

## Minutes NCCI Meeting 14<sup>th</sup> August 2025 5.30pm

	Summary of discussion	Actions	Responsible
<b>1. ATTENDANCE</b>	Present: Kane, Sinead,, Amy-Kate, Will Apologies: Billi, Darren, Kate Guests: Andre, Rain & Wick	Minutes: Kane Facilitator: Will	
<b>ACKNOWLEDGMENT OF COUNTRY</b>	An acknowledgment from those attending of the Widjabul people of the Bundjalung nation and gratitude expressed to Elders past, present and emerging		
<b>CONFLICT OF INTEREST</b>	No conflict		
<b>2. PREVIOUS MINUTES</b>	Minutes 10/07 adopted.	DCMs to upload to website.	
<b>3. BUSINESS ARISING</b>			
	Banking	Amy Kate to become beneficiary owner at request of summer land bank to fulfil treasury role as supported by committee	
	Birth & Beyond Door	Andre to access the door and report back to committee. DCM's to email chamber about Muriel maintenance of B&B door	
	Police Presence	Roll over to next meeting	
	Birth & Beyond grants & other grants	Roll over to next meeting	
	Update on Cultural Centre	Will met with Mahlie on 06/08. Cultural centre has Agreed to a 6 month lease, month to month.	
<b>Correspondence</b>			
<b>Property Manager report</b>	Circulated Tursa Employment		

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		Volunteers for work for the doll supported by committee	
DCMs report	<p>Circulated NEC</p> <p>Joanne</p> <p>Lease Negotiations</p>	<p>NEC agreed to waive rental bond, key deposit and electricity deposit as have been tenants for 20+ years.</p> <p>Andre to clarify as missing from report</p> <p>Meeting scheduled for lease negotiations 18/08</p>	
Financial report	<p>Circulated Nimbin Barbershop</p> <p>Budget</p>	<p>Noted arrears from tenant Bruce Farrow have been rectified and Bruce emailed to confirm this.</p> <p>Budget looking on track</p>	
Schedules for signing			
Membership request for approval			
General Business			
	Batteries for Andre	Use credit at Total Tools + \$330	
	Treasurer Handover meeting	Occurred with Amy Kate & Billi 18/07	
	Will met with property manager on 11/08 to discuss roles & responsibilities	Will to investigate award rate for property managers	
	Jungle Patrol	Will to contact Diana to seek further information.	
	Tool Shed	Exploring options for tool sheds	

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	Building Insurance	Amy-Kate had call from insurance company broker and they want to come out and do a walk through.	
Other business			
Next meeting	11 <sup>th</sup> September 5.30 pm – Birth & Beyond	DCMs to send out calendar invite  Kane to write & distribute agenda.	

Meeting closed 7.30 PM