

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Mine / Microsoft Teams
DATE:	7 February 2023. 6.00pm
ATTENDEES:	Mike Archer, Independent Chairperson (MA) Mira Speer, Illawarra Metallurgical Coal Representative (MS) Craig Hicks, Community Representative (CH) Microsoft Teams Franca Facci, Community Representative (FF) Emma Ivic, Community Representative (EI) Alex Beccari, Community Representative (AB) Microsoft Teams Ben Speer, Community Representative (BS)
APOLOGIES:	Tony Morris, Community Representative (TM)

<b>1</b>	<b>AGENDA</b>
	<ul style="list-style-type: none"> <li>• Welcome and Apologies</li> <li>• Acknowledgement of Country</li>   <li>• Acceptance of last meeting minutes (December 2022)</li> <li>• Review actions from previous meeting minutes</li>   <li>• Accounts Report:               <ul style="list-style-type: none"> <li>○ Financial Statement from Daley for the period ending 31 December 2022</li> </ul> </li>   <li>• New Applications:               <ul style="list-style-type: none"> <li>○ Nareena Hills Public School – Playground</li> </ul> </li>   <li>• Future projects:               <ul style="list-style-type: none"> <li>○ Wollongong Council meeting progress</li> <li>○ Wollongong City Council next meeting date</li> </ul> </li>   <li>• General Business:</li>   <li>• Next Meeting:               <ul style="list-style-type: none"> <li>○ Tuesday, 9 May 2023</li> </ul> </li> </ul>
<b>2</b>	<b>WELCOME / APOLOGIES</b>
	MA opened the meeting at 6.15pm and provided an Acknowledgement of Country. Noted apologies from TM .
<b>3</b>	<b>PREVIOUS MEETING MINUTES</b>
	Meeting minutes from the previous meeting held 15 December 2022 were moved by FF, seconded AB.  Update on actions from the previous meeting: <ol style="list-style-type: none"> <li>1. MS advised Mount Kembla Public School that the Committee endorsed the application for \$49,105 and processed the application through the South32 compliance process.</li> </ol>

	<ol style="list-style-type: none"> <li>2. MS advised Mount Kembla Pathway Memorial Project that the Committee endorsed the application for \$40,600 and processed the application through the South32 compliance process.</li> <li>3. MS advised Nareena Hills Public School that the Committee required 2 more quotes for their application and advised cut-off date for the next round of grants.</li> <li>4. MS advised Wollongong Motorcycle Club that the Committee required 2 more quotes for their application with some history/information about the club and its members. MS also advised the cut-off date for the next round of grants.</li> </ol>
<b>4</b>	<b>NEW APPLICATIONS</b>
	<p><b>New applications:</b></p> <ol style="list-style-type: none"> <li>1. <u>Nareena Hills Public School - Playground</u></li> </ol> <p>An application from the Nareena Hills Public school requesting \$69,630 to assist with the delivery of their stage 3 renovation of the school playground. Discussion centred around the difference between the two supplied quotes and asked what the overall purpose of the playground/gathering space is.</p> <p>The DCEC has requested another quote, one that's more like to like with the original quote, and also an understanding of how the space is envisioned to be used</p> <p><b>Action: MS to advise Nareena Hills Public School to obtain 1 more quote and an overview of the project.</b></p>
<b>5</b>	<b>FUTURE PROJECTS</b>
	<p><b>Wollongong City Council meeting</b></p> <p>The next meeting of the DCEC and Wollongong City Council is this coming Wednesday 22 February at 10:30pm</p> <p><b>Action: MA to add FF to the meeting</b></p>
<b>6</b>	<b>GENERAL BUSINESS</b>
	<p>There was a general discussion about the Mount Kembla Legacy plans and how ideas on future projects, funding, or support can be given. MA mentioned he would bring this up at the next Wollongong Council meeting on 22 February.</p> <p><b>Action: MA to raise this at the next council meeting</b></p>
<b>7</b>	<b>ACTIONS</b>
	<ul style="list-style-type: none"> <li>• MS to advise Nareena Hills Public School to obtain 1 more quote and an overview of the project.</li> <li>• MA to talk to the council about future plans or ideas for the Master plan or Mount Kembla, Kembla Heights and how the community can put forward ideas</li> </ul>
<b>8</b>	<b>CLOSE OF MEETING</b>
	<p>Close of meeting at 6.31pm.</p> <p>Next meeting Tuesday, 9 May commencing at 6:00pm.</p>