

## Enfield Community Liaison Committee - Meeting Minutes

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

**Meeting No.**    55  
**Date**             Monday 15 May 2023  
**Time**             4.00 pm  
**Location**        Via Zoom

**Attendees**

**Chair**

Ian Colley

**Community Members**

Jenny Maddocks, Community Member

**Office of Member for Strathfield**

Alex Yang

**Strathfield Council**

John Inglese

**Tenants**

Frank Andriano, LINX Cargo Care Group

**NSW Ports**

Mark Goodall, Site Facilities Manager

Pip Harley, Sustainability Manager

Hamish Wood, Planning Officer

Bryan Beudeker, Environment Manager

Brooke Eggleton, Communications Manager

**City of Canterbury Bankstown**

Jasmine Kerameas

**Minute Taker**

Judith Maude

**Apologies**

Louise Symonds, Community Member  
Peter Munro, Head of Corporate Affairs  
Geoff De Santis, Swift

### General Business

#### 1. Welcome, Apologies and introductions

The Chair declared the meeting open at 4.05 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.

#### 2. Minutes of last meeting

The Committee considered the draft minutes of the meeting held 20 February 2023.

The Committee requested the following amendment:

“A noise complaint had been received from a resident in Linda 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 Committee RESOLVED to approve the minutes of the meeting held 20 February 2023 (as amended) as an accurate record of the matters discussed. *[Moved J Maddox; Seconded H Wood; carried]*

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### 3. Matters Arising

The Chair noted that all matters arising from previous meetings had been resolved.

#### Strategy Update

P Harley took the Committee through a presentation about the review of strategic planning at NSW Ports. She noted that a materiality exercise had been undertaken to identify the issues that were most material to the sustainability of the business.

The following four strategic priorities were identified:

- Steward forecast growth
- Champion decarbonisation
- Build resilience
- Support thriving communities.

P Harley outlined the key initiatives and targets for each of the strategic priorities, and presented a 'Plan on a Page' version of the new strategy.

The Committee discussed opportunities to reduce Scope 3 emissions, which form approximately 90% of NSW Ports' emissions, and the levers that can be used.

Potential flooding was discussed. It was noted that there was a greater risk of flooding from surface water rather than a rise in sea levels. The modelling conducted by NSW Ports demonstrates that the existing infrastructure is appropriate in term of responding to predicted sea level rises.

P Harley left the meeting at 4.32 pm

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### NSW Ports Business Update

#### 4. Corporate Affairs update

B Eggleton presented the Corporate Affairs update, highlighting the following:

- In relation to community grants, there has been a record number of applicants from a diverse group. Responses to applicants will be sent over the coming month. A number of 2022 projects are being completed including the following:
  - Daceyville P&C Association – Repurposed a shipping container into a bike storage shed.
  - Port Kembla Multicultural Communities Council – Repurposed part of their area for youth access services.
  - ‘Fix it Sisters’ – Two large floating pontoons being built for wildlife (in collaboration with other community groups).
- Discussions are ongoing with potential renewable energy partners to promote the offshore wind concept plans at Port Kembla.
- Emergency exercises are being conducted at precincts as part of the ‘Build Resilience’ pillar of NSW Ports’ strategy.
- The CEO and other representatives including the Planning Manager are in Brisbane for the Logistics Council Summit. They will be moderating a panel discussion about industrial lands and the importance of protecting those lands to ensure efficient and productive supply chains.
- The Head of Operations is presenting at an International Freight Forwarders and Customs Brokers event on the Gold Coast. He will discuss operational issues, focusing on rail and NSW Ports’ strategic goal to increase rail mode share year-on-year.
- The Member for Strathfield, Jason Li, was hosted at the Terminal.

**Action:** A Yang to provide the Chair with further information about the Member for Strathfield’s interest in a Community Battery project.

### Planning Update

#### 5. Planning issues

H Wood provided an update on the Flower Power Development Application. A modification request to the overarching Major Project Approval has been submitted. The next step will be for a Construction Certificate to be issued.

There were no further planning updates.

### Committee Member Updates

#### 6. Tenant developments – LINX, Swift

##### ***Linx Cargo Care Group***

There were no developments to report from Linx.

##### ***Swift***

No update was provided from Swift.

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### 7. Council updates

#### **Strathfield Council**

J Inglese informed the Committee that:

- Council had granted a number of heavy vehicle access approvals in the past week.
- Karen Pensabene has been appointed as the new Mayor of Strathfield.

#### **Canterbury-Bankstown Council**

J Kerameas reported that Bilal El-Hayek had been elected as Mayor of Canterbury-Bankstown Council following the election of Khal Asfour. There were no other significant matters to report from Canterbury-Bankstown Council.

### HSE Update

### 8. Summary of complaints/incidents

The Committee was informed that a reach stacker had caught fire at the Linx site on 18 April 2023. A number of fire and rescue units attended the site at about 4am and the matter was contained quickly. A driver sustained minor injuries. Linx is working with Safe Work NSW, and a report will be prepared following an investigation.

B Beudeker noted that one enquiry had been received regarding the fire, however no complaint was made.

**Action:** *F Adriano to share the report regarding the reach stacker fire with the Committee once the investigation is complete.*

### Other Business

### 9. Other business

It was noted that a discussion of the Community Research findings will be deferred to next meeting.

There was no other business.

### Next Meeting

There being no further business, the meeting closed at 4.53 pm.

The next meeting is scheduled for 7 August 2023.

These minutes have been endorsed by the Chair, Ian Colley

## Enfield Community Liaison Committee – OPEN Actions List

No.	Meeting	Action	Due	Responsibility	Status
9	15 May 2023	A Yang to provide the Chair with further information about the Member for Strathfield's interest in a Community Battery project.	TBC	A Yang (Office of the Member for Strathfield)	Open
10	15 May 2023	F Adriano to share the report regarding the reach stacker fire with the Committee once the investigation is complete.	TBC	F Adriano (LINX Cargo Care Group)	Open

## Enfield Community Liaison Committee – CLOSED 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	Closed 15 May 2023
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	Closed 15 May 2023