

<b>Meeting:</b>	<b>Barangaroo Construction Community Liaison Group (CCLG) (Meeting No. 1)</b>
<b>Chairperson</b>	Christine Marsden (Independent Chairperson) – Quatro Group
<b>Date:</b>	6 <sup>th</sup> December 2011
<b>Location:</b>	Barangaroo Delivery Authority, Level 21, 201 Kent Street Sydney NSW.
<b>Time of meeting:</b>	6pm – 8pm
<b>Attendees:</b>	Christine Marsden (IC), <b>CCLG:</b> David Boddam-Whetham (DBW), Mara Barnes (MB), Brian Adams (BA), Michael Lehmann (ML), Luke Meads (LM), Rob Coorey (RC), Nicholas Wolff (NW), Jo-Ann Hotston (JH)- for Jac Brown <b>COS:</b> Syd Cassidy (SC) <b>BDA:</b> Phil Paris (PP), Toni Rankin (TR), Natalie Soltyszewski (NS) <b>Lend Lease:</b> John Salier (JS), Alisa Curson (AC)
<b>CC / Apologies:</b>	Jac Brown (JB), Deidre Coffey (DC) (Millicent Chalmers by phone)

Item	Discussion Points	Actions	Resp.	Completion Date
1.	<p>Welcome and introductions</p> <p>Overview of how the CCLG Meetings will be conducted.</p> <p>First meeting has been extended by 30 minutes to ensure time for introductions and general orientation matters.</p> <ul style="list-style-type: none"> <li>Terms of Reference for CCLG noted.</li> <li>IC requested members to review the TOR document prior to the next meeting to ensure understanding. Members asked to raise questions at the next meeting in February 2012</li> </ul>	<ul style="list-style-type: none"> <li>Agenda item February CCLG Meeting</li> </ul>	CCLG Members IC	7.2.12  7.2.12
2.	<ul style="list-style-type: none"> <li>CCLG Meeting Management &amp; BDA contact for CCLG Members</li> <li>Access arrangements for CCLG Members raised as the meeting time is outside of normal business hours.</li> </ul>	<ul style="list-style-type: none"> <li>Contact details for TR and NS to be provided to CCLG Members</li> <li>BDA to ensure building access is available for CCLG Members</li> </ul>	TR/NS  TR/NS	13.12.11  13.12.11
3.	<p>Barangaroo Headland Park overview presentation by Phil Paris Development Director, Headland Park (BDA)</p> <ul style="list-style-type: none"> <li>Overview of the design of the Headland Park</li> </ul>			



<p>5.</p>	<ul style="list-style-type: none"> <li>• Presentation: Alisa Curson, Community Relations Manager for Lend Lease. AC provided an overview of the scope and intention of the construction effort at Barangaroo South.</li> <li>• CCLG Members were directed to the Lend Lease website for additional information on Barangaroo South</li> <li>• Presentation: John Salier of Lend Lease, Head of Construction for Barangaroo South</li> <li>• Perimeter Retention Wall (PRW) Construction - current look of hoarding is temporary with a design strategy currently being developed in conjunction with the BDA. Final hoarding will have viewing facilities into the works and this will be implemented in the future.</li> <li>• General discussion on the activities underway currently including an overview of the construction methodology for the Perimeter Retention Wall works.</li> <li>• Water treatment plant has been assembled on site and currently being commissioned – it is intended that all storm water is collected on site and treated before being released back into the harbour</li> <li>• An onsite bentonite plant has also been mobilised on site. Bentonite is a slurry-like substance and is used to provide stability to areas of excavation, prior to concreting being carried out.</li> <li>• An area of site has been dedicated as a “reinforcement yard” to assemble reinforcement steel within the site boundary. This helps to reduce the number of trucks accessing the site.</li> <li>• Seeking to relocate site vehicle entry further north to lessen impacts on residential neighbours, as a result of feedback gained to gate from</li> </ul>	<ul style="list-style-type: none"> <li>• Lend Lease to provide website details in minutes</li> <li>• <a href="http://www.barangaroosouth.com.au">www.barangaroosouth.com.au</a></li> </ul>	<p>AC</p>	<p>13.12.11</p>
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	<p>the community.</p> <ul style="list-style-type: none"> <li>Stormwater diversion works will be undertaken in parts of Hickson Road, Napoleon, Lime and Shelley Streets to improve the overall stormwater management in the area. This work is due to commence in February 2012. ,</li> <li>Construction hours and site activities - oversized vehicles are to be delivered to site between 10pm and 5am to comply with RTA requirements. Working hours on site for current activities are between 7am to 6pm Mon – Fri, and 7am to 5pm Saturday.</li> <li>Environmental controls in place include – water quality monitoring, silt curtains, sea boom, air quality and noise monitoring at adjacent properties.</li> </ul>	<ul style="list-style-type: none"> <li>Overview of Traffic management Plan to be as part of Construction Update at next CCLG Meeting.</li> <li>Lend Lease will collect and distribute a sample of the data collected by the Environmental Management equipment located around the site at the next meeting for a discussion on how this information can be disseminated to the wider public.</li> <li>Dust monitoring will occur at northern end of site in association with Headland Park works.</li> </ul>	<p>JS</p> <p>AC</p>	<p>7.02.12</p> <p>7.02.12</p>
6.	<ul style="list-style-type: none"> <li>Location for hotel under discussion between Lend Lease and Authority. Community will be updated</li> </ul>		BDA	Ongoing
7.	<ul style="list-style-type: none"> <li>Remediation processes – A Peer Review of remediation plans for the site has been undertaken. An independent site auditor was appointed to assess all remediation plans – this process is still underway and the outcomes of the process are anticipated by the end of 2011.</li> </ul> <p>The IC suggested that the CCLG Members will benefit from information on the key processes involved in the delivery process. Such as what the elements are of Traffic Management Plans (TMP), Remediation</p>	<ul style="list-style-type: none"> <li>BDA and Lend Lease will provide information to the CCLG about the processes and protocols in place to manage remediation at the site. Construction newsletter to continue to provide updates and information on the project delivery. Latest issue is due out next week. CCLG members will receive a copy.</li> <li>BDA and Lend Lease indicated that they are agreeable to providing information on a variety of processes that are of interest and relevance to the CCLG from time to time.</li> </ul>	<p>TR/NS</p> <p>BDA Lend Lease</p>	<p>7.02.12</p> <p>Ongoing</p>

	processes, Complaints Handling Processes and so forth.			
8.	<ul style="list-style-type: none"><li>• Next meeting 7.02.12</li></ul>			

Meeting action items endorsed by:

Signature: 

Name: CHRISTINE MARSDEN, Quatro Group Pty Ltd

Date: 13 December 2011