

**Port Botany Expansion
Community Consultative Committee
Minutes**

Date: 7 May 2013

Meeting number: 44

Attendees:

Roberta Ryan (RR) – Chairperson
 John Burgess (JB) – Community Representative
 Paul Pickering (PP) – Community Representative
 Bronwyn Englaro (BE) – Randwick City Council
 Steven Poulton (SP) – City of Botany Bay Council
 Trevor Ballantyne (TB) – Hutchison
 John Jeroklis (JJ) – Hutchison
 Karl McCarthy (KM) – Sydney International Container Terminals
 Eladio Perez (EP) – EPRM/SICTL
 Jason Ambler (JA) – Laing O'Rourke
 Paul Matthews (PM) – Patrick
 Anthony Lee (AL) – Patrick
 Emmanuel Diacos (ED) – Patrick
 Michael Manx-Evans (MM) – Fulton Hogan
 Irina Kliger (IK) – Fulton Hogan
 Paul Jerogin (PJ) – Sydney Ports Corporation
 Shane Hobday (SH) – Sydney Ports Corporation
 Adem Long (ALo) – Sydney Ports Corporation
 Sandra Spate (SS) – Minute taker

Apologies: Darren Price – Randwick City Council, Alison Karwaj – Sydney Ports Corporation, Michael Kavanagh – Business Representative, Peter Engelen – Sydney Ports Corporation

Not present:

Item	Issue	Action	By whom	When
1	Welcome, introductions and apologies			
	Attendees were welcomed and introduced. Apologies were as noted above.			
2	Accept minutes of last meeting			
2.1	<p>Actions from the February meeting are as follows:</p> <p>Item 3.8 regarding provision of Patrick's updated Subplans is closed. These were distributed and no comments were received.</p> <p>Regarding action 3.9 concerning mercury issues raised by the local community, JB</p>			

	<p>noted that there was still some community concern over the unscheduled report on local mercury contamination tabled by A Helps of AG Recoveries at the December Orica CLC meeting. Orica is looking into the issues raised but won't be posting the report on its website as Orica cannot sanction or agree with all of the report contents. The EPA will also be looking into the Helps report. JB will update the CCC of further developments.</p> <p>Regarding item 6.3, correspondence has gone to the Department of Planning & Infrastructure confirming that the Committee will also be the operational group and a response is yet to be received.</p>			
2.2	The minutes from the February meeting were accepted.			
3	Update on construction and activities			
3.1	<p>Sydney International Container Terminal Works</p> <p><u>Presentation by SICTL including:</u></p> <ul style="list-style-type: none"> - Out of hours approval for concrete batch plant - Other works CEMP <p>KM reported that civil works are progressing with Laing O'Rourke works 60-70% finished. The stacking yard is about half completed. Groundworks are almost finished. Pavement is about 50% complete. Underground services are installed.</p> <p>The main substation and cabling is complete.</p> <p>The quay cranes will be delivered at the end of the month and ship to shore cranes in mid July.</p> <p>Most of the site has been sealed, reducing dust impacts with the only remaining potential for dust being the stockpiles.</p> <p>The works are on schedule for the initial cargo movements in the fourth quarter of the year.</p>			
3.2	JA reported on approval for the out of hours			

	<p>work application for the concrete batch plant. This is to avoid issues associated with the concrete curing in the heat of the day. Noise monitoring in Dent St and Australia Ave indicated work was inaudible at these locations. Monitoring will continue. Notifications to residents in the surrounding area were distributed.</p> <p>BE asked when out of hours work is likely to occur, noting night noise complaints at the end of April occurring when out of hours work was to proposed to start.</p> <p>JA replied that out of hours work occurs only as required, for example if hot conditions are expected during the day. Noise will be monitored. Dent St and Australia Ave are the closest residential streets. There are no reversing alarms as quackers are used. SH reported noise complaints were likely due to port operational noise rather than construction related.</p>			
3.3	<p>PJ asked about timing for the noisewall. JA replied that piles have gone in to be followed by pile caps, then panels will be placed. It is expected to be finished in the next few months.</p>			
3.4	<p>JA reported that for the EPIC agenda Laing O'Rourke is looking to have 50 to 100 people available to work on Bushcare in the Randwick Council area. JA will follow this up with BE.</p> <p>JB suggests they also engage with Botany Bay Council around removal of Bitou Bush in Sir Joseph Banks Park.</p>			
3.5	<p>Patrick Development <u>Presentation by Patrick</u></p> <ul style="list-style-type: none"> - Knuckle area - Cumulative construction traffic assessment - Existing Terminal redevelopment - Ramp D CEMP <p>AL reported that Patrick is awaiting approval from the DP&I for the updated CEMP and they hope to be on site next week. Construction updates will be posted on the</p>			

	<p>website. Existing planning approval is from Sydney Ports as land owners. Noise and dust monitoring results for knuckle works will be posted on the website. The first activities will be the site office and haul road. This will be followed by civil works for the site drainage and the sub grade.</p>			
3.6	<p>AL reported that proposed Ramp D is an additional further incoming ramp for trucks entering the terminal. MM and IK delivered a presentation which was distributed at the meeting. MM reported that Ramp D connects to the elevated structure then continues through port on a reinforced earth structure. Fulton Hogan has started to develop the concept design. The second stage will be construction. There will be some demolition works of existing buildings and relocation of services. The Argus building will be relocated to temporary accommodation then moved to the main administration building. IK reported that the Construction Environmental Management Plan seeks to address the Minister's Conditions of Approval and describes the project's environmental monitoring and reporting requirements. Subplans address:</p> <ul style="list-style-type: none"> • Water Quality Management • Dust and Air Quality Management - to minimise impacts work will be avoided in very windy weather and dust deposition. Gauges will monitor dust. • Noise and Vibration Management - work will be in approved hours. No reversing alarms will be used. • Waste and Spoil Management • Acid Sulphate Soils Management <p>MM reported a consultant is currently undertaking an assessment for the Traffic Management Plan advising on the layout of major routes to be used. There will be no haulage trucks on Botany Road.</p>	Send the website link to tonight's presentation to CCC members	Patrick/ Chair	

	<p>Preliminary signage includes one on the western side (ramp C) and another on the eastern side (ramp B).</p> <p>The Emergency Response and Incident Management Plan is in the draft stage. Notifications regarding the date and time for commencement of works, mitigation strategies, and contact details will be distributed.</p>			
	Questions and discussion			
3.7	<p>JB asked how much fill is required for the ramp.</p> <p>AL replied approximately 20,000 cubic metres of material mostly granular, crushed rock.</p>			
3.8	<p>PJ asked what is the likely start date.</p> <p>AL replied that Ramp D will follow the same CEMP process as previously. Once the CEMP is approved work will hopefully start mid year. Patrick will provide an update at the next meeting.</p> <p>BE asked about the duration of the ramp works.</p> <p>MM replied a 30 week construction period is expected.</p>			
3.9	<p>PJ asked whether the rail will stay open.</p> <p>AL replied they would seek agreement with SPC for some closures for construction of the bridge over the top and work around redevelopment. More information will be provided at the next meeting.</p>			
3.10	SP asked that Botany Bay Council be advised of the Traffic Management Plan.	The Traffic Management Plans for Patrick's works be provided to Botany Bay and Randwick Councils.	Patrick	
4	Environmental monitoring			
4.1	<p>Monthly reports</p> <p><u>Presentation by SICTL</u></p> <p>JA reported there have been no exceedances or issues.</p>	Provide the website link to SICTL environmental	SICTL/ Chair	

		monitoring reports in the minutes.		
	Questions and discussion			
4.2	<p>BE asked whether noise monitoring has indicated exceedances.</p> <p>JA reported that noise monitoring is undertaken during the day. Construction noise is inaudible, but monitoring picks up background noise.</p> <p>BE suggests it would be good to notify the community that monitoring is occurring and that there are no exceedances due to construction.</p>	Note: all environmental monitoring reports, notifications and updates are available on the Project Website		
4.3	<p>PP noted people are fishing from the rock wall at the southern end of the Boat Ramp area. He asked whether water quality is satisfactory.</p> <p>JA replied there is no construction impact on the waterway.</p> <p>KM notes rainwater is captured and treated before release.</p>			
4.4	<p>Penrhyn Estuary Post-Construction monitoring program update <u>Presentation by SPC (MM)</u> SH distributed a summary of results from the first 12 months of post construction monitoring. The report has been done by Cardno. It indicates:</p> <ul style="list-style-type: none"> • Water Quality is comparable to other sites in Botany Bay. • Saltmarsh is healthy with few dead plants and no invasion of grey mangroves. • Benthos – targets for biomass have been reached • Shorebirds – numbers are down on previous years, but this is also the case on the southern side of the Bay. • Seagrass persists on Foreshore Beach. The transplant area at Quibray Bay has been one of the few successful transplants of seagrass. 	<p>SPC (SH) to send the website link for Penrhyn Estuary monitoring to CCC members.</p> <p>Penrhyn Estuary Monitoring be placed on the agenda for the next meeting after the full report becomes available.</p>	<p>SPC</p> <p>SPC/ Chair</p>	

	<p>Results for the first of the five year monitoring have generally been good. The detailed report will be on the website in two weeks.</p>			
4.5	<p>TB asked whether there is a strategy beyond five years. SH replied there is ongoing commitment and maintenance contracts past that time but monitoring is for five years. PJ noted the success criteria was established prior to construction and there are financial penalties for not achieving these.</p>			
4.6	<p>PP asked whether the seagrasses along Foreshore Beach have been impacted by the drift of sands. PJ noted there has been a long decline in the density of the seagrass bed.</p>			
4.7	<p>Foreshore Beach stabilisation works update SH reported on the two proposed groynes with the results from physical modeling, financed by Sydney Ports and Sydney Water, expected by July. Modeling results will be presented to the CCC. Computer modeling suggests two groynes are needed. The physical model is being undertaken to confirm this. It is hoped to solve the long shore drift. SPC has allocated money for the groynes which will be located in the vicinity of the Sydney Water storm water pipes. There are also flooding issues in Botany Bay Council area which are suspected to be exacerbated by blockages of the storm water pipes.</p>			
4.8	<p>PP asked whether the overflow of sewerage was also part of the concern for Sydney Water. SH replied that with the long shore drift sand is going towards Millsteam which has potential impacts on Sydney Water flows from the lakes areas. There was some discussion of Sydney Water's response in the past. SP suggested Sydney Water's flood study will cover 15-</p>	<p>Provide an update to the CCC on the results of the physical modeling for Foreshore Beach.</p>	<p>SPC</p>	

	20% the Botany Bay Council area.			
5	Update on communication activities including complaints			
5.1	<p><u>Presentation by SPC</u></p> <p>PJ reported there were no complaints for the last quarter.</p> <p>SH reported the 1800 number is still operational. It is currently a construction number. Port operations complaints are generally received by the Vessel Traffic Centre but construction complaints are referred to SH, for passing on to Patrick and SICTL.</p> <p>TB reported SICTL is also establishing a number for community complaints. These can currently be raised through the website.</p>			
5.2	<p>JB reported that some operational, complaints have been made regarding Boat Ramp parking capacity, overcrowding and conduct of some security guards. Safety issues have been raised regarding traffic management and trucks speeding on Foreshore Road.</p> <p>ALo asked that information be provided to SPC regarding conduct of operational trucks as this information can be forwarded to the stevedores who can take action.</p>			
6	Project modifications			
6.1	<p>Modification No. 14 Temporary Uses of Tug Berth Area</p> <p>PJ reported that once approval is received from the DP&I temporary uses of the tug berth area can occur for tugs, bunker barges and other ports vessels. This area is at the northern end of the SICTL development.</p> <p>BE asked whether there will be noise walls around this area.</p> <p>Sydney Ports and SICTL indicated there is no noise wall along the northern end of the development.</p>			
6.2	<p>Modification No. 15 Change to Wording of Condition C2.22 Allowing Intrusion into Sydney Airport OLS</p> <p>EP reported that landowners consent has</p>			

	<p>been received from SPC for an application to the DP&I to change consent condition C2.22 regarding piercing the Obstacle Limitation Surface. This would bring construction and operational limits into line, raising the limit, for example, for boom cranes and the unloading of quay cranes.</p> <p>KM noted this is a controlled breach potentially for both construction and operation covering cranes and could extend to ships' height limitations. Patrick has approval for their existing cranes to breach the OLS. Modifications for planning approval have to come to this committee.</p>			
7	Other Matters/next meeting			
7.1	<p>Requirements prior to Terminal commencing operations</p> <p>KM reported there is a requirement to consult the community for the Operational and Environmental Management Plan. TB reported that the first draft is finished. It will be circulated to members in advance of the next CCC meeting and sub-plans will be distributed as they become available.</p>	The OEPM be circulated to members prior to the CCC meeting for discussion at the next meeting.	SICTL	
7.2	<p>Long term lease of Port Botany</p> <p>SH reported that following the NSW Government announcement regarding the long term lease of the land at Port Botany, the final bids closed in early April. An announcement has been made that the successful bidder is NSW Ports, a consortium of mainly Australian super funds with an Abu Dhabi investment fund. This will take effect on May 31.</p> <p>The CCC will continue as is.</p>			
7.3	The Chair requested that CCC members identify community members and organisations who could provide additional members for the CCC. These could be residents or business representatives. Are there suggestions from Councils?	SH to forward the "blurb" regarding CCC membership to the Councils.		
7.4	The next meeting is on Tuesday June 25			

These minutes have been endorsed by the Chair, Roberta Ryan.