

## Minutes NCCI Meeting 11 November Zoom meeting 2021, 5pm

	<b>Summary of discussion</b>	<b>Actions</b>
<b>1. ATTENDANCE</b>	Present: Diana, Linnet, David, Wil, Michael, Sam Apologies: Darren, Helen	Minutes: Diana Facilitator: David
<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>	None declared	
<b>2. PREVIOUS MINUTES</b>	Minutes 14 <sup>th</sup> October adopted	
<b>3. BUSINESS ARISING</b>		
<b>Website update</b>	Website is now live. There are a few minor issues to sort. EOIs in website management have been called for Website very positively received. Should come in on budget plus extra for the venue booking option. The extra charge for room heating doesn't fit the booking system well so needs review	Facebook and Instagram to become active NCCI social media platforms Website training to be provided by Liz to Biko (and Helen if she's interested) Biko to follow up EOIs for website management and reportback after the closing date Biko to work out booking hire rates that allow a reduction if a member but also incorporate expenses to cover heating in winter
<b>Membership</b>	Agreed to encourage membership of NCCI from casual users of the group hire spaces by offering a reduced rental. And making it a condition of permanent rental	Biko to prepare a range of benefits associated with membership and encourage casual hirers and permanent tenants to take out membership of NCCI. Future permanent tenants to be required to join the organisation.
<b>11a Alternative Way</b>	RPC's DA has a stop work on it while soil contamination tests are carried out. This is considered an unnecessary condition and will cost RPC between \$3000 and \$5000	Diana to take concerns about planning requirements to the NAG meeting and raise with staff – planning red tape Biko to contact Vanessa Pelly for assistance with preparing an EOI for weed control
<b>Wil's use of office</b>	Council has asked if we could provide Wil (in his capacity as Tourism Destination Officer) with an office, while office space at the Bush Theatre gets sorted	Agreed to house Wil if necessary provided Council meets costs of ensuring the space meets their OH&S requirements

## Minutes NCCI Meeting 11 November Zoom meeting 2021, 5pm

	<b>Summary of discussion</b>	<b>Actions</b>
<b>Tennis Club update</b>	Sam is now recommending the original engineering solution over Ardite levelling compound.	Contact people who surface the courts to see what they think – Diana to send Wil the info and he will contact companies who do this work
<b>Comskool lease</b>	Judy is recommending lease be signed and rent outstanding paid but needs a committee meeting to occur to sign off on this	Noted it's still not resolved
<b>Cultural Centre grant update</b>	No action until we receive an okay from Gilbert. All on hold for now	Noted efforts are underway to recoup rental Biko to speak to Gilbert re using the component of the grant allocated to fixing the entry from Sibley St
<b>AGM</b>	Moved to 16 December 5pm B&B to allow for everyone to attend no matter what their vax status	Biko to book B&B David to prepare president's report 2 years of financial reports to be presented Biko to initiate a membership drive
<b>NCC RAP</b>	Deb Felton provided a detailed submission to NCCI.	Deb be thanked for her detailed submission – Biko Billi Bourne (refer late addition to coordinator's report) to be asked if she would like to start pursuing elements of Deb's plan so NCCI can assess if we have the resourcing required to develop a meaningful RAP
<b>Electricity supplier</b>		Agreed to stay with Enova
<b>NCCI Logo on hemp t towel</b>	Michael says it's very viable. \$5 - \$10 ea via the hemp embassy and can print as few or as many as we'd like	Biko and Michael to sort Biko to see it included in the Chamber's Made in Nimbin online shop
<b>NYE party</b>	Not an NCC gig if it goes ahead	
<b>CORRESPONDENCE</b>	LCC RRWT request - Billi Bourne placement – delighted to accept	Biko to follow up RRWT request- Diana has been nominated Biko to contact SCU re acceptance of placement.
<b>Coordinator's report</b>	Circulated.	Noted. Biko to give formal thanks to CWA and CoCo for their cultural centre support with the rent

## Minutes NCCI Meeting 11 November Zoom meeting 2021, 5pm

	<b>Summary of discussion</b>	<b>Actions</b>
	Rainbow Road representation on working group (phone call with Martin Soutar)	<p>Diana to speak to Martin Soutar re her representing NCCI on the working group for Rainbow Road</p> <p>Biko to ensure our office meets covid safe guidelines</p> <p>54 Cullen St building wall replacement to be worked up to a grant ready status – Biko</p> <p>Agreed to putting in for the remaining section of walkway to the Stronger Communities’ Program grant – Biko to get a revised costing from Sam and prepare the grant application based on 2 previous applications for walkway funding – budget to be discussed in detail next meeting when we know how much the current walkway work has cost</p> <p>Biko to get quotes for installing CCTV within NCCI grounds</p> <p>Agreed to Billi Bourne placement from February provided Biko feels she has time to give the support required by the placement</p>
<b>Financial report</b>	Circulated. Some discussion re debtors, electricity costs etc.	Noted
<b>Maintenance report</b>	Circulated	Casuarina roof to be patched up for the time being rather than cliplock sheet replaced - Sam
<b>Rental Schedules</b>	None	
<b>General business</b>		
<b>Election signage</b>	Concern expressed about NCCI expressing a political preference through signage display.	To be considered on a case-by-case basis but in general the grounds will only be available for local government election signage
<b>Grant writers</b>		Biko to put out an EOI calling for potential grant writers
<b>Condition of front of Acacia</b>	Diana expressed concern about the front of the building. Was Originally prepared for a rainbow paint job then delayed so looks scrappy. Concern expressed at the meeting regarding continuing rainbow colours along the bottom of this building	For discussion next meeting after Biko follows up plans for progressing the work

## **Minutes NCCI Meeting 11 November Zoom meeting 2021, 5pm**

Meeting closed 7.20pm