

BOARD MINUTES

DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Conference Room, Dendrobium Mine, Mt Kembla
DATE:	20 June 2019, 7.00pm
ATTENDEES:	Mike Archer, Independent Chairperson (MA) Amanda Blunt, Illawarra Coal Representative (ABI) Craig Hicks, Community Representative (CH) Alex Beccari, Community Representative (AB) Emma Ivic, Community Representative (EI) Darren Nicholls, Community Representative (DN)
APOLOGIES:	Franca Facci, Community Representative (FF) Tony Morris, Community Representative (TM)

1	WELCOME/APOLOGIES
	MA opened the meeting at 7.00pm and noted apologies from FF and TM. MA welcomed Michael Aubin (and son Sam Aubin) from Illawarra Life Education.
2	GUEST PRESENTATION – ILLAWARRA LIFE EDUCATION
	Michael Aubin provided an update on the Illawarra Life Education Program. The DCEP has a three-year agreement with the service covering five schools local to the Dendrobium Mine. <ul style="list-style-type: none"> The program educates all school aged students in an education campaign targeting lack of exercise, poor nutrition and the use of drugs and alcohol. 16,000-18,000 students are seen annually across the Illawarra. All student's participation is proudly subsidised \$5.00 each. Michael spoke specifically to the need to support lower socioeconomic areas - there are 20 schools or 5,000 students that are fully funded to attend the program. The DCEP is fully funding 2,000 students over the 5 local schools to participate in the program. It was noted the program is developed to support the education curriculum. Letters of appreciation from Figtree PS and Mount Kembla PS were shared with the Board. <p>Michael Aubin (and Sam Aubin) left the meeting at 7.20pm.</p>
3	MINUTES AND ACCOUNTS REPORT
	Meeting minutes from the previous meeting held 2 May 2019 were accepted. Moved AB, seconded CH. The Financial Statement from Daley and Co for the period ending 31 May 2019 totaled \$517,195 of uncommitted funds. ABI advised the annual payment from Illawarra Metallurgical Coal was due in August 2019.
4	CLOSE OF MEETING
	Close of meeting at 7.25pm. Next meeting Thursday, 15 August commencing at 7.00pm.

MEETING MINUTES

DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Conference Room, Dendrobium Mine, Mt Kembla
DATE:	20 June 2019, 7.25pm
ATTENDEES:	Mike Archer, Independent Chairperson (MA) Amanda Blunt, Illawarra Coal Representative (ABI) Craig Hicks, Community Representative (CH) Alex Beccari, Community Representative (AB) Emma Ivic, Community Representative (EI) Darren Nicholls, Community Representative (DN)
APOLOGIES:	Tony Morris, Community Representative (TM) Franca Facci, Community Representative (FF)

1 AGENDA

- Welcome and Apologies
- Acceptance of last meeting minutes (May 2019)
- Review actions from previous meeting minutes

- New Applications:
 - Kaz Productions – 96 Candles Play Production
 - Mount Kembla Lowries Rugby League Football Club – team costs
 - Figtree High School – 50 Year Open Day

- Outstanding Applications:
 - Mount Kembla Memorial Pathway – Kembla Oval Toilets
 - Unanderra Public School – 2019 Recreational Sport Program
 - Figtree Heights Public School – playground upgrade (more information expected August)

- Future projects:
 - Wollongong Council meeting progress
 - Project pipeline review

- Promotion opportunities and recognition:
 - 96 Candles event link to evening of recognition

- General Business:
 - Meeting dates 2019
 - i. 15 August
 - ii. 17 October
 - iii. 19 December

- Next Meeting:
 - Thursday 15 August 2019, commencing 7.00pm

2 WELCOME / APOLOGIES

	MA welcomed all attendees to the meeting. MA noted apologies received from FF and TM.
3	<i>PREVIOUS MINUTES</i>
	<p>Minutes from meeting held 2 May 2019 were approved. Moved AB; 2nd CH.</p> <p>Outstanding actions from the May meeting were discussed:</p> <ul style="list-style-type: none"> • ABI noted Life Education provided its update at this meeting. • ABI advised she would arrange a visit to the Homework Club premises in August 2019. ABI is to consider the option to hold the meeting at the venue. • MA advised he had missed his action to contact Wollongong Council and arrange a standing monthly meeting. This would be actioned promptly. • AB advised the application from the Mount Kembla Pathway Group was pending. • ABI noted further information is provided from Unanderra Public School for later discussion. • ABI noted information from Figtree Heights Public School on its playground proposal would be shared for August. • CH reported two Councillors were supportive of the DCEP proposed projects. The Councillors had tabled the ideas and would provide feedback in two weeks. Committee recognised the good work by CH.
4	<i>NEW APPLICATIONS</i>
	<p>New applications / proposals:</p> <ol style="list-style-type: none"> 1. <u>Kaz Productions – 96 Candles Play Production</u> A request for \$5,000 toward a staged public rehearsed performance read of '96 Candles' which would form part of the 2019 commemoration of the Mount Kembla Mine Disaster. The funds would contribute to the animation costs associated with the performance. The Committee discussed this request in detail. Comments in support of the request included the play being a reminder of history and the resulting change in occupational health and safety; and it provides an opportunity to generate curiosity, discussion and reflection. Comments not in support were in regard to the potential for the mining industry reputation to be tarnished and the cost involved for the once off performance. The Committee declined the request for support of the 96 Candles Play Production voting 3 for and 4 against. The underlying factor was the high cost production. The Committee declined the request for support of the 96 Candles Play Production. 2. <u>Mount Kembla Lowries Football Club – club costs</u> A request for \$19,500 over three years (\$6,500 annually) was received to support the club with costs associated with insurance and team jerseys. The Committee agreed the club was a high contributor to the social atmosphere of Mount Kembla. It noted the application was poorly written and any funds provided to the Club would need clear acquittal guidelines. The Committee agreed to fund the Mount Kembla Lowries for three years as it provides a good social outlet and community building opportunity for the area. The Committee endorsed \$19,500 (\$6,500 annually) toward the costs associated with insurance and club Jerseys for Mount Kembla Lowries Football Club. The Club must provide detailed acquittals prior to receiving funds in year 2 and year 3. 3. <u>Figtree High School – 50 Year Anniversary</u> A request for \$1,870 was received to support the school's 50 Year Anniversary open Day. The funds would provide games at the open day which would be free of charge for the

	<p>visiting public. The Committee agreed the funding requested was nominal given the impact it would have for the school and the area.</p> <p>The Committee agreed to provide the requested funds to Figtree high School.</p> <p>The Committee endorsed \$1,870 to provide activities to the community free of charge at the Figtree High School Open Day in September.</p>
5	<i>OUTSTANDING APPLICATIONS</i>
	<p>Outstanding applications:</p> <ol style="list-style-type: none"> <u>Mount Kembla Memorial Pathway – Mount Kembla Oval Toilets</u> AB advised the application is underway. It will be presented at the August 2019 meeting. <u>Unanderra Public School – 2019 recreational sport program</u> A request for \$5,000 toward the recreational sport program for 240 students was received. It would subsidise the participation in sport activities that some students may not otherwise be able to attend, such as trampoline, laser tag and roller skating. The program is designed to foster a love of sport and physical activity in students. The Committee reviewed the further information provided by the applicant and agreed it was worthwhile to continue and support the program. The Committee endorsed \$5,000 to support the Sport and Recreation Program 2019 at Unanderra Public School. <u>Figtree Heights Public School – playground update</u> ABI advised the applicant would provide the further information requested by the Committee for the August 2019 meeting.
6	<i>FUTURE PROJECTS</i>
	<p><u>Wollongong City Council meeting progress</u></p> <ul style="list-style-type: none"> There has been no further interaction with Wollongong City Council. MA will contact Council to request an ongoing meeting.
7	<i>GENERAL BUSINESS</i>
	<p>Meeting dates for 2019:</p> <ul style="list-style-type: none"> 15 August 17 October 19 December
8	<i>ACTIONS</i>
	<ul style="list-style-type: none"> ABI to arrange visit to Homework Club premises in August 2019. MA to arrange standing monthly meeting with Wollongong City Council representatives to continue progress on projects in the area. DCEP representatives to be invited. 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 seek further information from Figtree Heights Public School re the playground upgrade. CH to report back on progress in engagement with Councillors as appropriate. ABI to process Mount Kembla Lowries Football Club application through South32 compliance process and contact the applicant with outcome.

	<ul style="list-style-type: none">• ABI to process Figtree High School application through South32 compliance process and contact the applicant with the endorsed donation value.• ABI to process Unanderra Public School application through South32 compliance process and contact the applicant with the endorsed donation value.
9	<i>CLOSE OF MEETING</i>
	Close of meeting at 8.00pm. Next Meeting: Thursday 15 August commencing 7.00pm