

COMMITTEE MEETING MINUTES



ILLAWARRA METALLURGICAL COAL COMMUNITY PARTNERSHIP PROGRAM

LOCATION:	Douglas Park Community Hall / Online
MEETING DATE:	Thursday 15 February 2024
ATTENDEES:	Mira Speer, Illawarra Metallurgical Coal Representative (MSp) Daryl Chipperfield, Community Representative (DC) Max Strassmeir, Community Representative (MS) James McFarlane, Community Representative (JM) Shamika Almeida, Community Representative (SA) Christine Towndrow, Community Representative (CT) Noleen Jessup, Community Representative (NJ) Matthew Deeth, Community Representative (MD) Kim Chapman, Community Representative (KC)
APOLOGIES:	
1	WELCOME/APOLOGIES
	MSp opened the meeting at 6:15pm and noted no apologies MSp provided the Acknowledgement to Country.
2	PREVIOUS MEETING MINUTES
	Meeting minutes from the previous meeting held 16 November 2023 were accepted. Moved JM and seconded DC. Updates on actions was provided: 1. MSp to advise The Rotary Club of Picton that their application was successful for \$4,434.40 for the marquees, Tablecloths and chairs. COMPLETE 2. Msp to advise Appin Mens Shed to re-apply for February with extra information so the CPP can make an informed decision. (Quotes, Picture of the skip bin, expenditure of the \$15,000, council approval letter, location of the display, and history significance) COMPLETE
3	NEW APPLICATIONS
	1. Appin Mens Shed – Heritage Coal Skips An application from Appin Mens Shed requesting \$10,000 to assist with the restoration of 2 heritage coal skip bins to be installed at the Appin Mine Memorial site was received. The CPP discussion centred around the overall investment versus community benefit and the mental health wellbeing of the association The CPP did endorse the program however only to the amount of \$5,000 which should be enough to start the project and restore one of the 2 skip bins. Action: MS to advise Appin Mens Shed that the project was endorsed but only for half the amount requested that being \$5,000.

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2. Appin Dogs

An application from Appin Dogs requesting \$20,000 to assist with the 2024 senior club sponsorship was received.

The CPP did not endorse Appin Dogs application for the \$20,000 funding to go towards club sponsorship for the 2024 season due to the Terms of Reference.

Action: MS to advise Appin Dogs that the project was not endorsed and to suggest other funding avenues for Appin Dogs to investigate

3. Douglas Park Wilton Football Club

An application from Douglas Park Wilton Football Club requesting \$12,500 to assist with Matchday gear and capacity building for the club.

The CPP discussion centred around needing more detail within the proposal and a full budget breakdown to be able to make a final decision.

The CPP did like the idea of supporting the project but needed more information to make a clear decision. Once more information is received the CPP will vote via email.

Action: MS to advise Douglas Park Wilton Football Club that more information is required to make a formal decision including budget and full proposal.

4. Picton Swim School

An application from Picton Swim Club requesting \$8,259 to assist with a new semi-electronic starting, timing, and scoreboard system.

The CPP discussion acknowledged that the swim club was located in the secondary area of influence for the trust Terms of Reference however the number of people within the area of influence including schools that use the facility opened the doors for an extraordinary vote

The CPP did endorse Picton Swim Club's request of \$8,259 for the new Semi Electronic Scoreboard

Action: MS to advise Picton Swim Club that their project of the Electronic Scoreboard was endorsed for \$8259.

5. Raising the Bar Foundation

An application from Raising the Bar Foundation requesting \$29,100 for a Picton High School year 9 Mental Health program. The discussion was based on not enough information was included, including but not limited to an outline of how the program will run, who they will partner with to deliver the course, obtaining a supporting letter from Picton High School Principal for endorsement of the project, and whether they could build in a program to train/coach the teachers.

The CPP did not endorse Raising the Bar Foundation application for the \$29,100 funding to go towards Picton High School's year 9 mental health

Action: MS to advise Raising the Bar that the CPP did not endorse their application for \$29,100 funding for the Picton High School Mental health program

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6. River Road Creative

An application from River Road Creative requesting \$6,500 to assist with an in-school mobile expression session around Appin, Wilton, Douglas Park, Cowdor, and Menangle. Delivering 18 sessions that empower young youth to inspire and foster creative self-expression through their mobile expression sessions.

The CPP discussion agreed the program is a great fit for the area that being some of the local schools are too small to have a music class so this allows children to express themselves in areas they currently haven't got access to.

The CPP did endorse River Road Creative's \$6,500 for the mobile expression sessions however before releasing funds a letter from the school's principals will need to be obtained seeking the endorsement of the project

Action: MS to advise River Road Creative that their project of the Mobile Expression Sessions was endorsed however a support letter from the schools involved needs to be obtained before funding being released

4 GENERAL BUSINESS

The Menangle Hall construction has started and they have offered the CPP to come along on Thursday 7 March at 3pm for an inspection and photo

Action: MS to reach out to CPP and confirm attendance

5 ACTIONS

Actions arising from the meeting:

1. **MS to advise Appin Mens Shed that the project was endorsed but only for half the amount requested that being \$5,000.**
2. **MS to advise Appin Dogs that the project was not endorsed and to suggest other funding avenues for Appin Dogs to investigate**
3. **MS to advise Douglas Park Wilton Football Club that more information is required to make a formal decision including budget and full proposal.**
4. **MS to advise Picton Swim Club that their project of the Electronic Scoreboard was endorsed for \$8259.**
5. **MS to advise Raising the Bar that the CPP did not endorse their application for \$29,100 funding for the Picton High School Mental health program**
6. **MS to advise River Road Creative that their project of the Mobile Expression Sessions was endorsed however a support letter from the schools involved needs to be obtained before funding being released**
7. **MS to reach out to the CPP to confirm attendance for the Menangle Hall inspection on March 7 at 3pm.**

6 CLOSE OF MEETING

Close of meeting at 7.09 pm.

Next Meeting: Thursday, 9 May 2024 commencing at 6:00pm. Menangle Fire Station