

## **Agency Consultation Meeting**

Minutes 7 December 2019 2:00pm Goodman Site Office – Oakdale South

ATTENDEES	Jamie Sleiman, David Claxton, Kym Dracopoulos, Alasdair Cameron, David Bulbrook, Dermot Walsh, Mark Dolan, Kat Duchatel, Alex Lohrisch, Mark Ward, Carl Vincent, Dan Thompson, Kate McKinnon, Luke Slechta
APOLOGIES	Clay Aldridge, Malgy Coman, Alfarid Hussain
MINUTES TAKER	Kate McKinnon – SLR Consulting

NAME	DISCUSSION
Dan Thompson – SLR Consulting	Welcome and introduction – summarised presentation/overview
All	Introduction of key personnel from the project teams and attendees: Goodman, ErSed, At&L, Burton, Robson, Ecologique, Jamie Sleiman (Transgrid) and SLR
Alex Lohrisch – AT&L	Project outcomes – outlined the previous months works, obtained both CC's. Burton have commenced – prep works/environmental controls. Robson yet to commence
Dermot Walsh and David Claxton- Burton	Project program – Fencing and clearing and erosion/sed controls prior to Christmas break. New year – earthworks, topsoil strip. Shut down over Christmas 2 weeks
Mark Dolan – Robson	Pre-Christmas – still in planning phase. In the new year works will commence set up of environmental controls and establishing facilities on site. January – commence earthworks - top soil stripping. Dilapidation reporting of structures complete.  Shut down over Christmas 2 weeks
Mark Ward AT&L	Safety – to date no incidents.  Current weather conditions (smoke haze) - monitoring of conditions and minimising impact on workers. Dust is constantly being reviewed to minimise impacts on surrounding residents.  Asbestos located – minor fragments scattered over site. Being removed via regulated methods (unexpected finds protocol)  Kym – previous access to the site for Transgrid previously gained through Goodman. Burton now have possession of the site so all access needs to go through them. There is a need to control the access.  Jamie Sleiman – emergency access may be required. Contact detail to be provided in the case emergency works are required (e.g. storm, tower damage)  David Claxton – this will be provided to Transgrid.
Carl Vincent – Ersed	No incidents of non-compliance recorded/reported.  Compliance programming and reports completed and submitted where required, all in order for works to commence.  Snake fencing to be in place prior to works commencing
Dan Thompson – SLR Consulting	No complaints Dilapidation reports have been completed

NAME	DISCUSSION	
	Notifications sent to all relevant stakeholders regarding Modifications and State Significant Development Application currently before DPIE	
	Notification of commencement of works has been sent out to stake holders and published in local papers.	
Kym Dracopoulos – Goodman	2 tenants have been secured – leading to modifications and new SSDA	
	Modification 1 – involves changes to the OWE Concept and Stage 1 including changes in earthworks design levels for precinct 2 and minor changes to infrastructure, bioretention basins, stormwater, Biodiversity Assessment Report and condition C35(c)(ii)	
	Modification 2 – Minor changes to Precinct 1 building layout. (reduction in building area and increase in height of one warehouse) changes to road locations. New warehouse to be developed. Modification 3 – Changes to concept layout to accommodate revised building design in precinct 2 (subject of new SSD application) revised pad levels for precinct 2, revised road layout including roundabout.	
	Stage 2 SSDA – a large warehouse development – commercially sensitive at this stage. Large facility which generates an early works package – infrastructure will be concentrated in this precinct.	
	Transgrid have previously provided queries on Mod 2 and 3 with responses sent to them, no further questions received to date.	
	Part of Transgrid's query – accessibility to the northern side of the easement. Proposed additional crossing across swale. This will cover off any access to the North.	
	Jamie Sleiman – Confirmed that the access across swale satisfies Transgrid access requirements at this time. As long as access (including for heavy machinery at least 40t truck) they are satisfied.	
	Kym Dracopoulos – most of the changes of the Mods occur away from the easement.	
Dan Thompson – SLR Consulting	Reiterated contact details and next meeting date for Jan/Feb 2020 (TBC)	
Meeting Closed 1:22pm		