

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Kemira Room, Innovation Campus and Microsoft Teams / Teleconference
DATE:	3 February 2021, 6.00pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA)  Amanda Blunt, Illawarra Metallurgical Coal Representative (ABI)  Alexandra Szalla, Illawarra Metallurgical Coal Representative (AS)  Franca Facci, Community Representative (FF)  Craig Hicks, Community Representative (CH)  Alex Beccari, Community Representative (AB)  Darren Nicholls, Community Representative (DN)  Shane Boladeras, Illawarra Coal Metallurgical Representative (SB)</p>
APOLOGIES:	<p>Tony Morris, Community Representative (TM)  Emma Ivic, Community Representative (EI)</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 (November 2020)</li> <li>• Review actions from previous meeting minutes</li> <li>• New Applications: <ul style="list-style-type: none"> <li>○ Wollongong Heritage Collections Inc – Yesterday Stories</li> </ul> </li> <li>• Ongoing Applications: <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• Future projects: <ul style="list-style-type: none"> <li>○ Wollongong Council meeting progress</li> </ul> </li> <li>• General Business: <ul style="list-style-type: none"> <li>○ Proposed 2021 meeting dates: <ul style="list-style-type: none"> <li>▪ Wednesday, 17 March</li> <li>▪ Wednesday, 19 May</li> <li>▪ Wednesday, 21 July</li> <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, 17 March commencing 6.00pm</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 and EI.  MA provided an Acknowledgement of Country.</p>
<b>3</b>	<b>PREVIOUS MEETING MINUTES</b>
	<p>Minutes from meeting held 18 November 2020 were approved. Moved FF; 2nd AB.</p>

<b>4</b>	<b>NEW APPLICATIONS</b>
	<p><b>New applications:</b></p> <ol style="list-style-type: none"> <li><u>Wollongong Heritage Collections Inc – Yesterday Stories</u>  An application was presented from Wollongong Heritage Collection Inc. for \$19,900. The application included the development of videos for a self-guided trail in Mount Kembla and Kembla Heights, as well as school resources. The videos would combine with others produced and be posted on the Yesterday Stories platform for public access. The Committee discussed this application, including the additional information provided by the applicant, and moved to provide a portion of the funding to assist in the production of the videos and school resources immediately, noting that the remaining funding would be provided contingent on the success of the App and resources.</li> </ol> <p>The DCEC endorsed \$10,000 donation to the Wollongong Heritage Collections Inc – Yesterday Stories program, with a second donation of \$9,900 provided if the first stage was proven a success.</p> <p><b>Action: ABI to notify the Wollongong Heritage Collections Inc of the outcome and complete the South32 compliance process.</b></p>
<b>5</b>	<b>ONGOING APPLICATIONS</b>
	<ol style="list-style-type: none"> <li><u>Wollongong City Council – Western Suburbs Pool Shade</u>  An application was presented via email in December 2021 from Wollongong City Council for \$31,920. The application included the installation of a pool shade at the Western Suburbs Pool in Unanderra. The Committee had moved to support this project via email after the November 2020 meeting. Subsequently the South32 compliance process was completed and a formal donation agreement entered with Wollongong City Council. It was to be formally minuted as an approved project at the February 2021 Committee meeting.</li> </ol>
<b>6</b>	<b>FUTURE PROJECTS</b>
	<ol style="list-style-type: none"> <li><u>Wollongong City Council (WCC) meeting progress</u>  MA discussed the continual meetings with WCC and the improvement observed in the latter half of last year.  ABI noted the next meeting with Council will be held this month and advised the Committee that construction of the Ryan Park Playground is due to commence in March 2021.</li> </ol>
<b>7</b>	<b>GENERAL BUSINESS</b>
	<p>AB provided his apology to the March 2021 meeting.</p> <p>FF provided comment on the success of the Stones Road Memorial bubbler.</p> <p>ABI provided comment on the latest Mount Kembla Pathway Group’s meeting, noting that the Kembla Heights Bowling Club is looking to submit an application to the DCEP to complete refurbishments at the club, including installing new turf and LED lighting.</p> <p>ABI also noted her discussion with a local Aboriginal community group had resulted in the Committee hopefully receiving an application in the near future. FF suggested as part of the updated signage discussions with Wollongong City Council, some additional Aboriginal signage may be effective.</p> <p>The Committee discussed the future meeting time of the DCEP meetings. The Committee agreed to continue the hybrid meeting style, as it allowed all committee members to attend in person or virtually at their own discretion. The time would remain at 6pm.</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, 4 February</li> <li>- Wednesday, 17 March</li> <li>- Wednesday, 19 May</li> <li>- Wednesday, 21 July</li> <li>- Wednesday, 15 September</li> <li>- Wednesday, 17 November</li> </ul> </li> </ul>
<b>8</b>	<b><i>ACTIONS</i></b>
	<ul style="list-style-type: none"> <li>• ABI to notify the Wollongong Heritage Collections Inc of the outcome and complete the South32 compliance process.</li> </ul>
<b>9</b>	<b><i>CLOSE OF MEETING</i></b>
	<p>Close of meeting at 6.34pm.</p> <p>Next Meeting: Wednesday 17 March 2020, commencing 6.00pm</p>