

# MEETING MINUTES

<b>LOCATION:</b>	<b>Dendrobium Mine / Microsoft Teams</b>
<b>DATE:</b>	<b>12 November 2024 6.05 pm</b>
<b>ATTENDEES:</b>	Deborah Palmer, Chairperson (DP) Mira Speer, Illawarra Metallurgical Coal Representative (MS) Matt Rubbi, ACTING General Manager Dendrobium Mine (ST) Franca Facci, Community Representative (FF) Ben Speer, Community Representative (BS) Emma Ivic, Community Representative (EI) Alex Beccari, Community Representative (AB) Tony Morris, Community Representative (TM) Craig Hicks, Community Representative (CH) Chris O'Connor, Wollongong City Council Representative (CO)
<b>APOLOGIES:</b>	

<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 2024)</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 2024</li> </ul> </li>   <li>• New Applications:                         <ul style="list-style-type: none"> <li>- Wests Illawarra Aquatic Club</li> </ul> </li>   <li>• Future projects:                         <ul style="list-style-type: none"> <li>- Wollongong City Council – projects on notice- Steps from Avon Pde to Cordeaux Rd and Disabled entry into Kembla Heights Bowling Club</li> </ul> </li>   <li>• General Business:                         <ul style="list-style-type: none"> <li>- GM3 noted as new owners of Illawarra Coal</li> <li>- Tax roll over from South32 to GM3</li> <li>- Resignation of member (Emma)</li> <li>- Appointment of James from the DCCC</li> <li>- Confirmation of all board members for 2025</li> <li>- End of Year Dinner</li> </ul> </li>   <li>• Dates for 2025 Meetings:                      Tuesday, 11 February 2025, Tuesday, 13 May 2025, Tuesday, 12 August 2025, Tuesday 11 November 2025                 </li> </ul>

2	<b>Welcome / Apologies</b>
	DP opened the meeting at 6.02 pm and provided an Acknowledgement of Country. No noted Apologies.
3	<b>Previous Meeting Minutes</b>
	Meeting minutes from the previous meeting held 13 August 2024 were accepted and moved by FF, seconded AB.
4	<b>New Applications</b>
	<p>1. <u>Wests Illawarra Aquatic Club</u></p> <p>An application from Wests Illawarra Aquatic Club requesting \$15,292 to go towards the purchase of a 2-lane portable electronic scoreboard, Laptop, and portable speaker system.</p> <p>The discussion was based on possible club affiliation with other clubs within the area and the high costs of some of the equipment. However noting the high amount of local participation within the program.</p> <p>The DCEC endorses the Wests Illawarra Aquatic Club of \$10,000 to assist in purchasing the portable scoreboard and some financial help towards the laptop.</p> <p><b>Action:</b>  <b>MS to advise Wests Illawarra Aquatic Club that the DCEC endorsed their grant of \$10,000</b>  <b>MS to investigate adding a question onto the form based on whether the applicant has or has not applied/been successful with a club grant.</b></p>
5	<b>Future Projects – Wollongong City Council</b>
	<p><b>CO from Wollongong City Council (WCC) attended the meeting to present two potential projects that MS noted that the community has been raising over some time as in need of funding.</b></p> <p><b>CO presented the two projects.</b></p> <p>1. <u>Disabled access to the Kembla Heights Bowling Club</u></p> <p>CO presented an option for a ramp and some external fixtures to the entry of the club noting it is a WCC building and admitting the club does not meet local access requirements. The project was estimated at \$60,000.</p> <p>The discussion was based around even with the addition of the ramp, the internals of the building are still not set up for mobility support. The bathrooms were one example of this and the DCEC noted a lot more needs to be done to bring the club up to regulations.</p> <p>The DCEC did not endorse this project due to more repairs that need to be carried out to make the club fully accessible, and preferring that these are addressed as a complete package of work.</p> <p><b>ACTION: MS will speak directly to the Kembla Heights Bowling Club and ask them to apply to the DCEC if they wish to proceed this grant</b></p> <p>2. <u>Pathway repairs to the steps between Avon Pde and Cordeaux Road</u></p> <p>CO presented an option for the shared stairs between Avon Pde and Cordeaux Road. The proposal is to fix some of the footings on the steps, adding handrails and lighting. The project is estimated at \$57,000, \$22,000 of that budget is for lighting.</p> <p>The DCEC noted the community has been asking for this project for some time due to safety. Some points were raised about the high cost of lighting, however majority of the DCEC were in agreeance that this was a worthy project.</p> <p>The DCEC endorsed this project and has asked CO to provide 2 quotes and a finalised proposal with potential options for lighting.</p> <p><b>ACTION</b></p> <p><b>CO to email a proposal for the step works and include 2 quotes and alternative lighting options.</b></p> <p><b>MS to distribute the proposal once received for the DCEC to vote on via email.</b></p>
5	<b>General Business</b>
	<ul style="list-style-type: none"> <li>• DP announced that the sale of South32 to GM<sup>3</sup> was completed on 28 August 2024.</li> <li>• MR gave the committee an overview of the new company structure.</li> </ul>

	<ul style="list-style-type: none"> <li>• MS mentioned for tax purposes the Dendrobium Community Enhancement committee and its company have also moved over to GM<sup>3</sup> as part of the company's portfolio however no structural change will occur with the DCEC</li> <li>• EI is moving out of the area as per the consultation of the DCEC EI all members must live within the area of influence. With that in mind, EI will step down and resign from the board and committee. DP thanked EI for their time and commitment to the DCEC.</li> <li>• DP announced that James Newton who currently is a member of the DCCC has shown interest in becoming a member of the DCEC and will follow up with paperwork to enlist him into the committee for 2025.</li> <li>• DP asked all members to confirm their placement on the board and committee and all members agreed to return for 2025.</li> <li>• DP raised an option to move the 2025 meetings to follow on from the DCCC's meeting (4 of the 6 meetings), which was agreed in principle by the DCEC.</li> </ul> <p><b>Action: DP to circulate 2025 meeting times and dates before the year out.</b></p>
<b>6</b>	<b>Actions</b>
	<ol style="list-style-type: none"> <li>1. <b>MS to advise Wests Illawarra Aquatic Club that the DCEC endorsed their grant of \$10,000</b></li> <li>2. <b>MS to look into adding a question onto the form based on whether the applicant has or has not applied/been successful with a club grant</b></li> <li>3. <b>MS will speak directly to the Kembla Heights Bowling Club and ask them to apply to the DCEC if they wish to proceed with this grant</b></li> <li>4. <b>CO to email a proposal for the step works and include 2 quotes and alternative lighting options</b></li> <li>5. <b>MS to distribute the proposal once received for the DCEC to vote on via email</b></li> <li>6. <b>DP to circulate 2025 meeting times and dates before the year out.</b></li> </ol>
<b>7</b>	<b>Close of Meeting</b>
	<p>Close of meeting at 7.04 pm.</p> <ul style="list-style-type: none"> <li>• Next meeting TBC</li> </ul>