

MEETING MINUTES

DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Mine / Microsoft Teams
DATE:	15 August 2023. 6.04pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA) Mira Speer, Illawarra Metallurgical Coal Representative (MS) Franca Facci, Community Representative (FF) Ben Speer, Community Representative (BS) Tony Morris, Community Representative (TM) Chris O'Connor, Wollongong City Council Representative (CO)</p>
APOLOGIES:	<p>Alex Beccari, Community Representative (AB) Emma Ivic, Community Representative (EI) Craig Hicks, Community Representative (CH)</p>
1	AGENDA
	<ul style="list-style-type: none"> • Welcome and Apologies • Acknowledgement of Country • Acceptance of last meeting minutes (May 2023) • Review actions from previous meeting minutes • Accounts Report: <ul style="list-style-type: none"> ○ Financial Statement from Daley for the period ending 31 July 2023 • New Applications: N/A • Future projects: <ul style="list-style-type: none"> ○ Wollongong City Council's • General Business: • Next Meeting: <ul style="list-style-type: none"> ○ Tuesday, 14 November 2023
2	WELCOME / APOLOGIES
	<p>MA opened the meeting at 6.00pm and provided an Acknowledgement of Country. Noted Apologies AB, EI, CH and welcomed CO from Council to the meeting</p>
3	PREVIOUS MEETING MINUTES
	<p>Meeting minutes from the previous meeting held 9 May 2023 were moved by TM, seconded BS.</p> <p>Update on actions from the previous meeting:</p> <ul style="list-style-type: none"> • MS to contact Daley to confirm no receipt has been received from Wollongong Council regarding the shade cloth for Unanderra Pool. MS to also check if these funds are no longer needed and if can move them back into uncommitted funds. done

	<ul style="list-style-type: none"> MS to advise Nareena Hills Public School that the DCEC endorsed their application for \$70,000 funding for playground equipment provisional on the school being able to demonstrate acquiring the additional balance of funding required to complete the project within the next 12 months. done MS to advise Wests Illawarra Hockey Club that the DCEC endorsed their application for \$12,000 funding for equipment, safety gear, and training aids. done MS to advise Wollongong Motor Cross Track that the DCEC endorsed their application for \$33,000 funding for the Building of a Storage Shed provisional on the Motor Cross Track being able to demonstrate acquiring the additional balance of funding required to complete the project and obtaining a DA approval within the next 12 months. This will need to be produced prior to the funds being released. done MS to advise Figtree Australian Football Club that the DCEC endorsed their application for one year of \$15,000 funding for Uniforms, equipment, taring gear, player welfare, and player registrations. MS to also ask for a 2022/2023 acquittal before this year's funds are released. done MS to advise Mount Kembla Public School that the DCEC endorsed their application for \$14,000 funding for new school computers. done MS to advise All Saints Anglican Church that the DCEC endorsed their application for \$10,000 funding for the production of the Figtree Community Carols. done <p>Accepted FF, Second BS</p>
4	NEW APPLICATIONS
	No new applications.
5	FUTURE PROJECTS
	<p>Wollongong City Council meeting</p> <p>Wollongong Council mentioned 3 future projects that could be of interest to the DCEP</p> <ul style="list-style-type: none"> Unanderra Pool upgrade, including accessible entry 2 playground upgrades – Charcoal Park and Riley Park Visioning plans for Kembla Heights and Mount Kembla <p>Action: CO invited to attend the next Council/DCEP meeting to discuss other projects and to attend another DCEP in around six months.</p>
6	GENERAL BUSINESS
	<p>There was a general discussion about unclaimed funds as well as the mountain bike tracks.</p> <p>Action: MS to follow up on the shade cloth for Unanderra Pool and the Mount Kembla Rugby Club Funding</p>
7	ACTIONS
	<ul style="list-style-type: none"> MS to contact Wollongong Council to check the status of the shade cloth monies MS to contact Mount Kembla Rugby Club to see if the unspent funds are still needed and if not return to unclaimed monies.
8	CLOSE OF MEETING
	<p>Close of meeting at 6.36 pm.</p> <p>Next meeting Tuesday, 14 November commencing at 6:00pm.</p> <p>Discussion about timing of end of year dinner. MS will advise in due course.</p>