

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Conference Room
DATE:	16 January, 2020, 7.20pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA)  Amanda Blunt, Illawarra Metallurgical Coal Representative (ABI)  Ashley Flynn, Illawarra Metallurgical Coal Representative (AF)  Shane Boladeras, Illawarra Coal Metallurgical Representative (SB) (Phone)  Franca Facci, Community Representative (FF)  Emma Ivic, Community Representative (EI)  Alex Beccari, Community Representative (AB)  Tony Morris, Community Representative (TM)</p>
APOLOGIES:	<p>Rachel Cameron, Illawarra Metallurgical Coal Representative (RC)  Craig Hicks, Community Representative (CH)  Darren Nicholls, Community Representative (DN)</p>

### 1 AGENDA

- Welcome and Apologies
- Acceptance of last meeting minutes (12 December 2019)
- Review actions from previous meeting minutes
- New Applications:
  - None received
- Outstanding Applications:
  - Mount Kembla Memorial Pathway – Kembla Oval Toilets
  - Kembla Heights Fishing Club - gazebo
- Future projects:
  - Wollongong Council meeting progress
  - Project pipeline review
  - Unanderra Public Swimming Pool (CH suggestion)
- General Business:
  - Illawarra Metallurgical Coal Community Investment Plan update
  - Figtree Community Carols acquittal
  - Proposed 2020 meeting dates:
    - Thursday, 26 March
    - Thursday, 21 May
    - Thursday, 16 July
    - Thursday, 17 September
    - Thursday, 19 November
- Next Meeting:
  - Thursday 26 March 2020, commencing 7.00pm

### 2 WELCOME / APOLOGIES

MA welcomed all attendees to the meeting. MA noted apologies received from RC, CH and DN.

<b>3</b>	<b>PREVIOUS MINUTES</b>
	<p>Minutes from meeting held 12 December 2019 were approved. Moved FF; 2<sup>nd</sup> TM.</p> <p>Outstanding actions from the December meeting were discussed:</p> <ul style="list-style-type: none"> <li>• ABI advised the Kembla Heights Fishing Club gazebo would be stored at a club members property if no safe place is identified to store at the Kembla Heights Bowling Club. The gazebo will be setup at the Bowling Club on the grassed area for use during monthly weigh ins</li> <li>• AB continuing to work with Mount Kembla Shared Pathway Group. Application has commenced to increase the opening hours of the Mount Kembla Oval toilet facilities.</li> <li>• ABI will arrange final report of the Heritage Project for the next meeting.</li> <li>• ABI shared FF details with Council. FF Advised council is yet to make contact.</li> <li>• ABI and MA to advise Council lighting or reflectors should be considered for the Cordeaux Road to Avon Parade stairway. To be discussed at February Council meeting.</li> <li>• CH was absent from the meeting. There was no further contact with Councillors.</li> <li>• ABI shared concept and report for the Appin Memorial with the Committee.</li> <li>• ABI invited Shane Boladeras to present on the Community Investment Plan.</li> </ul>
<b>4</b>	<b>NEW APPLICATIONS</b>
	No new applications
<b>5</b>	<b>OUTSTANDING APPLICATIONS</b>
	<p><b>Outstanding applications:</b></p> <ol style="list-style-type: none"> <li>1. <u>Mount Kembla Memorial Pathway – Mount Kembla Oval Toilets</u> AB advised the application is underway. It will be presented at a later date.</li> <li>2. <u>Kembla Heights Fishing Group - gazebo</u> Donation is supported in principle. Pending ABN before formal approval can be provided.</li> </ol>
<b>6</b>	<b>FUTURE PROJECTS</b>
	<p><u>Wollongong City Council meeting progress</u></p> <ul style="list-style-type: none"> <li>• The Committee suggested the following for the 20 February 2020 meeting: <ul style="list-style-type: none"> <li>– Lighting or reflectors to be considered for the Cordeaux Road to Avon Parade stairway.</li> <li>– Unanderra Public Swimming - pool shade over 25m pool and disability access.</li> <li>– Play equipment at Mount Kembla oval has been fenced off; what is happening?</li> <li>– Possibly incorporate a steel power pole (currently being removed by South32 Illawarra Metallurgical Coal) into the town entrance signage project.</li> </ul> </li> </ul> <p><b>Action: ABI and MA to advise Council lighting or reflectors should be considered for the Cordeaux Road to Avon Parade stairway.</b></p> <p><b>Action: ABI and MA to discuss shade and disability access at Unanderra Swimming Pool at the council meeting.</b></p> <p><b>Action: ABI and MA to discuss with Council what is happening at the Oval.</b></p> <p><b>Action: ABI and MA to discuss with Council possibly incorporating a power pole into the town entrance signage project.</b></p>
<b>7</b>	<b>GENERAL BUSINESS</b>

### Community Investment

- SB discussed putting together a new Community Investment plan with 3 key areas:
  - Trust Funds – Individual Once of grants, \$250,000 p.a.
  - Sponsorship – Once off or annual, \$100,000 p.a.
  - Strategic Community Investment – Multi-year, \$700,000 p.a.
- The plan covers community health and wellbeing, environment, education and health.

### Figtree Community Carols

- ABI presented the acquittal and noted the event was successful with about 6,000 people attending. \$10,000 was donated to the local RFS who assisted with the event.
- \$17,500 was donated by the DCEC to the event.
- ABI advised there would possibly be another application for 2020 from the group.

### Mount Kembla Memorial

- The Committee supported the idea of a Memorial in principle and suggested the memorial should link or be similar to the Pathway Memorial.
- The Committee would like to understand the steps taken to complete the Appin Memorial, so it can progress.

### Bushfire support

- MA noted that during the recent bushfires across the Shoalhaven, several South32 Illawarra Metallurgical Coal employees were involved with fighting the fires.
- South32 has donated \$1million between the Rural Fire Service and Australian Red Cross. Employees are also fundraising, with the total to be matched by the company. Dendrobium Mine also provided P2 masks to the front line.
- MA advised the Dendrobium Community Consultative Committee suggested the DCEC make a donation to local brigades for items such as uniforms and other equipment.
- The Committee supported working with local brigades to assist with equipment and suggested including promoting the fire prevention program in Mount Kembla.

**Action: ABI and AF to contact Mount Kembla, Figtree and Farmborough Heights RFS and encourage them to apply for funding. Forms to be pre-filled where possible.**

### Other

- ABI suggested a welcome back dinner for 30 January 2020 at 6:00pm, in lieu of the end of year dinner. The Committee agreed.

Action: AF to send invitation for dinner 30 January 2020.

### Meeting dates for 2020

- Meeting dates were agreed with the Committee:
  - Thursday, 26 March
  - Thursday, 21 May
  - Thursday, 16 July
  - Thursday, 17 September
  - Thursday, 19 November
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9

### **ACTIONS**

- CH to report back on progress in engagement with Councillors as appropriate.
- ABI to progress Kembla Heights Fishing Club application when ABN received.
- AB to work with Mount Kembla Shared Pathway Group to lodge funding application to increase the opening hours of the Mount Kembla Oval toilet facilities.
- ABI to arrange final report and presentation from Museums and Galleries NSW for the March 2020 meeting.
- ABI and MA to advise Council lighting or reflectors should be considered for the Cordeaux Road to Avon Parade stairway.
- ABI and MA to discuss shade over 25m pool and disability access with Council.

	<ul style="list-style-type: none"><li>• ABI and MA to discuss what is happening at the Mount Kembla Oval with Council.</li><li>• ABI and AF contact Mount Kembla, Figtree and Farmborough Heights RFS and encourage them to apply for funding.</li><li>• AF to send invitation for dinner 30 January 2020.</li><li>• ABI to provide feedback to Chris Haley on progress of local projects.</li><li>•</li></ul>
<b>10</b>	<b><i>CLOSE OF MEETING</i></b>
	Close of meeting at 8.06pm. Next Meeting: Thursday 26 March 2020, commencing 7.00pm