



## Meeting Record

Meeting/subject	<b>Willow Grove Community Reference Group (WG-CRG) meeting #2 (Site Visit)</b>
Date/Time	<b>Tuesday 1 March 2022, 5:00 PM – 6:30 PM</b>
Location	<b>Wetherill Park</b>

### Willow Grove Community Reference Group

Present	Apologies	Name	Organisation
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nadiana <b>Albistur</b> (NA)	Western Sydney Community Forum
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Linda <b>Alexander</b> (LA)	NSW Nurses and Midwives Association (NSWNMA)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jane <b>Alexander</b> (JA)	The National Trust of Australia (NTA)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Denis <b>Bryne</b> (DB)	Western Sydney University (WSU)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joanne <b>Dae</b> (JD)	Community Member (CM)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Phoebe <b>Dangerfield</b> (PD)	Public Service Association of NSW (PSA)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Robert <b>Davis</b> (RD)	Community Member (CM)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Graham <b>Davis-King</b> (GDK)	Deerubbin LALC (DLALC)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Katrina <b>Dowling</b> (KD)	The Westmead Institute for Medical Research Foundation (WI)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Darren <b>Greenfield</b> (DG)	CFMEU
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Margaret <b>Hinchey</b> (MH)	Community Member (CM)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Adam <b>Leto</b> (AL)	Western Sydney Leadership Dialogue (WSLD)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Luke <b>Magee</b> (LM)	Parramatta Chamber of Commerce (PCoC)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Rita <b>Mallia</b> (RM)	CFMEU
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bruce <b>McClelland</b> (BM)	Business Western Sydney (BWS)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Laurie <b>O'Brien</b> (LO)	Community Member (CM)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tony <b>Simon</b> (TS)	Community Member (CM)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Kelly <b>van der Zanden</b> (KVVD)	City of Parramatta Council (PCC)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jazmin <b>Van Veen</b> (JVV)	Department of Planning, Industry and Environment (DPIE)

### Create NSW & Infrastructure NSW

Present	Apologies	Name	Organisation
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tania <b>Alexander</b> (TA)	Create Infrastructure (CI)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tony <b>McCabe</b> (TM)	Create Infrastructure (CI)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Simon <b>Pagett</b> (SP)	Infrastructure NSW

# Meeting Record

## Consultants

Present	Apologies	Name	Organisation
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kylie <b>Cochrane</b> (KC) – Facilitator	Aurecon (A)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Allison <b>Heller</b> (AH)	Ethos Urban (EU)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Michael <b>Oliver</b> (MO)	Ethos Urban (EU)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Andrew <b>Phong</b> (AP) – Secretariat	Aurecon (A)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Estelle <b>Tsaur</b> (ET)	Aurecon (A)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Taryn <b>Woods</b> (TW) – Project Lead	Aurecon (A)

## Actions

Item	Action Item	To be actioned by	Notes	Action due
1.	Identify the manufacture/supplier of the 'heart shaped' bricks	SP	Further research is required.	Next Meeting
2.	Send photos of the storage of the Willow House to the CRG members	Aurecon	Photos will be sent via email with Meeting Minutes document.	2022-03-04
3.	When can the documentation of Willow Grove be shared with the CRG members	SP	The team is finalising plans, elevations and video view of each room. Should be available late March.	Next Meeting
4.	Invite designers to a CRG meeting when they are on board	Aurecon	Will advise in accordance to the 'Other Participants' section on page 3 of the Terms of Reference page – 1 week prior to monthly meeting.	TBC
5.	Follow up on what slate was used for the WG Roof	SP	Slate is Welsh.	2022-03-04
6.	Share relocation site criteria to CRG members	Ethos Urban	Primary criteria for site selection are identified in Section 2.1 of the WG Relocation Framework and Methodology Plan (RFMP)	2022-03-04
7.	Program to be mapped out next meeting	TM	Next meeting	Next Meeting
8.	Identify if Darug Nation is represented amongst the indigenous consultants	Ethos Urban	The Cox Inall Ridgeway team comprises Nick Doyle and Tiernan Campbell O'Brien. Nick is an Anaiwan person from the Northern Tablelands of NSW, and Tiernan was raised on Dharug country and is a descendant of the Yulluna peoples from North West QLD.	2022-03-04