

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Mine / Microsoft Teams
DATE:	14 November 2023. 6.04pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA)  Mira Speer, Illawarra Metallurgical Coal Representative (MS)  Franca Facci, Community Representative (FF)  Ben Speer, Community Representative (BS)  Alex Beccari, Community Representative (AB)  Emma Ivic, Community Representative (EI)  Craig Hicks, Community Representative (CH) ONLINE</p>
APOLOGIES:	<p>Tony Morris, Community Representative (TM)  Chris O'Connor, Wollongong City Council Representative (CO)</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 (August 2023)</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 October 2023</li> </ul> </li>   <li>• New Applications: <ul style="list-style-type: none"> <li>Luke Wilkshire Football Academy – In School Program</li> <li>Keira Cricket Club – New Cricket Nets</li> <li>Kembla Heights Bowling Club – NYE Support</li> </ul> </li>   <li>• General Business:</li> <li>• End of Year Dinner – reminder 7 December 6.30pm</li> <li>• 2024 Meeting dates <ul style="list-style-type: none"> <li>○ 13 February</li> <li>○ 7 May</li> <li>○ 13 August</li> <li>○ 12 November</li> </ul> </li>   <li>• Next Meeting: <ul style="list-style-type: none"> <li>Tuesday, 13 February 2024</li> </ul> </li> </ul>
<b>2</b>	<b>WELCOME / APOLOGIES</b>
	<p>MA opened the meeting at 5.58 pm and provided an Acknowledgement of Country.  Noted Apologies TM, CO</p>
<b>3</b>	<b>PREVIOUS MEETING MINUTES</b>

	<p>Meeting minutes from the previous meeting held 15 August 2023 were moved by BS, seconded FF.</p> <p>Update on actions from the previous meeting:</p> <ul style="list-style-type: none"> <li>• MS to contact Wollongong Council to check the status of the shade cloth monies. DONE</li> <li>• MS to contact Mount Kembla Rugby League to see if the unspent funds are still needed and if not return to unclaimed monies. DONE</li> </ul> <p>Accepted BS, Second FF</p>
<b>4</b>	<b>NEW APPLICATIONS</b>
	<p>1. <u>Luke Wilkshire Football Academy – In School Program</u></p> <p>An application from Luke Wilkshire Football Academy requesting \$45,987.40 to assist with an in-school Football academy across the 6 schools within the area of influence. Discussion centred around the fact that the applicant is his own business and the program is a large expense.</p> <p>The DCEC did not endorse the program on the bases of it being a privately owned business as per the Terms of Reference.</p> <p><b>Action: MS to advise Luke Wilkshire Football Academy that his program was not endorsed for the reasons stated above.</b></p> <p>2. <u>Keira Cricket Club - Nets</u></p> <p>An application from Keira Cricket Club requesting \$30,000 for new cricket nets, the current 3 lane cricket nets no longer meet the standards and needs of the club. The construction of a new 5 lane pitch with a retractable netting facility was proposed.</p> <p>The DCEC did not endorse Keira Cricket Club application for the \$30,000 funding to go towards new nets due to being out of the area of influence as per the Terms of Reference.</p> <p><b>Action: MS to advise Keira Cricket Club that the DCEC did not endorse their application for \$30,000 funding for new nets.</b></p> <p>3. <u>Kembla Heights Bowling Club</u></p> <p>An application from the Kembla Heights Bowling Club requesting \$16,028 for a New Years Eve Family fun day. The discussion was based around the fact this would be the first year of the event and to support the venture at this amount they would like to see it slowly grow. DCEP also suggested condensing the day so they can make the most out of the support.</p> <p>The DCEC endorsed a \$5,100 donation to Kembla Heights Bowling Club to go towards a face painter, jumping castle, kids play centre's, projector screen and access ramps for the event. They did not support the payment of food trucks. The DCEP did encourage the Club to apply for other funding to enhance the experience of the club down the track.</p> <p><b>Action: MS to advise Kembla Heights bowling Club that the DCEC endorsed their application for \$5,100 funding for family Fun day support for NYE</b></p>
<b>5</b>	<b>GENERAL BUSINESS</b>
	<p>FF asked for an application link for the grants to become more visible for people to find/apply</p> <p><b>Action: MS to provide the link to the website once its completed as its under construction.</b></p>

	<p>FF Asked if South32 could investigate the opportunity to create a walking track on the parcel of land opposite the mine entrance. The proposed track starts from the old core shed and ends near Windy Gully Cemetery</p> <p><b>Action: MS to speak to the team at South32 regarding walking track possibility and report back at out next meeting.</b></p> <p><b>Action: AB to speak to the Pathway Committee about the possibility of them forming a proposal and submitting an application to the DCEC.</b></p>
6	<b>ACTIONS</b>
	<ol style="list-style-type: none"> <li>1. MS to advise Luke Wilkshire Football Academy that his program was not endorsed for the reasons stated above.</li> <li>2. MS to advise Keira Cricket Club that the DCEC did not endorse their application for \$30,000 funding for new nets.</li> <li>3. MS to advise Kembla Heights Bowling Club that the DCEC endorsed their application for \$5,100 funding for family Fun Day support for NYE</li> <li>4. MS to check with Figtree Anglican Church to see if they will be using the balance of their 21/22 grant of \$4,620 and if not move to unclaimed monies</li> <li>5. MS to check with Wests Hockey Club to see if they will be using the balance of the 22/23 grant of \$861 and if not move to unclaimed monies.</li> <li>6. MS to provide the link to the application website once it's completed as it's under Construction</li> <li>7. MS to speak to the team at South32 regarding walking track possibility and report back at out next meeting.</li> <li>8. AB to speak to the Pathway Committee about the possibility of them forming a proposal and submitting an application to the DCEC.</li> </ol>
7	<b>CLOSE OF MEETING</b>
	<p>Close of meeting at 6.43 pm.</p> <ul style="list-style-type: none"> <li>• Next meeting is Tuesday, 13 February commencing at 6:00pm.</li> <li>• 2024 Meeting dates <ul style="list-style-type: none"> <li>○ 13 February</li> <li>○ 7 May</li> <li>○ 13 August</li> <li>○ 12 November</li> </ul> </li> </ul>