

COMMITTEE MEETING MINUTES



ILLAWARRA METALLURGICAL COAL COMMUNITY PARTNERSHIP PROGRAM

LOCATION:	Menangle Fire Station / 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) Shamika Almeida, Community Representative (SA) Online Christine Towndrow, Community Representative (CT) Matthew Deeth, Community Representative (MD)
APOLOGIES:	Noleen Jessup, Community Representative (NJ) Kim Chapman, Community Representative (KC)

1 WELCOME/APOLOGIES

MSp opened the meeting at 6:02pm and noted apologies from NJ and KC MSp provided the Acknowledgement to Country. MSP introduced Douglas Park P&C to provide a presentation of there grant application.
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2 PREVIOUS MEETING MINUTES

Meeting minutes from the previous meeting held 15 February 2024 were accepted. Moved CC and seconded JM. Updates on actions was provided: <ol style="list-style-type: none"> 1. MS to advise Appin Mens Shed that the project was endorsed but only for half the amount requested that being \$5,000. COMPLETE 2. MS to advise Appin Dogs that the project was not endorsed and to suggest other funding avenues for Appin Dogs to investigate COMPLETE 3. MS to advise Douglas Park Wilton Football Club that more information is required to make a formal decision including budget and full proposal. COMPLETE 4. MS to advise Picton Swim Club that their project of the Electronic Scoreboard was endorsed for \$8259. COMPLETE 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 COMPLETE 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 COMPLETE
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3 NEW APPLICATIONS

<p>1. Douglas Park Parent and Citizens Association (P&C)</p> <p>An application from Douglas Park Parent and Citizens Association requesting \$100,000 to assist with building and upgrade of the school playground facilities. The school is the only public school within the area and with the expected growth of the catchment the school is expecting this to be a critical resource. The playground is not only used for the school population it is also utilized before and after school and over the school holidays making the space not only for the school but the wider community.</p> <p>The CPP discussion centered around the overall investment versus community benefit and the mental</p>
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and physical health of the school and its community.

The CPP endorsed the program for \$80,000 which is enough to start the project with the inclusion of the schools own funds.

1. Action: MS to advise Douglas Park Parent and Citizens Association (P&C) that the project was endorsed for \$80,000.

2. Douglas Park Reserve 355 Committee

An application from Douglas Park Reserve 355 Committee requesting \$36,100 to assist with amenity upgrades including female change room and canteen upgrade.

The CPP did not endorse Douglas Park Reserve 355 Committee application for the \$36,100 funding to go towards amenity upgrades but will reassess this application in August. MSp will have a meeting with council to see if they would be able to fund the upgrade or part of prior to the next meeting.

Action: MS to advise Douglas Park Reserve 355 Committee that the project was not endorsed and the CPP will reassess the application at the next meeting.

Action: MS to organise a meeting with the council to gain interest in the project and see if they have the capacity to support it

4 GENERAL BUSINESS

Action:

5 ACTIONS

Actions arising from the meeting:

Action: MS to advise Douglas Park Parent and Citizens Association (P&C) that the project was endorsed for \$80,000.

Action: MS to advise Douglas Park Reserve 355 Committee that the project was not endorsed and the CPP will reassess the application at the next meeting.

Action: MS to organise a meeting with the council to gain interest in the project and see if they have the capacity to support it

6 CLOSE OF MEETING

Close of meeting at 7.11 pm.

Next Meeting: Thursday, 15 August 2024 commencing at 6:00pm. Douglas Park Hall