

MEETING MINUTES - UNCONFIRMED

Lockyer Valley Community Consultative Committee

DATE / TIME

15 October 2019 6.00pm – 8.00pm **LOCATION**

Postmans Ridge Pioneer Hall, Murphys Creek

CHAIR

Mark Hohenhaus

MINUTE TAKER

Secretariat

ATTENDEES

- Mark Hohenhaus (CHAIR)
- Kathy Brady (KB)
- Peter Cahill (PC)
- Mark Newton (MN)

- Simon Warner (SW)
- ▶ Kenneth Moore (KM) arrived late
- Neil Cook (NC)
- ▶ Gary Stark (GS) arrived late

APOLOGIES

- Jason Chavasse invited guest to representing the Gowrie section (JC)
- Margaret McCarthy (MM)
- Maurice Hennessy (MH)
- Thomas Kelly invited guest to represent the Grandchester/Calvert section (TK)
- ▶ Linton Brimblecombe (LB)
- Max Nichols, Project Manager (MX)
- Judy Seppanen (JS)
- Gavin Simpson (GS2)

ARTC PROJECT TEAM

- Chris Mathews, Project Manager (H2C)
- Sarah Delahunty, Stakeholder Engagement Manager (PPP)
- Amanda Reed, Property Manager (QLD)
- Belinda Scott-Toms, Stakeholder Engagement Advisor (G2H)
- Kylie Wendell, Stakeholder Engagement Lead (H2C)
- Corey Doran, Stakeholder Engagement Advisor (H2C)
- ▶ Helen Williams, Social Performance (QLD)

Discussions

NO.	DISCUSSIONS	
1	Introduction and welcome from the Chair - 6.15pm	Chair
	 Acknowledgement of Traditional Owners. Observers welcomed and advised of the conditions of attending the meeting. Chair welcomed Kylie Wendell, new Stakeholder Engagement Lead H2C, Patrick Murphy, representing Member for Wright Scott Buchholz, and Councillors attending from LVRC. Chair also acknowledged apologies from Lockyer MP Jim McDonald and Lockyer Valley Mayor Tanya Milligan. 	
2	Minutes of Previous Meeting and Conflict of Interest Register	Chair
	Confirmation of the previous meeting minutes, having been regularly circulated, are accepted as true and correct record of the meeting.	
	Moved: Mark Hohenhaus Seconded: Simon Warner Carried	
	Nil conflicts of interest.	
3	Actions from Previous Meeting	Chair



NO.	DISCUSSIONS	
	 ARTC to follow up and close out any outstanding comments on the H2C interactive map, ARTC committed to reviewing and updating previously responded comments. In progress: 109 comments in total to review and update with current information, 6 new/outstanding as of 11 October 2019 ARTC to provide more details on how ARTC is measuring Social Impacts, presentation requested for October CCC meeting. Complete: included in meeting presentation ARTC to provide a presentation on the process and aspects of property acquisition. Complete: included in meeting presentation 	Chair
4	Gowrie to Helidon (G2H) update.	Michael
	 Submission of 70% design Environmental Impact Statement (EIS) on 30 September 2019 Continuation of work with service provider and key stakeholders to finalise the reference design (Q4 2019) Interactive map is now live Upcoming Community Information Sessions will commence in late October 2019 at Gowrie, Withcott, Helidon, Toowoomba EIS submission to Office of Coordinator General by end of 2019 with further consultation expected March 2020 Question from committee member – Kathy Brady 	Price
	When can the community make comments on the EIS and asked for assistance on how the community can contribute comments: Description Potentially February / March 2020 the EIS will be available for comment (this is subject to the Office of the Coordinator General) Campaign will be rolled out to inform community how to contribute to the EIS	
5	Gowrie to Helidon (G2H) environment update.	Michael
	 Timeframes for submission of the Draft EIS Land use and tenure, roads and traffic Noise modelling outcomes, air quality, hydrology Cultural heritage and ecology 	Price
6	Helidon to Calvert (H2C) update.	Chris
	 Submission of Draft EIS on 27 September 2019 Finalising the Reference Design Currently updating public information including webpage, flythrough video and interactive map Commenced review of the updated Ipswich City Council flood data Community engagement planned to advise formal EIS public submission process Ongoing opportunities to engage and give feedback to project team 	Matthews
	Question from committee member – Kathy Brady	
	When can the community make comments on the EIS: Potentially as early as December or early next year (2020), it is difficult to pre-empt as the release of the EIS is determined by the office of the Coordinator General.	
7	Social Impacts and opportunities.	Helen
	 Overview of the five key social performance areas; workforce management, local and Indigenous industry participation, housing and accommodation, health and community wellbeing, and community and stakeholder engagement Social impact assessments as listed in the Draft EIS List of positive impacts such as employment of up to 410 personnel during construction, training and career development, service and supply contracts for local businesses and growth of industries associated with logistics and freight terminal hubs Mitigation strategies and partnerships with Lockyer Valley Regional Council and Ipswich 	Williams
	Regional Council	



10.	DISCUSSIONS	
	 Inland Rail Skills Academy launched in August 2019 CCC mental health support training with Lifeline 	
8	 Land acquisition process – resumption undertaken by Acquiring Authority Land acquisition timing – following project approval; once ARTC and Acquiring Authority have agreement; consultation occurs; up to 12 month timeframe (post agreement) Compensation – governed by the Acquisition of Land Act 1967; compensation is negotiated and agreed. 	Amanda Reed
12	General Business	Chair
	CCC review, confirmed as ongoing.	
	Senate inquiry.	
	Public Private Partnership update.	
	 Draft flythrough (H2C) shown to CCC members and observers, CM noting that it is yet to be finalised. 	
	Question from committee member – Kathy Brady	
	 What were the outcomes of the visualisation workshop in August 2019 and can I receive formal answers to the questions raised? 	
	 CM advised formal answers to the questions will be provided 	
	Question from CCC Chair – Mark Hohenhaus	
	 Is it possible to receive the CCC powerpoint presentation prior to the meeting so committee members can review: 	
	 CM advised due to the size of the presentations, ARTC experiences difficulties distributing prior to the meeting 	
	 However, CM advised ARTC will strategise how to distribute the presentation ahead of the next meeting which is scheduled for 10 December 2019. 	
	Question from observer	
	 When will the PPP be on board? What will construction hours be? What will the speed of the trains be? 	
	 CM advised the PPP is subject to the Inter-Governmental Agreement and that planning for RFP will proceed once it is agreed by all parties 	
	 General construction hours will be 6.00am to 6.00pm, 6 days a week. Tunnelling works may be 24/7. 	
	 The design speed is generally 115km/hr, however train speeds will vary depending on the location geometry, especially in the Gowrie to Helidon section 	
12	Meeting Close – 8.15pm	Chair
	 The Chair thanked the committee members, observers and ARTC Inland Rail staff for attending the meeting, confirming the Inland Rail team will remain to answer any questions from the community. 	



Actions

Г	NO.	ACTIONS	ACTION BY	DUE DATE
	1	ARTC to provide formal answers to the questions raised in the Visualisation Workshop held in August 2019.	CM/CD	10 December
	2	ARTC to provide presentation to committee members prior to the next meeting.	CD/KW	Prior to 10 December

Appendix

NO.	DETAILS
1	PowerPoint Presentation (read only)

Next Meeting

Tuesday 10 December at Lockyer Valley Cultural Centre, 34 Lake Apex Drive, Gatton 6pm – 8pm.