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MEETING MINUTES

Subject: Kirtling Street and Heathwall Pumping Station Community Liaison Working Group Kirtling Street and Heathwall Pumping Station	
Date and time: Tuesday 20 April 2021, 5.30pm - 7.30pm	
Location: Virtual – via Microsoft Teams	
Minute taker: Natasha Rudat	
Co-Chairs:	Councillor Paula Walker and Councillor Maurice McLeod

Item	Торіс		
1	Welcome, apologies and minutes		
2	Heathwall Pumping Station site update & environment update		
3	Community feedback		
4	Kirtling Street site update & environment update		
5	Community feedback		
6	Community relations update		
7	Open Q&A		

Co-Chairs:

- Cllr Paula Walker (Cllr PW) London Borough of Wandsworth
- Cllr Maurice McLeod (Cllr MM) London Borough of Wandsworth

Project staff:

- Noel Cooper (NC) Tunnel Construction Manager, Tideway/FLO
- Iram Mirza (IM) Site Environmental Lead, Tideway/FLO
- Alick Whitfield (AW) Community Relations Manager, Tideway/FLO
- Rob Cleary (RC) Site Agent, Tideway/FLO
- Louise Walsh (LW) Compensation and Mitigation Lead, Tideway
- Natasha Rudat (NR) Head of Engagement, Tideway
- Georgia Boyd (GB) Engagement Manager, Tideway
- Graham Parry (GP) chair of the Independent Compensation Panel

Residents / Organisations:

6 residents and 1 London Borough of Wandsworth representative – Dianne James (DJ)

Apologies:

• None received

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	Item	Action
1.0	Welcome, apologies and minutes	
1.1	No objections to Tideway and a resident recording the meeting. Tideway confirmed the recording would be deleted once the first draft of the minutes have been distributed. NR advised noted the minutes are not verbatim but to capture key points and actions.	
	Cllr Maurice McLeod (Cllr MM) opened the meeting and introduced Georgia Boyd (GB), Engagement Manager following Michael Slack leaving the project.	
	Cllr MM went through the minutes of the January meeting including the actions:	
1.2	Action 1: Closed - NR confirmed email sent to resident. The resident confirmed they need to follow up on the matter and will bring back to the CLWG if needed.	Closed
1.3	Cllr PW noted that any changes regarding the future of jetty including action outcomes or action points should be brought back to future CLWGs	Closed
1.4	Action 2: NR clarified that the Environmental Statement is a public document that can be found on the Tideway <u>website</u> . The Environmental Management Plan is an internal document that is not available to the public.	Open
	A resident noted that there is an update to the ES which was updated and is not on the website.	
	Post meeting note: Tideway emailed the resident directly to follow up.	Open
1.5	Action 3: A resident noted that 1.16 in January minutes is not accurate, noted that Tideway's response on the matter has been hit and miss. January meeting minutes amended to reflect this.	Closed
	AW confirmed that there is a handy person coming onto site to resolve the issue and a broken sensor has been fixed. A resident confirmed that the issue still happens sometimes but the timer should help.	
1.6	Action 4: AW confirmed the date of Summer 2022 for the removal of marine structures has not changed and information is included in the programme slide.	Closed
1.8	Action 5: AW confirmed we will no longer share the Oracle programme but do share a programme covering all the major construction activities in the presentation. A resident said the response was unsatisfactory.	Closed
1.9	Action 6: AW confirmed houseboat residents would be written to in advance of reinstatement as soon as the final date is known. Reinstatement of the houseboats and piles is also now included on the programme. The chair requested the CLWG also be kept informed	Closed
1.10	Action 7: Graham Parry (GP), chair of the Independent Compensation Panel (ICP), noted that he had reviewed all relevant documents in relation to houseboats and noise trigger levels which included the Development Consent Order (DCO), PW17 (project wide requirement), Trigger Action Plans and other documentation. GP stated that it was his opinion that there was no merit in amending the Non-Stat Policy as he does not believe anyone is being disadvantaged in relation to the houseboats. GP stated that it was his consideration that the correct decisions	

	are being made by the ICP as and when claims in respect of houseboats come before the Panel.		
	A resident noted some concerns re. errors in the third test in Section 4 of the Non Stat Policy. ICP chair has discussed this with the noise consultant and noted that a presentation on the third test has been given to the CLWG. The resident asked if the information given by Neil Anderson in the last CLWG replaces what is in the Non-Stat Policy given information in the presentation is not in the Non-Stat Policy but in the DCO. The ICP chair reiterated that he does not believe anyone is disadvantaged and all claims are based on information submitted and the current understanding of the situation rather than old data and Tables.		
1.11	A resident requested amendments to section 4 of the minutes. These have been actioned and the minutes updated. The relevant slide has also been updated.		
1.12	Action 8 4.10 – DJ confirmed she has not had a full answer but LW confirmed that if non-stat policy had any proposed changes they would go to all Local Authorities and they would decide on public consultation. Tideway would not require public consultation as the ICP are not a public body. Noted there are no plans to update the non-stat policy.		
1.13	4.14 A resident noted previous minutes did not capture that she has offered multiple times to have a monitor installed but not heard back from the project.		
	The resident noted that she did not feel the CLWG was useful for residents. NR noted that Tideway want meetings to be useful and productive and if the meeting are not productive it will be looked into it.		
	Cllr PW confirmed with the resident that the monitor will be installed by Tideway. IM confirmed that the understanding was the monitor will be installed during more noisy works and as tunnelling has finished it will not be until the concrete breaking works later on in 2021.		
2.	Heathwall Pumping Station presentation:		
2.1	Heathwall Pumping station update given by Rob Cleary (RC), project manager		
	RC talked through the slides in the presentation.		
	Key progress updates:		
	 Both connection culvert and connection tunnel complete Secondary lining of both complete Nightworks to waterproof the CSO shaft completed Some tidal working for the storm relief sewer is nearly finished (2-3 more weeks of work) 		
	Looking ahead:		
	 Construction of capping beam to connect river wall piles All secondary lining to be completed Continue enabling works for the interception chamber 		
	Confirmed working hours are hours:		

Confirmed working hours are hours:

	 Monday – Friday: 7am to 6pm Saturday – 7am to 5pm 	
	Confirmed programme slide is kept updated to reflect some challenges due to Covid. End of 2022 should see end of civil works. 2024 will be period of commissioning	
2.2	Cllr PW – asked about the Thames Path, RC confirmed that part of the path might be closed for some of the commissioning. Iram Mirza (IM) noted Kirtling Street will still be a worksite.	
	A resident asked if the path needs to stay completely closed. AW – confirmed would need to speak to Thames Water as once works are complete we will hand the site back to them. Action 1	ACTION 1
	DJ confirmed early conversations between Thames Water and Tideway and then there will be conversations with the council. DJ noted that at Kirtling Street, land will be handed back to developers. LW advised handback to developers would be at the end of the commissioning period. A resident – asked about site hand back and if end of commissioning is the earliest date for Thames Path. NC said that was his understanding.	
	A resident noted that it seems there is no plan to temporarily open path and stated that Battersea Power Station had done a good job in opening up the path.	
3.	Environment Update from Iram Mirza,	
	IM talked through the environment slides which can be seen in the presentation.	
	Key activities:	
	 Using river for steel delivery and reducing vehicles on the roads Noted we have a device that can monitor crane energy usage and carbon emissions 	
	 Team are raising awareness on idling cranes Electric jet washes are in use which are more quiet 	
3.1	Cllr PW – noted that it was good it was to see Tideway talking climate related activities seriously. Asked how Tideway are dealing with carbon footprint of concrete. IM noted where we can have used low carbon usage of concrete. Noted that most of the works being done now were approved years ago but we do what we can and train our engineers as they move onto other projects.	
3.2	IM confirmed no air quality or noise exceedance since the last meeting.	
3.3	A resident noted there's often an idling orange road sweeping in the layby next to Riverlight 6. IM said she did not think the sweep was for Tideway but we would speak to our drivers. Cllr PW confirmed that if it does not belong to Tideway she will take it up with the council. Action 2	ACTION 2
4.	Kirtling Street update from Noel Cooper, project manager	
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4.1	1 NC talked through the Kirtling street progress slides that can be seen in the presentation.				
	Key progress updates:				
	 Confirmed main activity is secondary lining the tunnel Primary lining is main tunnel constructed and secondary lining is fresh concrete pumped into shutters in the tunnel (aim is to pour two shutters per tunnel section per day) Aggregate for the concrete batching plant on site is brought to site by River Most equipment has now been delivered, lowered and assembled at the bottom of the shaft Working 24/7 Progress for secondary lining: Carnwath to Kirtling – 42% complete Blackfriars to Kirtling – 7% complete Chambers Wharf to Blackfriars – not yet started 				
	Programme of works slide – NC confirmed secondary lining until mid-2022				
	On concreating breaking at Brooks Court, NC noted that they recognise impact of lockdown and are considering the government's roadmap. The date of the work is still to be confirmed but will not start before 21 st June based on current government restrictions. The team need to discuss with the council and will keep residents informed and notified once plans are finalised.				
4.2	A resident asked about the situation regarding proposed new cycle bridge and need for high level walkway. DJ advised that it is beyond the scope of the project but that she understands there is an application approved in relation to walking over the waste transfer station. In relation to the footbridge – DJ noted that is being dealt with by different team in council but was aware that they would need to understand any covid impacts on Tideway's work at Kirtling Street.				
4.3	A resident asked about taking down the gantry crane, NC advised it is likely to stay until mid-2022.				
4.4	Cllr PW – Wanted to ensure residents were aware the concrete breaking work would be noisy and asked to confirm length of works				
4.5	NC advised plans are still being formed including considering best ways to remove it and meetings with the Wandsworth regulatory services have been scheduled. The programme is still indicative.				
	Cllr PW noted the council will be monitoring the works and asked residents to keep a look out for communication from Tideway.				
4.6	IM advised that once the date of the concrete breaking is confirmed then the team will contact resident to arrange the installation of the monitor. The resident asked the team to be mindful that their flats do not have a cooling system so get very hot with the windows closed. She asked if it must be done during the summer. NC advised they do need the land and have already postponed the works due to				

	lockdown. Working hours, while under discussion, would be 8am-6pm Monday to Friday and 8am-1pm on a Saturday.				
4.7	A resident asked if a compromise could be reached regarding not doing the work on the weekend. IM confirmed they would feed this back to the council but noted that shorter hours may mean the works take longer. NC advised that the breaking work has to be done at Brooks Court as the slabs are fixed so cannot be moved.				
	Cllr PW asked the resident to email the councillors her comments so she can raise with the council.				
4.8	LW confirmed that can take claims to the ICP ahead of construction activities.				
5.	Kirtling Environment update, Iram Mirza				
	More details can be seen on the slide pack showing how the team are managing works.				
	Key activities include:				
	Changed some equipment to more energy efficient eg. dumpers emitting les pollutants				
	 Lighting use in the tunnel reduced by 30% by using intelligent lighting Using the river to deliver aggregate for the secondary lining 				
	Confirmed no air quality or noise exceedances since the last meeting.				
6.	Compensation and Mitigation				
6.1	LW advised that any resident impacted by our works and advised people can get in touch with her directly or via the helpdesk. All contact information can be found on the presentation.				
7.	Community Engagement, Alick Whitfield				
7.1	AW confirmed that in last 3 months there have been 10 complaints, majority related to noise and a couple related to lighting. Encouraged staff to contact the helpdesk if disturbed so we can investigate.				
	At Heathwall there were 3 noise complaints that all related to a generator.				
	Overall there has been a drop in complaints now we have stopped tunnelling				
7.2	In the community we have done a range of STEM events and are looking to work with St George's school and have contracted a local resident to help take care of the green wall.				
7.3	The team continue to sponsor Marley and Sprout, the two puppies for Guide Dogs for the Blind				
8.	АОВ				
8.1	A resident asked if Tideway had taken part in the surge testing in Wandsworth. AW confirmed staff are encouraged to get tested and our visitors centre is being				

	used to regularly test staff. DJ confirmed she'd put Tideway in touch with Wandsworth's safety team to understand requirements re. surge testing.	
8.2	A resident asked for revised minutes to be issued.	ACTION 3
8.3	Cllr PW advised date of next meeting to be confirmed. Cllr MM thanked everyone for attending and closed the meeting.	

April CLWG open actions register:

Meeting Date	Item	Action	Responsibility	Status
20/04/2021	2.2	Action 1: Resident asked if the path needs to stay completely closed?	Tideway	Open
20/04/2021	3.3	Action 2: Resident asked if idling orange road sweeping in the layby next to Riverlight 6 is Tideway's.	Cllr Walker	Open – IM confirmed the sweeper does not work on the project but Cllr PW will follow up
20/04/2021	8.2	Action 3: Resident asked for revised minutes to be issued	Tideway	Closed – link to January meeting minutes sent with April meeting minutes