

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Kemira Room at IMC Office and Microsoft Teams / Teleconference
DATE:	19 May 2021, 6.00pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA)  Amanda Silarski, Illawarra Metallurgical Coal Representative (AS)  Alexandra Szalla, Illawarra Metallurgical Coal Representative (ASz)  Liam Stower, Illawarra Metallurgical Coal Guest (LS)  Craig Hicks, Community Representative (CH) <i>via Microsoft Teams</i>  Alex Beccari, Community Representative (AB) <i>via Microsoft Teams</i>  Emma Ivic, Community Representative (EI)  Franca Facci, Community Representative (FF)  Darren Nicholls, Community Representative (DN) <i>via Microsoft Teams</i></p>
APOLOGIES:	<p>Shane Boladeras, Illawarra Metallurgical Coal Representative (SB)  Tony Morris, Community Representative (TM)</p>

1	AGENDA
	<ul style="list-style-type: none"> <li>• Welcome and Apologies</li> <li>• Acknowledgement of Country</li> <li>• Acceptance of last meeting minutes (March 2021)</li> <li>• Review actions from previous meeting minutes</li>   <li>• Accounts Report: <ul style="list-style-type: none"> <li>○ Financial Statement from Daley for the period ending 30 April 2021</li> </ul> </li>   <li>• New Applications: <ul style="list-style-type: none"> <li>○ Mount Kembla Pathway Group – maintenance</li> </ul> </li>   <li>• Future projects: <ul style="list-style-type: none"> <li>○ Wollongong Council meeting progress <ul style="list-style-type: none"> <li>▪ Ryan Park complete – promotion update</li> <li>▪ Western Suburbs Pool progress update</li> </ul> </li> <li>○ Wollongong City Council next meeting date</li> </ul> </li>   <li>• General Business: <ul style="list-style-type: none"> <li>○ Proposed 2021 meeting dates: <ul style="list-style-type: none"> <li>▪ Wednesday, 21 July</li> <li>▪ Wednesday, 15 September</li> <li>▪ Wednesday, 17 November</li> </ul> </li> <li>○ Filming and photography</li> </ul> </li>   <li>• Next Meeting: <ul style="list-style-type: none"> <li>Wednesday, 21 July</li> </ul> </li> </ul>
2	WELCOME / APOLOGIES

	MA welcomed all attendees to the meeting. MA noted apologies received from SB and TM. MA provided an Acknowledgement of Country. MA welcome LS to the meeting as an observer and new Manager of the Corporate Affairs team at IMC.
<b>3</b>	<b>PREVIOUS MEETING MINUTES</b>
	Minutes from meeting held 17 March 2021 were approved. Moved CH; 2nd AB.
<b>4</b>	<b>NEW APPLICATIONS</b>
	<p><b>New applications:</b></p> <ol style="list-style-type: none"> <li><u>Mount Kembla Pathway Group – Maintenance</u></li> </ol> <p><i>Declaration of interest:</i></p> <ul style="list-style-type: none"> <li><i>AB declared an interest as Chairperson of the applicant. AB remained for the Committee's discussion and did not participate in the vote.</i></li> <li><i>AS declared an interest as Secretary of the applicant. AS remained for the discussion and vote.</i></li> </ul> <p>An application from Mount Kembla Pathway Group requesting \$3,000 to support the maintenance undertaken by volunteers on the Mount Kembla Pathway over the next three years (FY22 – FY24). The application included an itemised list of the intended purpose of the funds, which included a Whipper Snipper and cord, mower maintenance, petrol, mower blades, weedkiller and ad-hoc costs such as hose fittings.</p> <p>The Committee discussed this application, noting that the group provided much needed and appreciated maintenance to the Mount Kembla area. The pathway was always well presented, with committee members quick to point out they take great pride in showing visitors to Mount Kembla the pathway area.</p> <p>The DCEC endorsed a \$3,000 donation to the Mount Kembla Pathway Group to support maintenance equipment costs incurred from maintaining the pathway from FY22 – FY24.</p> <p><b>Action: AS to notify the Mount Kembla Pathway Group of the outcome and complete the South32 compliance process.</b></p>
<b>5</b>	<b>FUTURE PROJECTS</b>
	<p><u>Wollongong City Council (WCC) meeting progress</u></p> <p>MA discussed the continual meetings with WCC and the progress on several projects. FF also attended the meeting with WCC on Wednesday 19 May 2021.</p> <p>AS provided the Committee with an update on specific projects discussed in the last meeting with WCC:</p> <ul style="list-style-type: none"> <li>Ryan Park – construction is complete and photo opportunity with the Mayor took place on Tuesday 18 May. Signage for the playground is still waiting for installation. <ul style="list-style-type: none"> <li>FF discussed additional seating and shade, and interpretive historical/indigenous signage for the playground with WCC.</li> <li>AS advised the Committee that WCC is preparing a funding application for the Committee to review which includes shading and seating. Following FF's feedback, WCC committed to including signage in the submission.</li> </ul> </li> <li>Mount Kembla Oval Toilets – will potentially have a pilot opening soon. AS advised the amenities were emptied and cleaned recently.</li> <li>Upgraded town entrance signage – progressing, with a sub-committee to be established with the DCEC and WCC. Susan Wardle of WCC will coordinate this project.</li> <li>Cordeaux Road to Avon Parade staircase – remains under investigation.</li> </ul>

- Road verge weeds – WCC is keen to investigate road verge transitional planting to control road verge weeds in the area and improve the visual amenity of Cordeaux Road in Mount Kembla. WCC requested a map with areas of concern from the DCEC so it can develop a proposal for DCEC consideration.

AS advised the WCC Infrastructure Delivery Program was out for public comment until 20 May 2021. AS will share an interactive link to the proposed program directly after the meeting.

The Program is required to be adopted by WCC Councillors at the end of June 2021, after which a copy will be shared with the DCEC for review and consideration of planned works that may be enhanced by funding. It is important the DCEC funds are not used to provide projects/activities that are the responsibility of WCC.

AS noted the activities outlined in the current Infrastructure Delivery Program where the DCEC could align its support:

- Western Suburbs Preschool Kitchen
- Figtree Community Hall Amenities
- Multipurpose Criterium Track
- Derribong Drive Reserve Playground
- Figtree Oval Playground

AS advised that WCC briefly explained the Criterium Track and Facilities and they would encourage the DCEC to become involved in the project. The Criterium Circuit in Stromlo Forest Park was provided as an example [Criterium Circuit – Stromlo Forest Park](#). AS presented preliminary plans for the area and the Committee agreed to review an application once submitted by the WCC.

AS noted the next meeting with WCC will be held on 21 July 2021 over Microsoft Teams. All DCEC members are invited to attend.

**Action: AS to provide further detail on the proposed Unanderra Criterium Track when it is available.**

**Action: AS to send a reminder to all members prior to the WCC meeting on 21 July 2021.**

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#### GENERAL BUSINESS

##### Filming and photography

AS advised the Committee that IMC will be developing some collateral surrounding community investments by Illawarra Metallurgical Coal, Community Partnership Program and DCEP. AS requested if any Committee members would be interested. AS to provide dates and times to members.

**Action: AS to provide filming/photography dates to members.**

##### Meeting dates for 2021

- Meeting dates were agreed with the Committee:
  - Wednesday, 21 July 2021
  - Wednesday, 15 September 2021
  - Wednesday, 17 November 2021

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#### ACTIONS

	<ul style="list-style-type: none"> <li>AS to notify the Mount Kembla Pathway Group it was successful in its request for \$3,000 toward maintenance costs over the next three years. Completed the South32 compliance process.</li> <li>AS to provide further detail on the proposed Unanderra Criterium Track when it is available.</li> <li>AS to provide filming/photography dates to members.</li> <li>AS to send a reminder to all members prior to the WCC meeting on 21 July 2021.</li> </ul>
<b>8</b>	<b><i>CLOSE OF MEETING</i></b>
	<p>Close of meeting at 6.36pm.</p> <p>Next Meeting: Wednesday 21 July 2021, commencing 6.00pm</p>