

### **Enfield Community Liaison Committee - Meeting Minutes**

Meeting Community Liaison Committee (CLC)

Meeting No. 61

Date Monday 18 November 2024

Time 4.03 pm Location Via Zoom

Attendees Chair NSW Ports

Ian Colley Hamish Wood, Planning Officer

Community Members Mark Goodall

Jenny Maddocks, Community Member Greg Walls (GM Corporate Affairs & Planning)

**Absent** Tenants

Louise Symonds, Community Member Sue Tomic (Swift)

Minute Taker
Judith Maude

#### **General Business**

#### 1. Welcome, Apologies and introduction

The Chair declared the meeting open at 4.03 pm.

Apologies were noted from S Jordan.

The Chair acknowledged the traditional owners of the various lands on which the meeting was held.

#### 2. Minutes of last meeting

The Committee considered the draft minutes of the meeting held 19 August 2024.

The Committee RESOLVED to approve the minutes of the meeting held 9 August 2024 an accurate record of the matters discussed. [Motion carried]

#### 3. Actions and Matters Arising

There were no outstanding actions or matters arising.

#### **NSW Ports Business Update**

#### 4. Corporate Affairs update

G Walls provided an update on the following matters:

- Erika Jimenez has left the organisation and a replacement is being sought.
- A submission has been made to the NSW Freight review. The review is being run by an
  independent panel. The independent panel will provide draft policy considerations to the Minister,
  which are expected to become an Action Plan in the new year.
- The FY24 Sustainability Report will be released in the coming weeks. The Report will provide a



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snapshot review of how the organisation is performing against the targets in the 3 year strategy. FY25 is the final year of 3 year strategy. Consultation on the next 3 year Sustainability Strategy will commence in early 2025. The Sustainability Manager will be invited to the next meeting,

The Committee discussed the Metro line conversion. There have been some additional track possessions however the freight line is separate to the Metro space and won't be impacted. The primary issue for consideration has been safe access for workers.

#### **Planning Update**

#### 5. Planning issues

H Wood presented an update on the Flower Power development. The redesign has not gone on exhibition yet. The Committee will be informed when this happens.

The Committee noted that the development is taking a long time. The development is being impacted by the changing needs of the tenant and carparking issues.

#### **Committee Member Updates**

#### 6. Tenant Update

S Tomic provided an update. The majority of movements from the Port are regional exports. It has been a good season for farmers who are working to move their product.

#### 7. Council updates

There were no Council updates.

#### **HSE Update**

#### 8. Summary of complaints/incidents

Greg W. informed the Committee that no complaints have been received in relation to the Enfield site since the last meeting, and no incidents have been reported.

The Committee discussed the traffic lights at the intersection of Roberts and Norfolk Roads. There have been cases where the lights change very quickly, causing a significant traffic backup in the right turn line. The issue will be raised at the next Road Traffic User Committee meeting.

Action: Raise the concerns about traffic at the Roberts Rd/Norfolk Rd intersection at the next Road Traffic User Committee meeting.

#### **Other Business**

#### 9. Other business

The site visit has been rescheduled for 17 February 2025. Details of the visit will be discussed with tenants and notified to Committee members.

There was no other business.

### **Next Meeting**

There being no further business, the meeting closed at 4.16 pm.



# **Enfield Community Liaison Committee - Meeting Minutes**

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	Closed	H Woods	Closed
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