

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Skype Teleconference Call
DATE:	21 May, 2020, 7.10pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA)  Amanda Blunt, Illawarra Metallurgical Coal Representative (ABI)  Alexandra Szalla, Illawarra Metallurgical Coal Representative (AS)  Shane Boladeras, Illawarra Coal Metallurgical Representative (SB)  Emma Ivic, Community Representative (EI)  Alex Beccari, Community Representative (AB)  Franca Facci, Community Representative (FF)  Craig Hicks, Community Representative (CH)  Greg Fikkers (Wollongong City Council Representative - guest)  Matt Watts (Wollongong City Council Representative - guest)</p>
APOLOGIES:	<p>Tony Morris, Community Representative (TM)  Darren Nicholls, Community Representative (DN)</p>

1	AGENDA
	<ul style="list-style-type: none"> <li>• Welcome and Apologies</li> <li>• Acceptance of last meeting minutes (2 April 2020)</li> <li>• Review actions from previous meeting minutes</li> <li>• Accounts Report: <ul style="list-style-type: none"> <li>- The Financial Statement from Daley for the period ending 30 April 2020</li> </ul> </li> <li>• Investment Opportunity Presentation <ul style="list-style-type: none"> <li>- Wollongong City Council</li> </ul> </li> <li>• New Applications: <ul style="list-style-type: none"> <li>- Mount Kembla Public School – library refurbishment</li> <li>- Mount Kembla Public School – Covid-19 assistance</li> <li>- Mount Kembla Rural Fire Brigade – equipment</li> <li>- Kembla Heights Fishing Club – gazebo and uniforms</li> </ul> </li> <li>• Outstanding Applications: <ul style="list-style-type: none"> <li>- Farmborough Heights Rural Fire Brigade</li> <li>- Mount Kembla Memorial Pathway – Bubblers</li> </ul> </li> <li>• Future projects: <ul style="list-style-type: none"> <li>- Wollongong Council meeting progress</li> </ul> </li> <li>• General Business: <ul style="list-style-type: none"> <li>- Proposed 2020 meeting dates: <ul style="list-style-type: none"> <li>▪ Wednesday, 15 July</li> <li>▪ Wednesday, 16 September</li> <li>▪ Wednesday, 18 November</li> </ul> </li> </ul> </li> <li>• Next Meeting: <ul style="list-style-type: none"> <li>- Wednesday 15 July 2020, commencing 6.00pm</li> </ul> </li> </ul>

2	<i>WELCOME / APOLOGIES</i>
	MA welcomed all attendees to the meeting. MA noted apologies received from DN and TM.
3	<i>WOLLONGONG CITY COUNCIL – INVESTMENT OPPORTUNITIES</i>
	<ul style="list-style-type: none"> <li>• Greg Fickers and Matt Watts of Wollongong City Council presented bush regeneration project opportunities for the DCEP to fund in the Unanderra and Figtree area.</li> <li>• There is an opportunity for the DCEP to partner with Council to Adopt A Site over a 3-year period. The Council can include community planting days with the general public, local schools and local sporting groups to suit the requirements of the DCEP.</li> <li>• Five potential bush regeneration sites were presented, noting one is outside the area of influence of the DCEC. It was stressed the sites selected all have ongoing care from WCC so they will not be abandoned following the program</li> <li>• Due to time constraints the sites were not discussed in detail by the DCEC following the presentation. The Committee agreed to review over email following the meeting</li> </ul> <p><b>Action: ABI to attach the bush regeneration project opportunities to the minutes. All to review and provide comment over email.</b></p>
4	<i>PREVIOUS MINUTES</i>
	Minutes from meeting held 2 April 2020 were approved. Moved EI; 2 <sup>nd</sup> CH.
4	<i>NEW APPLICATIONS</i>
	<p><b>New applications / proposals</b></p> <ol style="list-style-type: none"> <li>1. <u>Mount Kembla Public School – Library Refurbishment</u>  An application from Mount Kembla Public School for \$47,500 to refurbish the school library was presented. Funding will assist with new shelving, furniture, toys, games, books and carpeted walls. The new library will showcase the school during orientation for kindergarten students and provide a more suitable and comfortable meeting space for the P+C. The Committee supported the request, noting that we should be encouraging our children into the library and reading. It is a good opportunity to make it a more contemporary space. Committee endorsed the request for \$47,500.  <b>Action: ABI to advise the school of the outcome. AS to complete the South32 compliance process.</b></li>   <li>2. <u>Mount Kembla Public School – Covid-19 Assistance</u>  An application from Mount Kembla Public School for \$5980.02 for online learning platform used by students in the home-schooling environment was presented. It was noted this is a retrospective payment as the school has already purchased. ABI proactively approached the school to understand where DCEC could assist with its response to Covid-19. The school received funding from the Department of Education to assist its response, however it did not receive funding for the Reading Eggs and Mathletics programs. Committee discussed the request noting that the school had already paid for the programs. A couple of members stressed that the online learning programs have assisted them and other parents in the community immensely, making it easier to run lessons at home. They also noted that we approached the school offering assistance and this is where the school have advised assistance would be most beneficial. The Committee reflected on the comments and supported the request. The Committee endorsed the request for \$5980.02.  <b>Action: ABI to advise the school of the outcome. AS to complete the South32 compliance process.</b></li> </ol>

	<p>3. <u>Mount Kembla Rural Fire Brigade - Equipment</u></p> <p>An application from Mount Kembla Rural Fire Brigade for \$4937.90 for a GRN portable radio was presented. The Committee noted the service provided by the local RFS is necessary and additional support that could be provided should. Its request for a the GRN portable radio was supported. The Committee endorsed the request for \$4937.90</p> <p><b>Action: AS to notify Mount Kembla RFS of the outcome and complete the South32 compliance process</b></p> <p>4. <u>Kembla Heights Fishing Club – Gazebo and Uniforms</u></p> <p>An application from Kembla Heights Fishing Club relating to a previously endorsed application for \$2000 funding was presented. The Club has since reviewed its funding options and now request a cheaper gazebo of the same size (\$1261), and an additional \$1041 to assist with the purchase of 25 long sleeve polos and 25 caps. The Committee discussed this request in detail, noting that the club does not currently have a uniform and there is the opportunity to have the DCEP logo embroidered on the shirts. The Committee supported covering the full cost of the cheaper gazebo, however were not comfortable in funding the full cost of the uniforms. The Committee endorsed providing no more than \$2,000 already endorsed, covering the cost of the gazebo and the remaining funds to contribute to the purchase of the uniforms.</p> <p><b>Action: AS to notify Kembla Heights Fishing Club of the outcome</b></p>
5	<p><b>OUTSTANDING APPLICATIONS</b></p>
	<p><b>Outstanding applications:</b></p> <p>1. <u>Mount Kembla Memorial Pathway – Mount Kembla Bubbler</u></p> <p>AB provided an update on the progress of application. WCC has provided advice that a bubbler can be installed at Stones Road Memorial for approximately \$7,000. This includes an in-kind donation of a bubbler from WCC, concrete pad, connection to water main and installation of a water metre. This is well down on the initial cost of \$25,000 originally advised. Given the large saving, there is potential to install a second bubbler at Mount Kembla Oval near the toilet block for about the same price – approximately \$7,000. Committee advised it would support this project in principle (two bubblers) and requested an application be submitted for review.</p> <p><b>Action: ABI to notify the Mount Kembla Pathway Group and request application</b></p> <p>2. <u>Farmborough Heights Rural Fire Brigade – Equipment and Supplies</u></p> <p>Noted AS has been following up with Farmborough Heights to understand what equipment is required. No response received to date. Committee requested to carry this over and continue to contact</p>
6	<p><b>FUTURE PROJECTS</b></p>
	<p><u>Wollongong City Council (WCC) meeting progress</u></p> <p>Wollongong Meeting progress held over to next meeting re time constraints</p> <p><u>Ryan Park Playground</u></p> <p>AB and EI reported on a positive meeting with WCC representatives, Jeff Wearing and James Flinn, re the playground in April. WCC has \$70k in the FY21 budget for a new playground. WCC were keen to understand what the DCEC would like to see in the park and what extra funding may be available to assist with planning. EI noted that she had</p>

	<p>suggested a bike ring track around the playground, a large mesh swing, slide and climbing equipment. A flying fox was considered but it may attract nuisance to the area (pub nearby) and the bang noise may impact the neighbours. She would be reaching out to the School P+C for further ideas to provide to Council. EI shared some existing playground costings to assist with the Committee's understanding of cost involved – Stewart Park ~\$800k, Mount Kembla Oval ~\$120k. Committee noted it should offer something different to the play equipment at Mount Kembla Oval. Committee supported a contribution to the playground; a contribution to match WCC funds would be acceptable (\$70k). AB noted that the application could also include some mature trees for shade with this contribution. Will request it be included.</p> <p><b>Action: EI to provide equipment ideas from the School P+C to ABI</b></p> <p><b>Action: ABI to provide feedback to WCC and seek a formal application</b></p>
<b>7</b>	<b>GENERAL BUSINESS</b>
	<p>MA requested the meeting day and time be changed to Wednesday 6pm in the same meeting weeks. Accepted by Committee.</p> <p><u>Meeting dates for 2020</u></p> <ul style="list-style-type: none"> <li>• Meeting dates were agreed with the Committee: <ul style="list-style-type: none"> <li>- Wednesday, 15 July</li> <li>- Wednesday, 16 September</li> <li>- Wednesday, 17 November</li> </ul> </li> </ul>
<b>9</b>	<b>ACTIONS</b>
	<ul style="list-style-type: none"> <li>• Action: ABI to attach the bush regeneration project opportunities to the minutes. All to review and provide comment over email.</li> <li>• Action: ABI to advise Mount Kembla Public School of the outcome to both applications. AS to complete the South32 compliance process for both applications.</li> <li>• Action: AS to notify Mount Kembla RFS of the outcome and complete the South32 compliance process.</li> <li>• Action: AS to notify Kembla Heights Fishing Club of the outcome</li> <li>• Action: ABI to notify the Mount Kembla Pathway Group and request application</li> <li>• Action: EI to provide equipment ideas from the School P+C to ABI</li> <li>• Action: ABI to provide feedback to WCC and seek a formal application</li> </ul>
<b>10</b>	<b>CLOSE OF MEETING</b>
	<p>Close of meeting at 8.02pm.</p> <p>Next Meeting: Wednesday 15 July 2020, commencing 6.00pm</p>