



MENTAL HEALTH SERVICE CONSULTATIVE COMMITTEE FOR REDEVELOPMENT

Date: 21 October 2021
Time: 12.00pm to 1.00pm
Chair: Bill Brakoulias, Executive Director Mental Health, Mental Health Services
Secretariat: Michelle Geraghty, Executive Assistant, Executive Director Mental Health
Mode: Skype

Minutes

Attendance: Bill Brakoulias, Carolyn Fozzard, Michael Oliver, Geoff Sheargold, Wade Norrie, Matt Sydenham, Jennifer Humphries, Greg De Moore, Robyn Campbell, Kira Hofer

HSU: Randall Millington, Brendan Roberts Omila Bir, Mayuri Parmar

NSWNMW: Mark Murphy, Les Gibbs Frances Cavallaro Nick Howson

Transport NSW: Anthony Di Giacomo, Jeff Boulous

PLR: Andrew Peacock, Senior Project Engineer

PWC: N/A

ASMOF: Damien Lee

IR/ER Consultant: N/A

Item 1 Welcome and Apologies

- Meeting commenced at 12.01pm
- Bill Brakoulias welcomed and thanked everyone for attending.
- Apology: Steven Nguyen, Matthew Kan PWC

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

4.1 PLR



Current and Upcoming works

PLR Update - Andrew Peacock

- Current diversion of traffic from Hainsworth Street on to track near Admin carpark, extend diversion to Paringa
- Final works to be done around bridge. Removed jetty and in final stages of drainage to eastern side of river
- Paringa intersection/crossing of track, final urban growth for future crossing for utilities and getting prepped for pavement works
- Finish pavement works for Warrinyah crossing
- Divert traffic back to Warrinyah Road and closing Bunya, permanent closure – taking effect first second week of December
- Diversion to revise drainage on Eastern Circuit - emergency services crossing only
- Final stage for platform on Fleet Street
- Preparation for landscaping – soil horizons, active transport link pathway, lighting
- Randall asked if track will be embedded in road or above the road and if auto stop will be in train
- Anthony confirmed the track will be flush treatment throughout Cumberland and designated crossing paths. Jeff from Transport confirmed the spec does not allow for auto stop and needs to be operated by driver

ACTION: Randall will coordinate a walk along route and report back at next meeting

Cumberland – Michael Oliver

- Currently going through third and final round of PUGs for schematic design
- Next phase detailed design commencing January/February
- There are a few MoC workshops convened for higher priority areas e.g. eating disorders, older persons, medical psychiatry, youth and adolescent. Initial workshop with consultant engaged by HI
- Brendan asked what is proposed bed base compared to new and current facility and have there been discussions about proposed staffing enhancements and would like copy of proposal. Concerns proposals are inadequate
- Michael confirmed 237 beds currently and proposed going to 278 beds – includes 6 beds in PECC/CASB and proposals are currently under review and need to get endorsement from Ministry first.
- Nick asked if plans and PUGs minutes are privileged and Michael clarified they are not privileged and can be shared
- Mayuri asked regarding representation of allied health staffing and what disciplines are covered for MoC workshops. She was not invited to attend.
- Michael said they are preliminary workshops working with consultant and key stakeholders
- Randall asked for a list of representation of PUGs. Bill confirmed the list has previously been sent but will be sent out again
- Mayuri would like to see scope for eating disorders
- Randall asked for minutes from last MoC meeting



- Michael advised meeting is not minuted, the discussion feeds into the MoC template
- Omila asked for template to be circulated to group

ACTION: Representation of PUGs to be recirculated

ACTION: Circulate MoC template

- Damien confirmed a letter will be coming shortly around issues of consultation regarding staff specialist office accommodation
- Michael refutes there has not been consultation – office space will be to NSW Health guidelines
- Brendan requested Omila's email forms part of meeting minutes and is placed on agenda for next meeting.

Blacktown – Robyn Campbell

- Plans for MH forensic unit presented to user group last week and will send through to group for information
- Confirmed consultation was done with Health Share regarding food services

ACTION: Send plans for MH forensic unit

Item 5 New Business

External review report for PLR risk

- Bill advised external review for PLR – in process and investigators interviewing people and report should be ready by end of year

Item 5 Meeting Close / Next Meeting

- Meeting closed at 1.07pm
- Next meeting will be held on 18 November 2021

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Action Log

Date: Thursday 21 October 2021
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Mode: Skype
Chair: Bill Brakoulis, Executive Director Mental Health Services

ACTION LOG

Item	Subject	Action	Responsible	Due Date	Status
21.10.2021					
4.1	PLR Update	Randall will attempt to coordinate a walk along route and report back at next meeting	Randall M	Next meeting	
4.1	Cumberland	Representation of PUGs to be recirculated	Michael O	Next meeting	
4.1	Cumberland	MoC template from preliminary workshop to be circulated	Michael O	Next meeting	
4.1	Blacktown	Plans for MH forensic unit to be circulated	Robyn C	Next meeting	
In progress					
4.1	PLR Update	Fact sheet to be distributed to staff before next meeting	Michael O	ASAP	21.10.21 Corresponding with transport, not yet ready to provide latest updated draft Waiting on further information Fact sheet will address frequently asked questions in relation to moving from construction to operations phase
4.1	PLR Update	Follow up process for privacy of windows and provide update	Jeff Boulous	Next meeting	21.10.21 Jeff will discuss with Transport regarding putting package together for distribution

		<p>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. 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 Randall raised concern for landscaping as it gives more places to hide – challenges for staff with code blacks Randall and Brendan would like to join walk along route Brendan requested copy of updated risk assessment</p>			
Completed items					
	Blacktown Update	<p>Request Robyn Campbell to arrange for staff and union representatives to visit the B22 building site, bearing in mind that the number of people that can visit at one time is limited due to COVID-19. Plans to be shared with Union reps prior to the visit if possible</p>	Michael O	ASAP	<p><u>21.10.21</u> Walk through organised Monday 1st November Close item</p>