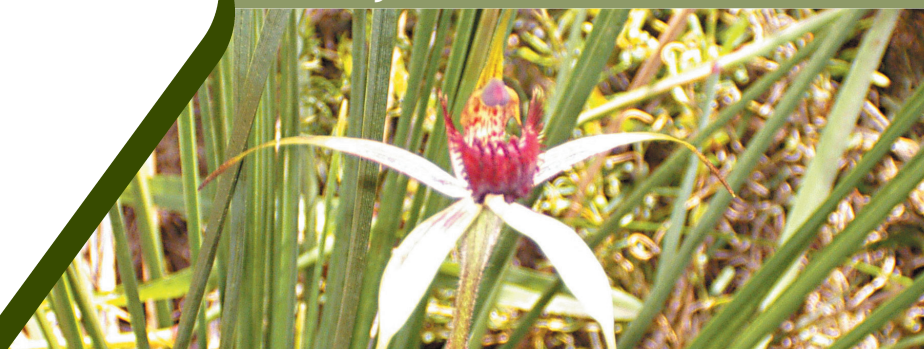


B

creating connections



## **Appendix B      PRG Meeting Agendas**

Appendix B1	Agenda - Monday 7 April 2003
Appendix B2	Agenda – Monday 5 May 2003
Appendix B3	Agenda – Monday 23 June 2003
Appendix B4	Agenda – Wednesday 13 August 2003
Appendix B5	Agenda – Wednesday 10 December 2003

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# ROE HIGHWAY STAGE 7

## PROJECT REPRESENTATIVE GROUP (PRG)

6:00pm to 9:00pm, Monday 7<sup>th</sup> April 2003

**Purpose:**

- Liaise with community representatives, residents and special interest groups regarding Roe 7 ;
- Identify issues and discuss project constraints; and
- Obtain information and stakeholder suggestions to address relevant issues.

### AGENDA

START	ITEM	BY
6:00	<b>Workshop Introduction and Welcome</b> <ul style="list-style-type: none"><li>• PRG role and scope</li><li>• Terms of Reference</li><li>• Context</li></ul>	Linton Pike
6:30	<b>Personal Introductions</b>	All
6:45	<b>Project Overview</b>	Antony Missikos
7:00	<b>Working Tea/Coffee</b>	
7:10	<b>Project Issues and Constraints</b> <ul style="list-style-type: none"><li>• Approvals</li><li>• Environmental</li><li>• Noise</li><li>• Traffic</li><li>• Other</li><li>• Questions</li></ul>	All
8:00	<b>Options and Opportunities</b>	All
8:45	<b>Next Meeting</b>	All
9:00	<b>Close</b>	



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# ROE HIGHWAY STAGE 7

## PROJECT REPRESENTATIVE GROUP (PRG)

### Meeting No. 2

6:00pm to 9:00pm, Monday 5<sup>th</sup> May 2003

Melville Glades Golf Course, Beasley Drive Leeming

**Purpose:**

- Review actions from PRG Meeting No. 1
- Identify and discuss options
- Agree items for further action

## AGENDA

START	ITEM	BY
6:00	<b>Opening and Welcome</b>	Linton Pike
6.05	<b>Review Minutes From PRG Meeting 1</b>	All
6.10	<b>Identify and Discuss Options</b> <ul style="list-style-type: none"><li>• Road engineering issues</li><li>• Traffic issues</li></ul>	All
7:00	<b>Working Tea/Coffee</b>	
7.10	<b>Identify and Discuss Options ...cont</b> <ul style="list-style-type: none"><li>• Road reserve issues</li><li>• Environmental issues</li></ul>	All
8.30	<b>Process for PER Review</b> <ul style="list-style-type: none"><li>• Timeframe</li><li>• Form</li><li>• Community input</li></ul>	Dinky Goble-Garratt
8:45	<b>Next Meeting/s</b> <ul style="list-style-type: none"><li>• Meeting No. 3, May 26</li><li>• Discuss potential for additional Meeting</li></ul>	All
9:00	<b>Close</b>	

Graeme Nicholls, Project Engineer and Alf Parolo, Road Reserves Manager from Main Roads Western Australia will be on hand to provide technical advice.

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# ROE HIGHWAY STAGE 7

## PROJECT REPRESENTATIVE GROUP (PRG)

### Meeting No. 4

6:00pm to 8:00pm, Monday 23<sup>rd</sup> June 2003

Melville Glades Golf Course, Beasley Drive Leeming

**Purpose:**

- Review actions from Meeting 2
- Provide an update on project design matters
- Provide an update on PER progress
- Agreed Outcomes

## AGENDA

START	ITEM	BY
6:00	<b>Opening and Welcome</b>	Linton Pike
6.05	<b>Review minutes From PRG Meeting 3</b>	All
6.10	<b>Update on the PER Process</b> <ul style="list-style-type: none"><li>• Timeline and guideline feedback</li></ul>	Dinky Goble-Garratt
6.30	<b>Update on design options</b> <ul style="list-style-type: none"><li>• Median width adjacent to DRF</li><li>• Kwinana Fwy southbound off-ramp</li></ul>	Graeme Nicholls and Tony Missikos
7:00	<b>Working Tea/Coffee</b>	
7.10	<b>Update on design options</b> <ul style="list-style-type: none"><li>• Typical project cross sections and discussion</li></ul>	All
7.30	<b>Fauna Underpasses</b> <ul style="list-style-type: none"><li>• Update on fauna underpass - Busselton bypass experience.</li></ul>	Dinky Goble-Garratt
7.50	<b>Next steps</b> <ul style="list-style-type: none"><li>• Agreed Outcomes</li><li>• Next Meeting, date to be determined</li></ul>	All
8:00	<b>Close</b>	

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# ROE HIGHWAY STAGE 7

## PROJECT REPRESENTATIVE GROUP (PRG)

### Meeting No. 5

6:00pm to 8:00pm, Wednesday 13<sup>th</sup> August 2003

Melville Glades Golf Course, Beasley Drive Leeming

**Purpose:**

- Review actions from Meeting 4
- Review PER Scoping Document and other issues
- Provide project update
- Agree Terms of Reference for Future involvement of PRG

## AGENDA

START	ITEM	BY
7:00	<b>Opening and Welcome</b>	Linton Pike
7.05	<b>Review minutes From PRG Meeting 4</b>	All
7.10	<b>Project Update</b>	Tony Missikos
7.25	<b>PER Update</b>	Dinky Goble-Garratt
7.35	<b>Road Safety Audit</b> <ul style="list-style-type: none"><li>• Process</li><li>• Importance to this project</li><li>• Key findings</li></ul>	Michael Klyne
7.55	<b>Freeway Lighting</b>	Graeme Nicholls
8:15	<b>Tea/Coffee Break</b>	
8.30	<b>PRG Review</b> <ul style="list-style-type: none"><li>• Road Safety Audit</li><li>• Freeway Lighting</li><li>• Friends of Ken Hurst Park's Submission</li><li>• PER Scoping Document</li><li>• PRG Terms of Reference</li></ul>	All
8.55	<b>Next steps</b>	All
9:00	<b>Close</b>	

## PROJECT REPRESENTATIVE GROUP MEETING NO. 7

**Date :** Wednesday, 10 December 2003  
**Time :** 7:30 pm – 9:00 pm  
**Venue :** Council's Dining Room, City of Cockburn,  
 Rockingham Rd and Coleville Cres Spearwood.  
**Invitees :** Antony Missikos, Gaye Gelok, Lisa Chandler, David Azzam, Gerry Hofmann,  
 Mike Kapitola, Felicity McGeorge, Eddy Wajon, Troy Bozich, Robert Willis,  
 John MacDonald, John Radaich, Cr Val Oliver, Rod Petterson, Meryl Jones,  
 Julie Willmott, Sid Brodie, Lesleigh Curnow, Cameron Schuster  
**Apologies :** Cr Val Oliver, Cameron Schuster, and Eddy Wajon  
**Guests :** Anne Neil, Visual Artist; David Kaesehagen, Landscape Architect;  
 Kym MacCormac, Structural Architect.

**Facilitator/s:** Mike Kapitola & Antony Missikos

### AGENDA

Start time	Item	By
7:30 pm	1. Welcome	Mike Kapitola
7:30 pm	2. Meeting purpose and process	Mike Kapitola
7:35 pm	3. Review of Terms of Reference <ul style="list-style-type: none"> <li>Name and Role</li> <li>Revised Composition</li> </ul>	Antony Missikos
7:45 pm	4. Project Updates <ul style="list-style-type: none"> <li>Direct Cost Target Design and Date</li> <li>Environmental Approvals</li> <li>Declaration of Commitment Ceremony</li> <li>Risk and Reward Model</li> <li>Integrated Art, Landscape &amp; Architecture</li> <li>Discuss VM Scoping Workshop Outcomes</li> </ul>	All
8:55 pm	6. Process review and improvement opportunities	All
9:00 pm	7. Next Meeting & Close <ul style="list-style-type: none"> <li>14 January 2004</li> </ul>	Mike Kapitola