



MENTAL HEALTH SERVICES - STAFF CONSULTATIVE COMMITTEE- CUMBERLAND HOSPITAL REDEVELOPMENT

Date: 18 March 2021
Time: 12.00pm to 1.00pm
Chair: Vlasios Brakoulias, Executive Director Mental Health, Mental Health Services
A/Secretariat: Michelle Geraghty, Executive Assistant, Executive Director Mental Health
Mode: Skype

Minutes

Attendance: Vlasios Brakoulias, Carolyn Fozzard, Wade Norrie, Jennifer Humphries, Michael Oliver, Geoff Sheargold, Gerard Drinan, Matt Sydenham, Luci Caswell

HSU: Randall Millington

NSWNMW: Frances Cavallaro, Mayuri Parmar, Sunita Gounder

Transport NSW: Anthony Di Giacomo, Senior Project Manager

PLR: Andrew Peacock, Senior Project Engineer

PWC: Nil

ASMOF: Damien Lee

IR/ER Consultant: Stephen Nguyen

Item 1 Welcome and Apologies

Meeting commenced at 12.00pm

Bill Brakoulias welcomed and thanked everyone for attending.

Apologies received from Greg de Moore, Jennifer Hughes, Les Gibbs, Brendan Roberts, Omila Bir, Stephanie Guzewicz

Item 2 Confirmation of Previous Minutes

- Minutes from previous meeting accepted

Item 3 Actions from the Previous Minutes

See action list attached.



Item 4 Agenda Items

Project Weekly Update 4.1 Cumberland campus 6 weeks work forecast program

- Truck/heavy equipment movements have been reduced as much as possible during peak traffic times in am and pm by moving equipment on Saturdays and prior to and after peak traffic times.

Current and upcoming works include:

- Fibre optic cable cut over works (minimal disruption to services)
- Storm water drainage works adjacent B 64 (Wirrabilla, Cumberland East) impacting some car parking
- Concrete pours for track installation are ongoing across the campus until completion in November 2021. The next section will be from the intersection of Hainsworth St and Bridge Rd (i.e. entry into Cumberland) that will require diversion of traffic onto Bridge Rd. This will be followed by track pour across Gardens Way, with alternative vehicular access in place during this work.
- 'Sheet piling' for the new bridge works has been completed. Bridge abutment concrete pours are now underway.
- Track slab installation at Warrinya intersection with traffic signals will commence in the next few weeks.
- Sunita would like nurses to receive newsletters and updated information. She would also like to organise an inspection of B22 when constructed completed. Wade advised that this would be a requirement and dates for site visits can be negotiated closer to the date.
- Mayuri indicated that with the construction there has been an increase in traffic with public usage causing blockages. Tailgating is also an issue.
- Matt advised that boom gates are open at peak time so not to create blockages. Traffic management controllers during business hours encourage people not to use as a cut through. Buses are also running for Covid vaccinations. Matt will take question on notice.
- Bill asked how cars will be prevented from driving on tracks in the future. Andrew advised traffic lights will be placed at entry points and red marks on pavements indicating "Tram Only". It will be well delineated.

4.2 Light Rail Working Committee

Draft Risks and Mitigation Strategies

- Document circulated – no comments

Item 5 New Business

- Randall requested all information requested from previous meeting to be circulated to HSU members as he did not receive information for user groups or terms of reference
- Bill enquired if Blacktown development should be included in this meeting
- Randall proposed changing the title so having to prevent two meetings – title could reflect MH Redevelopment
- Luci said this would mean the membership would have to be expanded to include enough representation from Blacktown.
- Bill asked if anyone had any objections
- Michael said that this meeting often discusses Cumberland related issues with PLR and if it is expanded, a longer meeting may need to be considered.
- Luci indicated her concerns that this meeting was set up to manage PLR communication and management issues that arise. If both projects were incorporated, it would lose focus of the PLR project. PLR has different risks to Blacktown. This forum was created to discuss and improve communications and to enhance ability to consult with staff on workplace issues.
- Randall said that adding on an extra half hour could be an option
- Wade agreed that it would run the risk of losing focus of this meeting
- Carolyn agreed that these are two different projects with different major stakeholders
- Luci said that there should be a SCC at Blacktown for Blacktown staff
- Randall said that he is at Blacktown every Wednesday and looks forward to receiving some dates
- Matt suggested having the agenda split into two for Cumberland and Blacktown.
- Randall is happy to have a separate SCC for Blacktown but would like terms of reference and user group membership.
- Luci advised that terms of reference were set up some time ago and given to previous organisers. She can provide a copy but they are relevant to the setup 2 years ago. Suggests separate meetings with Blacktown management joining.
- Randall is concerned if Blacktown management are included the meetings will get cancelled
- Bill suggested holding the meeting at Blacktown with Blacktown stakeholders



- Luci said this can be discussed offline and bring intention back to this meeting for further discussion

ACTION: Discussion to be taken offline regarding the need for Blacktown SCC

Item 5 Meeting Close / Next Meeting

- Meeting closed at 12.52pm
- Next meeting will be held on 15 April 2021



**MENTAL HEALTH SERVICE CONSULTATIVE COMMITTEE –
CUMBERLAND HOSPITAL REDEVELOPMENT -Attendance Sheet 2020**

P – Present AP- Apology A- Absent R – Representative GP – Guest Presenter TC- Teleconference

<i>Member</i>	17/12/20	18/02/21	18/03/21	15/03/21					
<i>Prof Bill Brakoulias</i>	P	P	P						
<i>Carolyn Fozzard</i>	P	P	P						
<i>Wade Norrie</i>	Susan Duffy AP	P	P						
<i>Greg De Moore</i>	AP	AP	AP						
<i>Matt Sydenham</i>	P	AP	P						
<i>Michael Oliver</i>	P	P	P						
<i>Geoff Sheargold</i> - <i>Gerard Drinan (R)</i>	AP P	P P	P P						
<i>Stefannie Guzewicz</i>	AP	P	AP						
<i>Jennifer Humphries</i>	P	P	P						
<i>David Holmes</i>	P	AP	AP						
<i>Andrew Peacock (PLR)</i>		P	P						
<i>Damien Lee (ASMOF)</i>	-	-	P						
<i>Andrew Holland (ASMOF)</i>	-	A	AP						
<i>Randall Millington (HSU)</i>	P	P	P						
<i>Omila Bir (HSU)</i>	P	P	AP						
<i>Brendan Roberts (HSU)</i>	AP	P	AP						
<i>Greg O'Donohue</i>	-	A							
<i>Mayuri Palmer</i>	P	AP	P						
<i>Frances Cavallaro</i>	P	A	P						
<i>Jennifer Hughes (NSWNMW)</i>	P	A	AP						
<i>Les Gibbs</i>	P	P	AP						
<i>Omila Bir</i>	P	P	AP						
<i>Sunita Gounder</i>	-	A	P						
<i>Secretariat</i>	Michelle G	Arlene A	Michelle G						

**MENTAL HEALTH SERVICE STAFF CONSULTATIVE COMMITTEE –
CUMBERLAND HOSPITAL REDEVELOPMENT**

Action Log

Date: Thursday 18 March 2021
Time: 12.00pm to 1.00pm
Mode: Skype
Chair: Bill Brakoulis, Executive Director Mental Health Services

ACTION LOG

Item	Subject	Action	Responsible	Due Date	Status
18.03.2021					
3	Actions from previous minutes	18.2.21 Union representatives to be added to distribution list to receive redevelopment newsletter	Michelle G	ASAP	Complete
5	New Business	Discussion to be taken offline regarding the need for Blacktown SCC	Bill B Luci C	Next meeting	
In progress					
4.1	Cumberland Campus 6 week work forecast program	All members to review table and provide comment	All	Next meeting	18.3.21 No feedback/comments received. Review next meeting 18/2 – review for next meeting
4.2	Light Rail	Design drawings to be distributed illustrating location of crossing points	Matt S	Next meeting	18.3.21 Randall indicated he would like everything sent to HSU officials. Arrangements to be made for email distribution list to be inclusive of HSU.

					18/2 -Follow up for next mtg
Completed items					
3	Actions from previous minutes	<p><u>18.2.21</u> To follow up with timing of the Bungaribee House demolition</p>	Matt S	Next meeting	<p><u>18.3.21</u> Timelines are included in the newsletters but Randall said that that the newsletters are not always received. No objection for union to receive newsletters</p> <p>Michelle to add to distribution list</p> <p>Matt advised plans completed, waiting for development consent. Scheduled for completion by December this year.</p> <p>Close item</p>
4.1	Project weekly update	To provide list of user group	Michael O	Next meeting	<p><u>18.3.2021</u> Memo was distributed to all staff and also included in weekly newsletter. Randall does not recall seeing this and would like it resent to him.</p> <p>Michael Oliver will send directly to Randall.</p> <p>Close item</p>

4.2	Light Rail	Operating hours for heavy duty trucks	Andrew P	Next meeting	18.3.21 Truck/heavy equipment movements reduced Close item
3	Actions from Previous Minutes	Bungarribee plans to be forwarded to Randall to distribute to members for comment	Matt S	Next meeting	18.3.21 Close item 18/2 – did not receive
4.1	Cumberland Campus 6 week work forecast program	Produce table listing issues/defects and timeframes	Michael O	Next meeting	18.3.21 Table provided. Close item 18/2 – next meeting
4.2	Light Rail	All members to review list of PLR risks and provide comments	All	Next meeting	18.3.21 PLR risks is ongoing issue – all feedback welcome Close item 18/2 Members to review