

MINUTES

Port of Newcastle Community Liaison Group

Date: Monday 20 August 2018

Location: Travelodge, Newcastle

Acting Chairperson: Sarah Kiely, Marketing Manager, Port of Newcastle

Attendees:

Member	Representing
Craig Carmody (CC)	Port of Newcastle, CEO
Tanya McDonald (TM)	Port of Newcastle, Executive Manager Corporate Affairs
Ian Doherty (ID)	Port of Newcastle, Executive Manager Customer and Strategic Development
Robert Aitchison (RAI)	Business / Tourism, All Australian Journeys
Rick Banyard (RB)	Correct Planning and Consultation for Mayfield Group
Nicole Guyder (NG)	Office of the State Member for Newcastle, Senior Electorate Officer (Alternate for Tim Crakanthorp)
Clare Monkley (CM)	Throsby Basin Business Chamber, President
Nick Moretti (NM)	Koppers Carbon Materials and Chemicals, Operations Manager
Trudie Larnach (TL)	Port Waratah Coal Services, Environment and Community Manager
Ryan Duckmanton (RD)	Stolthaven, Newcastle Site Operations Manager
Graham Hardes (GH)	Carrington Community Council.
Wayne Diemar (WD)	HunterNet, Project Director
Greg Gocher (GG)	Thales, Project Manager Maritime / Ship Repair
John Hayes (JH)	Greater Lifestyles of Wickham Group
Julie Kearney (JK)	Stockton resident. Newcastle Surf Life Saving Club
Paul O'Rourke (PO)	Newcastle Cruising Yacht Club. CEO.

Apologies:

Member	Representing
Emma Fensom (EF)	Port Authority of NSW, Chief Operating Officer – Newcastle and Yamba
Tim Lees (TL)	Honeysuckle Community Group
Jon Novoselec (JN)	Hunter Business Chamber
Dr Richard Finlay-Jones (RFJ)	CLEANaS, Co-Founder. EcoEnviro, Director. Dixon Park Surf Life Saving Club, Member. Newcastle Stand Up Paddle Club, Co-Founder, Surf Rider's Assoc.
John Thacker (JT)	Carrington Community Centre Management Committee, Chairperson. University of the Third Age, President.
John McLeod (JM)	Newcastle Rowing Club, Carrington Community Council
Susan Bradley (SB)	Parks & Playgrounds Movement. Throsby Villages Alliance
Lyn Kilby (LK)	Greater Lifestyles of Wickham Group

Absent:

Member	Representing
Jill Gaynor (JG)	City of Newcastle, Manager of Strategic Planning Services

Nathan Juchau (NJ)	Newcastle Coal Infrastructure Group , Health, Safety & Environment Manager
Richard Howard (RH)	Clark Shipping Australia , Director
Sonia McKay (SM)	Roads and Maritime Services , Principal Manager, Boating Operations Branch

1. Welcome and Introductions

- SK mentioned the apologies and welcomed the attendees and new members:
 - Ryan Duckmanton, Stolthaven. It was noted that Ryan was replacing Michael Frost who was moving on from Stolthaven. SK acknowledged and thanked Michael for his involvement in the CLG.
 - Craig Carmody, incoming CEO of PON.
 - Tanya McDonald, incoming Executive Manager Corporate Affairs (PON)
 - Ian Doherty, Executive Manager Customer & Strategic Development (PON)

2. General Business

- There were no actions to note from the previous meeting.
- SK responded to questions sent by GH ahead of the meeting:
 - In relation to PON's plans for the Fitzroy and Denison Street sites following the demolition works, SK advised that the sites form part of PON's property portfolio and it will be offered to the market for lease. Any development would be consistent with the zoning of the land.
 - GH asked what other restoration works were planned for the Carrington Hydraulic Engine House and who would be funding them. SK advised that future restoration campaigns would focus on the restoration of the eastern, western and norther facades and internal cleaning and remediation. PON had made an application to the Newcastle Port Community Contribution (NPCC) 2018 Fund Round 4 for these further works.

Port of Newcastle Update – Craig Carmody (CC), Port of Newcastle Chief Executive Officer

- CC noted that he had commenced in the role of CEO on 1 August 2018 and provided an broad overview of the areas he would be focussing on as he settled into the role of CEO. The benefits of the Newcastle Container Terminal were discussed, along with a general status update on the Newcastle Cruise Terminal development.

Q&A

- WD welcomed CC to the role and noted HunterNet's support for the container terminal development.
- JH asked a question on behalf of LK on whether PON's community meetings would be continuing. CC confirmed the CLG meetings would continue. CC also acknowledged the CLG was a diverse group with a broad focus, not just focussed on the Port's coal.
- JH mentioned that as a representative of the Correct Planning and Consultation for Mayfield Group (CPCFM Group) the group maintained its interest on developing portside Mayfield rail line and local transport issues. The CPCFM Group had been involved as an interested party during the previous discussions around the development of a container terminal in Mayfield.
- RA requested an update on the cruise terminal development. CC confirmed that extra funding was being sought from the NSW government.

- JH asked what was planned for the T4 site going forward. CC confirmed PON is reviewing its strategy for the site.
- RB raised the progress of the Inland Rail Project and the strategic value of the value to PON was discussed.

3. Presentation

Overview of Koppers Mayfield Facility

Nick Moretti, Operations Manager Australia Operations

*** Presentation attached*

4. Other Business

- TL advised that PWCS had recently launched a [‘Local Voices’ community survey project](#) and [quarterly dashboard update](#) on its website.

Next meeting

Monday 15 October 2018

Travelodge

*** Attendance is by Port of Newcastle’s invitation.*