

Meeting Minutes

Meeting **Community Liaison Committee (CLC)**

Meeting No. 49
Date Monday 21 February 2022
Time 4.00 pm
Location Online videoconference

Attendees

Chair

Ian Colley

Community Members

Jenny Maddocks
Louise Symonds

City of Canterbury Bankstown

Graham Humphrys

Office of Jodi McKay Member for Strathfield

Maryanne Duggan

NSW Ports

Bryan Beudeker, Environment Manager
Catherine Pemberton, GM Corp Affairs & Strategy
Hamish Wood, Planning Officer
Peter Munro, Head of Corporate Affairs

LINX Cargo Care Group

Josephine Ngan

Minute Taker

Judith Maude

Apologies Yvonne Yun, Strathfield Council
Geoff DeSantis, Swift

General Business

1. Welcome, Apologies and introductions

The Chair declared the meeting open at 4.06pm.

Apologies were noted from Y Yun and G DeSantis.

2. Minutes of last meeting

The Committee RESOLVED to approve the minutes of the meeting held 29 November 2021 as an accurate record of the matters discussed.

[Moved J Maddocks; Seconded C Pemberton; Motion carried]

3. Matters Arising and Update on Flower Power Development Application

The Committee noted that the action from the meeting on 29 November 2021, being the circulation of *Strathfield Council Metropolitan Green Space Policy* to Committee members, has been completed.

H Wood provided an update on the Flower Power Development Application. He advised that Council is in the process of addressing comments and progressing the Application.

NSW Ports Business Update

4. Corporate Affairs update

C Pemberton provided an update on Corporate Affairs activities. She advised that the Corporate Affairs team was fully resourced, with the recent appointment of Peter Munro. P Munro introduced himself and provided some information about his experience and background. He outlined the nature and extent of his role which includes community consultation.

Meeting Minutes

Enfield Development Project Update

5. Construction program

H Wood informed the Committee that there was no update on the construction program.

Committee Member Updates

6. Tenant developments

Linx

J Ngan provided a brief update on behalf of Linx. She informed the Committee that the automatic front gates have been approved by NSW Ports and will be installed in March 2022.

Swift

No update was provided on behalf of Swift.

7. Council updates

Strathfield Council

Canterbury-Bankstown Council

No update was provided on behalf of either Strathfield Council or Canterbury-Bankstown Council.

HSE Update

B Beudeker informed the Committee that there had been no complaints since the last meeting.

He provided the following updates:

- The annual independent environment audit report was conducted in December 2021 and a draft audit report had been received. There were some minor non-conformances for NSW Ports, which the auditor noted were likely to be due to restrictions arising from the COVID pandemic. Routine inspections are expected to now resume. Some non-conformances were identified relating to Linx and their tenants which will be discussed with them, noting that they were minor housekeeping issues.
- Maintenance on the frog ponds is continuing. The annual 'frog survey' was conducted in December 2021. No Green and Gold Bell Frogs were identified however the condition of the ponds has improved. Weed control in the area is ongoing.
- There were no work health and safety issues to report.
- Traffic is being monitored and managed, including truck movements and the use of the site as a thoroughfare. Although it is not illegal to use the site as a thoroughfare, it is discouraged. NSW Ports are looking for other ways to encourage correct use of the site, particularly by heavy vehicles.

M Goodall joined the meeting at 4.20pm.

- In relation to the Enfield Lookout, security cameras had been installed as a deterrent to arsonists, and to provide information about any future illegal activity. The site has reopened following the most recent fires. A proposal had been received from the landscape maintenance providers to undertake some additional work, including upgrading sign boards. The additional landscaping work on Mt Enfield was approved and is close to completion.
- Strathfield Council is undertaking its tree planting project in collaboration with UNSW. NSW Ports has been asked to host two dust monitors, and suitable sites have been identified. Council has planted 15 different species of trees around the industrial estate to assess which variety is best in

Meeting Minutes

terms of providing a cooling effect and air filtering. The outcomes of the study will be shared with other local councils.

The Committee asked about trends in imports and exports, and whether there were issues with moving shipping containers. C Pemberton informed the Committee that imports were lower in February 2022, but not significantly lower compared with the same period in 2021. There has been an increase in grain exports. There have been some issues with shipping omissions, with ships not stopping at all ports which has caused some delays to supplies. This was a global issue, which is gradually improving.

8. Noise monitoring hardware update

B Beudeker informed the Committee that:

- noise monitoring is ongoing at Cooke Park; and
- work is ongoing in relation to the installation of two additional noise monitor. Infrastructure asset engineers are reviewing the drawings, and installation is anticipated to occur within the next three months.

Other Business

There was no other business.

Next Meeting

There being no further business, the meeting closed at 4.30 pm.

The next meeting is tentatively scheduled for 23 May 2022. Meetings will continue online until further notice.

These minutes have been endorsed by the Chair, Ian Colley