

COMMITTEE MEETING MINUTES



ILLAWARRA METALLURGICAL COAL COMMUNITY PARTNERSHIP PROGRAM

LOCATION:	Douglas Park Community Hall / Online
MEETING DATE:	Thursday 16 November 2023
ATTENDEES:	Mira Speer, Illawarra Metallurgical Coal Representative (MSp) Daryl Chipperfield, Community Representative (DC) Max Strassmeir, Community Representative (MS) James McFarlane, Community Representative (JM)
APOLOGIES:	Shamika Almeida, Community Representative (SA) Christine Towndrow, Community Representative (CT) Noleen Jessup, Community Representative (NJ) Matthew Deeth, Community Representative (MD) Kim Chapman, Community Representative (KC)
1	WELCOME/APOLOGIES
	MSp opened the meeting at 6:06pm and noted apologies from SA, CT, NJ, MD AND KC MSp provided the Acknowledgement to Country.
2	PREVIOUS MEETING MINUTES
	Meeting minutes from the previous meeting held 17 August 2023 were accepted. Moved DC and seconded MS. Updates on actions was provided: <ol style="list-style-type: none"> 1. MSp to advise Wollondilly Football Club that their application was not successful COMPLETE. 2. MSp to advise The Rotary Club of Picton that their application was unsuccessful for \$47,570 for the Simulators COMPLETE. 3. MSp to advise Appin Public School that their application was unsuccessful for \$2,000 COMPLETE. 4. MSp to advise Australia Outback that their application was unsuccessful for \$315,800 for the Bird Sanctuary. COMPLETE. 5. MSp to advise Life Line Macarthur that their application was successful for \$30,000 for Life Line Financial support. COMPLETE. MSp to advise Wilton Public School that their application was successful for \$3,564 for the ClickView subscription for 12 months. COMPLETE.
3	APPLICATIONS
	<p>1. Appin Mens Shed – Heritage Coal Skips Funding Sought: \$10,000</p> <p>Appin Mens Shed applied for financial support to assist with the restoration of a historical Coal skip bins The CPP did not endorse the application of \$10,000 but encouraged the Appin Mens shed to apply again. The CPP has requested more information prior to the next meeting in February. The CPP has requested information as follows.</p> <ul style="list-style-type: none"> - Quotes - Explanation of the \$15,000 that the men shed has or will be spending on the restoration

COMMITTEE MEETING MINUTES



- Picture of the skip bin's current state and the end result
- Council approval letter
- Location on where it will be placed.
- Little information on the history and significance

ACTION: MSp to advise Appin Mens Shed that their application was not successful and to supply more information and resubmit for the February meeting.

2. The Rotary Club of Picton

Funding Sought: \$4,434.40

The Rotary Club of Picton applied for \$4,434.40 to help fund branded marquees, chairs and tablecloths so Picton Rotary can provide a hygienic and safe workplace for their volunteers and community alike.

The CPP did endorse the application for \$4,434.40. The CPP reasoning was even though the home of the Picton Rotary is out in the area of influence they acknowledged the work the Picton Rotary does throughout the Wollondilly area including events covered within the CPP areas of influence. The CPP did request the South32 logo with the CPP details to be on the marquees and tablecloths to show the support from the Trust.

ACTION: MSp to advise The Rotary Club of Picton that their application was successful for \$4,434.40.

4 GENERAL BUSINESS

2024 meeting dates

- **15 February**
- **9 May**
- **15 August**
- **14 November**

Venue changes for 2024, Douglas Park Hall and Menangle Fire Station rotated evenly

5 ACTIONS

Actions arising from the meeting:

MSp to advise The Rotary Club of Picton that their application was successful for \$4,434.40 for the marquees, Tablecloths and chairs.

Msp to advise Appin Mens Shed to re-apply for February with extra information so the CPP can make an informed decision. (Quotes, Picture of the skip bin, expenditure of the \$15,000, council approval letter, location of the display, and history significance)

6 CLOSE OF MEETING

COMMITTEE MEETING MINUTES



Close of meeting at 6.21pm.

Next Meeting: Thursday, 15 February 2024 commencing at 6:00pm. Douglas Park Hall.