

# Meeting minutes

## CLG MINUTES JUNE

Date:	12 June 2018	Time:	5.30 pm – 7.30pm
Place:	West Gate Tunnel Information Centre 2 Somerville Road, Footscray	Meeting number:	One
Chair:	Jim Williamson (JW)	Minutes:	Simon Black (Secretariat)

Attendees			
Scott Ellerton (SE)	Yarraville	Geoff Mitchelmore (GM)	Friends of Lower Kororoit Creek
Adam Vincenzini (AV)	Altona North	Samantha McArthur (SM)	Maribyrnong Truck Action Group
Philip Auciello (PA)	Brooklyn	Griff Davis (GD)	Wyndham Council
Michael Kwon Sin Koy (MSK)	Point Cook	Liam Lenihan (LL)	City of Melbourne
Matt Monger (MM)	Docklands	John Stirk (JS)	BayWest Bicycle Users Group
Tony Le-Nguyen (TLN)	Footscray	Peter Sammut (PS)	Western Distributor Authority (WDA)
Nathan Hang (NH)	Kensington	Anthony Havers (AH)	WDA
Kevin Redfern (KR)	Seabrook	Liz Evans (LE)	WDA
Victor Ng (VN)	Seddon	Samantha Aitchison (SA)	WDA
Deidre Anderson (DA)	Maribyrnong City Council	Simon Black (SB)	WDA
Con Frescos (CF)	Yarraville	David Clements (DC)	Transurban
Francisca Araneda (FA)	Kensington	Jack Herbert (JH)	Transurban
Ian Butterworth (IB)	Hobsons Bay Council	Malcolm Tinkler (MT)	CPBJH Joint Venture
Paul Baggeridge (PB)	City of Melbourne	Tim Holmes (TH)	CPBJH Joint Venture
Craig Rowley (CR)	LeadWest		
Greg Cain (GC)	Victorian Transport Association (VTA)	Jim Williamson (JW)	Chair

Apologies		Absent	
Sarah Grace (SG)	Yarraville	Dave Jones (DJ)	RACV
Martin Azzopardi (MA)	North Melbourne	Steve Wilson (SW)	Friends of Stony Creek
Marlon de Leon (MdL)	Tarneit	Denise Fry (DF)	Altona North
Gary Brennan (GB)	Bicycle Network Victoria	James Cox (JC)	Avondale Heights
Adrian Ashton (AA)	Brimbank City Council		

## Agenda items

#	Item detail
1	Welcome and housekeeping
2	CLG overview and member introductions
3	Project introduction – Western Distributor Authority
4	Project features and construction update – Transurban and CPBJH Joint Venture
5	Community comments and questions
6	Actions, next meeting and close

## Minutes

#	Description
1	<p><b>Welcome and housekeeping</b></p> <p>Meeting opened at 5.35pm.</p> <ul style="list-style-type: none"> <li>JW, who is a long-time resident of the western region, introduced himself as the Independent Chair.</li> <li>JW read the apologies for SG, MA and AA.</li> </ul>
2	<p><b>CLG overview and member introductions</b></p> <ul style="list-style-type: none"> <li>Community Liaison Group (CLG) members introduced themselves and their involvement and/or interest in the West Gate Tunnel Project.</li> <li>JW explained that two CLGs (North and West) have been created based on feedback from CLG meetings during the design phase.</li> <li>JW reminded all members to not speak on behalf of the whole CLG if asked for media comment (including social media).</li> </ul>
3	<p><b>Project introduction – Western Distributor Authority – Peter Sammut</b></p> <ul style="list-style-type: none"> <li>Provided some background to the project in terms of project development and community consultation to date.</li> <li>Acknowledged the positive influence on the project which the CLGs can provide.</li> </ul>

#	Description
	<ul style="list-style-type: none"><li>• Provided detail on the geographical representation of the project areas and boundaries.</li><li>• Advised that members are welcome to attend both the West and North meetings if they wish.</li><li>• Advised that there was significant consultation that occurred to date through the Planning Phase that has resulted in changes to the design and scope of the project.</li><li>• Provided an overview of the project timeline.</li><li>• Advised that project has planning approvals including Development and Urban Design Plans (<a href="http://westgatetunnelproject.vic.gov.au/keyapprovals/">http://westgatetunnelproject.vic.gov.au/keyapprovals/</a>).</li><li>• Advised that with a project of this scale, there will be significant effort placed on integrating the project into the local communities.</li></ul> <p>Tea break taken at 6.37pm.</p>
4	<p><b>Project features and construction update – Transurban and CPBJH Joint Venture – David Clements</b></p> <p>Meeting resumed at 6.48pm.</p> <ul style="list-style-type: none"><li>• Acknowledged that there will be impacts on the community as a result of the WGTP and that work has been done and will be done to minimise and manage these impacts.</li><li>• Noted that the WGTP is effectively three separate project areas (East, West, Tunnels) each with their own challenges, constraints, and stakeholders.</li><li>• Noted that construction activity will increase exponentially and will present a major logistical exercise.</li><li>• Noted that space within the project area is being used efficiently to avoid acquisition of residential properties.</li><li>• MT advised that the tunnel-boring machines (TBMs) are expected to arrive in January 2019.</li><li>• TH advised that CPBJH Joint Venture will work with local residents and businesses to provide the best outcomes and minimise disruption.</li></ul>
5	<p><b>Community comments and questions</b></p> <ul style="list-style-type: none"><li>• LE advised members that contact details for CLG members will be distributed to members.</li><li>• JW advised that West CLG will have next meeting held in July and North CLG will first meet in August. Dates and times to be confirmed by LE.</li></ul>
6	<p><b>Actions, next meeting and close</b></p> <ul style="list-style-type: none"><li>• PS encouraged members to visit WDA website for information, videos and project plans.</li><li>• JW closed meeting at 7.33pm.</li></ul>

## Actions

#	Action detail	Owner
1	Circulate CLG members contact details	WDA
2	Circulate meeting minutes	WDA
3	Circulate dates and times of future CLG meetings	WDA

## Next meeting

Group:	CLG West
Date:	Wednesday 18 July 2018
Time:	5.30pm – 7.30pm
Place:	Information Centre, 221 Whitehall Street Footscray
Chair:	Jim Williamson
Minutes prepared by:	Simon Black