

Meeting minutes – Community Advisory Group, Northern Area

Date	Wednesday 29 January 2020
Time	3.00pm – 5.00pm
Location	Cross River Rail Experience Centre - Level 1, 151A Elizabeth Street, Brisbane

Attendees

Teneale Gracie (TG) – DA (Chair)	Karen Lee – Australian Unity Herston Quarter
Fran Walker (FW) - TSD	Dennis Sheehan – Roma Street Parklands
Kyle Roggenkamp (KR) – RIS	Mark Corgat - Brisbane Boys Grammar <i>apology</i>
Kylie Brosnan (KB) – TSD	Robert Timms - Brisbane Boys Grammar <i>apology</i>
Julie Spencer (JS) - CRM	Rachel Fraser – Brisbane Girls Grammar (<i>apology</i>)
Louise Litchfield (LL) – CRM	John Cartwright – RBWH <i>apology</i>
Andrew Dorman (AD) – DA	Adam Read – St Josephs College
Mike Mitchell (MM) – DA	Kristian Lindhe – The Sebel Hotel
Greg Reichmann (GR) - DA	Kevin Philips – Queensland Health
Kerry Wastell (KW) - DA	Peter Read – Frasers Property <i>apology</i>
Mihir Patel (MP) - DA	Matthew Rubie – Frasers Property (<i>apology</i>)
Talia Rose (TR) – DA	

Meeting minutes

Item no.	Topic	Notes
1	Welcome and previous actions	Welcome and introductions around the table. TG noted changes to membership and thanked all for attending. TG encouraged members to ask questions and provide feedback during the meeting.
2	Construction look ahead	Rail Integration and System (RIS) – Kyle Roggenkamp

	<ul style="list-style-type: none"> Update on RIS Update on TSD 	<p>Construction update</p> <p>KR gave an overview of the Rail Integration and Systems scope of works and location, noting the current focus for the Northern Group is Exhibition Station.</p> <p>KR provided updates to activities along the northern section of the alignment including Mayne Yard north, Normanby stabling facility, Victoria Park access road widening, demolition and the RNA.</p> <p>KR showed a time lapse video of the demolition near Victoria Park.</p> <p>Engagement activities</p> <p>Exhibition Station concept design public consultation open from 15 January to 7 February 2020.</p> <p>KR noted the drop-in sessions, particular the upcoming session available on Friday 31 January 2020 at the Cross River Rail Experience Centre. KR also noted that surveys are available to lodge online.</p> <p>KR noted the Delivery Authority is working closely with other government departments, working groups and other community reference groups and confirmed all feedback received is being communicated into the team to inform the next version of station designs.</p> <p>Haulage Routes</p> <p>KR provided information on the planned haulage routes at Exhibition Station, noting that the Rail Integration and Systems package of works doesn't anticipate much haulage during construction activities.</p> <p>Members raised the matter of alternative haulage routes during major events at the RNA.</p> <p>KR noted that construction activities will cease during major events and alternative paths will be available throughout the construction period.</p> <p>KR discussed rail possessions for the upcoming 12 months and noted they have been planned with schools and stakeholders to optimise scheduled works and minimise impacts to the community.</p> <p>TG raised the matter of sharing members contact details amongst the group to improve efficiency in future meeting organisation. Members asked to respond at the end of the meeting.</p> <p>Tunnel, Station and Development (TSD) – Kylie Brosnan</p> <p>KB gave an overview of Tunnel, Station and Development scope of works and location, noting that the focus will be on Roma Street and Albert Street Station updates for the Northern Group.</p> <p>Roma Street</p> <p>KB gave an update to the tunnelling site at Roma Street, noting an acoustic shed will be installed over the site to minimise noise</p>
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		<p>impacts. Excavation of the station cavern is currently underway at Gallipoli Place.</p> <p>KB gave an update to the station site, noting that demolition of Hotel Jen is underway and will progress to the East Tower, followed by the West Tower.</p> <p>KB noted that temporary gantries will be installed above the pedestrian pathways in front of the buildings to mitigate risk from the construction activities.</p> <p>Members raised the matter of increased risks to pedestrians crossing Roma Street due to the closure of the pedestrian bridge.</p> <p>KB noted that additional fencing along Roma Street has been installed to prevent j-walking, as well as signage directing pedestrians to the signalised crossings.</p> <p>KB noted that the Inner Northern Busway (INB) will be closed to allow for the demolition of the coach terminal deck. Buses will be diverted to Roma Street during the time.</p> <p>ACTION: KB to provide bus diversion plans at next meeting once finalised with Brisbane City Council.</p> <p>Haulage Routes</p> <p>KB provided an overview of the approved haulage routes for the current stage of work at Roma Street Station site. Noted the routes may change for future stages of work.</p> <p>Albert Street</p> <p>KB gave an update to works occurring at the Albert Street site at both Lot 1 and Lot 2. KB confirmed that bored piling will be used to excavate the station cavern to minimise impacts.</p> <p>KB confirmed an acoustic shed will be installed on Lot 2 to minimise noise impacts.</p> <p>Haulage Routes</p> <p>KB provided an overview of the approved haulage routes for the current stage of work at Albert Street Station site. Noted the routes may change for future stages of work.</p> <p>Members queried the number of trucks expected at the site per day.</p> <p>ACTION: KB to provide details around expected truck numbers at Albert Street site per day.</p> <p>KB noted the lock out times for haulage during peak periods – 7am – 9am and 4.30pm – 6pm.</p>
3	European Train Control System (ETCS) Overview	<p>AD gave an overview of the European Train Control System (ETCS), noting it is a new world class automated signalling system that is safer, provides the ability to run more trains more often and give customer more accurate real-time updates to services.</p> <p>Notification process will be followed when works occur that will cause impacts.</p> <p>Members queried whether the system will be installed on the entire SEQ network.</p>

		<p>AD confirmed the system will be installed from Shorncliffe in the north, down through the inner city and the Cross River Rail tunnels and south to Salisbury station.</p> <p>Members queried whether existing rolling stock will be retrofitted with the system.</p> <p>AD confirmed that all city train rolling stock will be retrofitted with the European Train Control System.</p> <p>ACTION: Delivery Authority to send link to the European Train Control System animation video to group members with minutes.</p>
4	<p>Coordinator-General Conditions and Environmental monitoring</p>	<p>Coordinator-General Conditions</p> <p>MM provided an overview of the Coordinator-General Conditions that the Delivery Authority and contractors must comply with during construction.</p> <p>MM gave an overview of the Construction and Environmental Manage Plan (CEMP) which is a requirement under the Coordinator-General Conditions (Imposed Condition 4). The CEMP is developed to minimise impacts caused by 'Relevant Project Works' within the Cross River Rail project.</p> <p>MM noted that as part of the Coordinator-General Conditions the Delivery Authority has engaged an Independent Environmental Monitor (Imposed Condition 7) and an Independent Community Relations Monitor (Imposed Condition 8) to oversee all activities.</p> <p>MM noted that further details are available on the Cross River Rail website at https://crossriverrail.qld.gov.au/</p> <p>Environmental Monitoring</p> <p>MM noted that the Construction Environmental Management Plan is based on detailed environmental modelling, assessment for various environmental elements including noise, vibration, air quality, etc, which then assists in developing suitable mitigation measures to minimise construction impacts.</p> <p>MM noted that results from monitoring activities are reported to the Coordinator-General monthly to demonstrate compliance.</p> <p>Members queried the process for managing environmental exceedances outside of the monthly reporting process to the Coordinator-General.</p> <p>MM discussed predictive modelling and amendments to construction methodology to bring levels back within the Project's nominated goals. This also includes undertaking real time attended monitoring to determine actual construction impacts.</p> <p>MM also noted the use of physical barriers such as shrouding to minimise dust and acoustic sheds to minimise noise.</p> <p>MM noted scheduled working hours:</p> <ul style="list-style-type: none"> • 6.30am - 6.30pm standard hours • 6.30pm -10.00pm extended hours • Managed works – 24hours <p>KB noted the contractors are meeting with directly affected stakeholders to manage and mitigate impacts as much as possible.</p> <p>ACTION: Delivery Authority to send link to Coordinator-General Conditions to group members with minutes.</p>

		<p>Members queried the next Request for Project Change round (RfPC6) and future involvement in the Inner Northern Busway working group.</p> <p>ACTION: Delivery Authority to include the next round of design changes for RfPC6 (if available) as an agenda item for the next meeting.</p> <p>ACTION: Delivery Authority to investigate including sensitive receptors in INB working Group.</p>
5	Questions/feedback	<p>TG noted there are opportunities for the Precinct Team from the Delivery Authority to give update on precinct development (including Brisbane Live). Members agreed to receive briefing on precinct development.</p> <p>ACTION: Delivery Authority to organise presentation on precinct development for the next meeting.</p> <p>Members requested summary of consultation for Exhibition Station concept design.</p> <p>ACTION: Delivery Authority to organise summary of consultation for Exhibition Station concept design to be presented at next meeting</p> <p>KB reconfirmed all members are welcome to contact the contractors with any questions or concerns.</p> <p>Members confirmed they are comfortable with sharing email addresses.</p> <p>TG requested if any member is uncomfortable to please contact her directly.</p>
6	Next meeting and close	<p>Next meeting: Wednesday 25 March 2020.</p> <p>Meeting close 4.10pm.</p>

Meeting actions

Item no.	Action
1	ACTION: KB to provide bus diversion plans at next meeting once finalised with Brisbane City Council.
2	ACTION: KB to provide details around expected truck numbers at Albert Street site per day.
3	ACTION: Delivery Authority to send link to the European Train Control System animation video to group members with minutes.
4	ACTION: Delivery Authority to send link to Coordinator-General Conditions to group members with minutes.
5	ACTION: Delivery Authority to include the next round of design changes for RfPC6 (if available) as an agenda item for the next meeting.
6	ACTION: Delivery Authority to investigate including sensitive receptors in INB working Group.

7	ACTION: Delivery Authority to organise presentation on precinct development for the next meeting.
8	ACTION: Delivery Authority to organise summary of consultation for Exhibition Station concept design to be presented at next meeting