

Meeting Minutes

! Meeting **Community Liaison Committee (CLC)**

Meeting No. 47
Date Monday 30 August 2021
Time 4.00 pm
Location Online videoconference

Attendees

Chair

Ian Colley

Community Members

Louise Symonds, Community Member
Clara Kovac, Community Member

City of Canterbury Bankstown

Graham Humphrys

Strathfield Council

No representative

Office of Jodi McKay Member for Strathfield

Jacqui Thorburn

Minute Taker

Judith Maude

Apologies

Jenny Maddocks, Community Member
Jo Nguen, LINX
Sophie Lodge, NSW Ports
Yvonne Yun, Strathfield Council

NSW Ports

Bryan Beudeker, Environment Manager

Sarah Downey, Communications Manager

Mark Goodall, NSW Ports

Gerry Palmiotto, NSW Ports

Catherine Pemberton, NSW Ports

Hamish Wood, Planning Officer

Swift

Geoff DeSantis

LINX Cargo Care Group

Robyn Simpson

Frank Adriano

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General Business

1. Welcome, Apologies and introductions

The Chair declared the meeting open at 4.05pm. The Chair acknowledged the traditional owners of each of the lands on which the meeting was being held and paid his respects to Elders past and present.

Apologies were noted from J Nguen, S Lodge, Y Yun and J Maddocks.

The Chair expressed his condolences on behalf of the Committee to J Maddocks whose mother sadly passed away recently. Sarah has arranged for some flowers to be delivered to Jenny on behalf of the Group.

2. Minutes of last meeting

The Committee RESOLVED to approve the minutes of the meeting held 24 May 2021 as an accurate record of the matters discussed.

[Moved Bryan Beudeker; Seconded Graham Humphrys; Motion carried]

The Committee was informed that a request had been made by a charitable organisation for access to a refrigerated container to store food parcels. S Downey is following up on that request.

3. LINX Update

This item was deferred for discussion as part of agenda item 6.

NSW Ports Business Update

4. Corporate Affairs update

S Downey introduced C Pemberton who is the new General Manager of Corporate Strategy. The Chair welcomed her to the Committee.

Enfield Lookout Reopening

S Downey provided an update on the Enfield Lookout, which had been closed for several months due to a member of the public lighting fires in the area. The damage has been addressed and the area reopened. The Committee questioned who had started the fires. The police are handling the matter and have advised that the area is safe to open but provided no further detail.

Community Care Grants Program

S Downey confirmed this the Community Care Grants program is concluded. 24 grants were made to community groups across the four assets, including some in the Strathfield area. Details of the grants will be published soon and everyone in this group will be kept informed.

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Enfield Development Project Update

5. Construction program

H Wood informed the Committee that Flower Power provided a preliminary Development Application (DA) package in July. It has been reviewed and feedback provided on the design, car parking, and acoustic considerations. The next step is for Flower Power to provide the full DA package for NSW Ports to review and obtain landowner consent before lodging the DA with Council.

L Symonds noted that the community are very interested in the project and are keen to understand the timeframes. There is no specific commencement date. Flower Power is required to submit the full DA package and address the issues that have been raised by NSW Ports before it can be submitted to Council. H Wood indicated that it would take approximately 2 weeks for NSW Ports to review the full DA package, after which Flower Power will need to satisfactorily address comments raised by NSW Ports. The time required to determine the DA is at Council's discretion.

L Symonds requested that H Woods inform the Committee Members when the DA is submitted to Council so that they know to check Council's website.

Action: H Wood to notify Committee members when the Flower Power DA is submitted to Council.

Committee Member Updates

6. Tenant developments

Linx

R Simpson provided a brief update. Linx is going through a compliance assessment process and doing some auditing. There is a lot of activity on site currently. There was an audit conducted relating to fumigation which was passed.

R Simpson outlined the impact of COVID-19 on different parts of Linx' business.

Swift

No update was provided from Swift.

7. Council updates

Canterbury-Bankstown Council

G Humphrys informed the Committee that there was little to report. The Canterbury-Bankstown Local Government Area is in full lock down. The Council workforce has reduced significantly, limited to primarily waste removal and safety and maintenance staff.

All events have been postponed or cancelled until the end of November. The events team will start reviewing plans for December in coming weeks.

Council elections that were proposed for September have been rescheduled for 4 December. This is a State government announcement that applies to all council elections in NSW. G Humphrys noted that this decision has implications for the 'cooling-off period' in the transition to a new Council. It will be several weeks after the election once new councillors are identified.

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Strathfield Council

No update was provided from Strathfield Council.

HSE Update

8. Summary of complaints/incidents

B Beudeker informed the Committee that there had been very few complaints or incidents.

A noise complaint had been made to Council, resulting in a Ranger being notified and security staff attending the site. NSW Ports did not have details about the noise complaint, other than that it was notified to Council on 18 August at about 10pm. He observed that the ambient background noise is quiet at the moment, which may be making noise from the terminal seem louder.

B Beudeker has asked that Council notifies NSW Ports of any noise complaints relating to its site.

The Committee questioned which part of the site the noise complaint related to. That information was not available, however B Beudeker noted that he can obtain the recordings from the noise monitor to determine the time and extent of the noise.

9. Noise monitoring hardware update

B Beudeker informed the Committee that a noise monitor has been installed at Cook Park. This has been done in consultation with Strathfield Council and became operational on 4 June 2021. There are two more monitors to be installed in other locations. He confirmed that the noise monitors operate on a 24/7 basis. .

Other Business

There was no other business.

The Chair informed the Committee that recording meetings for the purposes of minute taking will be considered at the next meeting.

Next Meeting

There being no further business, the meeting closed at 4.39pm.

The next meeting is scheduled for 29 November 2021. At this stage that meeting will be conducted online.

These minutes have been endorsed by the Chair, Ian Colley