

Enfield Community Liaison Committee - Meeting Minutes

Meeting **Community Liaison Committee (CLC)**

Meeting No. 54

Date Monday 20 February 2023

Time 4.00 pm

Location NSW Ports Office
2 Delac Lane
Strathfield South

Attendees

Chair

Ian Colley

Community Members

Louise Symonds, Community Member
Jenny Maddocks, Community Member

Strathfield Council

John Inglese
Cathy Edwards-Davis
Mary Rawlings

NSW Ports

Mark Goodall, Site Facilities Manager
Peter Munro, Head of Corporate Affairs
Hamish Wood, Planning Officer
Jerry Palmiotto, Senior Property Manager
Bryan Beudeker, Environment Manager

City of Canterbury Bankstown

Jasmine Kerameas

Minute Taker

Judith Maude

Apologies

Geoff De Santis, Swift
Frank Andriano, LINX Cargo Care Group

Enfield Community Liaison Committee - Meeting Minutes

General Business

1. Welcome, Apologies and introductions

The Chair declared the meeting open at 4.23 pm.

Apologies were noted from G De Santis and F Andriano.

The Chair acknowledged the traditional owners of the lands on which the meeting was held, being the Wangal peoples of the Eora Nation.

2. Minutes of last meeting

The Committee considered the draft minutes of the meeting held 5 December 2022.

The Committee discussed the update provided on Newcastle Port in the Corporate Affairs Update (agenda item 6, which was later clarified as follows:

“P Munro noted that since the last meeting, there have been news reports about Newcastle Port becoming a container terminal. He confirmed that the NSW Government’s Container Port Policy has not changed - Port Kembla will be the State’s second container terminal, when Port Botany reaches capacity, and that The new legislation does not change the terms of NSW Ports’ privatisation agreements with the State. The legislation gives Port of Newcastle the opportunity to be relieved of the ongoing compensation requirements under its privatisation deed (if its container trade exceeds a set cap), if it agrees to pay a lump sum of compensation – the amount to be determined. 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.”

The Committee RESOLVED to approve the minutes of the meeting held 5 December 2022 (as amended) as an accurate record of the matters discussed. *[Moved J Englese; Seconded P Munro; carried]*

3. Matters Arising

There were no matters arising.

NSW Ports Business Update

4. Corporate Affairs update

P Munro presented the Corporate Affairs update. He advised that the ‘News’ section of the NSW Ports website has been updated to include information about community grants that are available across each site. The 2023 Grants program will be launched in early March 2023. A link to the applications page will be sent to Committee members.

Action: *Send Committee members a link to the applications page of the 2023 Grants program once launched.*

Planning Update

5. Planning issues

H Wood provided an update on the Flower Power Development Application (DA). The DA that was submitted to Strathfield Council has been approved by Local Planning Council. A modification request to the overarching Major Project Approval is required, in particular to reflect the remediation work. This is expected to be lodged in the coming weeks, after which a Construction Certificate can be granted.

Enfield Community Liaison Committee - Meeting Minutes

Committee Member Updates

6. Tenant developments – LINX, Swift

There were no updates from tenants.

7. Council updates

Strathfield Council

J Inglese provided an update on behalf of Strathfield Council. He noted that:

- The left turn traffic restrictions on Cosgrove Road are working well.
- A noise complaint from was received from a local business in December 2022, relating to truck 'engine braking' on Wentworth Road. This was raised in the traffic meeting and appears to have been addressed.
- There has been a general increase in traffic speed in the area. This will be monitored and management notified if it relates to any vehicles associated with the NSW Ports site.
- The extension of the 'no stopping' zone is having a positive effect.

Canterbury-Bankstown Council

There were no matters to update from Canterbury-Bankstown Council.

HSE Update

8. Summary of complaints/incidents

B Beudeker provided the following update on environmental matters:

- A noise complaint had been received from a resident in Linder St. The matter was investigated further, and the noise was identified as coming from a reach stacker on the Swift site which had a malfunctioning cooling fan. The fan has been taken out of service at night time while it was being repaired. A further complaint was received two weeks later as there had been a recurrence, and this was addressed.
- Some minor spills on site have been contained. B Beudeker provided an outline of the stormwater basins and controls that have been built into the facility and the manner in which spills (and firewater in the event of a fire) are contained.
- In relation to the frog ponds, there appear to be new frog populations in place.
- The final audit report of an independent audit against approval conditions has been received. The overall outcome of the audit was positive. One non-compliance was reported, relating to dust containment on the Swift site. Discussions have commenced with that tenant about a long-term solution to dust. The audit report will be published on the NSW Ports website.

Enfield Community Liaison Committee - Meeting Minutes

Other Business

9. Other business

J Maddocks raised a question about the confidential nature of the information provided at the Committee meeting held 5 December 2022 in response to Action Item 4 (Provide an update on the volume of container movement through the site compared with the approved volume, including an update on rail container traffic). P Munro observed that the information may have been provided on the basis of a draft report and will make further enquiries as to whether the information remains confidential.

Action: *Confirm whether information provided on 5 December 2022 in response to Action Item 4 is confidential.*

P Munro confirmed that P Harley will present the Sustainability Strategy at the next Committee meeting, which will include a summary of the findings regarding consultation.

There was no other business.

Next Meeting

There being no further business, the meeting closed at approximately 4.57 pm.

The next meeting is scheduled for 15 May 2023.

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
7	20 Feb 2023	Send Committee members a link to the applications page of the 2023 Grants program once launched	Mar 2023	P Munro	Open
8	20 Feb 2023	Confirm whether information provided on 5 December 2022 in response to Action Item 4 is confidential	8 May 2023	P Munro	Open