

DEPARTMENT MEETING AGENDA

This meeting is part of the determination process

| Project: Date: Time: Meeting Place: ATTENDEES | | al West - Concept Plan & Stage 1 (SSD 5066 MOD 1] nodal West - Stage 2 (SSD 7709) abeth Street |
|---|---|--|
| Commission Members: | Dianne Leeson (Chair) Alan Coutts John Hann | |
| Commission Secretariat: | David Way | Senior Planning Officer |
| SIMTA: | David Gainsford Karen Harragon Dominic Crinnion | Executive Director, Priority Projects Director, Social and Other Infrastructure Team Leader, Social and Other Infrastructure |

AGENDA

| • | Introductions |
|---|---------------------------------|
| • | Opening Statement - Panel Chair |

- Council comments on the Project
- Departments Assessment Report
 - Consideration key impacts, including:
 - \circ changes to the concept plan and GFA distribution
 - \circ traffic and noise concerns
 - \circ biodiveristy and vegetation management

Meeting Closed:

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