

COMMITTEE MEETING MINUTES



ILLAWARRA METALLURGICAL COAL COMMUNITY PARTNERSHIP PROGRAM

LOCATION:	Douglas Park Community Hall / Online
MEETING DATE:	Thursday 11 May 2023
ATTENDEES:	Mira Speer, Illawarra Metallurgical Coal Representative (MSp) Shamika Almeida, Community Representative (SA) online Christine Towndrow, Community Representative (CT) Matthew Deeth, Community Representative (MD) Daryl Chipperfield, Community Representative (DC) Noleen Jessup, Community Representative (NJ) James McFarlane, Community Representative (JM) Max Strassmeir, Community Representative (MS) Mike Archer – Chair (MA)
APOLOGIES:	Kim Chapman, Community Representative (KC)
1	WELCOME/APOLOGIES
	MA opened the meeting at 6:01pm and noted apologies from KC. MA asked if anyone had anything to declare. CT CT declared a non pecuniary interest in the Douglas Park management application and also declared a non pecuniary interest and left the room when the application was determined. MA provided the Acknowledgement to Country.
2	PREVIOUS MEETING MINUTES
	Meeting minutes from the previous meeting held 16 February 2023 were accepted. Moved CT seconded MD. Updates on actions was provided: 1. MSp to advise Douglas Park Wilton Netball Club its application was unsuccessful 2. MSp to follow up with the South32 Community Newsletter March 2023
3	APPLICATIONS
	1. Wollondilly RFS Funding Sought: \$57,805 Wollondilly RFS applied for financial support to assist with training and equipment costs which helps to build the skills and knowledge required to protect the communities of Wollondilly. The CPP did not endorse the application for the full amount of \$57,805 but did endorse the application for \$10,000 to go towards the costs of training and equipment. The CPP reasoning was that it was a regional area project and as per the Terms of Reference \$10,000 is the maximum amount allowed for this project. The CPP does encourage the Wollondilly RFS to apply again next year once the new training facility has been completed

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ACTION: MSp to advise Wollondilly RFS that their application was successful for \$10,000.

2. Douglas Park Reserve Management Trust

Funding Sought: \$20,000

Douglas Park Reserve Management Trust applied for financial support to assist with Air conditioning and hard flooring upgrade to the main area of the Douglas Park Hall. The Committee offered \$7,385 to go towards the project total cost of the project is \$27,385

The CPP did not endorse the application for the full amount of \$20,000 but did endorse the application for \$10,000 to go towards the costs of the flooring only. The CPP reasoning was that air conditioning wasn't a necessity however the flooring upgrade was seen as needed and a valuable addition to the space.

ACTION: MSp to advise Douglas Park Management Trust that their application was successful for \$10,000 for flooring.

3. Douglas Park Wilton Athletics Club

Funding Sought: \$9659.70

Douglas Park Wilton Athletics Club applied for financial support to assist with replacing the club's Hurdles for the safety of the children and the advancement of the children to compete in regional and zone championships.

The CPP endorse the application for the full amount of \$9659.70 The CPP reasoning was that the original hurdles were old and donated and well deserved an upgrade for the children and the community alike

ACTION: MSp to advise Douglas Park Wilton Athletics Club that their application was successful for \$9,659.70.

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GENERAL BUSINESS

Terms of Reference document was discussed and amended during the meeting. MSp to tidy up Terms of Reference and email it back out to the Board

Action: Terms of Reference – Tidy up and send out to Board

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ACTIONS

Actions arising from the meeting:

1. MSp to advise Wollondilly RFS its application was successful for \$10,000
2. MSp to advise Douglas Park Reserve Management Trust its application was successful for

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	<p>\$10,000 towards flooring</p> <ol style="list-style-type: none">3. MSp to advise Douglas Park Wilton Athletics Club its application was successful for \$9659.704. MSp to tidy up and send out Terms of Reference
6	CLOSE OF MEETING
	<p>Close of meeting at 8.15pm.</p> <p>Next Meeting: Thursday, 17 August 2023 commencing at 6:00pm. Douglas Park Hall.</p>