

MEETING MINUTES

LOCATION:	Menangle Fire Station
DATE:	15 November 2024 6.014 pm
ATTENDEES:	<p>Mira Speer, GM³ Representative (MSp)</p> <p>Daryl Chipperfield, Community Representative (DC)</p> <p>Max Strassmeir, Community Representative (MS)</p> <p>Shamika Almeida, Community Representative (SA) Online</p> <p>Christine Towndrow, Community Representative (CT)</p> <p>Kim Chapman, Community Representative (KC) Online</p> <p>Sandra Moreno GM3 Representative (SM)</p>
APOLOGIES:	<p>James McFarlane, Community Representative (JM)</p> <p>Matthew Deeth, Community Representative (MD)</p> <p>Noleen Jessup, Community Representative (NJ)</p>

1	Agenda
	<ul style="list-style-type: none"> • Welcome and Apologies • Acknowledgement of Country • Acceptance of last meeting minutes (August 2024) • Review actions from previous meeting minutes. • Accounts Report: <ul style="list-style-type: none"> - Financial Statement from Daley for the period ending 31 October 2024 • New Applications <ul style="list-style-type: none"> - Carols on the Hill - Wilton Warriors - Lifeline Macarthur • General Business: <ul style="list-style-type: none"> - GM3 noted as new owners of Illawarra Coal - Tax rollover from South32 to GM3 - Confirmation of all board members for 2025 - End of Year Dinner • Dates for 2025 Meetings: <ul style="list-style-type: none"> - Thursday, 13 February 2025 - Thursday, 15 May 2025 - Thursday, 14 August 2025 - Thursday 13 November 2025
2	Welcome / Apologies
	<p>MSp opened the meeting at 6.14pm and provided an Acknowledgement of Country.</p> <p>Noted Apologies JM, MD and NJ</p>

3	<p>Previous Meeting Minutes</p>
	<p>Meeting minutes from the previous meeting held 15 August 2024 were accepted and moved by MS, seconded DC.</p>
4	<p>New Applications</p>
	<p>1. <u>Carols on the Hill</u></p> <p>An application from St James Menangle requesting \$6,000 to go towards the community event ‘Carols on the Hill’ held on December 11, 2024. The financial assistance will be put towards the AV, screen, stage, and sound setup for the event.</p> <p>The discussion was based on the fact it’s a community event and sees over 500 community members participate and how the event fits the criteria of the CPP.</p> <p>The CPP endorsed St James Menangle's application of \$6,000 to assist in purchasing the AV, Screen, stage, and sound for Carols on the Hill Menangle</p> <p>Action: MSp to advise St James Menangle that their grant was endorsed by the CPP of \$6,000</p> <p>2. <u>Wilton Warriors</u></p> <p>An application from Wilton Warriors requesting \$9,000 to go towards the purchase of goalposts. The Wilton Warriors is a new club in Wilton and is in the early stages of setting the club up for 2025's enrolments and games.</p> <p>The board was supportive of the grant and the new venture however due to the current CPP bank statement the CPP chose to hold this application over to the first meeting in February 2025</p> <p>The CPP did not endorse the Wilton Warriors application for \$9,000 to assist in purchasing new goalposts but advised this application will be on hold until the next meeting in February.</p> <p>ACTION: MSp to advise Wilton Warriors that the application is on hold until the next CPP meeting in February 2025</p> <p>3. <u>Lifeline Macarthur</u></p> <p>An application from Lifeline Macarthur requesting \$30,000 for counselor assessment for those in the area experiencing financial distress. This support helps clients either face-to-face or phone and email support</p> <p>The CPP discussion was supportive of the program and noted they had supported Lifeline Macarthur for many years however the CPP did mention they would like an overview of the past support drilled down into the CPP area of influence confirming it still fits within the suburbs the CPP support. (Appin, Cawdor, Douglas Park, Menangle, Razorback, Wedderburn, and Wilton)</p> <p>The CPP did endorse Lifeline Macarthur's \$15,000 to go towards financial counseling support for 2025 and encourages Lifeline Macarthur to apply again later in 2025 once a detailed project acquittal is submitted.</p> <p>ACTION: MSp to advise Lifeline Macarthur that their application was endorsed for \$15,000 for 2025 and is encouraged to apply again in late 2025 once an acquittal of the current grant is received</p>
5	<p>General Business</p>
	<ul style="list-style-type: none"> • MSp announced that the sale of South32 to GM³ was completed on 28 August 2024. • MSp gave the committee an overview of the new company structure. • SM gave a update to the shaft project in Menangle • MS mentioned for tax purposes the Illawarra Community Partnership Program committee and its company have also moved over to GM³ as part of the company's portfolio however no structural change will occur with the CPP • MSp asked all members to confirm their placement on the board and committee and all members agreed to return for 2025. • CT raised that the grant for the Douglas Park facility upgrade by Wollondilly City Council is now complete and CT has asked for a CPP/GM³ plaque so they can display for recognition. <p>Action: MSp to send a link of the GM3 project page to the member</p> <p>MSP to provide a plaque for the Douglas Park Facility upgrade</p>

6	Actions
	<ul style="list-style-type: none"> ➤ MSp to advise St James Menangle that their grant was endorsed by the CPP of \$6,000 ➤ MSp to advise Wilton Warriors that the application is on hold until the next CPP meeting in February ➤ MSp to advise Lifeline Macarthur that their application was endorsed for \$15,000 for 2025 and is encouraged to apply again in late 2025 once an acquittal of the current grant is received ➤ MSp to send a link of the GM³ project page to the member ➤ MSP to provide a plaque for the Douglas Park Facility upgrade
7	Close of Meeting
	<p>Close of meeting at 7.46 pm.</p> <p>Meetings for 2025</p> <ul style="list-style-type: none"> • Thursday, 13 February 2025 • Thursday, 15 May 2025 • Thursday, 14 August 2025 • Thursday 13 November 2025