

MEETING MINUTES

DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Microsoft Teams
DATE:	19 January 2022 6:10pm.
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA) Georgia Swinton, Illawarra Metallurgical Coal Representative (GS) Franca Facci, Community Representative (FF) Emma Ivic, Community Representative (EI) Ben Speer, Community Representative (BS) Alex Beccari, Community Representative (AB) Tony Morris, Community Representative (TM)</p>
GUESTS:	Chris O'Connor, Wollongong City Council (CoC)
APOLOGIES:	<p>Craig Hicks, Community Representative (CH) Paul Formosa, Illawarra Metallurgical Coal Representative (PF) Amanda Silarski, Illawarra Metallurgical Coal Representative (AS)</p>

1	AGENDA
	<ul style="list-style-type: none"> • Welcome and Apologies • Acknowledgement of Country • Acceptance of last meeting minutes (November 2021) • Review actions from previous meeting minutes • Revised Application: <ul style="list-style-type: none"> ○ Wollongong City Council – Lindsay Mayne Park upgrades application • 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"> ○ Proposed 2022 meeting dates and discussion of rationale: <ul style="list-style-type: none"> ▪ Thurs 21 April, 6pm ▪ Wed 15 June, 6pm ▪ Thurs 11 Aug, 7.30pm ▪ Thurs 13 Oct, 6pm ▪ Thurs 15 Dec, 6pm • Next Meeting: <p style="text-align: center;">Thursday, 21 April 2022</p>

2	WELCOME / APOLOGIES
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	MA welcomed all attendees to the meeting and provided an Acknowledgement of Country. MA stated apologies from PF, AS and CH.
3	GUEST PRESENTATIONS
	<p>Wollongong City Council - CoC</p> <ul style="list-style-type: none"> • CoC presented a revised application following the November meeting for support for the Lindsay Mayne Park upgrades for the Criterium Track. • In November, an application from Wollongong City Council was presented requesting \$100,000 to support the new all access amenities at Lindsay Mayne Park. While the Committee supported the upgrades to Lindsay Mayne the Committee had reservations about funding amenities which were due to be upgraded by Wollongong City Council given the age of the existing facilities; it wouldn't be enhancing the area or Council's plans in any way. Opportunities such as enabling mature trees to be planted in the landscaping or contributing to the proposed new hockey stadium in years to come were discussed as better uses for the Committee's funds. The Committee stressed the 'enhance' focus of its strategy which includes contributing to recreational facilities in the area. • Following this, CoC presented the revised application. This included Stage 1 of the track, seeking 10% of total cost requirement. CoC advised the total cost would be confirmed by the end of January. • The Committee confirmed that the revised application includes landscaping and a vantage point for viewing the track. This will ensure the contribution adds value by providing landscaping elements and viewing opportunities for families. • CoC confirmed that this contribution is going towards the construction of the criterium track. Following a question from MA, CoC also confirmed that all funding partners will be invited to media events and there will be acknowledgement for the DCEC's contribution. • EI posed the question about what Stage 2 looks like. CoC stated they would like to deliver the project by the end of July, pending wet weather, and amenities were included in Stage 2.
4	PREVIOUS MEETING MINUTES
	<p>Meeting minutes from the previous meeting held 17 November 2021 were moved by EI, seconded by FF.</p> <p>Update on actions from the previous meeting:</p> <ul style="list-style-type: none"> • AS followed up STEM funding with Mount Kembla Public School Principal • AS requested Daley move \$13,950 from the Figtree Anglican Church Carols funds to available funds. • AS followed up Mount Kembla Rural Fire Brigade for invoice of outstanding funds for the equipment totalling \$4,938. • AS completed Board member sign on with ASIC for GS. • AS completed account signatory registration process for GS. • AS advised ASIC of the address change.
5	NEW APPLICATIONS
	<p>CoC presented the revised application on behalf of Wollongong City Council – Lindsay Mayne Park upgrades following feedback from the Committee at the previous meeting held in November 2021.</p> <ul style="list-style-type: none"> • Noted there is no current dedicated facility for criterium riding, with members of the public running events on roads through Dapto. With the population growing in the Dapto area there is

	<p>increasing demand for a Criterium Track. Criterium Track is <1 km and about 6 m wide with an asphalt surface.</p> <ul style="list-style-type: none"> • Upgrades to car parking and amenities at Lindsay Mayne Park are required to support the Criterium Track. The amenities in particular were due to be demolished in the near future by Wollongong City Council as they do not meet current guidelines or demand. The amenities would be open dawn to dusk. • It was noted Wollongong City Council was hopeful its State Government Funding application would be successful for the Criterium Track, then the track itself would be fully funded. The amenities block, and proposed foot bridge remain unfunded. • FF questioned if the Criterium Track would be linked by other cycleways. CoC confirmed this was the case however noted that Tallegalla Street did not have an existing pathway. • CH questioned the impact to nearby properties and BS noted there was no lighting or security planned. While there is no security cameras or lighting proposed for the facility, it is suggested people will stay away from the area in nightfall. • FF questioned the demand for the facility. CoC was to take on notice and advise. <p>MA asked if there were any further questions. With no questions, MA presented the application to the committee and the committee approved the \$160,000 contribution. FF moved that we approve the application. EI seconded the approval.</p>
6	<i>APPLICATIONS APPROVED SINCE LAST MEETING</i>
	NIL
7	<i>FUTURE PROJECTS</i>
	<p>WCC update</p> <p>MA moved to future projects meeting with Wollongong City Council meeting progress and Mount Kembla town signage sub-group. MA presented actions from the meeting held on 15 December 2021, attended by AS, FF and MA.</p>

	<p>One of the Council representatives was to seek an update on the area included in the surveillance program and it was noted that detail of the trial was provided of the meeting and it was well-received. Members were unaware of the trial being undertaken at Wollongong foreshore.</p> <p>Members consider extending the application in the Mount Kembla area. Council were going to lodge an extension trial in conjunction with the DCEC; this has not yet occurred.</p> <p>Mount Kembla Rugby Football Club approached the DCEP for funds to assist with upgrades to the oval including amenities but were put in contact with Wollongong City Council for further discussions on that project. Amanda Silarski to provide contact details.</p> <p>FF provided an update that the group engaged a landscape architect to discuss signage around the village. The group agreed to progress with a proposal for this. IMC's Amanda Silarski to discuss with Pathway Group to lodge request for funds.</p> <p>There was a discussion surrounding Harry Graham Drive and the five-month temporary closure for geo-tech works. A letter has been sent to residents. The UCI tournament will impact Mt Kembla residents, who are encouraged to look at the UCI website. The course route was announced in early December 2021 and is available on the websites.</p> <p>FF mentioned that there was a sign at the bottom of Cordeaux Rd at the corner of Central Road alerting people that the road will be closed from February – July 2022. This was moved from the Church along Cordeaux Road to alert people earlier.</p> <p>The meeting frequency was clarified, meeting every second month.</p> <p><u>Wollongong City Council meeting</u></p>
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	Wollongong City Council next meeting date will be held on Wednesday 23 February 2022 from 10:30am. All members of the committee are invited to attend.
8	<i>GENERAL BUSINESS</i>
	<p>In General Business, proposed 2022 meeting dates were discussed, and members approved the proposed dates.</p> <p>AB requested that the meeting invitation be sent via Outlook. GS confirmed she will action this moving forward.</p> <p>Next meeting Thursday, 21 April 2022 commencing at 6:00pm.</p>
9	<i>ACTIONS</i>
	<ul style="list-style-type: none"> • GS to progress internal procedures for approved Wollongong City Council funding. • GS to progress internal procedures for approved Wollongong City Council funding for Lindsay Mayne Park and liaise with CoC. • GS to ensure meeting invitations are sent through Microsoft Outlook.
10	<i>CLOSE OF MEETING</i>
	Close of meeting at 6:40pm.
	Next meeting Thursday, 21 April 2022 commencing at 6:00pm.