Agenda

1. Welcome, apologies – Chair
2. Introductions around the room – All
3. Declarations of pecuniary and other interests – All
4. Actions from the previous meeting – All
5. What we are hearing from the community - All
6. Project update and look ahead – INSW/Lendlease
7. Concrete Crushing – INSW/Lendlease
8. Sensitive receivers – Linda Gosling
9. Dilapidation – Michael Waterhouse
10. CCC Terms of Reference – Chair
11. Next meeting – Chair
12. Final questions and comments – All
Actions from previous meeting

- Tabled question from Jeanette Brokman and Michael Waterhouse (INSW/LL)
- Report on CoS receipt of updated plans incorporating feedback (LL)
- CoS feedback on plans to be provided to the Chair for circulation to the CCC (CoS)
- Stage 2 documents to be provided to the CCC prior to a presentation at the April meeting (INSW)
- Questions from MW to be attached to the minutes (Chair)
- AM to request EPA attend the next CCC meeting (LL)
- Investigate ways to alert CCC members of new postings on the website (INSW)
- Update on preconstruction dilapidation reports (LL)
- Report on methodology to protect Busby Bore during the project (INSW)
What we are hearing from the community

1. Around the room
2. Correspondence directed to the CCC/Chair
3. Report on community complaints
Project update and look ahead

- Soft strip out works continuing
- Closure of MP1 West car park on 20 February
- Fencing installation
- Services disconnections
- Tree protection
Community consultation – stage one works

- The community communications strategy can be found on the project website

- The ways we engage:
  - Community Consultative Committee
  - Project website – promoted in all communications and hosts all necessary project documentation
  - Project 1800-line and email – promoted in all communications
  - Project update (distributed quarterly)
  - Regular meetings with key stakeholders
  - Other activities including works notifications, door-knocks, site signage and letterbox drops.
Any other business

• Next meeting proposed for 10 April 2019