

# Meeting Notes

<b>Purpose of Meeting</b>	<b>Western Brisbane Transport Network Investigation Community Liaison Group (South)</b>		
<b>Project</b>	Western Brisbane Transport Network Investigation	<b>Project No</b>	Q199706
<b>Prepared By</b>	WBONI	<b>Phone No</b>	(toll free) 1800 636 896
<b>Place of Meeting</b>	Mt Ommaney Hotel Apartments	<b>Date</b>	19 September 2007
		<b>Time</b>	7.00 PM
<b>Present</b>	CLG members, WBONI team, Government representative and facilitator.		
<b>Apologies</b>			

ACTION ITEM	Who?	When?
1) <b>Introductions and role of WBONI CLG</b>		
– CLG members and WBONI team members introduced themselves to the group.	Noted	
– Regular meeting day and time endorsed by group.		
– Meetings will be held on Wednesdays from 7.00pm.	Noted	
– Dates will be advised as early as possible.		
– The purpose of the WBONI CLG is to:		
– Involve the community in the investigation.		
– Gather feedback and suggestions to enable the delivery of optimal investigation outcomes.	Noted	
– Increase community understanding about the investigation.		
– Effectively respond to emerging community issues and concerns.		
– Meeting methodology was endorsed by the CLG.		
– Meeting notes will be taken by the WBONI team and distributed to CLG members via email.		
– CLG members will have seven (7) days to review and respond with comments. It was agreed that CLG members are to indicate their satisfaction with the meeting notes, via email to the WBONI team, to enable	Noted	

ACTION ITEM	Who?	When?
<p>fast publication of the notes on the website.</p> <ul style="list-style-type: none"> <li>- Disputed sections will be withheld from public display and raised for further discussion at the next meeting.</li> </ul>		
<p>2) <b>Draft Charter</b></p> <ul style="list-style-type: none"> <li>■ Media liaison process accepted by the CLG. <ul style="list-style-type: none"> <li>- No member can speak to media on behalf of the CLG.</li> <li>- Members may speak to media as individual citizens.</li> </ul> </li> </ul>	Noted	
<ul style="list-style-type: none"> <li>- A request was made for interaction between north and south CLGs.</li> </ul> <p><b>Action:</b> Raise the above suggestion at the north CLG meeting on Thursday night (20.09.07).</p>	Facilitator	20.09.07
<ul style="list-style-type: none"> <li>■ A request was made for ongoing communication among CLG members between scheduled meetings. <ul style="list-style-type: none"> <li>- Suggestions included creating a secure online forum in which all CLG members could discuss matters.</li> </ul> </li> </ul> <p><b>Action:</b> Investigate options for such ongoing communication.</p>	WBTNI	10.10.07
<p>3) <b>Overview and Update</b></p>		
<ul style="list-style-type: none"> <li>■ A request was made for the provision of information regarding preserved transport corridors within the investigation area.</li> </ul> <p><b>Action:</b> Email relevant information and website links to all CLG members.</p>	WBTNI	26.09.07
<p>It was also noted that preserved transport corridors can be found in the latest editions of Brisbane UBDs.</p>		
<ul style="list-style-type: none"> <li>■ A request was made for the 'What is in the scope/out of the scope?' slides to be emailed to all CLG members</li> </ul> <p><b>Action:</b> Email the above mentioned slides to all CLG members.</p>	WBTNI	26.09.07
<ul style="list-style-type: none"> <li>- A question was posed regarding the investigation's integration with Brisbane City Council's (BCC) planning, especially in regard to BCC's Northern Link project.</li> </ul>		
<p><b>Response:</b> WBTNI indicated that the project has a memorandum of understanding with BCC to exchange information on relevant project and/or issues.</p>		
<p>WBNTI also indicated that this investigation is operating at a strategic level and the investigation has a role to analyse the implications of the Northern Link</p>		

ACTION ITEM	Who?	When?
<p>project.</p> <ul style="list-style-type: none"> <li>- A question was posed regarding whether activity centres (transport nodes) will be discussed, as done so within the BCC's Citiplan.</li> </ul> <p><b>Response:</b> Yes, WBTNI will be using updated BCC Citiplan data during the investigation.</p> <p>WBNTI will continue discussions with BCC to ensure ongoing information sharing and integration with relevant studies (as required).</p> <ul style="list-style-type: none"> <li>■ A question was posed regarding the investigation's data collection process.</li> </ul> <p><b>Response:</b> Among other activities, WBTNI uses a sophisticated transport model that takes into account various factors including land use, demand, traffic movements as well as environmental and social factors.</p> <p>Simpler sketch planning could be used, but WBTNI has chosen to use more complex planning tools as mentioned above.</p> <p>WBTNI has developed a regional network that examines impacts on the whole traffic network.</p> <p>Data collection and results will be discussed in greater depth as an agenda item at the next meeting.</p> <p><b>Action:</b> Add data collection, data sets and results to next meeting's agenda.</p> <ul style="list-style-type: none"> <li>- A question was posed whether the WBTNI team have any data on the movement of heavy transport and cars? Secondly, does the WBTNI team know where the heavy transport is coming from and going to?</li> </ul> <p><b>Response:</b> This question involves discussion into data sets and will be addressed at the next meeting.</p>	<p>WBTNI</p>	<p>By next meeting</p>
<p>4) <b>Date and topics for next meeting</b></p> <ul style="list-style-type: none"> <li>- Next meeting date to be confirmed.</li> <li>- Meeting closed 9.10pm.</li> </ul>	<p>WBTNI</p>	<p>04.10.07</p>