

COMMUNITY ADVISORY GROUP - SOUTHERN

MINUTES

DETAILS:

DATE: 28 May 2020 **TIME:** 3:00pm – 3.30pm

LOCATION: Virtual update (via Microsoft Teams meeting) **ROOM:** N/A

MEETING TITLE: Community Advisory Group – Southern Area meeting #4

COMMITTEE MEMBERS/ATTENDEES:

Name	Name	Name
Mark Zundans – The Gabba Stadium	Teneale Gracie – Delivery Authority (Chair)	Greg Reichmann – Delivery Authority
Michael Enevoldsen – Gabba Central	Mihir Patel – Delivery Authority	Fran Walker – Pulse
Julie Spencer – Community Relations Monitor	Janelle Mangan - Hitachi	Rebekka Jones – CBGUJV
Louise Litchfield – Community Relations Monitor	Anne Richardson - Hitachi	Kyle Roggenkamp – UNITY Alliance
<i>Talia Rose</i>	<i>CRRDA Secretariat</i>	

APOLOGIES:

Name	Name	Name
Philomena Downey – Dutton Park State School	Laura Bos – Yeronga District Residents Association	Paul Betzien – community member
Lauren Sturges – East Brisbane State School	Mark Corgat – Brisbane Grammar School	
Lachlan Furnell – Queensland Cricketers Club	Edi Sottile – community member	

MINUTES:

ITEM NO.	TOPIC
1.	<p>Welcome and Housekeeping</p> <p>TG welcomed guests and thanked them for joining the meeting online.</p> <p>TG provided an outline of the 'house rules' during the presentation and advised there would be sufficient time allocated for Q&A throughout the presentation. Members could also submit questions to the speaker via the 'chat' function.</p> <p>TG noted there is a minor amendment to the Terms of Reference to correctly list the Delivery Authority holding responsibility for Administrative duties for the group.</p> <p>Minutes and Actions from Previous Meeting</p> <p>The draft minutes for 30 January 2020 meeting were accepted as final with no amendments.</p> <p>It was noted the meeting scheduled for March was cancelled due to COVID-19 restrictions and a virtual project update was emailed to all members. There were no outstanding issues or concerns.</p>
2.	<p>Construction Look Ahead</p> <p>Tunnel, Stations and Development (RJ)</p> <p><u>Woolloongabba</u></p> <p>RJ provided an update on construction occurring at Woolloongabba including piling for the station box and the decline ramp which is now complete. RJ noted the site offices are currently being established and are due to be completed in June. Controlled blasting on the site is scheduled to commence in June 2020 and further information will be provided when the subcontractor has been appointed and methodology finalised.</p> <p><u>Boggo Road</u></p> <p>RJ noted that the temporary Outlook Park was opened by Brisbane City Council on 15 May with signs promoting social distancing in place.</p> <p>RJ advised the realignment of Boggo Road and Joe Baker Street to a one-way configuration is now complete. The site office facilities are due for completion in next two weeks.</p> <p>Member queried whether blasting at Woolloongabba would be undertaken during the day or at night?</p> <p>RJ confirmed blasting will be undertaken during the day. A trial blast is planned in June and will inform the remaining blast program. Notification will be provided to stakeholders well in advance of any activities.</p> <p>TG confirmed the blast program and methodology is being finalised with CBGUJV and relevant sub-contractors. TG offered to provide personal briefings to members once the plans are complete.</p> <p>ACTION – Delivery Authority and CBGUJV to provide personal briefings on the blasting methodology and program at Woolloongabba to members from Gabba Stadium and Gabba Central individually.</p> <p>Rail Integration and Systems (KR)</p> <p>KR provided update on recent construction activities in the south and advised works at Fairfield which were due to occur around Easter have been rescheduled to later in the year.</p> <p>KR advised current works include surveys of buildings and geotechnical investigations which will be inform designs currently under development.</p> <p>KR noted there are three possessions planned in the southern area throughout June:</p> <ol style="list-style-type: none"> 1. 13-15 June - Fairfield to Yeronga stations

	<p>2. 20-22 June – Yeronga 3. 27-29 – Fairfield to Salisbury stations</p> <p>KR provided details of the site establishment works occurring at Fairfield Station including the installation of a project site office, changes to site access and pedestrian movements along Mildmay and Equity Streets and the restoration of a heritage shelter.</p> <p>European Train Control System (AR)</p> <p>AR provided an overview of the European Train Control System, noting it is a world-class signalling system which enables increased capacity and enhanced safety of the train network.</p> <p>AR advised Hitachi is the consortium delivering the European Train Control System package of works.</p> <p>AR outlined some of the infrastructure of the project includes telecommunication poles and location huts along the train line used to capture and share information accurately.</p> <p>AR provided an update of current works, noting Shorncliffe is the pilot line and there are currently no works occurring in the southern area. Works in the northern area include surveying and testing of existing assets along the Shorncliffe line, with some upcoming works scheduled at Mayne Yard.</p>
4.	<p>Request for Project Change Update (MP)</p> <p>MP provided an update of the overall Request for Project Change process, noting that any changes to the evaluated scope of works require approval from the Coordinator-General.</p> <p>MP provided an overview of the Request for Project Change 6 (approved on 7 May by the Coordinator-General) which incorporated temporary amendment to heavy vehicle movement restrictions in light of the current COVID-19 situation. These amendments are in place until 17 August 2020.</p>
5.	<p>Other business and forward agenda:</p> <p>Member noted that the AFL season will be restarting soon with the first game scheduled for Saturday 13 June and will be every Saturday from then on.</p> <p>TG noted the information regarding the AFL program.</p> <p>No further questions from members.</p> <p>TG thanked all members and encouraged them to contact the Delivery Authority with any further questions.</p> <p>Next meeting: Thursday 30 July 2020</p> <p>Meeting closed: 3.30pm</p>