

# Meeting minutes

## CLG MINUTES OCTOBER – NORTH GROUP

Date:	11 October 2018	Time:	5.30 pm – 7.30pm
Place:	West Gate Tunnel Information Centre 2 Somerville Road, Footscray	Meeting number:	Three
Chair:	Jim Williamson (JW)	Minutes:	Simon Black (Secretariat)

Attendees			
Victor Ng (VN)	Seddon	Alan Platt (AP)	CPBJH Joint Venture
Sarah Grace (SG)	Yarraville	Mario Urban (MU)	CPBJH
Fran Araneda (FA)	Kensington	Jim Williamson (JW)	Chair
Garry Brennan (GB)	Bicycle Network		
Samantha McArthur (SM)	MTAG		
Paul Baggeridge (PB)	City of Melbourne	<b>Apologies</b>	
Deidre Anderson (DA)	Maribyrnong City Council	Tony Le-Nguyen	Footscray
Julien Maclou (JM)	TU	Scott Ellerton (SE)	Concerned Locals of Yarraville
Monique Perry	Concerned Locals of Yarraville	Craig Rowley	LeadWest
Anthony Havers (AH)	Western Distributor Authority (WDA)	Con Frescos	Yarraville
Phillip Money (PM)	WDA	Matt Monger (MM)	Docklands
Liam Lenihan (LL)	WDA	Greg Cain (GC)	VTA
Simon Black (SB)	WDA		
Jay Francis (JF)	Transurban (TU)		
Jack Herbert (JH)	TU		
David Clements (DC)	TU	<b>Not in attendance</b>	
		Nathan Hang	Kensington
		Dave Jones	RACV

## Agenda items

#	Item detail
1	<b>Welcome, introductions, apologies and actions from previous meeting</b>
2	<b>Project update</b>
3	<b>Tea break</b>
4	<b>Presentation of project videos and photos</b>
5	<b>Member feedback and questions</b>
6	<b>Action summary and close</b>

## Minutes

#	Description
1	<b>Welcome, introductions, apologies and actions from previous meeting</b>  Meeting opened at 5:35pm. <ul style="list-style-type: none"><li>• JW started with Acknowledgement of Country</li><li>• Attendees introduced themselves</li><li>• JW acknowledged catering provided by local business Alfa Bakehouse Seddon</li><li>• JW asked if any members had questions relating to the minutes from the last meeting or wished to raise any other business</li><li>• FA asked about the discussion of the Moonee Ponds Creek Master Plan</li><li>• AH advised that he will discuss this during his project update presentation</li><li>• SM asked for clarification of the standard being used by the range of air monitoring stations installed in the project zone.</li></ul>
2	<b>Project update</b>  <b><u>WDA Update</u></b> <ul style="list-style-type: none"><li>• AH presented an update of recent open day at the visitor information centre</li><li>• AH advised that truck monitoring technology is being used at two locations on Hyde Street to prevent trucks from using truck ban routes</li><li>• DA advised that Maribyrnong City Council had received complaints from residents relating to truck movements on Hyde Street and enquired about VicRoads' enforcement of curfews</li><li>• AH advised that he will seek relevant data from VicRoads about enforcement</li><li>• SG enquired as to the locations of the installation of truck monitoring technology</li><li>• SM advised of the two locations on Hyde St</li></ul>

#	Description
	<ul style="list-style-type: none"><li>• AH advised of WDA's Community Involvement and Participation Plan (CIPP) which will provide an opportunity to deliver community projects and partnerships that will enhance community connectedness and cohesiveness</li><li>• AH advised that WDA is currently consulting with Maribyrnong and Hobsons Bay councils, about CIPP</li><li>• CLG will play a role in helping to identify suitable opportunities for grants and community initiatives and feedback would be sought from the CLG on this</li><li>• FA enquired about the timeline of grants within the CIPP</li><li>• AH advised that awarding of grants will commence in 2019 and that multiple rounds of grants will be awarded during the construction period</li><li>• AH discussed the Department of Environment, Land, Water and Planning (DELWP) Inner West Air Quality Reference Group</li><li>• SM advised that community members in the Air Quality Reference Group would not have the expertise of health professionals</li><li>• DA shared an expectation that health and academic experts would participate in the Air Quality Reference Group</li><li>• AH discussed the Moonee Ponds Creek Master Plan which is being delivered by the Victorian Planning Authority (VPA)</li><li>• FA asked for contact details of someone at VPA with whom she could discuss the master plan</li><li>• AH advised he would provide the contacts details of the relevant VPA person for FA.</li><li>• AH discussed the North and West Melbourne and Docklands Traffic Study which is being delivered by Transport for Victoria (TfV), whereas VicRoads is managing the Corridor Study of Millers and Williamstown roads</li><li>• DA advised that Maribyrnong City Council was not aware of the Corridor Study</li><li>• AH advised that he would confirm with VicRoads the Maribyrnong City Council's involvement in the Corridor Study</li><li>• AH informed CLG of role of the Independent Reviewer and Environmental Auditor (IREA) which monitors project's compliance with Environmental Performance Requirements (EPR).</li><li>• AH confirmed an audit is provided by the IREA to the Minister for Planning on a six-monthly basis and will be made publicly available.</li></ul>
	<p><b><u>Actions</u></b></p> <p><b>Action North 1 (AN1) – AH to provide further information about VicRoads' enforcement of Hyde St truck bans.</b></p> <p><b>AN2 – AH to provide FA with contact details of VPA related to Moonee Ponds Creek Master Plan</b></p> <p><b>AN3 – AH to contact VicRoads in relation to Maribyrnong City Council involvement in the Corridor Study</b></p>

#	Description
	<p data-bbox="376 331 801 365"><b><u>Traffic Management Presentation</u></b></p> <ul data-bbox="328 405 1398 779" style="list-style-type: none"><li data-bbox="328 405 1398 465">• JM presented on traffic management practices by the project including the documentation, review and approval of traffic management plans</li><li data-bbox="328 477 1398 600">• JM advised of the project's Traffic Management Liaison Group (TMLG) which includes councils and involves consultation with key stakeholders. Work done by TMLG forms creation of a Worksite Traffic Management Plan (WTMP) for all works. WTMPs are subject to a review and approval process</li><li data-bbox="328 611 1398 672">• JM advised that an independent road safety audit is completed on all implemented WTMPs and daily monitoring is conducted by the project</li><li data-bbox="328 683 1398 743">• SG raised concerns about traffic lane configuration at the Williamstown Road outbound entrance to the West Gate Freeway</li><li data-bbox="328 754 1398 779">• JM advised that he will review current configuration at this location</li></ul> <p data-bbox="376 824 644 857"><b><u>Construction Update</u></b></p> <ul data-bbox="328 898 1398 2013" style="list-style-type: none"><li data-bbox="328 898 1398 931">• AP provided update of construction activities in the East and Tunnels precincts</li><li data-bbox="328 943 1398 1003">• AP advised of the temporary shared use path on Footscray Road during construction of the permanent shared use path</li><li data-bbox="328 1014 1398 1048">• AP advised that the new shared use path will be opened in late October 2018</li><li data-bbox="328 1059 1398 1120">• AP advised of ongoing discussions with Melbourne City Council about tree removal on Footscray Road</li><li data-bbox="328 1131 1398 1191">• AP advised that 80 trees had been removed from the southern verge of Footscray Road to allow for construction and road widening</li><li data-bbox="328 1202 1398 1263">• VN asked about landscaping design and potential locations for replanting of trees in that area</li><li data-bbox="328 1274 1398 1397">• AP advised that landscaping plans and details of tree removal are not yet finalised but will be presented to the CLG upon completion. Because of traffic safety requirements and the traffic speed limit on Footscray Road, tree planting cannot be done within 9 metres of the road verge</li><li data-bbox="328 1408 1398 1442">• AP advised of the 5:1 tree replanting ratio which is a commitment of the project</li><li data-bbox="328 1453 1398 1514">• AP advised of engagement activities including discussions with cyclists during morning peak hour on Footscray Road</li><li data-bbox="328 1525 1398 1585">• VN complimented CPBJH on their traffic management of the temporary shared use path</li><li data-bbox="328 1597 1398 1630">• MP asked when post completion landscape plans will be available for Footscray Road</li><li data-bbox="328 1641 1398 1675">• AP advised that such plans will likely be available in 2019</li><li data-bbox="328 1686 1398 1720">• AP advised planting would occur in 2021</li><li data-bbox="328 1731 1398 1765">• PB advised that such plans are currently in a preliminary stage</li><li data-bbox="328 1776 1398 1836">• FA asked whether the replanting of five trees will take place within the same municipality as where one tree was removed</li><li data-bbox="328 1848 1398 1908">• AP advised that this is dependent on land availability and where possible each municipality will have a proportionate amount of tree replanted.</li><li data-bbox="328 1919 1398 1980">• DC advised that investigations on land availability and suitability for tree replanting are ongoing</li><li data-bbox="328 1991 1398 2024">• AP provided an update of demolition work taking place at 33 Maribyrnong Street, Footscray including the safe removal of asbestos</li></ul>

#	Description
	<ul style="list-style-type: none"> <li>• AP advised of construction and traffic lane changes on Whitehall Street, Footscray</li> <li>• AP advised of an upcoming one week closure of Youell Street, Footscray to facilitate the commission of a new power sub-station</li> <li>• MU provided an update of engagement activities conducted by CPBJH Joint Venture including social inclusion employment statistics</li> <li>• SG asked how the social inclusion employment targets had been determined</li> <li>• DC advised the targets were included in the government tender process</li> <li>• MU advised of the local trader workforce directory to support local businesses and their targets for local procurement</li> <li>• MP asked for confirmation of who will be responsible for the management of the wetlands near the Northern Portal</li> <li>• DC advised Transurban will manage this location for the duration of its operation concession</li> <li>• MP enquired about the timing and designs of new open spaces and what opportunities will there be for community members to participate</li> <li>• FA stated that she would be interested in the open space plans for Moonee Ponds Creek while MP is interested in the area around Yarraville</li> <li>• CPBJH to respond to the above queries on timing and opportunity at the next CLG</li> <li>• MP asked if there would be changes to Williamstown Road under the West Gate Freeway</li> <li>• DC confirmed that upcoming work would take place in that location and Project Co will provide further information about the final design</li> </ul> <p><b><u>Actions</u></b></p> <p><b>AN4 – JM to review lane configuration at Williamstown Road entry to West Gate Freeway, DC to provide outcome to AH</b></p> <p><b>AN5 – CPBJH to present open space design plans to CLG when the plans have been developed further.</b></p> <p><b>AN6 – DC to provide an update on the design of Williamstown Road when design is finalised</b></p>
4	<p><b>Presentation of project videos and photos</b></p> <p>Videos including time-lapse and drone footage was shown of construction activities across the project area.</p>
5	<p><b>Actions, summary and close</b></p> <ul style="list-style-type: none"> <li>• JW advised that actions had been recorded and will be listed in meeting minutes. Meeting closed at 7.30pm.</li> </ul>
6	<p><b>Photograph and biographies for website</b></p> <ul style="list-style-type: none"> <li>• SB took photographs of CLG members for the project website after meeting closed.</li> </ul>

## Actions

#	Action detail	Owner
AN1	AH to provide further information about VicRoads' enforcement of Hyde St truck bans.	WDA
AN2	AH to provide FA with contact details of VPA related to Moonee Ponds Creek Master Plan	WDA
AN3	AH to contact VicRoads regarding Maribyrnong City Council involvement in the Corridor Study	WDA
AW4	JM to review lane configuration at Williamstown Road entry to West Gate Freeway, DC to provide outcome to AH	TU
AW5	CPBJH to present open space design plans to CLG when the plans have been developed further	CPBJH
AW6	DC to provide an update on the design of Williamstown Road when design is finalised	TU

## Next meeting

Group:	CLG West & North (joint meeting)
Date:	Thursday 6 December 2018
Time:	5.30pm
Place:	West Gate Tunnel Information Centre 2 Somerville Road, Footscray
Chair:	Jim Williamson
Minutes prepared by:	Simon Black