

MEETING MINUTES

DENDROBIUM COMMUNITY ENHANCEMENT COMMITTEE

LOCATION:	Dendrobium Mine / Microsoft Teams
DATE:	13 August 2024 6.13 pm
ATTENDEES:	Deborah Palmer, Independent Chairperson (DP) Mira Speer, Illawarra Metallurgical Coal Representative (MS) Simon Thomas, General Manager Dendrobium Mine (ST) Franca Facci, Community Representative (FF) Emma Ivic, Community Representative (EI) Alex Beccari, Community Representative (AB) Tony Morris, Community Representative (TM) Craig Hicks, Community Representative (CH) - Online
APOLOGIES:	Ben Speer, Community Representative (BS) Chris O'Connor, Wollongong City Council Representative (CO)

1	AGENDA
	<ul style="list-style-type: none"> • Welcome and Apologies • Acknowledgement of Country • Acceptance of last meeting minutes (May 2024) • Review actions from previous meeting minutes • Accounts Report: <ul style="list-style-type: none"> ○ Financial Statement from Daley for the period ending 31 July 2024 • New Applications: <ul style="list-style-type: none"> ○ West Illawarra Hockey Club • Future projects: <ul style="list-style-type: none"> ○ Wollongong City Council • General Business: • Next Meeting: Tuesday, 12 November 2024
2	WELCOME / APOLOGIES
	DP opened the meeting at 6.05pm and provided an Acknowledgement of Country. Noted apologies BS, and CO
3	PREVIOUS MEETING MINUTES
	Meeting minutes from the previous meeting held 13 May 2024 were accepted and moved by AB, seconded FF.

4	NEW APPLICATIONS
	<p>1. Wests Illawarra Hockey Club</p> <p>An application from Wests Illawarra Hockey Club requesting \$20,000 to assist with Junior equipment, club grants and training shirts was received.</p> <p>The DCEC discussion centred around supporting children in sports, encouraging healthy lifestyles and supporting the community. The DCEC endorses the Wests Illawarra Hockey Club for \$14,000 to be used towards sporting equipment goods.</p> <p>Action: MS to advise Wests Illawarra Hockey Club that the DCEC endorsed their grant of \$14,000</p>
5	FUTURE PROJECTS
	<p>MS met with CO from Wollongong City Council (WCC) and discussed potential projects that the Board could bring to the table for the possibility of partnering with WCC to deliver some community projects in the area.</p> <p>The discussion centered around the potential partnership and how the relationship could work keeping both parties accountable.</p> <p>The Board agreed to introduce some guiding principles to WCC if any future partnerships proceed. Examples of these would be:</p> <ul style="list-style-type: none"> - WCC to provide any Project Management fee as in-kind support. - All meetings are to be administered by minutes. - Submitting progress reports on key deliverables either in person at the meetings or sending a pre-read before the meeting if WCC cannot attend. - All potential projects are subject to 3 quotes at the time of submitting the proposal to the DCEC for endorsement. <p>Some of the projects that were discussed included:</p> <ul style="list-style-type: none"> - Accessibility to toilets - Stair upgrade for community safety located between Avon Pde and Cordeaux Rd - Pathway connectivity between the two villages - Shade cover at Ryan Park - Seating and tree planting at Ryan Park <p>Action:</p> <ul style="list-style-type: none"> - MS to email WCC and inform how the DCEC would like to partner going forward. Once feedback from WCC is received an out-of-sequence online meeting will be held before the next meeting on November 12. - All Board members need to consider 1-2 options to bring to the next meeting to discuss with WCC.
5	GENERAL BUSINESS
	None.
6	ACTIONS

	<ol style="list-style-type: none">1. MS to advise Wests Illawarra Hockey Club that the DCEC endorsed their grant of \$14,0002. MS to email WCC and inform how the DCEC would like to partner going forward. Once feedback from WCC is received an out-of-sequence online meeting will be held before the next meeting on November 12.3. All board members need to consider 1-2 options to bring to the next meeting to discuss with WCC
7	<i>CLOSE OF MEETING</i>
	Close of meeting at 7.05 pm. <ul style="list-style-type: none">• Next meeting is Tuesday, 12 November commencing at 6:00pm.