

FINAL

meeting minutes

Meeting	NorthConnex Air Quality Community Consultative Committee (AQCCC)	Meeting No.	17
Location	Online meeting	Time & Date	Monday 30 August 2021 5:04pm – 5:21pm
Independent Chair / minutes	Abigail Goldberg		
Attendees:	<ul style="list-style-type: none"> AQCCC community representative: Edward Caruana AQCCC community representative: Patricia Macloud AQCCC community representative: Frank Hutchinson AQCCC community representative: Graham Strauss The Hills Shire Council representative: Daniel Giffney (Environmental Health Coordinator) Parramatta City Council representative: Stuart Pike (Team Leader, Health) Hornsby Shire Council representative: Nichola Clarke (Environment Protection Manager) 		
Committee members			
In attendance	<ul style="list-style-type: none"> Transport for NSW Operations Manager – NorthConnex and M7: Sonja Shand NorthWestern Roads Safety, Environment and Stakeholder Manager: Daniel Lovett NorthConnex Project Co. Environment Manager: Scott Tinsley NorthWestern Roads Community and Stakeholder Specialist: Tracey Baker Transurban Community Engagement Advisor (Operations): Raj Barot 		
Apologies	<ul style="list-style-type: none"> Ku-ring-gai Council representative: Anne Seaton (Manager, Compliance & Regulation) 		

Item	Subject	Action
1.0	<p>Welcome, Minutes of previous meeting, declaration of interests</p> <p>The meeting was opened at 5:04pm, when the Chair welcomed participants. Apologies were recorded.</p> <p>As no comments had been received regarding the Draft Minutes from the previous meeting, it was agreed that these could be finalised.</p> <p>The Chair invited any declarations of interest. No declarations were put forward.</p>	Chair to issue final Minutes from preceding meeting.
2.0	<p>Project progress update</p> <p>Mr Lovett noted that a recent maintenance shut-down had been completed over 5 nights, enabling defects to be addressed.</p> <p>Mr Lovett referenced the current COVID constrained environment, and noted that traffic was significantly less as a result of this.</p>	

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3.0	<p>12 month Environment Protection Licence (EPL) reporting</p> <p>Mr Tinsley advised that the 12 month EPL reporting had been submitted to the EPA at the end of July. No feedback had been received to date. The report will be published on the EPA website once formally accepted.</p>	
4.0	<p>Air quality – operational performance</p> <ul style="list-style-type: none"> • Exceedance events: <p>Mr Tinsley advised that an instrument fault at Wahroonga had resulted in an artificial ‘spike’ in air quality data monitoring results on 21 and 22 August, impacting PM 2.5 records. The instrument fault has since been rectified.</p> <p>Bushfire hazard reduction burning over the weekend of 14 August resulted in an exceedance of PM 2.5 and PM 10 across all monitors.</p> <ul style="list-style-type: none"> • Monitoring concerns: <p>Mr Lovett noted ongoing difficulties with <u>real-time</u> reporting for the ventilation outlet air quality. He confirmed that air quality data is being captured but remains unavailable on the project website on a live basis. The underlying concern is a project defect, which has not yet been rectified, but regarding which the contractor is being urgently pursued.</p> <p>Ms Shand advised that vent data continues to be published on the NorhConnex website monthly, as required by the Conditions of Approval.</p> <p><i>Key points of discussion:</i></p> <ul style="list-style-type: none"> • Members requested an email update once the defect has been rectified and real time data is available. 	<p>Email update to be provided for Members once real time ventilation outlet air quality data becomes available.</p>
5.0	<p>Other business</p> <p>No other business was put forward.</p> <ul style="list-style-type: none"> • Next meeting scheduled for 5pm on Monday, 29 November 2021. It is anticipated that the meeting will be online. <p>The meeting closed at 5:21pm.</p>	<p>Members to diarise meeting date.</p>