

MEETING MINUTES

DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Mine / Microsoft Teams
DATE:	9 May 2023. 6.10pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA) Mira Speer, Illawarra Metallurgical Coal Representative (MS) Craig Hicks, Community Representative (CH) Franca Facci, Community Representative (FF) Emma Ivic, Community Representative (EI) Alex Beccari, Community Representative (AB) (Via Microsoft Teams) Ben Speer, Community Representative (BS) Tony Morris, Community Representative (TM)</p>
APOLOGIES:	
1	AGENDA
	<ul style="list-style-type: none"> • Welcome and Apologies • Acknowledgement of Country • Acceptance of last meeting minutes (February 2023) • Review actions from previous meeting minutes • Accounts Report: <ul style="list-style-type: none"> ○ Financial Statement from Daley for the period ending 31 March 2023 • New Applications: <ul style="list-style-type: none"> ○ Nareena Hills Public School – Playground ○ Wests Illawarra Jr Hockey – equipment and support ○ Wollongong Motor Cross Track – Shed ○ Figtree Australian Football Club – Mental health, Uniforms, and rego ○ Mount Kembla Public School – Computers ○ All Saint Anglican Church • Future projects: <ul style="list-style-type: none"> ○ Wollongong City Council’s next meeting date 15 May • General Business: • Next Meeting: <ul style="list-style-type: none"> ○ Tuesday, 15 August 2023
2	WELCOME / APOLOGIES
	<p>MA opened the meeting at 6.10pm and provided an Acknowledgement of Country. Noted Zac De Jongh from South32 as an observer MA declared he is paid by South32/IMC to chair the meeting. No declarations from committee members</p>
3	PREVIOUS MEETING MINUTES

	<p>Meeting minutes from the previous meeting held 7 February 2023 were moved as an accurate summary of the meeting by BS, seconded FF.</p> <p>Update on actions from the previous meeting:</p> <ol style="list-style-type: none"> 1. MS advised Nareena Hills Public School to obtain one more quote. Actioned 2. MA to talk to the council about the 'Master Plan' for Kembla Heights and Mount Kembla. MA advised he will raise this at the meeting on the 15 May 2023
4	NEW APPLICATIONS
	<p>New applications:</p> <ol style="list-style-type: none"> 1. <u>Nareena Hills Public School - Playground</u> <p>An application from the Nareena Hills Public school requesting \$100,000 to assist with the construction of a school playground. Discussion centred around the fact the current playground has been condemned and the children do not currently have one to play on.</p> <p>The DCEC endorsed a \$70,000 donation to Nareena Hills Public School for school playground equipment provisional on the applicant being able to demonstrate being able to source the outstanding balance of funding required to complete the project, within the next 12 months.</p> <p>Action: MS to advise Nareena Hills Public School that the DCEC partially 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.</p> <ol style="list-style-type: none"> 2. <u>West's Illawarra Hockey Club</u> <p>An application from the West's Illawarra Hockey Club requesting \$20,000 for equipment, safety gear, training aids, and financial assistance for player costs. The discussion was around only supporting for 12 months Vs 3 years.</p> <p>The DCEC endorsed a \$12,000 donation to West's Illawarra Hockey Club to go towards the equipment, safety gear, and training aids. The DCEC also suggested applying for a grant next year for player financial assistance with a detailed quote on how and where the funds would be spent.</p> <p>Action: MS to advise West's Illawarra Hockey Club that the DCEC endorsed their application for \$12,000 funding for equipment, safety gear, and training aids.</p> <ol style="list-style-type: none"> 3. <u>Wollongong Motor Cross Track</u> <p>An application from Wollongong Motor Cross Track requesting \$66,628 for the building of a Storage Shed. The discussion was around obtaining a DA approval and suggested going with one of the Colorbond Quotes.</p> <p>The DCEC endorsed a \$33,000 donation to Wollongong Motor Cross Track for a shed provisional on the applicant being able to demonstrate being able to source the outstanding balance of funding required to complete the project and obtaining a DA approval prior to any funding being released. The applicant has the next 12 months to obtain this.</p> <p>Action: MS to advise Wollongong Motor Cross Track that the DCEC partially 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. The DA will need to be produced prior to the funds being released.</p>

	<p>4. <u>Figtree Australian Football Club</u></p> <p>An application from the Figtree Australian Football Club requesting \$45,000 for Uniforms, equipment, training gear, player welfare, and player registrations for the next 3 years (2023, 2024 & 2025). The discussion was around only supporting for 12 months and obtaining an acquittal on last year's donation.</p> <p>The DCEC endorsed a \$15,000 donation to Figtree Australian Football Club to go towards Uniforms, equipment, training gear, player welfare, and player registrations. The DCEC also suggested applying for grants on a yearly basis and requested a copy of the previous year's acquittal.</p> <p>Action: MS to advise Figtree Australian Football Club that the DCEC endorsed their application for one year of \$15,000 funding for Uniforms, equipment, training gear, player welfare, and player registrations. MS to also ask for a 2022/2023 acquittal before this year's funds are released.</p> <p>5. <u>Mount Kembla Public School</u></p> <p>An application from Mount Kembla Public School requesting \$13,012 for school computers. The discussion was endorsed by all representatives.</p> <p>The DCEC endorsed a \$14,000 donation to Mount Kembla Public School to go towards new school computers.</p> <p>Action: MS to advise Mount Kembla Public School that the DCEC endorsed their application for \$14,000 funding for new school computers.</p> <p>6. <u>All Saints Anglican Church</u></p> <p>An application from All Saints Anglican Church requesting \$34,743 for production costs for the 2023 Figtree Community Christmas Carols.</p> <p>The DCEC endorsed a \$10,000 donation to All Saints Anglican Church to go towards the production of the Figtree Community Carols. The DCEC also suggested seeking other local suppliers (CMG) and inviting local schools and ITeC who have children studying in production.</p> <p>Action: 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.</p>
5	<i>FUTURE PROJECTS</i>
	<p>Wollongong City Council meeting</p> <p>The next meeting of the DCEC and Wollongong City Council is this coming Monday 15 May at 2:30pm</p> <p>Action: MA to raise future planning of Mount Kembla and Kembla Heights Master plans</p>
6	<i>GENERAL BUSINESS</i>
	<p>There was a general discussion about unclaimed funds and it was agreed within the meeting that after two years if the money hasn't been claimed it should be moved back into uncommitted funds.</p> <p>Action: MS to contact Daley to confirm no receipt has been received regarding the Figtree Pool shade construction. MS to also check if these funds are no longer needed and to move them back into uncommitted funds.</p>

7	<i>ACTIONS</i>
	<ul style="list-style-type: none"> • MS to contact Daley to confirm no receipt has been received regarding the Figtree Pool shade installation from Wollongong Council. MS to also check if these funds are no longer needed and to move them back into uncommitted funds. • 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. • MS to advise Wests Illawarra Hockey Club that the DCEC endorsed their application for \$12,000 funding for equipment, safety gear, and training aids. • MS to advise Mount Kembla 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. • MS to advise Figtree Australian Football Club that the DCEC endorsed their application for one year of \$15,000 funding for Uniforms, equipment, training gear, player welfare, and player registrations. MS to also ask for a 2022/2023 acquittal before this year's funds are released. • MS to advise Mount Kembla Public School that the DCEC endorsed their application for \$14,000 funding for new school computers. • 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.
8	<i>CLOSE OF MEETING</i>
	<p>Close of meeting at 7 pm.</p> <p>Next meeting Tuesday, 15 August commencing at 6:00pm. Nebo Meeting Room Dendrobium Colliery.</p>