

# MEETING MINUTES

## DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Mine / Microsoft Teams
DATE:	13 October 2022. 6.00pm
ATTENDEES:	<p>Mike Archer, Independent Chairperson (MA)  Amanda Silarski, Illawarra Metallurgical Coal Representative (AS)  Mira Speer, Illawarra Metallurgical Coal Representative (MS)  Craig Hicks, Community Representative (CH) <i>Microsoft Teams</i>  Franca Facci, Community Representative (FF)  Emma Ivic, Community Representative (EI) <i>Microsoft Teams</i>  Ben Speer, Community Representative (BS)  Alex Beccari, Community Representative (AB)</p>
APOLOGIES:	<p>Paul Formosa, Illawarra Metallurgical Coal Representative (PF)  Tony Morris, Community Representative (TM)  Jeremy Morgan, Wollongong City Council (JM)</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 (August 2022)</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 30 September 2022</li> </ul> </li>   <li>• New Applications: <ul style="list-style-type: none"> <li>○ Figtree Public School – School playground ‘</li> </ul> </li>   <li>• General Business: <ul style="list-style-type: none"> <li>○ Illawarra Metallurgical Coal staff movements</li> <li>○ DCEP welcomes the 2023 meetings to be moved to quarterly. Proposed dates <ul style="list-style-type: none"> <li>▪ Tuesday, 7 February 2023</li> <li>▪ Tuesday, 9 May 2023</li> <li>▪ Tuesday 15 August 2023</li> <li>▪ Tuesday, 14 November 2023</li> </ul> </li> </ul> </li>   <li>• Next Meeting: <ul style="list-style-type: none"> <li>○ Thursday, 15 December 2022</li> </ul> </li> </ul>
<b>2</b>	<b>WELCOME / APOLOGIES</b>
	<p>MA opened the meeting at 6.15 pm and provided an Acknowledgement of Country. Noted apologies from PF, TM and JM. Welcomed MS as a new Illawarra Metallurgical Coal representative.</p>
<b>3</b>	<b>PREVIOUS MEETING MINUTES</b>
	<p>Meeting minutes from the previous meeting held 11 August 2022 were moved by AB, seconded FF.</p> <p>Update on actions from the previous meeting:</p>

	<ol style="list-style-type: none"> <li>1. AS advised Unanderra Public School that the Committee endorsed the application to the full amount, and processed the application through the South32 compliance process.</li> <li>2. AS advised Encore Performing Arts Studio its application was not endorsed.</li> <li>3. AS advised Figtree Anglican Church that the Committee endorsed supporting the 2022 carols event, and processed the application through the South32 compliance process.</li> <li>4. AS advised Wollongong Heritage Collections Inc that the Committee did not endorse its request.</li> </ol>
<b>4</b>	<b>NEW APPLICATIONS</b>
	<p><b>New applications:</b></p> <ol style="list-style-type: none"> <li>1. <u>Figtree Public School – School playground – ‘ARK’ program</u></li> </ol> <p>An application from Figtree Public School requesting \$100,000 to assist with the delivery of an all-inclusive community school playground, including shelter, was presented. Discussion centred on the fact Figtree doesn't have a community playground in this particular area and the school's proposal allows for not just the school community to use the facilities but also the wider community. The proposal provides students, parents and teachers, a safe and fun environment for play and development. The Committee noted the school required about a further \$100,000 to deliver the project.</p> <p>The DCEC endorsed a \$100,000 donation to Figtree Public School for school playground equipment provisional on the applicant being able to demonstrate being able to source the outstanding balance of funding required to complete the project, within the next 12 months.</p> <p><b>Action: MS to advise Figtree Public School that the DCEC endorsed their application for \$100,000 funding for playground equipment provisional on the school being able to demonstrate acquiring the additional balance of funding required to complete the project within the next 12 months</b></p>
<b>5</b>	<b>FUTURE PROJECTS</b>
	<p><b>Wollongong City Council meeting</b></p> <p>Next meeting of the DCEC and Wollongong City Council is this coming Wednesday 26 October, at 10:30am</p> <p><b>Action: MA to confirm a Microsoft Teams meeting is still available and confirm the meeting is going ahead as scheduled</b></p>
<b>6</b>	<b>GENERAL BUSINESS</b>
	<p>AS advised the Board of her resignation.</p> <p>MS would replace AS as Secretary of the Dendrobium Community Enhancement Program</p>
<b>7</b>	<b>ACTIONS</b>
	<ul style="list-style-type: none"> <li>• MS to advise Figtree Public School that the Committee endorsed the application to \$100,000 and process the application through the South32 compliance process.</li> <li>• MA to confirm a Microsoft Teams meeting is still available and confirm the Wollongong City Council meeting is going ahead as scheduled</li> </ul>
<b>8</b>	<b>CLOSE OF MEETING</b>

	Close of meeting at 6.35pm.
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	Next meeting Thursday, 15 December commencing at 6:00pm.
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