

**Port Botany Expansion
Community Consultative Committee
Minutes**

Date: 5 June 2012

Meeting number: 39

Attendees:

Roberta Ryan – Chairperson
 Neil Melvin) – Community Representative
 Michael Kavanagh) – Business Representative
 Bronwyn Englaro – Randwick City Council
 John Gallagher – Sydney International Container Terminal Ltd
 Richard Pollock – Patrick Terminals and Logistics
 Peter Engelen – Sydney Ports Corporation
 Marika Calfas – Sydney Ports Corporation
 Alison Karwaj – Sydney Ports Corporation
 Sandra Spate – Minutetaker

Apologies: John Burgess – Community Representative; Frank Van Den Brink – Sydney Ports Corporation, Nancy Hillier – Community Representative, Steven Poulton – City of Botany Bay Council, Anthony Lee – Patrick Terminals and Logistics , Shane Hobday – Sydney Ports Corporation, Vanessa Tiernan – Baulderstone.

| Item | Issue | Action | By whom | When |
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| 1 | Welcome, introductions and apologies | | | |
| | The chair welcomed CCC members and apologies were received. | | | |
| 2 | Accept minutes of last meeting | | | |
| | The minutes from the previous meeting were accepted. | | | |
| 3 | Update on construction and activities | | | |
| 3.1 | <u>Banksia St – Presentation by SPC</u> AK reported that the aim is to open the pedestrian bridge and close the level crossing on Thursday 16 June. Works have finished and contractors have been demobilised from site. A coat of anti-graffiti paint is to go on. | | | |
| | Questions and discussion | | | |
| 3.2 | MK reported he hasn't heard any negative feedback regarding the bridge. | | | |
| 3.3 | <u>Sydney International Container Terminal Works – Presentation by SICTL</u> | | | |

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| | <p>JG reported SICTL's Dust Management Strategy is going well, partly due to favourable weather conditions. SICTL is cooperating with Patrick and SPC in this. Another coating of dust block will be applied in coming weeks.</p> <p>SICTL is working with Roads and Maritime Services to open the terminal access bridge from 30 June for construction vehicles only. SICTL is currently finalising the civil contractor for the main civil works which will hopefully start in August once the Construction and Environmental Management Plans are approved. Work should take 12 to 15 months before operations commence.</p> <p>JG asked the Committee to forward any queries at this stage to him.</p> | | | |
| | Questions and discussion | | | |
| 3.4 | <p>There was discussion around the role of the CCC in the construction process. JG reported that SICTL is in the process of interviewing for an Environmental and Community Manager and the civil contractor will also have their own environmental manager.</p> <p>PE noted the role of the CCC in reviewing Construction and Environmental Management Plans.</p> <p>JG reported plans are in two stages, initial plans for the minor initial works and a second major document. The aim is for the contractor to be signed by 18 June and if this is achieved the initial Plans can then be sent to the CCC.</p> <p>The Chair requested as much warning as possible to the CCC about the timing for reviewing Plans.</p> <p>MC raised the procedural issue of the Plans needing to go through the CCC before they are lodged with the DP&I (Department of Planning & Infrastructure).</p> <p>The meeting agreed with the Chair's suggestion that documents be forward to members in advance for review. If there is a</p> | SICTL (JG) to forward Construction and Management Plans to the CCC as soon as possible. | SICTL | |

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| | <p>need to meet to review comments this will be done. If not comments can be submitted remotely. While work will largely be contained on site the committee needs to think about impacts on the community and on boating and fishing.</p> <p>Action 3.4 from the last meeting regarding a representative from the contractor attending meetings will be addressed when the contractor has been appointed.</p> <p>JG notes the contractor will assume responsibility for dust and security.</p> <p>MC clarified that the current site management plan doesn't need a separate review, only if there is a new construction plan for early works.</p> | | | |
| 3.5 | <p>PE reiterated the terminal access bridge is only open for construction traffic. The intersection at Foreshore Road has traffic lights installed which are currently off but would be switched on for traffic over the bridge.</p> <p>AK asked whether a Traffic Management Plan will be in place for the bridge.</p> <p>JG replied the Traffic Management Plan went through Roads and Maritime Services. The bridge will be well signposted with a fence and gate at the terminal end and plenty of room for cars to turn and go back over the bridge. B Doubles would have difficulty turning, but there is a sign for drivers to ring security. This will allow them to enter and turn within the gate.</p> | | | |
| 3.6 | <p>NM asked whether boats would be allowed under the bridge into the estuary during construction.</p> <p>MC replied that boats won't be allowed into the estuary at all.</p> | | | |
| 3.7 | <p><u>Grade Separation Works – Presentation by Baulderstone</u></p> <p>PE reported that the Grade Separation Works consists of three ramps and a raised roundabout. The roundabout has been constructed as well as two ramps. Work is</p> | | | |

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| | starting on the third ramp. All is so far going according to plans. PE is unaware of any issues or complaints in regard to these works. There will be a couple of additional traffic switches scheduled, with the plan to open the Grade Separation in September 2012. | | | |
| 3.8 | <p><u>Patrick development – Patrick</u> RP, as Assistant Project Director, reported that dust management works are being undertaken in conjunction with SICTL and SPC. Patrick would erect a construction fence. The lease has been signed and designs are now being formalised and contract selection being looked at. Patrick would move on site for works at the end of July or early August. The Chair notes the same role for the CCC in relation to Management Plans. The same procedure will be followed regarding supplying information to CCC as with SICTL in as short a time as possible.</p> | | | |
| | Questions and discussion | | | |
| 3.9 | <p>PE notes that construction traffic for Patrick will go through the current normal terminal access from Penryhn Road/ Botany Road. The chair notes the CCC's interest in this intersection. RP reported Traffic Management Plans will be in place.</p> | | | |
| 4 | Other Matters/next meeting | | | |
| 4.1 | <p>MC reported that after feedback from boat users pontoons are being relocated to create four lanes between pontoons at the Port Botany Boat Ramp. Currently there is one lane, a pontoon, then another three. SPC has received tenders and will commission someone over the next month to undertake work in the off season. The plan is to have the boat ramp functioning at all times but with reduced number of lanes while the work is being completed.</p> | | | |

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| | AK notes this is to provide room for larger vessels to turn between pontoons. | | | |
| 4.2 | AK reported that SPC has received a report in relation to Foreshore Beach works which provides options for improving the stability of the beach. MC noted stormwater drains add to the complexity and SPC is looking at the analysis and solutions which incorporate stormwater drains. BE asked whether one option would be to extend the stormwater pipes. MC replied this was an option. | | | |
| 4.3 | Regarding action 3.11 from the previous meeting that SPC survey the use of disability parking spaces at the boat ramp, AK reported that SH has visited the area on a number of occasions and spoken with the security guard who suggests there are always vacant spaces. The feeling is that there seems to be adequate disabled parking at the moment. | | | |
| 4.4 | AK noted discussion at the last meeting regarding asking community representatives whether they are able to provide ongoing involvement for the second stage of construction or whether we need to put out an expression of interest for others who may want to be involved. RR has discussed this with SH and suggests we will possibly be seeking at least one additional member. | RR to follow up possibilities for recruitment of an additional community representative for the CCC. | The Chair | |
| 4.5 | The next meeting will be held on Tuesday 11 September 2012 MC offered her apologies for the next meeting. | | | |

These minutes have been endorsed by the Chair, Roberta Ryan.

