

Meeting minutes

Meeting name ILC at Enfield - Road Transport Coordination Group (RTCG)

Date 19th Sep 2012 Time 11:00am Meeting No. 11

Location Cosgrove Room Enfield Site Office

Attendees

Epeli Naivalu (EN) SMC	Stephen Zaczekiewicz (SZ) SP
Ken Kanagarajan (KK) SMC	Steve Fermio (SF) SP
Isabelle Albert (IA) BC	Adem Long (AL) SP
David Chui (DC) RMS	Nicolette Cumbo (NC) SP
Terry Daly (TD) SP – Part time	

Meeting minute taker: SF/AL/NC Meeting Chair: Adem Long

Apologies: Virginia Mullins (VM) SP; Paul McNeil (PM) RMS; Saskia Starr (SS) SP

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Item No.	Action	Responsibility
1.	Introduction Meeting opened with SZ explaining AL's role within the group and introducing NC as the Project Manager for Norfolk/Roberts Intersection works and Local Area Traffic Management Measures.	Note
2.	Action from Previous Minutes <ul style="list-style-type: none"> i. KK to provide detailed designs and schedule for roundabout works to Sydney Ports for information – Completed ii. SZ to provide background information on 24/7 operations & noise mitigation measures to KK & EN – Completed <ul style="list-style-type: none"> o Note – send copy to D Chui iii. SZ provided details to KK re ARTC Access and Contaminated Material. KK to review and revert by the next meeting with any questions. iv. Cosgrove Rd Safety – KK advised that Strathfield MC is unlikely to succeed in obtaining further government Black spot funding for Cosgrove Road (currently \$0.5M). Matter closed. 	Note Note SZ Note Note
3.	Construction Traffic Update <ul style="list-style-type: none"> i. KK asked about the number of movements and types of vehicles used in the construction phase. KK would like to know if it differs from the approved EA 2005 modelling. 	Note AL

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	<p>ii. SZ believes not, but AL/SZ to confirm for next meeting</p> <p>iii. KK asked how SPC is managing and treating contaminated material discovered on site. SF advised that SPC is obligated to provide Strathfield Council with the outcomes of site remediation as part of its statutory obligations. This will occur at the end of the remediation process and before the commencement of operations. (Please note that SZ at previous RTCG meetings has advised that it is SPC's sustainability objective to manage and cap all impacted soil on site.)</p> <p>iv. In regards to item 2 point iv, KK has requested any thoughts / ideas from the group on how to better utilise the Federal funding for the Cosgrove Rd intersection.</p> <p>v. KK requested clarification on whether the current kerb and guttering along Cosgrove Rd would be replaced as part of the project. SZ advised that SPC has no plans to repair or replace the current kerb and gutter. It was noted though that the current project approval is for the provision of a light industrial/commercial area for the full length of the site bounding Cosgrove Road, and that a developer for the site will need to create new access and egress points for each of the four areas known as LIC Areas W,X,Y and Z.</p> <p>vi. TD updated on the SPC high voltage works within the existing Ausgrid conduits running along Dean St, Hillier St, Gregory St South Strathfield. KK was surprised that Ausgrid has granted approval for SPC to undertake these works. SZ advised that approval by Ausgrid was formalised through a Developer's Agreement with Ausgrid.</p> <p>vii. KK queried whether the contractor obtained a Traffic Management permit for the high voltage works from Strathfield Council, as he is aware that a Council Ranger has booked the contractor for illegal parking, and noted that the contractor was found to have blocked one of the resident driveways.</p> <p>viii. Parking and Traffic Consultants (Andrew Morse) has been appointed to prepare the ILC Overarching Traffic Management Plan as part of the OEMP Framework for the project. SPC to organise for the consultant to present at the next RTCG meeting http://parkingconsultants.com/Home.htm</p> <p>ix. Line marking Review – need to decide on the line marking</p>	<p>Note</p> <p>All</p> <p>Note</p> <p>Note</p> <p>TD/AL</p> <p>NC</p> <p>TD</p>
4.	<p>Local Area Traffic Management Update</p> <p>i. NC (SP Project Manager) briefed the RTCG on the status of the Roberts Road and Norfolk Road intersection upgrade project (a condition of approval for the ILC);</p> <ul style="list-style-type: none"> Tenders for Head Contractor are going out this week 	<p>Note</p>

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	with construction pack.	Note
	<ul style="list-style-type: none"> All Utilities have been consulted about the intersection works. 	Note
	<ul style="list-style-type: none"> RMS has received copies of the construction drawings for their approval and execution of the Minor Works Access Deed with SPC. 	Note
	<ul style="list-style-type: none"> Traffic management during construction period will be critical and SP's Head Contractor will lodge a Road Occupancy Licence with RMS, and liaise with community stakeholders to inform of impacts. 	DC/NC
	<ul style="list-style-type: none"> The reconfigured intersection – left/right turn only west bound on Norfolk Road no longer requires a physical barrier into Norfolk Road west. 	
ii.	Discussion of the Roberts Road and Norfolk Road intersection project entailed;	NC
	<ul style="list-style-type: none"> DC commented on the RMS plan to install a Speed Camera at the intersection and raised the opportunity to do the works in conjunction with the intersection upgrade. DC to advise NC. 	Note
	<ul style="list-style-type: none"> KK requested SPC consider soft landscaping solution rather than barriers to Wentworth/Norfolk intersection. NC to report back at next meeting. 	NC
	<ul style="list-style-type: none"> IA requested a copy of the traffic signal plan that is currently with RMS for approval. NC to provide. 	NC
iii.	NC discussed the closure of the median on the Hume Highway at Como Road (a condition of approval for the ILC). RMS has responded to SPC accepting the deferment of work to the Hume Hwy/Como Road median.	
iv.	NC discussed the Rawson Road traffic calming solution (a condition of approval for the ILC). IA explained that a consultation program with residents is required prior to Bankstown Council confirming their requirements. NC to liaise with IA for a formal response from Bankstown Council prior to the next RTCG.	NC/IA
v.	NC discussed the stop signs on Noble Avenue (a condition of approval for the ILC). IA explained that northern stop sign already exist. NC to liaise with IA to confirm requirements for the second stop sign prior to the next RTCG.	NC/IA
vi.	NC reported that SPC will be consulting with the bus companies as to the impact of the construction works at Roberts/Norfolk Rd and during ILC operation (a condition of approval for the ILC). NC noted that Head Contractor will liaise with bus companies to manage impacts during the works. IA suggested that both Punchbowl Buses and Veolia Transport are contacted.	Note
vii.	NC reported on the 4hr parking limit on Wentworth Street	NC

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	(a condition of approval for the ILC). SPC is to write to SMC regarding the requirements. KK indicated his preference that the parking limit should be reduced.	
5.	General Items <ul style="list-style-type: none"> i. IA was advised that the planned date for commencement of operations is first quarter 2014 ii. SZ confirmed that AL is intended to replace Saskia Star as the chair this group, and he will take an advisory role and that NC will also now be an attended to the RTCG meeting in replacement of SZ. Both Saskia and Stephen are thanked for their contribution, and may be invited from to time to discuss any relevant matters. 	

Date of next meeting: 5 December 2012

These minutes have been endorsed by the meeting Chair

Signed

Date