

Meeting minutes

Details

Meeting: West Appin Technical Assurance Panel – Inception Meeting

Location: Online via Microsoft Teams

Date/time: Thursday, 29 October 2020
12:30 - 3:00pm

Chairperson: Catherine Van Laeren,
Executive Director, Central River City and
West Parkland City, DPIE

Attendees:

Name	Agency
Catherine Van Laeren (CVL)	A/ Executive Director, Department of Planning, Industry & Environment (DPIE)
Daylan Cameron (DG)	A/Director, Environment, Energy, Science Group (EES), DPIE
Stephen Gardiner (SG)	Manager Sustainable Growth, Wollondilly Shire Council
Graham Pascoe (GP)	Senior Strategic Planner, Campbelltown City Council
Gerry Beasley (GB)	Executive Planner, Walker Corporation
Geoff Cahill (GC)	Director, Corridor Preservation, TfNSW
Melizza Morales (MM)	Senior Design Advisor, Government Architect NSW (GANSW)
Subha Balasubramamiam (SB)	Sydney Water
Nicole Topple (NT)	Senior Planner, Walker Corporation
Bruce Coleman (BC)	Urbis for Walker Corporation
Adrian Hohenzollern (AH)	Director, Western District, DPIE
Naomi Moss (NM)	Manager, DPIE
Neala Gautam (NG)	Planning Officer, DPIE

Apologies

1. Toni Averay, Wollondilly Shire Council
2. Paul Mulley, Sydney Water

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Conflict of Interest Declarations

CVL: Has a personal conflict, her husband is an employee of South 32 mine and will step out of any conversation that relate to the mine.

Minutes

Administrative issues

- Daft Terms of Reference (ToR) distributed prior to the meeting, were adopted except SG noted Council's letter to DPIE (2/10/20) which stated some aspects were contrary to Council's letter, including participation on the assurance panel might create conflict for Council staff in the future and requested that this be noted and revisited in ToRs if possible (NB, table of actions are at the end of these minutes). The letter will be attached with the meeting minutes.
- GB noted that Walker will be writing to DPIE to request that the precinct be a state led process.

Introduction to proposal

- Walker gave a presentation of the proposal, which is approximately 3600ha, will have 5000 permanent jobs (post construction) and 30,000 construction jobs. The site is allocating 570ha of Cumberland Plain offset
- Walker noted their desired TAP objectives involve preparation of structure plan for the broader precinct, and a rezoning plan (and associated draft DCP, Neighbourhood Plan and draft VPA) for land known as "Appin Vale".
- Panel members to review the boundaries and provide any feedback to DPIE by 12 November 2020. (General proposal is the entire Appin Precinct as per the Greater Macarthur Growth Area, and the Appin Vale site as proposed by Walker see boundary image attached, information available in the GIS mapping tool).
- Walker provided high level overview of the studies currently being undertaken for the precinct, which include:
 - Aboriginal Objects Due Diligence & Historic Heritage Constraints Assessment
 - Retail & Employment Study
 - Transport Management Accessibility Plan
 - Water Cycle Management Plan
 - Bushfire Study
 - Social Infrastructure Review
 - Noise, mine subsidence, housing supply & Appin Rd Koala crossing
- Discussions centred around the scope and detail of these studies, including the need to include the "starting with Country"; impacts to Wilton Town Centre; considering revisiting the Jacobs Traffic Study in light on the developments including Spring Farm Park Way, Appin Rd and concerns about Broughton Pass; alignment between the Walker Bushfire Study and DPIE's broader GMGA Bushfire Strategy, including consideration of evacuation and shelter in place options;
- A traffic working group to be established to consider the traffic issues, headed up by TfNSW with representative from Walker, DPIE and both Wollondilly & Campbelltown Councils

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- A working group for 'starting with Country' to be established with input and guidance from GANSW

Outer Sydney Orbital

- TfNSW provided an overview presentation regarding the Outer Sydney Orbital (OSO)

Next steps

- Panel members to review the draft milestones and provide comments & suggested dates before the next meeting.
- Site inspection to be held before the end of the year.

Actions

No.	Issue	Action	Responsible	Timing
1	Declaration forms	All panel members to sign form by end of week (12/11) and send to DPIE Secretariat (Neala Gautam)	All	Due by 12/11/20
2	Statutory process	Walker to provide formal submission if they want the State to manage the statutory process	Walker	
3	Draft terms of reference	DPIE to review ToR in light of letter from WSC.	AH/NM	Before next meeting
4	Appin boundary	All members to review the boundary of Appin and the GIS layer via the data room (https://www.westappin.com.au) and provide feedback within two weeks (12 November 2020) to Neala Gautam	All	Due by 12/11/20

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No.	Issue	Action	Responsible	Timing
5	Scope of future studies by Walker	<p>Input to be provided on:</p> <p>Cultural Landscape Study:</p> <ol style="list-style-type: none"> 1) GANSW to provide guidance and input <p>Bushfire Evacuation Plan</p> <ol style="list-style-type: none"> 1) Gain scope alignment from Wollondilly Council, 3-4-week period until Wollondilly Council can share the scope 2) TfNSW to provide input regarding road networks <p>Social Infrastructure</p> <ol style="list-style-type: none"> 1) DPIE to provide Walker with a scope of a recent Green Plan and save into data room for review 	<p>MM/GANSW</p> <p>SG/GC</p> <p>NG/NM/AH</p>	
6	Retail & Employment Study	All members to review and provide feedback ahead of the next TAP meeting. Study available on Data Room here: https://www.westappin.com.au	All	
7	Working Groups of TAP	<p>Transport</p> <ol style="list-style-type: none"> 1) Geoff Cahill (TfNSW) to lead, Naomi Moss (DPIE), Walker and Council (Wollondilly and Campbelltown strategic input) - Walker to provide preliminary assumptions on model <p>Starting with Country</p> <ol style="list-style-type: none"> 1) DPIE to arrange first meeting, Walker to prepare initial scope to discuss at meeting 2) Walker and GANSW to guide with DPIE to facilitate 3) EES to provide Walker with relevant contacts from Heritage NSW and Premier of Cabinet <p>Engagement Strategy</p> <ol style="list-style-type: none"> 1) DPIE to discuss with internal comms team on way forward 	<p>GC/NM/Walker</p> <p>DPIE/Walker</p> <p>MM/AH/NM</p> <p>NM/NG/AH</p>	<p>Feedback to GC due 19/11. DPIE to arrange place holders for end of Nov</p> <p>DPIE to arrange placeholders for Nov meeting</p> <p>12/11/20</p> <p>Commenced.</p>
8	Site Visit	<ul style="list-style-type: none"> • DPIE and Walker to arrange site visit place holders. 	All	Site visit before end of 2020

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No.	Issue	Action	Responsible	Timing
9	CPCP Submissions	<ul style="list-style-type: none"> Walker's Koala Plan of Management will need future input from DPIE and EES DPIE to request assistance from CPCP team to identify submissions relevant to West Appin. 	EES/DPIE NG/NM	Commenced
10	TfNSW Slides	<ul style="list-style-type: none"> Upload TfNSW presentation to data room GC to confirm if additional data (including GIS files) can be uploaded 	GC	Before next meeting
11	Next Meeting and Draft Milestones	<ul style="list-style-type: none"> All members to provide DPIE with proposed dates on milestones by 12/11 	All	12/11
12	Data room	<ul style="list-style-type: none"> Access for any additional members needs to be via Walker. 	All	N/A

Next meeting

TBC – DPIE will provide at least 2 weeks notice.