

Minutes NCCI Meeting 14th May 2024 5pm

	Summary of discussion	Actions	Responsible
1. ATTENDANCE	Present: Wil, Kate, Billi Apologies: Laila Guests: Andre, Rain and Wick	Minutes: Amy-Kate Facilitator: Wil	
ACKNOWLEDGMENT OF COUNTRY	An acknowledgment from those attending of the Widjabul people of the Bundjalung nation and gratitude expressed to Elders past, present and emerging		
CONFLICT OF INTEREST	Wil declared potential conflict of interest for Rainbow Road Walking Track and Jungle Patrol.		
2. PREVIOUS MINUTES	Last minutes adopted.	DCMs to upload to website.	
3. BUSINESS ARISING	Market ground hiring increase- approach Steph to understand the structure and talk about possibly increasing	Billi to have a discussion with Steph	
	Hemp club are going to leaving the premises, committee to send a thank you and letter/card of appreciation to them	Letter on letterhead to hemp club	
	Commskol- need to contact to ask if going to renew. Need to agree on the rent amount - needs to go onto version 4- reviewed calculator and figure	Agree to send comms re amount and commskol, nimFM, Samantha Allen Garden Room, Peter Hughes (changing into Loris Bianco)	
	Loris Bianco - 1 month left - keep rent as is is until end of lease.	No action	
	CWA rental amount	Andre to email figure from Suzanne spreadsheet	
	Cultural centre- Ongoing discussion on ways to raise funds as behind on rent, committee all agree their value to community and desire to support	No action	
	Walking track landcare group	To be named "Aquarius park landcare group" Increase insurance to cover for volunteers for up to 20 with subcommittee at 11a Alternative -wait for next meeting to set another meeting	

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Correspondence	<p>Considering Alfredo- declining the EOI for space- will consider as a new EOI for correct rent and terms</p> <p>Sara- joined as member- attend as member welcome to come to next meeting</p> <p>EOi- CWA approved from 6+6 months for C1 F5- once vacated Darren to do inspection report</p> <p>to advertise F5 before accepting Rain and Wick but considering and looks like a good EOI</p>	<p>Andre to confirm allowed to come to next meeting</p> <p>Andre to communicate, rain to send lease</p>	
Property Manager report	<p>Circulated</p> <p>-Nimbin tax to install aircon, Committee agree to pay and ask for payment back (approx july/august install) can be over 12 months or over 3 years if resigning a 3 yr lease</p> <p>-Michael (Osteo) asking for aircon, asking for \$40 per week additional to rent</p> <p>-Jungle patrol want a plaque re mural on wall of Casurina retaining wall</p> <p>-lock - defer to Darren</p> <p>-Next FY Add line item to budget for \$600 reconnecting B&B tesla battery</p> <p>-draft landscape defer</p>	<p>Rain to contact Suzanne to add to the invoices</p> <p>Andre to talk to Tax Accts.</p> <p>Andre to inform Michael</p> <p>Plaque and thank you</p> <p>add at budget meeting</p> <p>Supporting clarification of roles- review position description in light of suggestion. - all committee</p>	
DCMs report	<p>Circulated</p>	<p>Change EOI on website to reflect lease times 12 m and 3 yrs</p>	

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	-Remove option for 3 month and 6 month, change to 12 month and three option on website -clarified Rain and Andre roles and crossover- to continue open discussion. -deferred winterland and cinema under the stars until next meeting -Rain approved to write cover letter for the lease to provide Marley Bales with his name stated on the lease		
Financial report	Circulated		
Schedules for signing			
Membership request for approval		Approved all new memberships and invoice, accept membership resignation from Kemila Chebbo	
General Business			

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Other business			
Next meeting			

Meeting closed 7:35pm