. The modification had been discussed in detail at the preceding meeting.</p> <p>Committee member queries regarding condition E15 and the Schools State Environmental Planning Policy (SEPP) had been discussed by the project team following the last meeting, who had confirmed that the SEPP did not apply in this instance, making changes to the condition not needed.</p>	
4.0	<p>Operational website update and overview (condition E18)</p> <p>Mr Tinsley provided an overview of the website for WestConnex as a precedent for how NorthConnex is proposing to report.</p> <p>Committee members discussed the demonstration, and agreed that in principle the website appeared helpful, with clear and comprehensible graphics.</p> <p>Mr Tinsley asked that members further consider the website in their own time as the AQCCC is required to provide advice and comment on this in relation to the project requirements, per condition E18.</p> <p>The link to the website is https://www.linkt.com.au/sydney/using-toll-roads/about-sydney-toll-roads/westconnex-m4/tunnel-air-quality.</p>	<p>Committee members to consider the WestConnex website air quality reporting and provide comment as to whether this is considered appropriate for NorthConnex by Friday 13 March 2020.</p>

Item	Subject	Action
	Members are asked to provide comment by Friday 13 March 2020.	
5.0	<p>Air Quality Independent Audit Report overview (condition E7)</p> <p>Mr Todoroski provided a detailed update on the independent auditing of the air quality data, and the bi-annual reports that he has prepared in this regard. Mr Todoroski noted:</p> <ul style="list-style-type: none"> • Queries had been issued regarding data inconsistencies and lack of clarity in monthly reports, resulting in these reports being refined, and a number of editions reissued in cases where reporting was unclear. <p>Members discussed the results, and raised questions including with regard to the impacts of bushfires, smoke and dust storms, as well as querying why the website reporting currently appears to be an hour behind rather than in real time.</p> <p>Mr Todoroski explained the impacts of bushfires, smoke and dust storms on air quality reporting, and undertook to confirm why the website reporting was an hour behind, noting that this may be because of:</p> <ul style="list-style-type: none"> • A 24 hour clock, starting from 0 rather than 1. • Daylight savings • Logger polling, ie a lag in reporting. <p>Members are to be provided with the second Todoroske audit report along with the Minutes of this meeting.</p>	<p>Mr Todoroski to investigate the time delay in reporting on the project website.</p> <p>Members are to be provided with the second Todoroski audit report along with the Minutes of this meeting.</p>
6.0	<p>Other business</p> <p>Mr Avery noted that he is moving outside of the project area in April. The Chair advised that she would ask the project team to check the requirements for community representatives to see whether he was required to be a local resident in order to continue in the role.</p> <p>No other business was raised</p> <p>Tuesday 12 May at 5:00pm is to be proposed for the next meeting. Timing and an Agenda will be provided prior.</p> <p>The meeting closed at 5:15pm.</p>	<p>Chair and project team to review requirements for community representatives in view of Mr Avery's pending move.</p> <p>Next meeting proposed for 5pm on Tuesday 12 May.</p> <p>Agenda to be provided closer to the meeting date.</p>