

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Microsoft Teams / Teleconference
DATE:	21 July 2021. 6.00pm.
ATTENDEES:	Mike Archer, Independent Chairperson (MA) Amanda Silarski, Illawarra Metallurgical Coal Representative (AS) Alexandra Szalla, Illawarra Metallurgical Coal Representative (ASz) Paul Formosa, Illawarra Metallurgical Coal Representative (PF) Craig Hicks, Community Representative (CH) Franca Facci, Community Representative (FF)
GUESTS:	Kathleen Swinbourne, Illawarra Metallurgical Coal observer (KS)
APOLOGIES:	Tony Morris, Community Representative (TM) Alex Beccari, Community Representative (AB) Emma Ivic, Community Representative (EI)

<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 (May 2021)</li> <li>• Review actions from previous meeting minutes</li>   <li>• New Applications:</li>   <li>• Future projects:             <ul style="list-style-type: none"> <li>○ Wollongong Council meeting progress                 <ul style="list-style-type: none"> <li>▪ Ryan Park complete – promotion update</li> <li>▪ Western Suburbs Pool progress update</li> <li>▪ Town Signage progress update</li> </ul> </li> <li>○ Wollongong City Council next meeting date</li> </ul> </li>   <li>• General Business:             <ul style="list-style-type: none"> <li>○ Membership Advertising</li> <li>○ Proposed 2021 meeting dates:                 <ul style="list-style-type: none"> <li>▪ Wednesday, 15 September</li> <li>▪ Wednesday, 17 November</li> </ul> </li> </ul> </li>   <li>• Next Meeting:             <ul style="list-style-type: none"> <li>Wednesday, 15 September</li> </ul> </li> </ul>
<b>2</b>	<b>WELCOME / APOLOGIES</b>
	<p>MA welcomed all attendees to the meeting. MA noted apologies received from TM, AB and EI. MA introduced PF to the Committee. PF will be joining the Dendrobium Community Enhancement Program as a Committee member representing Illawarra Metallurgical Coal's Dendrobium operation.</p> <p>AS advised SB tendered his resignation as Committee member effective 21 July 2021.</p> <p>MA provided an Acknowledgement of Country.</p>

3	<b>PREVIOUS MEETING MINUTES</b>
	Minutes from meeting held 19 May 2021 were approved. Moved CH; 2nd FF.
4	<b>FUTURE PROJECTS</b>
	<p><u>Wollongong City Council (WCC) meeting progress</u></p> <p>MA discussed the continual meetings with WCC and the progress on several projects. MA advised that due to priorities associated with COVID-19 the July meeting was postponed to 4 August 2021. AS provided the Committee with an overview on some projects discussed in the last meeting with WCC:</p> <ul style="list-style-type: none"> <li>• Ryan Park – signage for the playground is awaiting installation by WCC.</li> <li>• Upgraded town entrance signage – progressing with a sub-committee to be established with the DCEC and WCC. Susan Wardle of WCC has been contacted to make sub-group meeting arrangements.</li> <li>• Cordeaux Road to Avon Parade staircase – remains under investigation.</li> <li>• Road verge weeds – WCC is keen to investigate road verge transitional planting to control road verge weeds in the area and improve the visual amenity of Cordeaux Road in Mount Kembla. WCC requested a map with areas of concern from the DCEC so it can develop a proposal for DCEC consideration. AS to seek details from members via email before 4 August.</li> </ul> <p>AS noted the activities outlined in the current Infrastructure Delivery Program where the DCEC could align its support to enhance the activities (without replacing the role of Government):</p> <ul style="list-style-type: none"> <li>• Western Suburbs Preschool Kitchen</li> <li>• Figtree Community Hall Amenities</li> <li>• Multipurpose Criterium Track, Unanderra</li> <li>• Derribong Drive Reserve Playground</li> <li>• Figtree Oval Playground</li> </ul> <p>The Infrastructure Delivery Program is available for viewing online and AS encouraged all members to review and come to the next meeting with comments - <a href="https://www.wollongong.nsw.gov.au/_data/assets/pdf_file/0023/139046/Attachment-2-Infrastructure-Delivery-Program-2021-2022-to-2024-2025.PDF">https://www.wollongong.nsw.gov.au/_data/assets/pdf_file/0023/139046/Attachment-2-Infrastructure-Delivery-Program-2021-2022-to-2024-2025.PDF</a></p> <p>MA noted the next meeting with WCC will be held on 4 August 2021 over Microsoft Teams. All DCEC members are invited to attend.</p> <p><b>Action: AS to issue a map for member feedback on where weed management is of concern. Feedback requested by 4 August 2021.</b></p> <p><b>Action: AS to send a reminder to all members prior to the WCC meeting on 4 August 2021.</b></p>
5	<b>GENERAL BUSINESS</b>
	<p><u>Membership Advertising</u></p> <p>The Committee discussed advertising the DCEC membership opportunity in the Illawarra Mercury, the community newsletter and by word-of-mouth.</p> <p><b>Action: AS to move forward with advertising the DCEC membership opportunity.</b></p> <p><u>Community Investment Opportunities</u></p>

	<p>AS advised the Committee that she met with Fables on the Mountain; the Kindergarten located across from Mount Kembla Public School. Management is upgrading the facilities to include a new play area for children. Fables on the Mountain has requested to host the DCEC, providing a tour of the facility and presenting an application for funding later in the year. AS noted the Kindergarten has been working more closely with the Mount Kembla Public School to implement programs to support school integration for students. The Committee supported the visit, however questioned if a private business could receive support under the Terms of Reference. AS noted this and also flagged it offers the only child care service in the Mount Kembla and Kembla Heights area.</p> <p>The Committee discussed proactively approaching local community groups which may require additional support due to current COVID restrictions. It supported proactively approaching groups, including Lifeline South Coast, schools and RFS Brigades with up to \$5,000 to assist.</p> <p><b>Action: AS and ASz to proactively contact Lifeline South Coast, schools and RFS Brigades to offer COVID-19 relief funding.</b></p> <p><u>Meeting dates for 2021</u></p> <ul style="list-style-type: none"> <li>• Meeting dates were agreed with the Committee: <ul style="list-style-type: none"> <li>- Wednesday, 15 September 2021</li> <li>- Wednesday, 17 November 2021</li> </ul> </li> </ul>
<b>6</b>	<b>ACTIONS</b>
	<ul style="list-style-type: none"> <li>• AS to issue a map of Mount Kembla for all members to provide input on where weed management is of concern by 4 August.</li> <li>• AS to send a reminder to all members prior to the WCC meeting on 4 August 2021.</li> <li>• AS to move forward with advertising the DCEC membership opportunity.</li> <li>• AS and ASz to proactively contact local community groups to discuss providing COVID-19 relief funding.</li> </ul>
<b>7</b>	<b>CLOSE OF MEETING</b>
	<p>Close of meeting at 6.45pm.</p> <p>Next Meeting: Wednesday 21 July 2021, commencing 6.00pm</p>