

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Mine
DATE:	7 May 2024 6.05 pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA)  Deborah Palmer, Interim Chairperson (DP)  Mira Speer, Illawarra Metallurgical Coal Representative (MS)  Simon Thomas, 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)</p>
APOLOGIES:	<p>Tony Morris, Community Representative (TM)  Craig Hicks, Community Representative (CH)  Chris O'Connor, Wollongong City Council Representative (CO)</p>
<b>1</b>	<b>AGENDA</b>
	<p>Welcome and Apologies  Acknowledgement of Country</p> <p>Acceptance of last meeting minutes (February 2024)  Review actions from previous meeting minutes</p> <p>Accounts Report:  Financial Statement from Daley for the period ending 31 March 2024</p> <p>New Applications:  Mount Kembla Primary School – STEM program extension  Figtree Anglican Church – 2024 Carols  Unanderra Hearts – equipment support post floods  Mount Kembla Pathway – Maintenance support and trailer</p> <p>Future projects:  Wollongong City Council</p> <p>General Business:  DCEP Interim Chair – possible meeting date changes  Removing Amanda as Trust signatory on the account</p> <p>Next Meeting:  Tuesday, 13 August 2024</p>
<b>2</b>	<b>WELCOME / APOLOGIES</b>
	<p>MA opened the meeting at 5.56pm and FF provided an Acknowledgement of Country.  Noted Apologies TM, CH, and CO</p>
<b>3</b>	<b>PREVIOUS MEETING MINUTES</b>

	<p>Meeting minutes from the previous meeting held 13 February 2024 were accepted and moved by BS, seconded FF.</p>
<b>4</b>	<b>NEW APPLICATIONS</b>
	<p>1. <u>Mount Kembla Public School</u></p> <p>An application from Mount Kemble Public School requesting \$10,947 to assist with the STEM educational in-school program app and teacher support was received.</p> <p>The DCEC approved the Mount Kembla Public Schools application for \$10,947 for the next two years towards the STEM/Teacher Support program</p> <p><b>Action: MS to advise Mount Kembla Public School that the DCEC endorsed their grant of \$10,947</b></p> <p>2. <u>Figtree Anglican Church</u></p> <p>An application from Figtree Anglican Church requesting \$22,500 for production support for the 2024 Figtree Community Carols was received.</p> <p>The DCEC approved support to the value of \$10,000 towards production costs for the Figtree Anglican Church 2024 Carols.</p> <p><b>Action: MS to advise Figtree Anglican Church that the DCEC approved \$10,000 funding towards the Figtree 2024 Carols.</b></p> <p>3. <u>Unanderra Hearts Junior Soccer Club</u></p> <p>An application from Unanderra Hearts Junior Soccer Club requesting \$8,000 for the replacement of damaged portable goals was received.</p> <p>The committee discussed the recent floods and the fact the current goals had been damaged during these floods. The committee questioned if the goals may have been covered by insurance.</p> <p>The DCEC will endorse a grant of \$8,000 towards replacing the goals provisional on there being no avenue for an insurance claim. The DCEC also recommended that if the club’s equipment is not currently insured it should arrange same.</p> <p><b>Action: MS will advise Unanderra Hearts Junior Soccer Club that the DCEC will endorse their application for \$8,000 funding providing there is no avenue for an insurance claim.</b></p> <p>4. <u>Mount Kembla Memorial Pathway Group</u></p> <p>An application from Mount Kembla Memorial Pathway Group requesting \$4,850 for maintenance and a trailer was received. The donation would support general incidental costs attributed to the maintenance of the pathway and a trailer for the current lawn mower.</p> <p>The DCEC endorsed Mount Kembla Memorial Pathway Group’s application for \$4,850 funding for continued maintenance and the purchase of a cart trailer.</p> <p><b>Action: MS to advise Mount Kembla Memorial Pathway that the DCEC endorsed their application for the \$4,850.</b></p>

<b>5</b>	<b>GENERAL BUSINESS</b>
	<p>MA announced that this was his last meeting and introduced Deborah Palmer (DP) as Interim Chair until the Department appoints a permanent replacement.</p> <p>The committee discussed at length the value of continuing the bi-monthly meetings with Wollongong City Council.</p> <p>MA will raise those concerns at the next online meeting with Council on 10 May, and possibly follow up in writing after that meeting.</p> <p><b>Action:</b> MA to raise concerns with Council at the next online meeting with Council on 10 May.</p>
<b>6</b>	<b>ACTIONS</b>
	<ol style="list-style-type: none"> <li>1. MS to advise Mount Kembla Public School that the DCEC endorsed their grant of \$10,947</li> <li>2. MS to advise Figtree Anglican Church that the DCEC approved \$10,000 towards funding production costs for the Figtree 2024 Carols.</li> <li>3. MS will advise Unanderra Hearts Junior Soccer Club that the DCEC will endorse their application for \$8,000 funding for new Soccer goals provisional on there being no avenue for an insurance claim.</li> <li>4. MS to advise Mount Kembla Memorial Pathway that the DCEC endorsed their application for the \$4,850.</li> <li>5. MA to raise concerns about the value of ongoing meetings with Wollongong City Council at 10 May online meeting.</li> </ol>
<b>7</b>	<b>CLOSE OF MEETING</b>
	<p>MA thanked the committee for their commitments and time during the more than 10 years he has chaired the committee and closed the meeting at 6.40 pm.</p> <ul style="list-style-type: none"> <li>• Next meeting is Tuesday, 13 August commencing at 6:00pm.</li> <li>• Balance of 2024 Meeting dates <ul style="list-style-type: none"> <li>○ 12 November</li> </ul> </li> </ul>