

# COMMITTEE MEETING MINUTES



## ILLAWARRA METALLURGICAL COAL COMMUNITY PARTNERSHIP PROGRAM

LOCATION:	Douglas Park Community Hall / Online
MEETING DATE:	Thursday 8 September 2022
ATTENDEES:	Amanda Silarski, Illawarra Metallurgical Coal Representative (AS) Mira Speer, Illawarra Metallurgical Coal Representative (MS) Shamika Almeida, Community Representative (SA) <i>online</i> Christine Towndrow, Community Representative (CT) Kim Chapman, Community Representative (KC) <i>online</i> Matthew Deeth, Community Representative (MD) Max Strassmeir, Community Representative (MS) Daryl Chipperfield, Community Representative (DC) Noleen Jessup, Community Representative (NJ) James McFarlane, Community Representative (JM)
APOLOGIES:	
<b>1</b>	<b>WELCOME/APOLOGIES</b>
	AS opened the meeting at 6:10pm and welcomed MS, Principal External Affairs, to the Committee. MS would be replacing AS as the South32 Illawarra Metallurgical Coal representative from the Corporate Affairs team. AS provided the Acknowledgement to Country.
<b>2</b>	<b>PREVIOUS MEETING MINUTES</b>
	Meeting minutes from the previous meeting held 7 July 2022 were accepted. Moved NJ, seconded DC.  Updates on actions was provided: <ol style="list-style-type: none"> <li>1. AS to investigate what support may be possible for the Illawarra Sexual Health Service – carried over and transferred to MS.</li> <li>2. AS to investigate option to increase South32 contribution from \$0.03 per saleable tonne of coal from Appin Mine to \$0.04 - \$0.03 per saleable tonne of coal from Appin Mine is the current Statement of Commitment. The Statement of Commitment is reviewed every 10 years, and an increase would be considered at the next review.</li> <li>3. AS to provide feedback to Appin Historical Society that its application was unsuccessful – completed.</li> <li>4. AS to provide feedback to Appin Public School that its application was unsuccessful – completed.</li> <li>5. AS to advise the Wilton Fire Brigade it was successful in its request, and process the application through the South32 compliance process – completed.</li> <li>6. AS to advise the Menangle Community Association it was successful in its request, and process the application through the South32 compliance process – completed.</li> </ol>
<b>3</b>	<b>APPLICATIONS</b>
	No new applications for consideration at the meeting.
<b>4</b>	<b>PROMOTIONAL OPPORTUNITIES</b>
	AS noted the committee profiles in the community newsletter were yet to progress – first focus would include JM, CT and KC.

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Media release about the donation to Menangle Community Hall would be shared in September. MD would place copy in the local Menangle News.

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## GENERAL BUSINESS

### Buxton vehicle accident

AS suggested the Committee proactively engage with a driver safety program or mental health program in response to the vehicle accident in Buxton which took the lives of 5 teens. The Committee agreed, noting the Rotary 'You Turn the Wheel Program' was provided to Picton High School and Wollondilly Anglican College students, and it was in need of funding. Committee suggest \$10k per year over the years was suitable. MS would investigate and present an application at the next meeting.

Committee members suggested sending a card of condolence to Picton High School Principal, Warren Parks, following the vehicle accident in Buxton where 5 students lost their lives. It was agreed.

**Action: MS contact Alison Cox of Rotary regarding support for the 'You Turn the Wheel' driver safety program and seek an application to present at the next meeting.**

**Action: MS send card to Picton High School Principal, Warren Parks, on behalf of the CPP.**

### Member updates

MD noted the AGL Community Consultative Committee had grants of \$5,000 available and was seeking applications. MD suggested members could share this information. Information is available at [agl-community-support-application\\_cgp.pdf](#).

MD noted AGL was also seeking ideas for a legacy project in the area.

DC shared that the Carols in the Part, Menangle were planned for December, It was seeking funding from South32 Illawarra Metallurgical Coal and Wollondilly Shire Council. MS confirmed confirmed an application from had been shared from South32 Illawarra Metallurgical Coal.

JM shared the Menangle Brigade Get Ready Weekend was in late September. Invited South32 to attend however it clashed with plans for the UCI Road World Championships.

MS updated the Committee on end of year dinner plans – tentative date of Wednesday 30 November. Venue to be confirmed with Camden Valley Inn, Moses Barn and Vabey's to be investigated.

**Action: MS to provide end of year dinner details.**

### Meeting Dates 2022

Committee confirmed the dates:

- Thursday, 10 November 2022

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## ACTIONS

### Actions arising from the meeting:

1. MS contact Alison Cox of Rotary regarding support for the 'You Turn the Wheel' driver safety program and seek an application to present at the next meeting.
2. MS send card to Picton High School Principal, Warren Parks, on behalf of the CPP.
3. MS to provide end of year dinner details.
- 4.

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## CLOSE OF MEETING

Close of meeting at 6.55pm.

Next Meeting: Thursday, 10 November 2022 commencing at 6:00pm.