

MEETING MINUTES

DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

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| LOCATION: | Wollongong Golf Club Board Room |
| DATE: | 21 April 2022 6:00pm. |
| ATTENDEES: | <p>Mike Archer, Independent Chairperson (MA) Franca Facci, Community Representative (FF) Emma Ivic, Community Representative (EI) Craig Hicks, Community Representative (CH) Alex Beccari, Community Representative (AB) Tony Morris, Community Representative (TM) Paul Formosa, Illawarra Metallurgical Coal Representative (PF) Amanda Silarski, Illawarra Metallurgical Coal Representative (AS) Valentina Tasevska, Illawarra Metallurgical Coal Representative (VT)</p> |
| GUESTS: | <p>Chris O'Connor, Wollongong City Council (CoC) Joanne Page, Wollongong City Council (JP)</p> |
| APOLOGIES: | Ben Speer, Community Representative (BS) |
| 1 | AGENDA |
| | <ul style="list-style-type: none"> • Welcome and Apologies • Acknowledgement of Country • Acceptance of last meeting minutes (January 2022) • Review actions from previous meeting minutes • New Applications: <ul style="list-style-type: none"> ▪ Mount Kembla Rugby Football Club – electronic scoreboard ▪ Mount Kembla Rugby Football Club – gear and equipment ▪ Figtree Australian Football Club – gear and equipment • Future projects: <ul style="list-style-type: none"> ○ Wollongong Council meeting progress <ul style="list-style-type: none"> ▪ Town signage sub-group ○ Wollongong City Council next meeting date • General Business: <ul style="list-style-type: none"> ○ South32 staff movements ○ 2022 meeting dates: <ul style="list-style-type: none"> • Wed 15 June, 6pm • Thurs 11 Aug, 7.30pm • Thurs 13 Oct, 6pm • Thurs 15 Dec, 6pm • Next Meeting: Wednesday, 15 June 2022 |

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| 2 | <i>WELCOME / APOLOGIES</i> |
| | MA welcomed all attendees to the meeting and provided an Acknowledgement of Country. MA stated apologies from BS. MA introduced VT. |
| 3 | <i>PREVIOUS MEETING MINUTES</i> |
| | Meeting minutes from the previous meeting held 19 January 2022 were moved by FF, seconded by AB. Update on actions from the previous meeting: <ul style="list-style-type: none"> • AS confirmed the South32 compliance process was completed for donation to Wollongong City Council for Lindsay Mayne Park. A Donation Agreement was executed. • AS confirmed meeting invitations were arranged in outlook. |
| 4 | <i>NEW APPLICATIONS</i> |
| | <p>New applications:</p> <p>1. <u>Mount Kembla Rugby Football Club – Electronic Scoreboard</u></p> <p>An application from Mount Kembla Rugby Football Club was presented requesting \$14,866.50 for the replacement of a new Electronic Scoreboard at Mount Kembla Oval. Wollongong City Council supports the proposal and funding application in principle. The new scoreboard is a replacement as the old scoreboard was blown down in the wind.</p> <p>The Committee discussed this application, noting that it was a mobile scoreboard and only one company was contacted for a quote. Some committee members mentioned that it may be cheaper to hire a scoreboard when required, as the storage of the board may be an issue when it is not in use. The committee requested further information and agreed to vote on the request via email.</p> <p>Action: MA to contact Mount Kembla Rugby Football Club for more information about the electronic scoreboard and advise AS of how to progress application vote on email.</p> <p>Action: AS process the Mount Kembla Rugby Football Club application for the scoreboard through the South32 compliance process based on advice from MA.</p> <p>2. <u>Mount Kembla Rugby Football Club – Gear and Equipment</u></p> <p>An application from Mount Kembla Rugby Football Club was presented requesting \$10,000 per annum for 3 years for Gear and Equipment. This is for the purchase of Jersey's, and assistance with Competition Rego Fees, Equipment and Medical Supplies.</p> <p>The Committee discussed this application, noting that the contribution will contribute towards a community interaction and social benefits of a local sporting side.</p> <p>The DCEC conditionally endorsed a \$6,500 donation to the Mount Kembla Rugby Football Club to help provide gear and equipment, but required more information to extend support to \$10,000 annually as requested.</p> <p>Action: MA to advise Mount Kembla Rugby Football Club it was successful for \$6,500 per year over 3 years toward gear and equipment and seek further information. MA to advise AS how to progress application post member vote via email.</p> <p>Action: AS process the Mount Kembla Rugby Football Club application for gear and equipment through the South32 compliance process based on advice from MA.</p> |

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| | <p>3. <u>Figtree Australian Football Club Inc. – Uniforms, Mental Health Wellbeing Program and Training Equipment</u></p> <p>An application from Figtree Australian Football Club Inc. was presented requesting support for the women’s and girls’ team uniforms, training equipment and a Mental Health and Wellbeing Program.</p> <p>The Committee discussed the application, noting that the funding would support the Figtree Australian Football Club Juniors and Seniors (female teams). It wished for more information about the mental health and wellbeing program before making a decision and were happy to vote via email. The committee did endorse a \$6,500 donation to the Club to support the teams (aligned to Mount Kembla Rugby Club) and would consider a further donation toward the mental health program pending further information.</p> <p>Action: MA to contact Figtree Australian Football Club Inc for more information about the mental health and wellbeing program. Advise AS with the outcome for vote by email.</p> <p>Action: AS process the Figtree Australian Football Club Inc application through the South32 compliance process based on advice from MA.</p> |
| 5 | <i>APPLICATIONS APPROVED SINCE LAST MEETING</i> |
| | NIL |
| 6 | <i>FUTURE PROJECTS</i> |
| | <p>Wollongong City Council update</p> <p><u>Council representatives</u> CoC provided a high level summary of the Infrastructure delivery program pending Council approval, noting projects in the areas supported by the DCEC. These focused on replacing infrastructure at the end of its life and included:</p> <ul style="list-style-type: none"> • Harry Graham Drive – road embankment • Western Suburbs Pool – splash pad, 25m pool upgrade, 50m pool upgrade • Playgrounds – Charcoal Place, Unanderra and Figtree Oval <p><u>Town signage sub-group</u> FF noted little progress had been made. Discussed the need for a consultant to be funded to develop a signage and landscaping plan which was endorsed by the Committee. The Mount Kembla Pathway Group could auspice the funds – something to discuss.</p> <p><u>Wollongong City Council meeting</u> Next meeting is Wednesday 27 April 2022 at 10:30am. All members of the committee are invited to attend.</p> |
| 7 | <i>GENERAL BUSINESS</i> |
| | <p>EI – questioned if there had been engagement with Mount Kembla Public School on the remaining funds for the STEM program. AS confirmed, she met with the principal and confirmed the available funding. Potential applications were also discussed related to a fire hydrant to assist with the school hall plans, the school hall and video conferencing facilities.</p> <p>AB – questioned if a shade cover was possible for the Mount Kembla Oval playground. FF/EI noted that Wollongong City Council preference is shade trees instead of structures as structures get vandalized. JP noted shade trees are aligned with the urban greening program. It was discussed there was not enough room for shade trees at the playground.</p> <p>FF – commented on the Unanderra and Figtree town centre plans. It was noted there is a 50 year plan in place and Wollongong Council’s focus is currently Warrawong Town Centre to support the new library.</p> |

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| | <p>PF – noted the UCI Cycling Championship is in September with one race in Mount Kembla. Posed the questions as to whether the DCEC wanted to support a community activity. Ideas were discussed, including supporting the Mount Kembla Hotel to put on a family day and the option to have an event at the Mount Kembla Oval. It was noted that a community group would be required to organise an event at the oval, such as bike interest group and it would be something it supports.</p> <p>FF – noted Windy Gully Cemetery is not looking great - The grass requires a cut and the headstones are fading. AS noted South32 needs to cut the grass and would request however the headstones would need to be managed by a group.</p> |
| 8 | <i>ACTIONS</i> |
| | <ul style="list-style-type: none"> • MA – Contact Mount Kembla Rugby Club for more information about the scoreboard proposal. Final vote to be held via email. • AS – Process the Mount Kembla Rugby Football Club application for the scoreboard through the South32 compliance process based on advice from MA. • MA – Advise Mount Kembla Rugby Football Club it was successful for \$6,500 per year over 3 years toward gear and equipment and seek further information. MA to advise AS how to progress application post member vote via email. • AS – Process the Mount Kembla Rugby Football Club application for gear and equipment through the South32 compliance process based on advice from MA. • AS – contact bike interest groups regarding a family event in Mount Kembla to support the UCI Cycling Championships • FF + AS – Speak to the pathway group regarding welcome signage to be put up. • AS – Request the grass at Windy Gully Cemetery be cut. |
| 9 | <i>CLOSE OF MEETING</i> |
| | Close of meeting at 7:00pm. |
| | Next meeting commencing Wednesday 15 June, 6:00pm |