



## MENTAL HEALTH SERVICE CONSULTATIVE COMMITTEE FOR REDEVELOPMENT

**Date:** 17 March 2022  
**Time:** 12pm to 1pm  
**Chair:** Bill Brakoulias, Executive Director Mental Health, Mental Health Services  
**Secretariat:** Michelle Geraghty, Executive Assistant, Executive Director Mental Health  
**Mode:** Microsoft Teams

### Minutes

Attendance: Bill Brakoulias, Geoff Sheargold, Wade Norrie, Greg de Moore, Matt Sydenham, Omila Bir, Mayuri Parmar, Kylie Smythe, Jenni Humphries, Frances Cavallaro

HSU: Randall Millington (left meeting at 12.11pm)

NSWNMW: Mark Murphy

Transport NSW: Jeff Boulous, Lyn Welch, Ashok Alexander

PLR: Andrew Peacock

PWC: Matthew Kan

ASMOF: Did not attend

IR/ER Consultant: Did not attend

#### Item 1 Welcome and Apologies

- Meeting commenced at 12.03pm
- Apology: Carolyn Fozzard
- Bill Brakoulias welcomed and thanked everyone for attending

#### Item 2 Confirmation of Previous Minutes

- Minutes from previous meeting endorsed.

#### Item 3 Actions from the Previous Minutes

See action list attached.

#### Item 4 Agenda Items

## Current and Upcoming works

### PLR Update – Andrew peacock

- Works in final 3 to 5 weeks – delays in obtaining asphalt which is impacting project
- Finishing works under way for footpaths and landscaping
- Intersection of Bridge Road (last bit of Hainsworth Street detour) will be open in 2 weeks
- 3<sup>rd</sup>/4<sup>th</sup> weekend in April - returning Hainsworth Street to two-way traffic and turning on lights at intersection, including roundabout towards Park Road
- Undertaking review process for signage as the signage is over 2 years old and may not be relevant anymore
- Rail grinder activity – rail grinder will be coming through site to make sure surface of rail is clean and free of rust. Will be a noisy procedure and required to be done through the day. Traffic management and areas will be reopened as they are completed. There will be periods of time with temporary traffic control.
- Bill raised concerns about how loud/long the grinder will be. Andrew said that the grinder moves at walking pace and noise is equivalent to 80 decibels. A disruption notice will be provided

### PLR Update - Operator

- Preparing to move in following completion of infrastructure
- Getting ready to start installing power stations
- First 4 light rail vehicles are complete and undergoing testing with next 4 on assembly line being assembled. Testing is not being conducted on site at Cumberland.
- Production of light rail vehicles remains on track and testing going ahead as planned and to date have not found any major issues.
- Testing on Cumberland campus will be towards end of process and is to be determined. Not expected to be this calendar year.

### Cumberland redevelopment

- PUGs recommenced
- EOI inviting people to participate in model of care development process has been circulated and being emphasised in staff forum and still accepting late submissions.
- Office accommodation process - meeting scheduled next week
- Still awaiting announcement about project
- Fran raised concern about walls in B22 not being strong enough and can we look at using a harder material when doing new build
- Matt confirmed that there is a defect with the walls. Wall is a single sheet of product instead of double. This is an issue and there are two parts, rectification and design solution and there will be a list of issues and lessons learned.



## Blacktown

- It was noted that the Mental Health Minister visited B22 this morning and was very impressed on the recovery focus of the unit.
- B22 occupied on 22 February. Minor adjustments are required.
- Waiting on HI to award negotiations on contract for Bunya and first stage will be demolition. Some assets have been repurposed.
- There have been some issues with the automatic dispensing device for medicines. Nurses had not been appropriately trained. Will need to consider Forensic unit and Westmead Hospital and be prepared.
- Fran said there is some reluctance in providing fingerprints for the fingerprint device and asked if there is a bypass if staff do not want to provide their fingerprint – is there a policy on protection of staff information? How is the information stored/what is the security?
- May need to follow up with Blacktown Pharmacy.
- Wade said there is data management and security that goes with these systems. He is aware of two senior nurses that have looked at the systems and he will try to locate the information and provide to Fran.
- Issue with alarm sounding when doors are not closed properly. Alarm is very loud and staff are complaining.
- Matt said that the alarm was to remain enabled for a short period of time as a reminder while staff were transitioning. Alarm will need to be disabled or replaced as the volume cannot be adjusted.
- Fran said that she believes the nurses window issue had been rectified. There was a gap in the window which allowed someone to spit or put something through.
- Bill said the issue with the curved glass has been fixed. The gap was to encourage open discussion with patients and enable communication.
- Bill suggested we need to review and see how it is going and discuss further with Blacktown nursing staff.

**ACTION:** Wade will try to locate information about fingerprint device and provide to Fran.

## Item 5 New Business

Nil

## Item 5 Meeting Close / Next Meeting

- Meeting closed at 12.48pm
- Next meeting will be held on 21 April 2022

## MENTAL HEALTH SERVICE CONSULTATIVE COMMITTEE FOR REDEVELOPMENT

### Action Log

**Date:** Thursday 17 March 2022  
**Time:** 12pm to 1pm  
**Mode:** Microsoft Teams  
**Chair:** Vlasios Brakoulias, Executive Director Mental Health Services

### ACTION LOG

Item	Subject	Action	Responsible	Due Date	Status
<b>17.03.2022</b>					
4.1	Blacktown B22	Bungarribee House had a contract security officer allocated during the evening and night shifts 7 days per week and no longer provided in B22. The need for security has increased since the move. Request by HSU that this resource be reinstated to B22. Randall will follow up with Geoff Sheargold.	Randall Millington	21/3/22	
		Reluctance in providing fingerprints for the fingerprint device. What is the policy on protection of staff information? How is the information stored/what is the security? Research done by two senior nurses and Wade will try to locate the information and provide to Fran.	Wade Norrie	21/3/22	
<b>In progress</b>					
<b>Completed items</b>					
4.1	PLR Update	Project has been exploring privacy type applications that could be applied. Possible solution found but highly impracticable, it will impinge on a number of requirements and be retrofitted. System involves lighting and fibre optic – driver flicks switch and opaques glass.	Jeff Boulous	Next meeting	<b>Update 13.2022</b> Incorporated into site walk <b>Close item</b>

		<p>Next steps - discuss and commence process for second order control and start discussions about particular windows to be blocked, landscaping etc – walk around and more focussed discussions</p> <p>Randall raised concern for landscaping as it gives more places to hide – challenges for staff with code blacks</p> <p>Randall and Brendan would like to join walk along route</p> <p>Brendan requested copy of updated risk assessment</p>			<p><b><u>Update 17.02.2022</u></b> Organise a work site. Placeholder in early March.</p> <p><b><u>Update 20.1.2022</u></b> Discussing options Jeff and Mathew Kan to discuss who should attend route walk</p> <p><b><u>16.12.21</u></b> Information coming soon by end of January 2022 Jeff will discuss with Transport regarding putting package together for distribution</p>
4.1	Blacktown B22	Discuss issues raised at the meeting offline re B22	Wade Norrie Randall Millington	21/02/22	<p><b><u>Update 17/3/2022</u></b> Dispute meeting held, issues resolved – toilet doors are now 2 way. <b>Close action</b></p> <p><b>17.02.22</b> Organise meeting</p>
	PLR	Plan for a tour of the PLR track to assess privacy and safety for the whole group	Jeff Boulos	10/03/22	<p><b><u>Update 17/3/2022</u></b> Tour organised 28 March</p> <p><b><u>Close action</u></b></p>