

COMMITTEE MEETING MINUTES



ILLAWARRA METALLURGICAL COAL COMMUNITY PARTNERSHIP PROGRAM

LOCATION:	Douglas Park Hall / Online
MEETING DATE:	Thursday 9 May 2024
ATTENDEES:	Mira Speer, Illawarra Metallurgical Coal Representative (MSp) Daryl Chipperfield, Community Representative (DC) Max Strassmeir, Community Representative (MS) James McFarlane, Community Representative (JM) Online Shamika Almeida, Community Representative (SA) Online Christine Towndrow, Community Representative (CT) Matthew Deeth, Community Representative (MD) Noleen Jessup, Community Representative (NJ) Daniel Grimson, Wollondilly Council Member (DG)
APOLOGIES:	Kim Chapman, Community Representative (KC)
1	WELCOME/APOLOGIES
	MSp opened the meeting at 6:03pm and noted apologies from KC MSp provided the Acknowledgement to Country. MSP introduced DG from Wollondilly Council to provide a presentation of their grant application.
2	PREVIOUS MEETING MINUTES
	Meeting minutes from the previous meeting held 9 May 2024 were accepted. Moved MS and seconded DC. Updates on actions was provided: <ol style="list-style-type: none"> MSp to advise Douglas Park Parent and Citizens Association (P&C) that the project was endorsed for \$80,000. COMPLETE MSp to advise Douglas Park Reserve 355 Committee that the project was not endorsed and the CPP will reassess the application at the next meeting. COMPLETE MSp to organise a meeting with the council to gain interest in the project and see if they have the capacity to support the 355 Committee application. COMPLETE
3	NEW APPLICATIONS
	<p>1. Disability Macarthur</p> <p>An application from Disability Macarthur requesting \$105,000 to purchase a Toyota Commuter 12 seater van and accessible modification upgrades was received.</p> <p>The CPP discussion centered around the overall investment of the vehicle and its sustainable feasibility.</p> <p>The CPP did not endorse Disability Macarthur Accessible Vehicle for \$105,000</p> <p>Action: MSp to advise Disability Macarthur that the Accessible Vehicle was not successful</p>

COMMITTEE MEETING MINUTES



2. Picton Wilton Anglican Church

An application from Picton Wilton Anglican Church requesting \$28,784.31 to assist with fencing and seating was received. The fencing is required for the safety of the community. The community would benefit from a safe and secure open play and meeting area. The area is used in many ways by the community for example movie nights and carols to name a few.

The CPP endorsed Picton Wilton Anglican Church application for \$18,908.71 based on it being a safety issue and a broader community space. The funding is to be used for the construction of the fence and gate.

Action: MSp to advise Picton Wilton Anglican Church that the project was endorsed for \$18,908.71 for fencing, gate, concrete and hardware

3. Wollondilly Council

An application from Wollondilly Council requesting \$21,150 to assist with capacity building of the Douglas Park changeroom and canteen facilities was presented by DG.

Douglas Park has seen a large female participation increase across all the sporting codes that currently use the park and current facilities need to reflect this. Wollondilly Council is applying for 50% of the costs to carry out this work. CPP members all agreed the facilities need to be accessible for equality across both genders.

The CPP endorsed Wollondilly Council's application for \$21,150 based on the increased participation across all sporting codes.

Action: MSp to advise Wollondilly Council that the project was endorsed for \$21,150 for the changeroom and canteen upgrade of Douglas Park

4. Life Education

An application from Life Education requesting \$57,120 over 3 years was received. The program aims to empower children through comprehensive preventive health and mental wellbeing education. The funding would help subsidise the cost to 1360 enrolled children from local primary and pre-schools in the area.

CPP members all agreed that the Life Education offers a worthy educational program and have supported this program for many years.

The CPP endorsed Life Education application for \$19,040 for one year (2025) and encourages Life Education to apply again for 2026 towards the end of next year once a year financial acquittal is received.

Action: MSp to advise Life Education that the project was endorsed for one year to the value of \$19,040.

COMMITTEE MEETING MINUTES



4	GENERAL BUSINESS
	<p>Wollondilly Council will be invited to attend the CPP meetings moving forward and are welcome to bring projects relevant to the area of influence to the meeting.</p> <p>ACTION MSp to invite Wollondilly Council to the CPP meetings</p>
5	ACTIONS
	<p>Actions arising from the meeting:</p> <ol style="list-style-type: none">1. MSp to advise Disability Macarthur that the Accessible Vehicle was not successful.2. MSp to advise Picton Wilton Anglican Church that the project was endorsed for \$18,908.71 for fencing, gate, concrete and hardware.3. MSp to advise Wollondilly Council that the project was endorsed for \$21,150 for changeroom and canteen upgrade of Douglas Park4. MSp to advise Life Education that the project was endorsed for one year to the value of \$19,040.5. MSp to invite Wollondilly Council to the CPP meetings
6	CLOSE OF MEETING
	<p>Close of meeting at 6.45 pm.</p> <p>Next Meeting: Thursday, 14 November 2024 commencing at 6:00pm. Menangle Fire Station</p>