

**RECORD OF ATTENDANCE****Attendees****Community members**

Charles Abela (CA)

John Burgess (JB)

Paul Pickering (PP)

Peter Fagan (PF)

**Local Government**

Bronwyn Englaro (BE), Randwick Council

**Business Representatives**

Jennifer Stevenson (JS) – Hutchison Ports

Isabella Williams (IW) – Hutchison Ports

**NSW EPA**

Nathan Eagar (NE)

Steven Tan (ST)

**Port Authority of NSW**

Nerida Green (NG)

**NSW Ports**

Greg Walls (GW)

Bryan Beudeker (BB)

Jonathan Lafforgue (JL)

Tracey Wiggins (TW)

Jordan Howard (JH)

**Independent Chair**

Professor Roberta Ryan (RR) - Chair

Zoey Mackey-Craig (ZMC) – Minute taker

**Apologies**

Chris Gorman (CG) - Quayline Extension Project Team

Peter Hynd (PH) - Quayline Extension Project Team

Karen Jones (KJ) – Business Representative for Opal

Michael Jennings (MJ) – Business Representative for Quantem

Mark Jansons (MJEPA) – NSW EPA

Scott Eadie (SE) – Business Representative for DP World

David Smith (DS), Bayside Council

Julia McLean (JM) - Quayline Extension Project Team

Marc Murray (MM) – Business Representative for Elgas

Simon Thomas (SJ) – Quantem – late apology

Natalie Cerda (NC) – Business Representative Patrick

**Not in attendance**

Damian Arnold (DA) – Business Representative ACFS Port Logistics

Jos Kuster (JK) – Business Representative ACFS Ampol

Mick de France, Business Representative ACFS Ampol  
Banksmeadow Terminal Manager\* new member

Daniel Scully, Business Representative ACFS Ampol  
Community Relations Manager\*

Muslin Bhimani (MB) – Business Representative ACFS  
Quantem

*Representative TBD* – Vopak

Rajesh Mottey (RM) – NSW EPA

**Agenda Items****1 Commencement****1.1 Welcome, apologies and introductions**

RR welcomed members to the first meeting of 2026. ZMC shared apologies provided prior to the meeting from:

Chris Gorman (CG) - Quayline Extension Project Team  
Peter Hynd (PH) - Quayline Extension Project Team  
Karen Jones (KJ) – Business Representative for Opal  
Michael Jennings (MJ) – Business Representative for Quantem  
Mark Jansons (MJEPA) – NSW EPA  
Scott Eadie (SE) – Business Representative for DP World  
David Smith (DS), Bayside Council  
Julia McLean (JM) - Quayline Extension Project Team  
Marc Murray (MM) – Business Representative for Elgas  
Simon Thomas (SJ) – Business Representative for Quantem  
Natalie Cerda (NC) – Business Representative for Patrick

**1.2 Approval of previous minutes**

PF moved that the minutes of the previous meeting be accepted. JB seconded.

PF queried whether wording relating to La Perouse from the previous meeting had been incorporated. The Chair and Secretariat confirmed this had been updated.

GW noted that the next meeting may be held in person and further details will be confirmed.

**Modification**

Members discussed a recent modification notice relating to the CCC Guidelines. BB explained that the committee was originally established under the Port Botany Expansion approval, prior to the release of the updated CCC Guidelines. Minor amendments are proposed to align the committee's operation with the current Guidelines.

The proposed changes include:

- Reducing the required number of applicant representatives in attendance from two to one.
- Updating references to reflect the current role of the Secretary under the revised CCC Guidelines.
- Updating references to Bayside Council (formerly Botany City Council).

It was noted that the original approval specified representation from Botany (now Bayside) but did not explicitly reference Randwick, despite Randwick's ongoing involvement in the committee. Members discussed formally reflecting Randwick Council representation, consistent with current practice.

GW confirmed that the changes are administrative in nature and do not materially alter how the committee operates.

**Matter remains open:** JH to note the inclusion of Randwick Council representation in documentation associated with the CCC framework, consistent with updated CCC Guidelines.

## 2. Matters arising

### Matter 1

**Combined actions:**

**Chair to write on behalf of the CCC to Transport for NSW (Maritime) regarding:**

- Damage and repairs to Yarra Bay seawall
- community concerns about remaining dolerite blocks in the surf zone;
- appreciation for the timely structural repair; and
- a request for further assessment and removal of any remaining hazardous materials in the beach area adjacent to the groyne.
- Flooding on Foreshore Road and ongoing maintenance and management approach

**BE** to identify and provide the appropriate Transport for NSW / Maritime contact responsible for the groyne repairs.

Appropriate contact still to be determined.

**Responsible:** BE, RR

**Due:** ASAP

The Chair noted the combined action for correspondence to Transport for NSW (Maritime) regarding the Yarra Bay groyne and associated matters, and enquired whether Council had an appropriate contact.

BE advised that Council has only had contact with the contractor and has not received direct correspondence from Transport for NSW regarding the project. RR confirmed she will write to the Secretary of Transport for NSW seeking clarification on responsibility and the appropriate contact and will follow up on the outstanding matters.

**Chair Note:** RR in her capacity as Chair wrote to Mr Murray, Secretary of Transport for NSW, on the 19 February 2026.

Matter remains open pending response.

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### Matter 2

**Original action:** Investigate and propose an appropriate Matraville community representative.

**Arising:** Meeting 48, August 2025

**Summary of last update:** BB has provided a suggested representative. The Chair has contacted the individual to discuss joining. Confirmation pending.

**Responsible:** BB

**Due:** ASAP

BB advised that a suggested representative has been identified and contacted. Confirmation is still pending. BB noted the formation of a new Matraville precinct group and advised he will raise the CCC at their next meeting and speak with the new secretary and chair to progress the nomination of an appropriate representative.

Matter remains open.

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**Matter 3**

**Original action:** Follow up on Committee representation from Caltex (Ampol).

**Arising:** Meeting 48, August 2025

**Summary of last update:** Update provided that BB will follow up. Action remains open.

**Responsible:** BB

**Due:** ASAP

**Update 10/02/2026**

BB provided the following update via email prior and confirmed details to members during the meeting:

Currently on the PB CCC email list for Ampol is Jos Kusters, who is the Ampol National Environment Manager. I have made inquiries and identified two alternatives potential Ampol representatives for the PBCCC.

They are:

- Mick de France, Ampol Banksmeadow Terminal  
Manager: [mxdefra@ampol.com.au](mailto:mxdefra@ampol.com.au)
- Daniel Scully, Ampol Community Relations Manager: [dscully@ampol.com.au](mailto:dscully@ampol.com.au)

Matter can now be closed.

**3. Presentations****3.1 Quayline Extension Project update – GW**

GW provided an update on behalf of PH and the project team.

The project is progressing through the planning system. The Submissions Report has been submitted to the Department of Planning and is available online. The Department is currently reviewing submissions and consulting with relevant agencies.

GW advised that the determining authority will be the Independent Planning Commission. Determination is anticipated within approximately two to four months, subject to the IPC process.

JB asked about the timeframe and process for determination. GW confirmed that the project will be determined by the Independent Planning Commission and reiterated the indicative timeframe of two to four months, subject to the IPC process.

**3.2 Hutchison Ports: Quay Crane update – JS**

JS provided an update on the construction of two new ZPMC quay cranes (Cranes 5 and 6), currently being manufactured in Shanghai. JS outlined the staged construction process, including assembly of structural components and fabrication of the operator cabin. She noted refinements to the cabin layout, including adjustments to controls and seating configuration.

JS advised that:

- The cranes are being assembled at ZPMC's manufacturing facility.
- WGA (Australian-based engineering firm) is providing third-party oversight and quality assurance.
- Engineers and project personnel visit the site approximately every six weeks for inspections and approvals.
- Frontline operational staff have attended inspections to ensure lessons learned from previous crane installations are addressed.

JS referenced previous issues where cranes delivered from Ireland were found to exceed height limits by two metres due to DCA regulations, requiring rectification. She noted that WGA's involvement provides assurance regarding compliance with Australian standards.

In response to a question later in the meeting from PP, JS confirmed that the additional cranes will bring the total at the Hutchison terminal to six. She noted that the new cranes will enable servicing of taller vessels more efficiently and reduce reliance on tidal conditions.

NE asked if the new cranes would bring the total to 6. JS confirmed, yes total of 6 [in Hutchison terminal].

**4. NSW Ports****4.1 NSW Ports update – JL**

JL advised that the port is midway through the financial year and the previous quarter was strong, with volumes slightly above forecast.

Rail volumes continue to grow, with consistent monthly throughput exceeding 40,000 TEU. Rail volumes are tracking ahead of FY25 as at December. Growth has been supported by:

- Increased use of intermodal terminals
- Strong export season
- Increased movement of empty containers by rail

JL noted that operations ran smoothly through December with no significant disruptions.

**4.2 NSW Ports Community Boat Tours, March 2026 – TW**

TW advised that community boat tours were previously very popular. As such, they will again be held in March 2026, with one day in Port Kembla and one day in Port Botany.

For Port Botany:

- Four tours will operate on the day
- The tours are aimed at the local community
- Each tour can accommodate 75 people per tour (300 total for Port Botany)
- Tickets will be \$5 per person, with proceeds donated to charity

PF asked about vessel capacity. TW confirmed the Port Botany vessel (“That’s Life”) accommodates 75 people per tour.

IW asked whether Hutchison could be involved in the community activation site. TW invited further discussion offline regarding participation opportunities.

BB and GW confirmed that when tickets are released, the Chair will circulate the information to CCC members.

**Action:** Secretariat/Chair to circulate boat tour ticket information to CCC members when released.

**5. Business Representatives Update****5.1 ACFS Port Logistics – DA**

Not in attendance.

**5.2 Ampol – JK**

Not in attendance.

**5.3 Elgas – MM**

Apology received

**5.4 DP World – SE**

Apology received

**5.5 Hutchison Ports – JS**

Nothing further from Hutchison.

**5.6 Opal – KJ**

Apology received

**5.7 Patrick Terminals – NC**

Apology received. NC advised prior to the meeting that there were no updates.

**5.8 Quantem – MJ**

Apology received

5.9 Vopak – N/A Rep TBD

**6. Government and Community Member Updates****6.1 Bayside Council – DS**

Apology received

**6.2 Randwick City Council – BE**

BE advised that Council has made a submission in relation to the Quayline Equalisation Project. BE also noted that:

- 44 chapters of Council's Development Control Plan are currently on exhibition until 5 March, including an industrial chapter.
- The Noise and Acoustic chapter will be exhibited later in the year as part of Stage 3 works.

**6.3 EPA – ST**

ST provided the following updates:

- The EPA is aware of recent media reports regarding debris balls on Malabar Foreshore Beach. Sydney Water is addressing the matter and samples were collected promptly.
- The EPA has submitted its response to the Submissions Report for the Quayline Equalisation Project as part of the planning process.
- A licence application has been received in relation to a proposed rock trail program. Further details are not yet available.

Members raised questions regarding recent observations in the Long Bay/Malabar area, including visible discharge in the water and potential links to sewerage infrastructure.

ST advised that Sydney Water operates under an Environment Protection Licence and that compliance matters are monitored by the EPA. He noted that heavy rainfall events can influence stormwater systems and discharge points.

JB advised that he has written to Sydney Water seeking assurance regarding public consultation in relation to any discharge licence matters.

The Chair thanked the EPA representatives for the update.

**6.4 Port Authority of NSW – NG**

- The Port Authority Community Grants Program will open in March.
- The Port Authority's first Sustainability Plan has been released. NG will provide a link for inclusion with the minutes.

**Action:** NG to provide link to Sustainability Plan for circulation with minutes.

<https://www.portauthoritynsw.com.au/sustainability-and-heritage/sustainability/our-approach-sustainability>

**6.5 Community members**

CA suggested he speak to the proposed new member on behalf of the Chair. RR thanked him for this offer and encouraged him to reach out if suitable.

[matter raised at the end of the meeting]

JB raised the ongoing issue of trailer parking capacity at the Foreshore Road boat ramp and sought an update on progress following earlier correspondence.

Members recalled that Port Authority had previously provided a letter of support to Council to increase car and trailer parking capacity, and that Council had been exploring grant funding opportunities.

RR clarified that previous advice suggesting a grant application had been rejected was incorrect. Rather, Council had exercised its discretion not to proceed with a funding application.

JB expressed frustration that no visible progress had been made and noted the continued pressure on parking, particularly during peak boating periods. He advised that he has been engaging with members of the local electorate regarding the issue.

NG noted that plans had previously been prepared by Council but did not progress. She also indicated that there are competing land use pressures in the area, including tug boat berthing requirements and emergency set-down space identified in earlier approvals.

GW confirmed that the original approval for the Port Botany Expansion identified the relevant area for tug berthing and emergency purposes, limiting flexibility. JB suggested that if expansion cannot occur in the originally proposed location, alternative locations should be considered.

PF cautioned that any proposal to expand into adjacent bushland or recreational areas would likely be contentious and may impact walking and cycling tracks.

Members acknowledged the competing land uses and the complexity of site tenure, including that the land is understood to be owned by Transport for NSW and leased to Port Authority.

It was agreed that clarity is needed regarding:

- Whether Council intends to pursue further grant funding opportunities.
- The current status of the proposed trailer parking expansion.
- The constraints associated with tug berthing and emergency access requirements.

**Action:** Bayside Council representative to provide an update at the next meeting on the status of grant applications and any planned works relating to increased trailer parking capacity at Foreshore Road Boat Ramp.

JB raised as a matter of interest for members the historic HCB contamination at the Orica site, stating that the clean-up has finally been completed.

## **7. Environmental Update - BB**

### **7.1 Summary of complaints and incidents**

BB advised of one noise complaint on a vessel in Hutchison Port. This involved the same vessel previously associated with noise complaints. The occurrence was likely influenced by weather conditions. BB thanked Hutchison for their continued support collaborating to minimise instances of noise for neighbours.

No major incidents were recorded for the period, with some minor incidents including a cyclist accident and some near misses.

### **7.2 Port Botany Expansion Rail Noise (as per CoA 2.28)**

No rail noise complaints.

### **7.3 Biosecurity**

No issues in the last three months.

## **8. Other business**

BB advised that the NSW Department of Primary Industries & Regional Development (DPIRD) Aquatic Biosecurity Public Education trailer will be present at the boat tour event.

## **9. Conclusion and next meeting**

GW proposed that Meeting 51 be held in person at the newly renovated Port Botany offices.

RR thanked GW for the offer and advised that further details would be circulated.

Next Meeting: Tuesday 19 May 2026.