

# COMMITTEE MEETING MINUTES



## ILLAWARRA METALLURGICAL COAL COMMUNITY PARTNERSHIP PROGRAM

LOCATION:	Douglas Park Community Hall / Online
MEETING DATE:	Thursday 17 August 2023
ATTENDEES:	Mira Speer, Illawarra Metallurgical Coal Representative (MSp) Matthew Deeth, Community Representative (MD) Daryl Chipperfield, Community Representative (DC) Max Strassmeir, Community Representative (MS) Kim Chapman, Community Representative (KC) Online
APOLOGIES:	Shamika Almeida, Community Representative (SA) Christine Towndrow, Community Representative (CT) Noleen Jessup, Community Representative (NJ) James McFarlane, Community Representative (JM)
<b>1</b>	<b>WELCOME/APOLOGIES</b>
	MSp opened the meeting at 6:09pm and noted apologies from SA, CT, NJ, JM.  MSp provided the Acknowledgement to Country.
<b>2</b>	<b>PREVIOUS MEETING MINUTES</b>
	Meeting minutes from the previous meeting held 11 May 2023 were accepted. Moved DC and seconded MS.  Updates on actions was provided: <ol style="list-style-type: none"> <li>1. MSp to advise Wollondilly RFS its application was successful for \$10,000 – COMPLETED</li> <li>2. MSp to advise Douglas Park Reserve Management Trust its application was successful for \$10,000 towards flooring – COMPLETED</li> <li>3. MSp to advise Douglas Park Wilton Athletics Club its application was successful for \$9659.70– COMPLETED</li> <li>4. MSp to tidy up and send out Terms of Reference – COMPLETED and accepted MD, seconded KC</li> </ol>
<b>3</b>	<b>APPLICATIONS</b>
	<p><b>1. Wollondilly Australian Football Club</b> Funding Sought: \$13,743</p> <p>Wollondilly Australian Football Club applied for financial support to assist with Footy Fest – a festival held at Hannaford Oval. The project is to bring the community together to learn about Footy whilst enjoying a family day out with food stalls, carnival rides and games The CPP did not endorse the application of \$13,743. The CPP reasoning was that it did not leave any lasting impact and encouraged the club to apply for equipment for the children's development in the game</p> <p><b>ACTION: MSp to advise Wollondilly Football Club that their application was not successful.</b></p>

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## 2. The Rotary Club of Picton

Funding Sought: \$47,570

The Rotary Club of Picton applied for financial support to assist with 2 driver simulators to be stored at Wollondilly Anglican College to use for their U Turn the Wheel Project.

The CPP did not endorse the application for \$47,570. The CPP reasoning was Wollondilly Anglican High is out of the area of influence of the CPP. The CPP did suggest applying for a Road Safety Grant through the NSW government and even NRMA.

**ACTION: MSp to advise The Rotary Club of Picton that their application was unsuccessful for \$47,570 for the Simulators.**

## 3. Appin Public School

Funding Sought: \$2,000

Appin Public School applied for financial support to assist with their Wheels Festival in September. Wheels Festival is a car show based at the school with market stalls and food vans, promoted as a family day out. The festival also involves local businesses from the area.

The CPP did not endorse the application of \$2000. The CPP reasoning was the event did not abide by the terms of reference with leaving a sustainable legacy and this type of event did not hit the environmental, education, and health focus areas of the Trust.

**ACTION: MSp to advise Appin Public School that their application was unsuccessful for \$2,000.**

## 4. Australian Outback

Funding Sought: \$315,800

The Australian Outback applied for financial support to assist with the build of a bird sanctuary in Western Sydney. The Sanctuary would be open to the public and the facility would be used as an educational center for the community and to raise awareness of the importance of birdlife

The CPP did not endorse the application for \$315,800. The CPP reasoning was however a worthy project the CPP does not have the capital to support the venture. The CPP did suggest Tahmoor Colliery could be a better fit for the project due to the proprietary to the build.

**ACTION: MSp to advise Australia Outback that their application was unsuccessful for \$315,800 for the Bird Sanctuary.**

## 5. Life Line Macarthur

Funding Sought: \$30,000

Life Line Macarthur applied for financial support to assist with Financial counseling services. The main goal of the service is to provide people in the community who are facing financial difficulties with support, guidance, and advice on how to be financially independent and less exposed to stress, worry, and anxiety. This service is offered in the community as a free service and with this support, the community will be less inclined to experience detrimental mental health issues such as anxiety and depression.

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The CPP did endorse the application for \$30,000. The CPP reasoning due to the current economic conditions and social stress there is no better time and more important service to offer these services to the community. Based on section 6.6 of the CPP terms of reference all members voted unanimously to support Life Line Macarthur for the next 12 months

**ACTION: MSp to advise Life Line Macarthur that their application was successful for \$30,000 for Life Line Financial support.**

## 6. Wilton Public School

Funding Sought: \$3,564

Wilton Public School applied for \$3,564 in financial support for ClickView an Online teaching resource and content repository. This teaching aid will allow staff to continue to use the teaching resource to help with planning lessons. The content will be used to make interactive lessons where students can complete their work individually and their progress can be monitored, recorded, and assessed accordingly.

The CPP endorse the application for \$3,564. The CPP reasoning for the education of the children it was a valuable resource. The CPP did say due to 6.2.3 in the terms of reference post this next 12 months of the subscription the project would need to be self-funded.

**ACTION: MSp to advise Wilton Public School that their application was successful for \$3,564 for the ClickView subscription for 12 months.**

## 4 GENERAL BUSINESS

Amend Terms of Reference – COMPLETED Accepted by MD and seconded KC.

**Action:**

## 5 ACTIONS

Actions arising from the meeting:

1. MSp to advise Wollondilly Football Club that their application was not successful
2. MSp to advise The Rotary Club of Picton that their application was unsuccessful for \$47,570 for the Simulators
3. MSp to advise Appin Public School that their application was unsuccessful for \$2,000
4. MSp to advise Australia Outback that their application was unsuccessful for \$315,800 for the Bird Sanctuary.
5. MSp to advise Life Line Macarthur that their application was successful for \$30,000 for Life Line Financial support.
6. MSp to advise Wilton Public School that their application was successful for \$3,564 for the ClickView subscription for 12 months.

## 6 CLOSE OF MEETING

Close of meeting at 6.40pm.

Next Meeting: Thursday, 16 November 2023 commencing at 6:00pm. Douglas Park Hall.