

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Mine / Microsoft Teams
DATE:	11 August 2022. 7.30pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA)  Amanda Silarski, Illawarra Metallurgical Coal Representative (AS)  Craig Hicks, Community Representative (CH) <i>Microsoft Teams</i>  Franca Facci, Community Representative (FF) <i>Microsoft Teams</i>  Emma Ivic, Community Representative (EI) <i>Microsoft Teams</i>  Ben Speer, Community Representative (BS) <i>Microsoft Teams</i>  Alex Beccari, Community Representative (AB)</p>
APOLOGIES:	<p>Paul Formosa, Illawarra Metallurgical Coal Representative (PF)  Tony Morris, Community Representative (TM)</p>
<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 (June 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 July 2022</li> </ul> </li>   <li>• New Applications: <ul style="list-style-type: none"> <li>○ Unanderra Public School – Dance2bFit</li> <li>○ Encore Performing Arts Studio – 2023 tour</li> <li>○ Figtree Anglican Church – Figtree Community Carols 2022 - 2024</li> <li>○ Wollongong Heritage Collections Inc – rental assistance</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: <ul style="list-style-type: none"> <li>○ 2022 meeting dates: <ul style="list-style-type: none"> <li>▪ Thursday, 13 October 2022</li> <li>▪ Thursday, 15 December 2022</li> </ul> </li> </ul> </li>   <li>• Next Meeting: <ul style="list-style-type: none"> <li>○ Thursday, 13 October 2022</li> </ul> </li> </ul>
<b>2</b>	<b>WELCOME / APOLOGIES</b>
	MA opened the meeting at 7.40pm and provided an Acknowledgement of Country. Noted apologies from PF and TM.
<b>3</b>	<b>PREVIOUS MEETING MINUTES</b>

Meeting minutes from the previous meeting held 8 June 2022 were moved by FF..

Update on actions from the previous meeting:

1. AL shared the detail about the South32 / Illawarra Local Aboriginal Land Council partnership and the opportunity to participate with the Committee.
2. AS is yet to investigate the application writing support service. AS requested more information from the Committee on this action as she was absent at the previous meeting.
3. AS advised South32 was moving to an online grant application system using Smarty Grants. This would be available on the South32 website which was also being updated. FF was keen to be involved in the new portal if needed.
4. The action to request the Committee access the canteen was removed – it was not accurate.

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#### NEW APPLICATIONS

##### **New applications:**

1. Unanderra Public School – Dance2bFit Program

An application from Unanderra Public School requesting \$10,000 to assist with the delivery of the ance2bFit program in September 2022. Discussion centred on the sense of belonging the program provides students, parents and teachers, and that it also gets children moving. The Committee noted the success of the previous program it funded where the course was rolled out online due to covid isolation requirements.

The DCEC endorsed a \$10,000 donation to Unanderra Public School for it Dance2bFit program.

**Action: AS to advise Unanderra Public School that the Committee endorsed the application to the full amount.**

**Action: AS to process application through the South32 compliance process.**

2. Encore Performing Arts Studio – National Tour 2023

An application from the Encore Performing Arts Studio requesting \$10,000 toward its national tour in 2023 was presented. The Committee determined the application did not meet criteria given the majority of students involved did not reside in the communities supported by the Dendrobium Community Enhancement Program.

The DCEC did not endorse the application.

**Action: AS to advise Encore Performing Arts Studio its application was not endorsed.**

3. Figtree Anglican Church – Figtree Community Carols

An application from Figtree Anglican Church requesting \$86,055 (FY22 - \$27,031. FY23 - \$28,652. FY24 - \$30,372) for sound and lighting of the Figtree Community carols event. The Committee noted it had supported the event in the past and it was a great event in the local area, with the last 2 years being cancelled due to Covid. Comments on the increased costs for the sound lighting were discussed. The company that usually provided the equipment and service quoted \$45,000 for the FY22 event, so it was agreed \$27,031 was more aligned with to the service. While the application was for events over the next 3 years, the committee discussed the possibility of costs changing (increasing or decreasing) in that time. It therefore agreed to fund the December 2022 event only. It also suggested the company engaged be encouraged to include trainees in the local area through the tech training program <https://illawarraitc.edu.au/>.

	<p>The DCEC endorsed a \$27,031 donation to the Figtree Anglican Church to cover costs of sound and lighting for the Figtree Community Carols 2022.</p> <p><b>Action: AS to advise Figtree Anglican Church that the Committee endorsed supporting the 2022 carols event.</b></p> <p><b>Action: AS to process application through the South32 compliance process.</b></p> <p>4. <u>Wollongong Heritage Collections Inc – rental assistance</u></p> <p>An application from Wollongong Heritage Collections Inc requesting \$3,540 to cover storage rental for the Mount Kembla mining collection. The Committee noted the importance of the collections and its investment over the years, including \$50,000 to have it uploaded to e-Hive and the support of the Mount Kembla Mining Heritage Museum. The Committee previously funded 6 months of storage with the aim of encouraging the group to seek funding elsewhere. FF was also aware that the collection could be managed by another heritage group. The request for funding was not endorsed.</p> <p>The DCEC did not endorse the funding request for assistance with storage.</p> <p><b>Action: AS to advise Wollongong Heritage Collections Inc that the Committee did not endorse its request.</b></p>
<b>5</b>	<b><i>FUTURE PROJECTS</i></b>
	<p><b>WCC update</b></p> <p><u>Wollongong City Council meeting</u></p> <p>Next meeting date Wednesday, 31 August at 10am. The meeting is held on Microsoft Teams.</p> <p>AS advised of the partnership recently established between South32 Illawarra Metallurgical Coal and Wollongong City Council to develop a Master Plan for the Kembla Heights area.</p>
<b>6</b>	<b><i>GENERAL BUSINESS</i></b>
	<p>AS noted a media opportunity for support provided for the Criterium Track is being discussed with Wollongong City Council. Likely to be late August. All members will be invited to attend a photo opportunity.</p> <p>AS noted South32 Illawarra Metallurgical Coal would have a new representative at the next meeting who would take over her responsibilities, including Secretary of the DCEC. AS had taken a new role in the business.</p>
<b>7</b>	<b><i>ACTIONS</i></b>
	<ul style="list-style-type: none"> <li>• AS to advise Unanderra Public School that the Committee endorsed the application to the full amount, and process the application through the South32 compliance process.</li> <li>• AS to advise Encore Performing Arts Studio its application was not endorsed.</li> <li>• AS to advise Figtree Anglican Church that the Committee endorsed supporting the 2022 carols event, and process the application through the South32 compliance process.</li> <li>• AS to advise Wollongong Heritage Collections Inc that the Committee did not endorse its request.</li> </ul>
<b>8</b>	<b><i>CLOSE OF MEETING</i></b>
	<p>Close of meeting at 8.10pm.</p> <p>Next meeting Thursday, 13 October commencing at 5:00pm.</p>