

Enfield Community Liaison Committee - Meeting Minutes

Meeting **Community Liaison Committee (CLC)**

Meeting No. 57

Date Monday 19 February 2024

Time 4:00 pm

Location via Zoom

Attendees

Chair

Ian Colley

Community Members

Jenny Maddocks, Community Member

Louise Symonds, Community Member

NSW Ports

Mark Goodall, Site Facilities Manager

Hamish Wood, Planning Officer

Bryan Beudeker, Environment Manager

Jon Stewart, General Manager, Strategy and Corporate Affairs

City of Canterbury Bankstown

Siobhan Jordon

Minute Taker

Judith Maude

Apologies

Geoff De Santis, Swift

John Ingles, Strathfield Council

General Business

1. Welcome, apologies and introductions

The Chair declared the meeting open at 4:05 pm.

Apologies were noted from J Ingles and G De Santis.

J Stewart provided an update on tenants. Linx's activities have been overtaken by Swift, and Linx no longer has a presence on the site.

Action: J Stewart to follow up regarding Swift's future participation in the CLC.

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 November 2023.

The Committee RESOLVED to approve the minutes of the meeting held 20 November 2023 as an accurate record of the matters discussed.

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3. Actions and Matters Arising

H Wood addressed the action from the 20 November meeting regarding the artist's impressions of the Flower Power development. He took the meeting through a presentation of the approved design of the Flower Power site, including elevations and signage. He confirmed that nothing material has changed since the DA was approved.

Action: *H Wood circulated the drawings to Committee members.*

There were no matters arising.

NSW Ports Business Update

4. Corporate Affairs update

J Stewart provided an update, highlighting the following:

- Container movements at Port Botany are lower than usual, and export volume is down. There were some issues with empty containers building up in the system, but that is being managed and has largely returned to normal. Protected industrial action involving DP World has ended and operations are returning to normal.
- Tenant activity is largely unchanged. A tenant for Precinct A is still being sought. Any prospective tenant would need to use the intermodal terminal and have close engagement with that activity.
- The 2024 NSW Ports Community Grants Program will be launched in March. The program will be closed in May with grants allocated in June. Applications will be available via the website similar to previous years. Further information will be shared with the Committee once the program has launched.
- The Corporate Affairs Manager, Brooke Eggleton, resigned earlier in the year to accept a new role. NSW Ports is currently recruiting a replacement. The new Corporate Affairs Manager will join the Committee once appointed.

5. Environment update

The annual environment audit has been conducted and the report finalised. Overall, management is pleased with the findings. The site is being well managed by the tenants and Facilities Manager. A further update will be provided at the next meeting.

Planning Update

6. Planning issues

H Wood informed the Committee that beyond the planning activities to locate a tenant for Precinct A, there was nothing to report.

Flower Power is expected to 'substantially commence construction' soon. If construction is not commenced by the deadline, NSW Ports will consider the options at that stage. There are no suggestions that there will be any delays.

There were no further planning updates.

HSE Update

7. Summary of complaints/incidents

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B Beudeker informed the Committee that no complaints had been received in the last quarter.

Committee Member Updates

8. Council updates

Canterbury-Bankstown Council

S Jordan provided an update on behalf of Canterbury-Bankstown Council, noting the following:

- Council is developing an action plan about resilience across the council area.
- Discussions have commenced about the Community Infrastructure Strategic Plan. The Plan is open for exhibition to the end of March 2024.
- Graham Humphries, the previous representative on the Committee, has recently retired.

Strathfield Council

There was no report from Strathfield Council.

9. Tenant developments

There were no developments to report from tenants.

Other Business

10. Other business

Strathfield Golf Club

B Beudeker informed the Committee that he had been contacted by Strathfield Golf Club to discuss potential opportunities to collaborate on projects. B Beudeker met with the President and General Manager of the Club, who indicated that they were interested in participating in Committee meetings as a community representative. The Club was advised that the focus of the Committee is the Enfield ILC.

The Club mentioned it is looking to make improvements long the Cooks River area, including pathways through the golf course. The discussions are a valuable opportunity to build relationships with local organisations.

In-person meeting

J Stewart suggested that an in-person meeting be held. A suitable date and some options for a tour of facilities will be identified. The Committee supported the suggestion.

Action: *J Stewart to propose some potential date for a face-to-face meeting and facility tour.*

There was no other business.

Next Meeting

There being no further business, the meeting closed at 4.28 pm.

The next meeting will be held on 20 May 2024, with a meeting invitation to be sent to Committee members.

These minutes have been endorsed by the Chair, Ian Colley



Enfield Community Liaison Committee – OPEN Actions List

No.	Meeting	Action	Due	Responsibility	Status
12	19 Feb 2024	Follow up regarding Swift's future participation in the CLC	20 May	H Wood	Open
14	19 Feb 2024	Propose some potential date for a face-to-face meeting and facility tour.	20 May	J Stewart	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 22	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 22	P Munro	Closed 5 Dec 2022
5	23 May 2022	Discuss options for online and in-person meetings and report back	29 Aug 22	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 22	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 23	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 23	P Munro	Closed 15 May 2023
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)	Closed 7 Aug 2023
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)	Closed 7 Aug 2023



Enfield Community Liaison Committee – CLOSED Actions List

11	20 Nov 2023	Circulate the artists impressions of the Flower Power development.	asap	B Beudeker	Closed 19 Feb 2024
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