

MEETING MINUTES

DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Unanderra Community Hall
DATE:	8 June 2022 6:00pm.
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA) Franca Facci, Community Representative (FF) Craig Hicks, Community Representative (CH) Ben Speer, Community Representative (BS) Tony Morris, Community Representative (TM) Antony Leone, Illawarra Metallurgical Coal Representative (AL) Valentina Tasevska, Illawarra Metallurgical Coal Representative (VT) Guests - Neil & Michael – Figtree Australian Football Club</p>
APOLOGIES:	<p>Amanda Silarski, Illawarra Metallurgical Coal Representative (AS) Paul Formosa, Illawarra Metallurgical Coal Representative (PF) Emma Ivic, Community Representative (EI) Alex Beccari, Community Representative (AB)</p>
1	AGENDA
	<ul style="list-style-type: none"> • Welcome and Apologies • Acknowledgement of Country • Guest presentation – Figtree Australian Football Club • Acceptance of last meeting minutes (April 2022) • Review actions from previous meeting minutes • New Applications: <ul style="list-style-type: none"> ○ Figtree Australian Football Club – gear, equipment and mental health program ○ Figtree Anglican Church – Soldiers and Miners Church window restoration • Applications Approved by Email: <ul style="list-style-type: none"> ○ Mount Kembla Rugby Football Club – gear and equipment, and electronic scoreboard • Future projects: <ul style="list-style-type: none"> ○ Wollongong Council meeting progress ○ Wollongong City Council next meeting date • General Business: <ul style="list-style-type: none"> ○ 2022 meeting dates: <ul style="list-style-type: none"> • Thurs 11 August 2022, 7.30pm • Thurs 13 October 2022, 6pm • Thurs 15 December 2022, 6pm • Next Meeting: Thursday 11 August 2022, 7.30pm

2	<i>WELCOME / APOLOGIES</i>
	<p>MA opened the meeting at 6.05pm and provided an Acknowledgement of Country. MA stated apologies from AS, PF, EI and AB MA introduced the guest speakers from the Figtree Australian Football Club</p>
3	<i>PREVIOUS MEETING MINUTES</i>
	<p>Meeting minutes from the previous meeting held 21 April 2022 were moved by TM, seconded by FF.</p> <p>Update on actions from the previous meeting:</p> <ul style="list-style-type: none"> • MA – Contact Mount Kembla Rugby Football Club for more information about the scoreboard proposal. Final vote was made via e-mail. • AS – Process the Mount Kembla Rugby Football Club application for the scoreboard through the South32 compliance process based on advice from MA – lodged, pending approval. • MA – Advise Mount Kembla Rugby Football Club it was successful with the agreed donation of a total \$6,500 per year over 3 years for gear and equipment. • AS – Process the Mount Kembla Rugby Football Club application for gear and equipment through the South32 compliance process based on advice from MA – Lodged, pending approval. • AS – Contact bike interest groups regarding a family event in Mount Kembla to support the UCI Cycling Championships [CARRY OVER]. • AS – Request the grass at Windy Gully Cemetery be cut – completed.
4	<i>NEW APPLICATIONS</i>
	<p>New Applications:</p> <ol style="list-style-type: none"> 1. <u>Figtree Australian Football Club Inc. – Uniforms, Mental Health Wellbeing Program and Training Equipment</u> <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 at the previous meeting.</p> <p>The Committee was welcomed by guest speakers of the Football Club and they offered more information in regards to the application before a final decision was made by the Committee. This was discussed, noting that the funding would support the Figtree Australian Football Club Juniors and Seniors (female teams).</p> <p>The DCEC approved to fund the Football Club a total amount of \$15,000 toward the uniforms, training equipment and mental health wellbeing program.</p> <p>Action: AS to contact the Figtree Australian Football Club to advise of outcome and process the application through the South32 compliance process.</p> 2. <u>Figtree Anglican Church - Soldiers and Miners Memorial Church Mt Kembla</u> <p>An application from Figtree Anglican Church for the replacement of leadlight windows of the Soldiers and Miners Memorial Church Mt Kembla was presented. The project is due to commence mid-year 2022 with an expected timeframe of three months to complete.</p> <p>The Committee discussed the application and generally supported the activity, noting that the funds would be used to contract a local specialist craftsman to undertake this work.</p>

	<p>The DCEC approved \$23,500 to Figtree Anglican Church to complete the project at the Soldiers and Miners Memorial Church Mount Kembla.</p> <p>Action: AS to contact Figtree Anglican Church to advise of outcome and process the application through the South32 compliance process.</p>
5	<p>APPLICATIONS APPROVED SINCE LAST MEETING</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 at the previous meeting. This was discussed further and voted on by email, and the South32 compliance process commenced.</p> <p>The DCEC approved \$14,866.50 to the Mount Kembla Rugby Football Club for the electronic scoreboard</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 at the previous meeting. This was discussed further and voted on by email, and the South32 compliance process commenced.</p> <p>The DCEC approved a \$6,500 per annum for 3 years donation to the Mount Kembla Rugby Football Club to help provide for gear and equipment.</p>
6	<p>FUTURE PROJECTS</p>
	<p>Wollongong City Council update</p> <p><u>Wollongong City Council Meeting Progress</u> MA and AS attended the Wollongong Council Meeting on 27/4/22.</p> <p><u>Wollongong City Council next meeting date</u> The next meeting is Wednesday 16 June at 10:30am. All members of the committee are invited to attend.</p>
7	<p>GENERAL BUSINESS</p>
	<ul style="list-style-type: none"> • Proposed 2022 meeting dates were discussed, and members approved the proposed dates. • The Wollongong Council Meeting was held on 27/4/22, MA and AS attended. The next meeting is 15/6/22 at 10:30am. • AL – Shared detail about a partnership between South32 and the Illawarra Local Aboriginal Land Council investigating rehabilitation of Mount Kembla waterways. There is an opportunity for community participation. • TM – Raised topic of difficulty some applicants might find with the DCEC submissions process. Discussion with Chair pre-meeting about the prospect of identifying providers in the broader community who might be able to assist applicants with preparing submissions. Discussion ensued about the prospect of DCEC funding, albeit modest funding, to pay for those professional services. This may assist, longer term, with more applications to the DCEC and more successful applications. • BS – Requested for a link to be created on the website for the Committee to be able to access and click on a link for feedback. • BS – He would like to know if there is potential for the Committee to explore the canteen, not

	only useable for the club but for storage.
8	ACTIONS
	<ul style="list-style-type: none">• AL to share detail about the South32 / Illawarra Local Aboriginal Land Council partnership and the opportunity to participate.• AS to investigate what services may be available to support with application writing.• AS to follow up on link to form on the website• AS to raise with Council the ability for the Committee to access the Canteen.
9	CLOSE OF MEETING
	Close of meeting at 7:00pm. Next meeting commencing Thursday 11 August 2022, 7.30pm