

MINUTES
MEETING # 26
Intermodal Logistics Centre
Community Liaison Committee (CLC)

Location: ILC
 Enfield Site Office, Cosgrove Rd, Enfield
 Date: Monday 22 February 2016
 Time: 4.00 pm

Attendees	
<p>Community Members: Jenny Maddocks Bill Thompson Jacqui Thorburn</p> <p>Bankstown City Council Graham Humphrys</p> <p>Strathfield Municipal Council Frankie Liang</p>	<p>NSW Ports Alison Wedgwood Ian Henderson Trevor Brown</p> <p>Independent Chair Ian Colley</p> <p>Minute taker Sandra Spate</p>
<p>Apologies: Daniela Vujic, Adem Long, Matthew Fahey.</p>	

Action Items:
<p>1. Introduction of CLC members Introductions were made.</p>
<p>2. Actions from previous meeting</p> <p>The minutes from October, 2015 were approved.</p> <p>Regarding the action that Frankie would seek a response from David Hazeldine as to whether results of community consultation around the rezoning proposal will be publicly available, Frankie reported David is no longer with council. Consultation was more around informing the community of progress than seeking community feedback. Trevor suggested the intent of the request was that if Strathfield Council is receiving feedback from the community regarding the Enfield site could it be brought back here? As a liaison group there is an opportunity to share information. This is noted for the future. The action is closed.</p> <p>Regarding a previous matter on baseline air and noise monitoring undertaken by Strathfield Council, Frankie reported he was advised monitoring was undertaken but at this stage council isn't in a position to share the information.</p>
<p>3. Project Update</p> <p>Trevor confirmed that the Hutchison lease for the terminal was terminated by mutual agreement. NSW Ports has been seeking a new operator and in December announced that Aurizon has entered into a heads of agreement to be the new IMT Operator. NSW Ports sees this as positive as Aurizon is the largest rail operator in Australia.</p> <ul style="list-style-type: none"> • Construction (Southern Precinct) – NSW Ports update <p>Trevor reported that interpretive signage for the Southern Precinct is currently being prepared by Joel Spencer Design and will include information about heritage items, an overview of the site and its operations, frogs and vegetation of the area. Ian reported 6000 plants have been planted on and around the Mt Enfield path and viewing areas. Trevor reported on plans to move the turntable in coming months to a location where it can be viewed from the Mt Enfield path and viewing areas.</p>

- **Construction and Operations (IMT and Pitkin)**

Trevor reported that Aurizon as IMT operator are proposing to build an office area and refuelling facilities on the IMT. At this stage operations are expected to commence in May or June this year. Pitkin is continuing operations on 0.5 hectares of the site as per previous meetings.

Jenny noted that a heads of agreement was signed in December but asked if Aurizon are formally signed up yet as operators.

Trevor replied NSW Ports is currently in detailed lease negotiations with Aurizon.

Jenny asked whether Aurizon's intention is to move from their current location at Yennora to Enfield. Trevor confirmed this is the case.

4. **Development update**

- **Tarp Shed**

Trevor reported NSW Ports is looking at a commercial garden centre as the preferred use for the Tarp Shed and is working with a potential operator. There has been a pre-DA meeting and discussions with Strathfield Council. From the consultation process undertaken with the community a year ago a garden centre was the favoured option from the list of potential permissible uses within the current zoning.

- **Warehouse sites**

The search for tenants is ongoing. The recent focus has been on getting an IMT operator established.

5. **Other**

- **Operational and Environmental Management Plans**

Alison noted that when Aurizon is locked in as operator they will need to submit an Operational Environmental Management Plan to NSW Ports for approval.

Alison noted that the annual independent environmental audit was conducted in December by Larry Weiss. These audits cover construction and operational activities to ensure they are consistent with management plans and the project approval. The audit report is on the NSW Ports website. There were no non-compliances with project approval or management plans. Some potential opportunities for improvement were identified. These included a recommendation for more environmental content in induction procedures; and ensuring tenant requirements are followed up more frequently by NSW Ports in a timely, ongoing manner, not just at audit time. The report was submitted to the Department of Planning who acknowledged it with no amendments. The next audit will be undertaken at the end of this year.

- **Communications/ NSW Ports Update**

Alison indicated two main updates. She notified the CLC of a community information session (open day) proposed for the Southern Precinct. The purpose is to show the local community what NSW Ports is doing with the Southern Precinct. Unfortunately signage will not have been installed prior to the day.

Jenny asked whether it is just the Southern Precinct. Alison replied it is. People have asked why it won't be an open park. We want to show people the constraints and let people look at what has been done with the Mt Enfield path and viewing areas and the frog ponds. The proposed date is Saturday March 19. A resident update will be issued at the beginning of March with the latest news of the site and the open day. MP Jody McKay has been requesting the open day and will attend.

Jenny asked how the newsletter would be distributed. Alison replied it would likely be by letterbox drop and the website. Jenny suggested letterboxing a broader area than usual. She also suggested she had difficulties finding information on Enfield on the website today.

Alison replied the second update is that a review of the website is being internally driven. Alison will

be involved in the group to redevelop the website. She asked for the group to provide her with specific examples of difficulties, issues or what they would like to see on the website so she can take it to the group.

Jenny suggested a lot of questions at the open day are likely to be around what is happening on the rest of the site as this is a current topic of conversation in the community.

Jenny thanked Alison for the copy of Navigating the Future (30 year Master Plan) but noted it took some time for the hardcopy to arrive. Alison to also send Bill a hardcopy.

Jenny tabled the Community Consultative Committee Guidelines released by the Department of Planning and Environment. Alison sought confirmation that consultative committee chairs have a copy. Submissions are due by March 29. Alison is happy to coordinate a response from the committee if that is the committee's wish. Members indicated they will submit individually. Jenny would be interested in NSW Ports view on the guidelines and possible scope for improvement.

Trevor noted submissions to Planning would be to improve the draft document but if there are issues with this group they should be raised here or with NSW Ports.

Jenny offered a suggestion for potentially budgeting for the committee to hire independent experts if they were unsure of advice given or wanted to compare advice. The Orica community committee has the scope to do this.

The link to the consultation document is provided should members wish to make a submission:
http://www.planning.nsw.gov.au/Assess-and-Regulate/Development-Assessment/Industries#Revised_Guidelines

- **Comments/ questions**

Jacqui asked if there will be people at the open day who will be able to answer a broad range of questions. As it has been some time since people have received information they will expect to be able to speak to those who can inform them. Trevor replied key staff will be present.

Date of next meeting: Monday May 2 TBC depending on timeframe for operations commencing at the IMT and success with recruitment to the committee. Frequency of meetings can be discussed at a future meeting.

These minutes have been endorsed by the Chair, Ian Colley