

Enfield Community Liaison Committee - Meeting Minutes

Meeting	Community Liaison Committee (CLC)	
Meeting No.	52	
Date	Monday 5 December 2022	
Time	4.00 pm	
Location	Online videoconference	
Attendees	Chair Ian Colley	NSW Ports Mark Goodall, Site Facilities Manager Peter Munro, Head of Corporate Affairs Hamish Wood, Planning Officer Pip Harley
	Community Members -	
	Strathfield Council John Inglese	City of Canterbury Bankstown Siobhan Jordan, Community Engagement
	Office of Member for Strathfield -	Swift Geoff De Santis
	LINX Cargo Care Group -	Minute Taker Judith Maude
Apologies	Greg Walls, NSW Ports Frank Andriano, LINX Cargo Care Group Paul Kelaita, Office of the Member for Strathfield	
Absent	Jenny Maddocks, Community Member Louise Symonds, Community Member	

General Business

1. Welcome, Apologies and introductions

The Chair declared the meeting open at 4.07 pm. He noted that the Community Members were not yet present, and that the Sustainability Presentation would be deferred to the next meeting if the Community Members do not join the meeting.

Apologies were noted from Greg Wall. [*Post meeting note*: apologies were also received from F Andriano and P Kelaita.]

The Chair acknowledged the traditional owners of the lands from which meeting participants were participating in the meeting, noting that he was joining the meeting from Wodi wodi land which is part of the Dharawal nation.

2. Minutes of last meeting

The Committee RESOLVED to approve the minutes of the meeting held 29 August 2022 as an accurate record of the matters discussed. [*Moved P Munro; Seconded G De Santis; carried*]

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3. Matters Arising

The Committee considered the Actions List and noted the following:

- **Action item 4** – P Munro provided an update on rail container traffic. He informed the Committee that there were 67,600 TEU (or Twenty Foot Equivalent Unit) containers through the terminal in FY22. Of those, approximately 54% were imports and 46% were exports. The movement was within the approval limit of 300,000 TEU containers. In relation to the number of containers moved, P Munro noted that this information is not available, as movement of containers is measured rather than the number of containers moved. A container may be moved several times, The action is to be marked as closed.
- **Action item 6** – H Wood confirmed that 3D images for the current Flower Power DA were provided to Community Members. The action is to be marked as closed. H Wood further confirmed that the Flower Power DA has been approved. A further application from Flower Power relating to the Major Projects Approval is expected in the coming weeks, which will be submitted to the Department of Planning. Once approved, construction can commence. The project is expected to be commenced and completed in 2023.

The Chair noted that as the Community Members had not joined the meeting, the proposed Sustainability Presentation would be deferred to the next meeting. P Harley left the meeting.

NSW Ports Business Update

4. New Master Plan

P Munro informed the Committee that NSW Ports has commenced the process of drafting the next iteration of its Master Plan. Committee Members will be approached for feedback and consultation, including completing a short survey which will be distributed shortly.

5. Sustainability Presentation

This item was postponed to the next meeting.

6. Corporate Affairs update

P Munro presented the Corporate Affairs update. He advised that:

- There were some small mulch fires on site in November, all of which were extinguished quickly. Fire and Rescue were not required to attend, and arson is not suspected.
- On 21 November, a complaint was received about a whining noise. The matter was investigated and a ventilator fan in a 'reach stacker' was replaced. The matter was resolved quickly with cooperation from the tenants.
- In September, a second noise monitor was installed. This was a proactive step, not in response to any particular complaints.

P Munro noted that since the last meeting, there have been news reports about Newcastle Port becoming a container terminal. He confirmed that the Container Port Policy has not changed, and that the legislative changes would remove the per container fee that Port of Newcastle would currently be required to pay in the event that it becomes a container terminal.

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Planning Update

7. Planning issues

H Wood informed the Committee that there were no planning updates to report, other than the update provide earlier in the meeting regarding the Flower Power DA.

Committee Member Updates

8. Tenant developments – LINX, Swift

Swift

G De Santis provided an update on behalf of Swift. He noted that that business is strong and continuing to return to pre-covid business levels. There were no issues to report.

LINX Cargo Care Group

No report was presented.

9. Council updates

Strathfield Council

J Inglese, Manager of Traffic and Transport at Strathfield Council introduced himself and provided an overview of his background and involvement with the NSW Ports site. He noted that he had toured the Enfield facility and proposed that the New Director of Engineering be taken on a tour of the facility in early 2023.

Canterbury-Bankstown Council

S Jordan provided an update on behalf of Canterbury-Bankstown Council. She informed the Committee that Council is relatively quiet at this time of the year, with activity being primarily traffic projects.

Master planning has commenced for three local centres, being Lakemba, Canterbury and Belmore. The planning process is in the early engagement stage.

HSE Update

10. Summary of complaints/incidents

There were no environmental matters to report.

Other Business

11. Other business

P Munro will email Committee members to determine their availability and interest in a site visit, to be conducted alongside a face-to-face meeting on 20 February. If there is not sufficient interest, the February meeting will be held via Zoom.

There was no other business.

Next Meeting

There being no further business, the meeting closed at 4.29 pm.

The next meeting is scheduled for 20 February 2023 and may include a site visit (to be confirmed).

These minutes have been endorsed by the Chair, Ian Colley

Enfield Community Liaison Committee - Actions List

No.	Meeting	Action	Due	Responsibility	Status
1	23 May 2022	Provide further information about the next steps and timing relating to the DA submitted by Flower Power	29 Aug 2022	H Wood	Closed 29 Aug 2022
2	23 May 2022	Provide Committee members with clarification regarding the proposed treatment of excavated material associated with the Flower Power DA	Asap	H Wood	Closed 29 Aug 2022
3	23 May 2022	Provide the current Frog Audit to Council for consideration as part of the DA in place of the 2016 report.	Asap	H Wood	Closed 29 Aug 2022
4	23 May 2022	Provide an update on the volume of container movement through the site compared with the approved volume, including an update on rail container traffic.	29 Aug 2022	P Munro	Closed 5 Dec 2022
5	23 May 2022	Discuss options for online and in-person meetings and report back	29 Aug 2022	Chair/P Munro	Closed 29 Aug 2022
6	29 Aug 2022	Provide Community Members with additional images from the 2016 Flower Power Development Application	28 Nov 2022	H Wood	Closed 5 Dec 2022