

Enfield Community Liaison Committee - Meeting Minutes

Meeting **Community Liaison Committee (CLC)**

Meeting No. 59
Date Monday 19 August 2024
Time 4.00 pm
Location Via Zoom

Attendees

Chair Ian Colley	NSW Ports Hamish Wood, Planning Officer Bryan Beudeker, Environment Manager
Community Members Jenny Maddocks, Community Member	Erika Jimenez, Corporate Affairs Manager Greg Walls, GM Corporate Affairs & Planning

City of Canterbury Bankstown
Mitchell O’Gorman

Apologies
Geoff De Santis, Swift
Louise Symonds, Community Member

Minute Taker
Judith Maude

Absent
John Inglese, Strathfield Council
Alex Yang, Office of Member for Strathfield

General Business

1. Welcome, Apologies and introduction

The Chair declared the meeting open at 4.05 pm.

Apologies were noted from G De Santis and L Symonds. M O’Gorman was attending the meeting in place of S Jordan.

The Chair acknowledged the traditional owners of the various lands on which the meeting was held. The Chair noted that the Wodi Wodi people are the traditional owners of the land in Kiama from where he was meeting, and that the Enfield site is on Wangal and Dharug land.

2. Minutes of last meeting

The Committee considered the draft minutes of the meeting held 20 May 2024.

The Committee RESOLVED to approve the minutes of the meeting held 20 May 2024 an accurate record of the matters discussed. [*Motion carried*]

3. Actions and Matters Arising

The Committee discussed Action Item 14 relating to the scheduling of a face-to-face meeting. E Jimenez confirmed that an on-site meeting is being planned for November, which will include a tour of the site and afternoon tea. A meeting invitation with details will be sent in due course.

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NSW Ports Business Update

4. Corporate Affairs update

G Walls provided an update on the following matters:

- Jon Stewart has left the organisation. G Walls is the new General Manager Corporate Affairs and Planning.
- Freight Policy Reform Program is underway. The initial consultation period has closed, and submissions are now available on the Transport for NSW website: <https://www.transport.nsw.gov.au/operations/freight-hub/freight-policy-reform-program>. Transport for NSW has advised that a further paper will be put on exhibition which contains more refined recommendations. It is assumed that that paper will also be available for public comment. G Walls noted that the initial paper was very broad, and it is anticipated that the additional consultation will be more focused.

Planning Update

5. Planning issues

H Wood presented an update on the ongoing Flower Power development.

Flower Power is undertaking the third redesign of the site. This requires two separate applications – the first to Council for approval of the redesign and the second to the Department of Planning to confirm changes to the planning approval that has been granted.

NSW Ports are currently reviewing the Council application and will provide feedback to the tenant and their project manager. Once the finalised application has been lodged with Council it will be on exhibition for public review.

Committee Member Updates

6. Tenant Update

There were no tenant updates.

7. Council updates

Canterbury-Bankstown Council

M O’Gorman informed the Committee that Council elections will be held on 14 September. Council is limited in what it can do in the month leading up to the election however this is unlikely to impact the Committee or its work.

Strathfield Council

There was no update from Strathfield Council.

HSE Update

8. Summary of complaints/incidents

B Beudeker provided the following update:

- No complaints have been received since the last meeting.
- There are no incidents to report.

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- He is happy with the way the site is being managed by the Facilities Manager and his team.
- There have been ongoing difficulties attracting green and golden bell frogs to the frog pond area, however active steps are being taken to find a solution.

The Committee discussed an article that had been published about the chytrid virus that affected frogs: <https://www.abc.net.au/news/2024-07-27/frog-saunas-at-sydney-olympic-park-fight-chytrid-fungus/104065452> The author of the article may be consulted for advice on why the frog ponds were not attracting Green and golden bell frogs and how to rectify the situation.

- A community member has been taking audio recordings in the area, and discussions are ongoing about how to use the recordings. The Committee was pleased to see some 'citizen scientists' showing interest in the area.

The Committee commended management on the good condition of the site.

Other Business

9. Other business

G Walls informed the Committee that Swift have taken over the lease of Warehouse F3 (previously leased by DCE Global).

There was no other business.

Next Meeting

There being no further business, the meeting closed at 4.23 pm.

The next meeting will be held on 18 November 2024. The meeting will be held onsite at Enfield at a time to be determined. A calendar invitation will be sent.

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 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

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11	20 Nov 2023	Circulate the artists impressions of the Flower Power development.	asap	B Beudeker	Closed 19 Feb 2024
12	19 Feb 2024	Follow up regarding Swift's future participation in the CLC	20 May	H Woods	Ongoing
13	19 Feb 2024	Circulate the drawings to Committee members	20 May	H Woods	Closed prior to 20 May
14	19 Feb 2024	Propose some potential date for a face-to-face meeting and facility tour.	20 May	J Stewart	Open 19 Aug 2024
15	20 May 2024	Provide a further update on the Flower Power development, including the deadline for construction to commence.	19 Aug	H Woods	Closed 19 Aug 2024