

MEETING MINUTES - UNCONFIRMED

Lockyer Valley Community Consultative Committee

DATE / TIME

11 June 2019
6.00pm – 8.30pm

LOCATION

Helidon and District Community Hall, Helidon

CHAIR

- ▶ Mark Hohenhaus

MINUTE TAKER

- ▶ Secretariat

ATTENDEES

- ▶ Mark Hohenhaus (CHAIR)
- ▶ Kathy Brady (KB)
- ▶ Linton Brimblecombe (LB)
- ▶ Peter Cahill (PC)
- ▶ Neil Cook (NC)
- ▶ Maurice Hennessy (MH)
- ▶ Jason Chavasse – Invited guest to representing the Gowrie section (JC)
- ▶ Gordon Van der Est (GV)
- ▶ Gavin Simpson (GS2)
- ▶ Mark Newton (MN)
- ▶ Judy Seppanen (JS)
- ▶ Ian Rickuss (IR)
- ▶ Simon Warner (SW)
- ▶ Thomas Kelly – Invited guest to represent the Grandchester/Calvert section (TK)

APOLOGIES

- ▶ Margaret McCarthy
- ▶ Gary Stark
- ▶ Kenneth Moore

ARTC PROJECT TEAM

- ▶ Richard Wankmuller, Chief Executive Officer, Inland Rail
- ▶ Chris Mathews, Project Manager (H2C)
- ▶ Sarah Delahunty, Stakeholder Engagement Manager (PPP)
- ▶ Shane Harris, Environment Advisor (H2C)
- ▶ Tony Lubofsky, Project Director – Public Private Partnership (PPP)
- ▶ Max Nichols, Project Manager (G2K)
- ▶ Corey Doran, Stakeholder Engagement Advisor (H2C)

Discussions

NO.	DISCUSSIONS
1	<p>Introduction and welcome from the Chair - 6.10pm</p> <ul style="list-style-type: none"> • The Chair acknowledgement of Traditional Owners of the land, Yuggera/Ugarapul people • Observers welcomed and advised of the conditions of attending the meeting. • Chair welcomed Lockyer Valley Mayor Tanya Milligan and other councillors and representatives from the Lockyer Valley Regional Council, acknowledged apologies for Lockyer MP Jim McDonald (observer) and Member for Wright Scott Buchholz (observer). • Chair also welcomed Inland Rail CEO, Richard Wankmuller and PPP Director, Tony Lubofsky.
2	<p>Minutes of Previous Meeting and Conflict of Interest Register</p> <ul style="list-style-type: none"> • Confirmation of the previous meeting minutes, having been regularly circulated, are accepted as true and correct record of the meeting. <p>Moved: Neil Cook Seconded: Mark Newton</p> <p style="text-align: right;">Carried</p> <ul style="list-style-type: none"> • The Chair confirmed with committee members that no alterations or additions were required for the conflict of interest register.
3	<p>Actions from Previous Meeting</p>

NO.	DISCUSSIONS	
	<ol style="list-style-type: none"> 1. ARTC to request for an independent landscape architect to speak to the communities to understand how they see their communities and work with them to provide visualisation of what we can expect upon completion of the Inland Rail alignment. Confirmed, workshop to be facilitated by Lat27 with representatives confirmed by LV CCC. 2. ARTC to draft an updated consultation plan Confirmed, updated consultation program has been provided. 3. ARCT to provide the cross-section for Laidley near Laidley Plainland Road. Confirmed, circulated via email, 31 May 2019. 4. Committee to provide questions for CEO Richard Wankmuller to address at the next meeting. Confirmed. 5. Alignment tour Confirmed, tour of H2C section of alignment conducted on Saturday 1 June 2019. 6. ARTC to provide the presentation to the committee prior to the meeting Confirmed, presentation provided in advance of meeting. Secretariat noted difficulty in size and length of presentation. <p>Further action; Committee to confirm how/type/style of presentation to be circulated in advance of CCC meetings.</p>	
4	<p>Gowrie to Helidon (G2H) Update, Project Manager Mr Max Nichols</p> <ul style="list-style-type: none"> • Proposed G2H tunnel and bridges • Toowoomba crossing loop • Gowrie Junction grade separation • Toowoomba tunnel proposed design, including ventilation • Feasibility Design and EIS timeframes 	
5	<p>Helidon to Calvert (H2C) Update, Project Manager Mr Chris Matthews</p> <ul style="list-style-type: none"> • Feasibility Design and EIS progress • Multi Criteria Assessments of Road Rail interfaces and outcomes; Helidon, Gatton and Forest Hill • Stakeholder interfaces • Geotechnical investigations and utilities surveys • Consultation update; planned community drop-in sessions and other activities; presentation of updated Consultation Program for CCC 	
6	<p>Introduction to Noise and Vibration, H2C Environment Advisor Mr Shane Harris</p> <ul style="list-style-type: none"> • What is noise, vibration • Examples of existing noise level/incidents • ARTC's approach • Potential treatments/examples 	
7	<p>Introduction to Landscape and Visual Amenity, H2C Environment Advisor Mr Shane Harris</p> <ul style="list-style-type: none"> • Visual issues being considered; streetscapes, places of interest, views and vistas • Example of artistic impressions and perspective drawings; Warrego Highway crossing, Lockyer Creek crossing at Gatton and Little Liverpool Range at Laidley. 	

NO.	DISCUSSIONS	
	<ul style="list-style-type: none"> Confirmation of Landscape and Visual Amenity workshop to be facilitated by Lat27, scheduled of July. 	
8	<p>Presentation, Chief Executive Officer Mr Richard Wankmuller</p> <p>Overview of ARTC Inland Rail Project, including:</p> <ul style="list-style-type: none"> Business case National and state benefits Freight movement summary Inland Rail's Vision Summary of route selection process Economic benefits Social investment 	
9	<p>Presentation, Public Private Partnership (PPP) Director Mr Tony Lubofsky</p> <p>Brief Overview of the Public Private Partnership (PPP), including:</p> <ul style="list-style-type: none"> Gowrie to Kagaru (G2K) overview Innovation, project challenges Rationale for PPP 	
10	<p>Questions to the CEO, Mr Richard Wankmuller and project team</p> <p>Richard Wankmuller, assisted by the project team answered a series of project related questions, submitted by committee members.</p> <p style="text-align: center;">Please refer to the appendix for the complete list of questions and replies.</p>	
11	<p>General Business</p> <ul style="list-style-type: none"> Ms Kathy Brady, on behalf of the committee, thanked for Mr Wankmuller for his presentation and time. Mr Linton Brimblecombe subsequently moved a vote of thanks for Mr Wankmuller. Mr Ian Rickuss tabled a letter of resignation. The Chair thanked Mr Rickuss for his valued input, noting his contribution to the committee since its inception. 	
12	<p>Meeting Close – 8.15pm</p> <ul style="list-style-type: none"> The Chair thanked the committee members, observers and ARTC Inland Rail staff for tonight's meeting, confirming the Inland Rail team will remain to answer any questions from the community. 	MH

Actions

NO.	ACTIONS	ACTION BY	DUE DATE
1	Committee to confirm process for circulation of presentations/reports in advance of CCC meetings.	Chair	31 July
2	Committee confirmed their desire to review the hydrological and other associated EIS studies for G2H as soon as is reasonable.	MN	Next Meeting
3	Committee has determined that an additional meeting is required in advance of the H2C draft EIS submission, date to be confirmed.	Chair	ASAP
4	Committee has requested the Consultation Program for G2H be updated to reflect delays experience	MN	Next Meeting

NO.	ACTIONS	ACTION BY	DUE DATE
5	Committee members to submit three (3) major items/issues for further investigation and presentation by Inland Rail project team over the coming meetings.	Chair	31 July
6	Inland Rail to confirm date for visual amenity workshop, facilitated by Lat27, as soon as reasonable.	CM	ASAP
7	Committee to nominate representatives to participate in a visual amenity workshop, facilitated by Lat27 on behalf of Inland Rail.	Chair	15 July

Appendix

NO.	DETAILS
1	PowerPoint Presentation (read only)
2	CEO questions and replies

Next Meeting

Tuesday 10 September at the Old Grantham Butter Factory, Victor Street, Grantham from 6pm – 8pm. **Date to be confirmed noting action to include additional meeting prior to Draft EIS submission.**