

MEETING MINUTES

DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Kemira Room, Innovation Campus and Skype Teleconference Call
DATE:	18 November 2020, 6.15pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA) Amanda Blunt, Illawarra Metallurgical Coal Representative (ABI) Alexandra Szalla, Illawarra Metallurgical Coal Representative (AS) Franca Facci, Community Representative (FF) Craig Hicks, Community Representative (CH) Emma Ivic, Community Representative (EI) Alex Beccari, Community Representative (AB)</p>
APOLOGIES:	<p>Tony Morris, Community Representative (TM) Darren Nicholls, Community Representative (DN) Shane Boladeras, Illawarra Coal Metallurgical Representative (SB)</p>

1	<i>AGENDA</i>
	<ul style="list-style-type: none"> • Welcome and Apologies • Acknowledgement of Country • Acceptance of last meeting minutes (September 2020) • Review actions from previous meeting minutes • New Applications: <ul style="list-style-type: none"> ○ Illawarra Drug Awareness Group – Life Education Program ○ Wollongong Heritage Collections – Yesterday Stories ○ Wollongong City Council – Ryan Park Playground • Ongoing Applications: <ul style="list-style-type: none"> ○ None • Future projects: <ul style="list-style-type: none"> ○ Wollongong Council meeting progress • General Business: <ul style="list-style-type: none"> ○ Proposed 2021 meeting dates: <ul style="list-style-type: none"> ▪ Wednesday, 4 February ▪ Wednesday, 17 March ▪ Wednesday, 19 May ▪ Wednesday, 21 July ▪ Wednesday, 15 September ▪ Wednesday, 17 November • Next Meeting: <ul style="list-style-type: none"> ○ Wednesday, 4 February commencing 6.00pm
2	<i>WELCOME / APOLOGIES</i>
	<p>MA welcomed all attendees to the meeting. MA noted apologies received from TM, SB and DN. MA provided an Acknowledge to Country.</p>

3	<i>PREVIOUS MEETING MINUTES</i>
	Minutes from meeting held 16 September 2020 were approved. Moved FF; 2nd CH.
4	<i>NEW APPLICATIONS</i>
	<p>New applications:</p> <ol style="list-style-type: none"> <p><u>Illawarra Drug and Awareness Group - Life Education Program</u></p> <p>An application was presented from the Illawarra Drug and Awareness Group for \$63,600 for a three-year Life Education Program. The project aims to provide 1500 primary school students and 100 pre-school students with a preventative education program per year. The Committee discussed that this project has previously been supported by the DCEP and that it was beneficial for the local school communities. ABI moved to approve this application and the Committee agreed.</p> <p>The DCEC endorsed \$63,600 donation to the Illawarra Drug Awareness Group – Life Education Program.</p> <p>Action: AS to notify the Illawarra Drug and Awareness Group of the outcome and complete the South32 compliance process.</p> <p>Wollongong Heritage Collections Inc. – Yesterday Stories</p> <p>An application was presented from Wollongong Heritage Collection Inc. for \$19,900. The application included the development of videos for a self-guided trail in Mount Kembla and Kembla Heights, as well as school resources. The videos would combine with others produced and be posted on the Yesterday Stories platform for public access. The Committee discussed this application and moved that further information was required from the group, particularly on how it plans to market the Yesterday Stories platform to visitors and locals, and how many people expect to use the platform.</p> <p>Action: ABI to request additional information from Wollongong Heritage Collections Inc.</p> <p><u>Wollongong City Council – Ryan Park Playground</u></p> <p>An application was presented from the Wollongong City Council for \$108,068 toward a new children’s playground in Ryan Park, Mount Kembla. The project aims to provide an enhanced playground facility and play opportunities for local children in the Mount Kembla area. The Committee had previously discussed playground options in the September 2020 meeting and via email. ABI moved to approve this application and the Committee agreed. ABI thanked EI for her time in initiating and driving the project.</p> <p>The DCEC endorsed \$108,068 donation to Wollongong City Council for the Ryan Park playground equipment.</p> <p>Action: AS to notify the Wollongong City Council of the outcome and complete the South32 compliance process.</p>
5	<i>FUTURE PROJECTS</i>

	<p>1. <u>Wollongong City Council (WCC) meeting progress</u></p> <p>MA discussed the continual meetings with WCC and the improvement seen over the last two months.</p> <p>ABI re-shared the WCC Infrastructure Delivery Program email, detailing that the Program outlines WCC's plans for any community projects and/or maintenance programs; if an activity is not in the Plan it will not be supported by WCC. ABI noted WCC are commencing the 2021/22 planning process now so it is an ideal time to request projects be added that the DCEC would like to see planned and completed in the future. There is also opportunity to highlight any of the existing projects that are included that are suitable for the DCEC to contribute and enhance. ABI requested feedback on this at the next meeting.</p> <p>ABI provided an update on the town entrance signage; WCC support this and will provide the style guidelines. ABI suggested a sub-committee group be established to work with WCC on the design and funding submission. The Committee agreed that FF, ABI and CH would form the sub-committee.</p> <p>ABI advised the Committee that WCC was working to have a pilot opening of the toilets at Mount Kembla Oval and also reviewing other options.</p> <p>ABI noted the shade cover at Unanderra pool is progressing and supported by WCC.</p> <p>FF requested an update on the mine memorial suggested at Windy Gully Cemetery. ABI advised that this matter needs to be raised with WCC and a community group needs to submit an application for works to progress.</p> <p>Action: ABI to contact WCC regarding the mine memorial at Windy Gully Cemetery and contact a local community group regarding an application.</p> <p>2. <u>Dendrobium Mine Extension Project</u></p> <p>ABI advised the Committee that the Dendrobium Next Domain is currently going through the final stages of the Government Approvals process – the Independent Planning Commission. The Project approval request is open for submissions and ABI encouraged members to lodge a submission online. An information flyer was provided to members present at the meeting.</p>
6	GENERAL BUSINESS
	<p><u>Meeting dates for 2021</u></p> <ul style="list-style-type: none"> • Meeting dates were agreed with the Committee: <ul style="list-style-type: none"> - Wednesday, 4 February - Wednesday, 17 March - Wednesday, 19 May - Wednesday, 21 July - Wednesday, 15 September - Wednesday, 17 November
7	ACTIONS
	<ul style="list-style-type: none"> • AS to notify the Illawarra Drug and Awareness Group its application for \$63,600 was endorsed and complete the South32 compliance process. • ABI to request additional information from Wollongong Heritage Collections Inc. • AS to notify the Wollongong City Council its application for \$108,068 was endorsed and complete the South32 compliance process. • ABI to contact Wollongong City Council regarding redevelopment of the cemetery at Windy Gully and contact a local community group regarding an application.

8	<i>CLOSE OF MEETING</i>
	Close of meeting at 6.45pm. Next Meeting: Wednesday 4 February 2020, commencing 6.00pm