

Minutes NCCI Meeting 14 October Zoom meeting 2021, 5pm

	Summary of discussion	Actions
1. ATTENDANCE	Present: Diana, Linnet, David, Wil, Biko, Michael, Sam Apologies: Darren, Louise	Minutes: Diana Facilitator: David
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	None declared	
2. PREVIOUS MINUTES	Minutes 16 th September adopted	Note name: Hannah Rice Hayes (not Rice Davies)
3. BUSINESS ARISING		
Website update		<p>Booking system has been set up - \$400pa for the program - supported Regular casual hirers and permanent tenants - agreed to request both take out NCCI membership</p> <p>New logo developed and to be incorporated into a letterhead – Biko to coordinate</p> <p>Minutes to be posted onto the website – Biko to supply redacted adopted minutes to website for uploading starting from July 2021</p> <p>Call for EOIs to manage the websites from 2022 – Biko to coordinate the EOI process on behalf of NCCI and NimCoC – draft TOR to be circulated to Chamber and committee prior to advertising</p> <p>Social media training (facebook/Instagram) – Biko, Wil, Michael & David interested if Liz runs training</p> <p>Backend training – Wil & Biko</p> <p>Images for website: classes in B&B and Dance studio; stage; apothecary and environment centre front; market photo shoot; murals; people in NCC spaces e.g. radio, kids in early learning centre (requires permission – ask Biko);</p>
11a Alternative Way	Now set up as a Landcare group Noted slashing has occurred – cost to come from grant Landcare TOR to be worked on more	<p>As regen is to come from the grant, we need to tender the work – Biko to speak to Hannah re process for seeking EOIs</p> <p>Funds to be sought to develop a concept plan for 11a – Biko to speak to Hannah regarding a process</p> <p>Biko to pursue slashing offer from Ian Brooke</p> <p>Biko to take out an ad in the Good Times listing and thanking donors</p>

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Rainbow Road grant	Met with GM. Council has still not received funding. Property issues are being progressed. Noted Council has decided to take on the role of project manager	Diana to ask Martin to be more specific re meaning regarding community outcomes
Tennis Club update	Darren has left fixing toilet to Andy Sam is still investigating Ardite after many inquiries. May not be a cost-effective option.	Make a decision next meeting with a view to getting a grant ready project together
Comskool lease	***** *****	***** *****
Cultural Centre grant update	Once funds are received project can commence managed by the Cultural Centre Committee– Gilbert, Linda, Marie, Rose and Megan Centre itself won't be opened until December because of Covid Megan working on pay the rent campaign	Biko to follow up the website grant component with the Cultural Centre and others and chat to Dogwhistle about options ***** *****
NCCI audit	Exempted	Noted
AGM	Need to change date due to Covid requirements	6pm 2 nd December Biko to book B&B
CORRESPONDENCE	Deb Felton – NCC RAP – committee very keen to progress DCP submission – sent in Mim Handley – ***** CoCo donation for Cultural Centre – very much appreciated Extensive communication regarding C.	Biko to ask Deb to provide an outline of the process she envisages Mim Handley – ***** ***** ***** *****
Coordinator's report	Circulated. Many issues covered in discussion above	Noted.
Financial report	Circulated	Further discussion regarding electricity supplier next meeting – Diana to send Enova CEO's recent report to committee
Maintenance report	Circulated	3 x locks on Acacia to be replaced and new keys issued Perspex to be put into the cultural centre windows
Rental Schedules	None	

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General business		
Using the Logo on a print	T-towels on hemp considered the best option. Could put onto the visit Nimbin online shop	Michael to follow up and report next meeting
Next meeting	By zoom 11 th November	Agenda: New year's eve party

Meeting closed 7.10pm