

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Mine / Microsoft Teams
DATE:	15 December 2022. 6.00pm
ATTENDEES:	Mike Archer, Independent Chairperson (MA) Mira Speer, Illawarra Metallurgical Coal Representative (MS) Craig Hicks, Community Representative (CH) <i>Microsoft Teams</i> Franca Facci, Community Representative (FF) Emma Ivic, Community Representative (EI) Alex Beccari, Community Representative (AB) <i>Microsoft Teams</i> Tony Morris, Community Representative (TM)
APOLOGIES:	Ben Speer, Community Representative (BS)

1	<b>AGENDA</b>
	<ul style="list-style-type: none"> <li>• Welcome and Apologies</li> <li>• Acknowledgement of Country</li> <li>• Acceptance of last meeting minutes (October 2022)</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 31 November 2022</li> </ul> </li>   <li>• New Applications:             <ul style="list-style-type: none"> <li>○ Mount Kembla Public School – STEM Project</li> <li>○ Mt Kembla Pathway Memorial</li> <li>○ Nareena Hills Public School – Playground</li> <li>○ Wollongong Motorcycle Club - Shed ‘</li> </ul> </li>   <li>• Future Projects             <ul style="list-style-type: none"> <li>○ Wollongong Council Meeting 21/12/2022 ‘</li> </ul> </li>   <li>• General Business:             <ul style="list-style-type: none"> <li>○ 2023 meeting dates confirmed                 <ul style="list-style-type: none"> <li>▪ Tuesday, 7 February 2023</li> <li>▪ Tuesday, 9 May 2023</li> <li>▪ Tuesday 15 August 2023</li> <li>▪ Tuesday, 14 November 2023</li> </ul> </li> </ul> </li>   <li>• Next Meeting:             <ul style="list-style-type: none"> <li>○ Tuesday, 7 February 2023</li> </ul> </li> </ul>
2	<b>WELCOME / APOLOGIES</b>
	MA opened the meeting at 6.15 pm and provided an Acknowledgement of Country. Noted apologies from BS.
3	<b>PREVIOUS MEETING MINUTES</b>

	<p>Meeting minutes from the previous meeting held 5 October 2022 were moved by FF, seconded EI.</p> <p>Update on actions from the previous meeting:</p> <ol style="list-style-type: none"> <li>1. MS advised Figtree Public School that the Committee endorsed the application for \$100,000, and processed the application through the South32 compliance process.</li> </ol>
<b>4</b>	<b>NEW APPLICATIONS</b>
	<p><b>New applications:</b></p> <ol style="list-style-type: none"> <li>1. <u>Mount Kembla Public School – STEM Project</u></li> </ol> <p>An application from Mount Kembla Public School requesting \$49,105 to assist with the delivery of an educational STEM project, equipment, and teacher, was presented. Discussion centred on the fact that the application was for the direct community children for educational purposes.</p> <p>The DCEC endorsed a \$49,105 donation to Mount Kembla Public School for the STEM project, Robotics Teacher and equipment for the next 3 school years 2023, 2024, and 2025.</p> <p><b>Action: MS to advise Mount Kembla Public School that the DCEC endorsed their application for \$49,105 funding for the STEM Project, Teacher and equipment</b></p> <ol style="list-style-type: none"> <li>2. <u>Mount Kembla Pathway Memorial Project</u></li> </ol> <p>An application from the Mount Kembla Pathway Memorial group requesting \$40,600 to assist with the delivery of Bushcare, revegetation, weed control, and general maintenance of the Mount Kembla Pathway. Discussion centred on the fact that the application was part of the original approval of the pathway build meaning, whilst the mine operated the pathway would be looked after by the DCEP group for funding.</p> <p>The DCEC endorsed a \$40,600 donation to the Mount Kembla memorial pathway for the Bushcare, revegetation, weed control and general maintenance for the next 3 years 2023 to 2025</p> <p><b>Action: MS to advise Mount Kembla Memorial Pathway that the DCEC endorsed their application for \$40,600 funding for the Pathway Care and Maintenance</b></p> <ol style="list-style-type: none"> <li>3. <u>Nareena Hills Public School - Playground</u></li> </ol> <p>An application from the Nareena Hills Public school requesting \$69,630 to assist with the delivery of their stage 3 renovation of the school playground. Discussion centred around quotes and if the school would be contributing any funds to the project</p> <p>The DCEC has requested 2 more quotes and to revisit the application in February 2023</p> <p><b>Action: MS to advise Nareena Hills Public School to obtain 2 more quotes.</b></p>

	<p>4. <u>Wollongong Motorcycle Club - Shed</u></p> <p>An application from the Wollongong Motorcycle Club requesting 50% of the shed costs of \$66,628 to assist with the construction of a new Shed. Discussion centered around quotes and a little history of the club including how many members</p> <p>The DCEC has requested 2 more quotes some history of the club including how many current members use the facilities and revisit the application in February 2023</p> <p><b>Action: MS to advise Wollongong Motorcycle Club to obtain 2 more quotes and share some history on the club.</b></p>
5	<i>FUTURE PROJECTS</i>
	<p><b>Wollongong City Council meeting</b></p> <p>Next meeting of the DCEC and Wollongong City Council is this coming Wednesday 21 December at 2:30pm</p> <p><b>Action: MA to cancel the meeting</b></p>
6	<i>GENERAL BUSINESS</i>
	<p>MA acknowledged the relationship between MS and BS being married and declared that AB and MS both represent the board on the MT Kembla Pathway Memorial project as a potential conflict.</p> <p>There was a general discussion about the Mount Kembla Coffee Van that's at the entrance to the village.</p>
7	<i>ACTIONS</i>
	<ul style="list-style-type: none"> <li>• MS to advise Mount Kembla Public School that the Committee endorsed the application to \$49,105 and process the application through the South32 compliance process.</li> <li>• MS to advise Mount Kembla memorial pathways that the Committee endorsed the application to \$40,600 and process the application through the South32 compliance process</li> <li>• MS to advise Nareena Hills Public school to obtain 2 more quotes</li> <li>• MS to advise Wollongong Motorcycle Club to obtain 2 more quotes and provide some history on the club</li> <li>• MA to cancel the Wollongong Council meeting that's scheduled to the 21 December</li> </ul>
8	<i>CLOSE OF MEETING</i>
	<p>Close of meeting at 6.35pm.</p> <p>Next meeting Tuesday, 7 February commencing at 6:00pm.</p>