

COMMITTEE MEETING MINUTES



ILLAWARRA METALLURGICAL COAL COMMUNITY PARTNERSHIP PROGRAM

LOCATION:	Skype / Microsoft Teams Teleconference
MEETING DATE:	4 February 2021
ATTENDEES:	Amanda Blunt (AB) Alexandra Szalla (AS) Max Strassmeir (MS) Christine Towndrow (CT) Shamika Almeida (SA) James McFarlane (JM) Daryl Chipperfield (DC) Kim Chapman (KC) Matthew Deeth (MD) Noleen Jessup (NJ)
APOLOGIES:	Shane Boladeras (SB) Kim Chapman (KC) Matthew Deeth (MD)

1	WELCOME/APOLOGIES AND ACKNOWLEDGEMENT TO COUNTRY
	<p>AB opened the meeting at 6:12pm and noted apologies from KC, MD and SB.</p> <p>AB presented the Acknowledgement to Country “Illawarra Metallurgical Coal would like to acknowledge the traditional Owners of the land on which we meet this evening, the Dharawal People, and pay our respects to Elders, past, present and emerging.”</p>
2	PREVIOUS MEETING MINUTES
	<p>Committee meeting minutes from the previous meeting held 11 November 2020 were accepted. Moved JM, seconded MS.</p> <p>Updates on actions was provided:</p> <ul style="list-style-type: none"> MD provided the Wollondilly Netball Association contact with AB. AB advised the opportunity for COVID-19 funding from South32 had now passed and this was not followed up directly with the Netball Club. AB advised Scouts NSW that \$40,000 was endorsed by the Committee and processed the application through South32’s Compliance process. A formal donation agreement is yet to be signed. AB advised Cath’s Kindy that \$989.50 was endorsed by the Committee and processed the application through South32’s Compliance process. A formal donation agreement was signed. AB is yet to hear further from Picton High School regarding the STEM application. Continue to follow up AB was contacted by Picton High School regarding the need for a Mental Health Counsellor at the School in December. A funding application form was provided via email however no application was received at the time of the February meeting.
3	APPLICATIONS

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NEW APPLICATIONS

No new applications were tabled for discussion at the meeting.

PENDING APPLICATIONS

1. Picton High School

Mental Health Counsellor

At the previous meeting (November 2020) MD advised Picton High School had a focus on mental health and it was in need for additional funding for a School Counsellor. The Committee agreed this should be investigated and it could potentially fund the gap. AB spoke with Picton High School December 2020 and provided the application form however no application has been received as yet. The Committee discussed funding opportunities for Picton High School and agreed to review any applications provided by the school, noting that wages for counsellors may not be in the scope of possible funding and would be considered if an application was received.

Action: AB to continue discussions with Picton High School regarding future application.

2. Life Education

Primary Schools

AB advised the Committee that the Life Education donation supplementing the program in local schools expired at the end of 2020. The Committee discussed contacting Life Education to organise a new three-year agreement.

Action: AB to contact Life Education regarding organising a new three-year agreement.

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PROMOTIONAL OPPORTUNITIES

- The Committee noted the donation to the Rural Fire Brigades received good coverage in the local media. The Brigades have also placed notice on Facebook Pages, except for Cawdor Brigade which was noted to be going through a period of change recently.
- AB noted the Appin Scouts Hall will feature in the next Illawarra Metallurgical Coal Community Newsletter, due out later in February.
- The Committee discussed the donation to Scouts NSW for the Mountain Bike Trails at Cataract Scout Camp to be featured in the next Illawarra Metallurgical Coal newsletter due out April 2021.

Action: AB to contact Cawdor RFS regarding acknowledging the CPP donation on its Facebook Page.

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GENERAL BUSINESS

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Member Updates

- DC requested that Menangle Community Hall be put on the CPP agenda and an investigation to commence to see if the CPP can support the upgrade of the Menangle Community Hall.
- MS commented on his appreciation to Appin Scouts for its organisation of the previous CPP meeting, noting their hospitality and allowing the CPP to view the upgrades made to the Appin Scouts Hall.
- JM commented on Kim Hill being awarded NSW Volunteer of the Year 2020 for her work throughout the local community, particularly noting her involvement with the Douglas Park Wilton Little Athletics.

Action: AB to investigate the opportunity further and seek a funding application from Menangle Community Hall.

Meeting Dates 2021

- Thursday 11 March 2021
- Thursday 13 May 2021
- Thursday 8 July 2021
- Thursday 9 September 2021
- Thursday 11 November 2021

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ACTIONS

Actions arising from the meeting:

- 1. AB to continue discussions with Picton High School regarding future applications.**
- 2. AB to contact Life Education regarding organising a new three-year donation.**
- 3. AB to investigate the opportunity further and seek a funding application from Menangle Community Hall.**
- 4. AB to contact Cawdor RFS regarding acknowledging the CPP donation on its Facebook Page.**

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CLOSE OF MEETING

Close of meeting at 6:32pm.

Next Meeting: Thursday, 11 March 2021 commencing at 6:00pm. Location TBC.