

COMMITTEE MEETING MINUTES



ILLAWARRA METALLURGICAL COAL COMMUNITY PARTNERSHIP PROGRAM

LOCATION:	Douglas Park Community Hall / Online
MEETING DATE:	Thursday 17 November 2022
ATTENDEES:	Mira Speer, Illawarra Metallurgical Coal Representative (MSp) Shamika Almeida, Community Representative (SA) Christine Towndrow, Community Representative (CT) Kim Chapman, Community Representative (KC) <i>online</i> Matthew Deeth, Community Representative (MD) Max Strassmeir, Community Representative (MS) Daryl Chipperfield, Community Representative (DC)
APOLOGIES:	Noleen Jessup, Community Representative (NJ) James McFarlane, Community Representative (JM)
1	WELCOME/APOLOGIES
	MSp opened the meeting at 6:22pm and noted apologies from NJ and JM. MSp provided the Acknowledgement to Country.
2	PREVIOUS MEETING MINUTES
	Meeting minutes from the previous meeting held 8 September 2022 were accepted. Moved MS seconded CT. Updates on actions was provided: <ol style="list-style-type: none"> AS to investigate option to increase South32 contribution from \$0.03 per saleable tonne of coal from Appin Mine to \$0.04 - \$0.03 per saleable tonne of coal from Appin Mine is the current Statement of Commitment. The Statement of Commitment is reviewed every 10 years, and an increase would be considered at the next review. AS to provide feedback to Appin Historical Society that its application was unsuccessful – completed. AS to provide feedback to Appin Public School that its application was unsuccessful – completed. AS to advise the Wilton Fire Brigade it was successful in its request, and process the application through the South32 compliance process – completed. AS to advise the Menangle Community Association it was successful in its request, and process the application through the South32 compliance process – completed.
3	APPLICATIONS
	<p>1. Picton Rotary Club – U Turn The Wheel Program Funding Sought: \$30,000</p> <p>The Picton Rotary Club requested funds to facilitate a program called U Turn The Wheel – Its your choice.... aimed towards students of the two local high schools (Picton High and Wollondilly Anglican College). The program assists to change the attitudes and behavior of younger drivers through a one-day course that stimulates their understanding of road safety and the consequences of their actions when driving. This program was highlighted within the last meeting due to the recent tragedy of the 5 teens that lost their lives in the Buxton vehicle accident.</p> <p>The CPP endorsed the application for \$30,000 (\$10,000 per year over 3 years).</p>

COMMITTEE MEETING MINUTES



ACTION: MSp to advise Picton Rotary Club it was successful in its request for the U Turn the Wheel Program, and process the application through the South32 compliance process.

2. Appin Dogs – team training and game uniforms

Funding Sought: \$20,000

The Appin Dogs is a local rugby team that has requested funds to cover the costs of the 2023 season training and team apparel. The financial support would allow the club to dedicate funds to various community events that it has found hard to support over the past 3 years due to the growth of the club.

The CPP did not endorse the application for the \$20,000 towards players uniforms. The CPP reasoning was that uniforms are not sustainable and did not meet the CPP application criteria.

ACTION: MSp to advise Appin Dogs its application was unsuccessful.

4 PROMOTIONAL OPPORTUNITIES

The committee agreed to only CT to do a profile in the community media interview.

ACTION: MSp to follow up on story availability with Menangle News and look into including this in the 2023 South32 Community Newsletter

5 GENERAL BUSINESS

Change to meeting schedule

MSp discussed the change of meetings from 6 per year to 4 per year. After discussion it was supported with the option for up to 2 additional special meetings per year commencing 2023. Accepted by MS and moved by KM. Meeting dates for 2023:

- 16 February 2023
- 11 May 2023
- 17 August 2023
- 16 November 2023

6 ACTIONS

Actions arising from the meeting:

1. MSp to advise Picton Rotary Club it was successful in its request for the U Turn the Wheel Program, and process the application through the South32 compliance process.
2. MSp to advise Appin Dogs its application was unsuccessful
3. MSp to follow up with reporter Menangle News and look into including this in the South32 Community Newsletter early 2023

7 CLOSE OF MEETING

Close of meeting at 6.55pm.

Next Meeting: Thursday, 12 February 2023 commencing at 6:00pm. Location TBC.