

Minutes NCCI Meeting 10 February meeting 2022 5pm

	Summary of discussion	Actions
1. ATTENDANCE	Present: Diana, Louise, David, Wil, Michael, Sam, Darren Apologies: Biko	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 9 th December adopted	
3. BUSINESS ARISING		
Website update	The website is working well although the venue hire element needs tweaking. A meeting was held with Helen, Biko, Liz from Dogwhistle and Diana to discuss avenues for dealing with the issues that have arisen. Liz has undertaken to explore options. Progress has been slowed as Liz contracted Covid and has been very unwell. More next meeting.	
11a Alternative Way	<p>Development of an MOU with Rainbow Power regarding shared costs of maintenance into the future was deemed an unnecessary use of Coordinator's time given the DA consent, expected shortly, will effectively subdivide off 20% of 11a.</p> <p>2 EOs were received for weed control and regeneration work. Concern was expressed regarding the size of the ad placed in the Good Times and the associated cost.</p> <p>Lismore Council is hosting the 2022 NSW/ACT Parks & Leisure conference in Lismore 10-12 May. They have asked if they can take some external stakeholders on a tour of the proposed Rainbow Road track</p>	<p>Grant opportunities for developing the concept plan for 11a to be sourced from the office.</p> <p>John Blatch to be engaged to undertake the regen works and to be advised that the committee seeks to minimise the use of chemical application, especially as the site is traversed by waterways.</p> <p>Biko to advise applicants of the outcome of the committee's deliberations</p> <p>Wil to talk to Martin Soutar to better understand support that could be delivered through the Rainbow Road grant for developing the concept plan</p> <p>The site is, at a minimum, to be slashed for the NSW & ACT Parks & Leisure tour of the site on 10 May – to be discussed in more detail next meeting as it has been too wet to do much on 11a over summer. Diana to raise at the next RRWT working group meeting.</p>
Rainbow Road working group	<p>Martin Soutar provided an update:</p> <p>Next working group meeting scheduled for 22 February.</p> <p>Land Negotiations: Council has received all but one Consent to Enter forms. This allows for the majority of the area to be surveyed. The next step from this surveying and pegging will be to invite landowners to visualise the</p>	Noted. Diana to keep the committee informed of developments

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	<p>location in readiness to start the design works. Negotiations are continuing with the Nimbin Eco-Village regarding the early transfer of the reserve. Council is currently waiting for an inspection of their plantings for compliance.</p> <p>Survey Works: Surveying of the Right of Carriageway between the School of Arts and Café is complete. Awaiting the drawings. The surveying contractor has also been notified of our intent to start survey pegging of the Right of Footway. Martin is hoping they will have this completed by the end of February depending on availability. This has been slightly delayed whilst awaiting the consent forms from landowners.</p> <p>Design Works: This will be discussed at the next Steering Group meeting. Council has a draft design document ready to go, just need to clarify some issues during the pegging out process, and do another walk through with Diana, particularly over the community's land at 11a Alternative Way, to determine the preferred route.</p>	
Tennis Club update	Wil emailed previous companies who quoted – still awaiting a response	Wil to follow up
54 Cullen St wall replacement	3 different options provided by Sam. Preferred: manufactured weatherboards from the Gold Coast - Project cost estimated at \$40,000	Put \$20,000 into the budget for next financial year and seek \$20,000 grant funding – this is project ready
Walkway grant	EOI application unsuccessful so grant application not pursued	
CCTV in grounds	3 quotes received – preferred quote DHS \$5538.50	Put 50% into budget for next financial year and look for grant funding sources such as crime prevention or S94 funds to fund the balance – this is project ready
Grant writer EOI	2 EOIs received and considered	Kitty Van Vuuren to be offered the role on an as needs basis. Biko to inform applicants
Acacia – repainting of front	Sam thinks the whole building needs repainting as it's 10 years since last done.	Sam to action and utilise Glen (our volunteer) to assist in a paid capacity
NCCI Logo on t towel	Cost approx. \$15 on hemp with NCC logo. Concern this is not the best design	Samples with NCC logo to be provided next meeting.

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		Wil to send the Chamber's Nimbin brochure map to Michael for a trial t-towel print
Section 94 funds	Diana & Biko met with LCC reps to discuss S94 funds held by Council for NCC. Approx \$29000 is available. Options considered include: <ol style="list-style-type: none"> 1. Increasing solar panels 2. Improvements to a covered walkway 3. Increased water storage 4. Raising pathways above root level 	LCC to be advised by the office that our preferred project is the walkway project from aged care to day care. This is a costed project we submitted an unsuccessful grant application for in 2020. If funds remain can they be directed to CCTV? Biko to review the walkway budget with Sam then complete the application form sent by LCC
AGM	There is a vacancy on our committee	Biko to put something on hook ups to encourage community members to consider getting involved at the committee level. Attending meetings as observers is an option to explore interest
CORRESPONDENCE	No information provided	
Coordinator's report	Circulated Concern expressed that a previous decision was the truth and beauty committee not to be driven from the office. Minutes should be taken by members external to the office and the process should be driven by them.	Concerns expressed regarding the truth and beauty committee and its future to be discussed during the Coordinator's performance review Coordinator's email signature is considered to be unnecessarily long and should be significantly reduced
Financial report	Circulated and discussed	Noted.
Maintenance report	Circulated	Sam to be reimbursed for funds spent obtaining a treatment for the white ant invasion in the power room - \$200. Sam to undertake the work following directions given by the previous pest management person
Rental Schedules	None	
General business		
Minutes onto website	Concerns expressed how this is being done	Appropriate posting of minutes onto the website to be discussed during the Coordinator's performance review.
Coordinator's performance review		Biko is not required to write up anything for the meeting

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		Darren, Louise and Diana to undertake the review and determine an appropriate process - set for 1 st March 8.30am in the NCC office - which will be closed during the review process.
Priority projects	2 projects have been identified above – B&B wall and CCTV Outcomes from the energy audit may provide additional projects	Additional projects to be extracted by Biko as actions arising from the management guidelines and costed where possible – with a view to considering them in the 2022-23 budget
7 Sibley St	Diana reported on the outcome of the Council meeting held 9 February where the issue of the boundary adjustment with Peace Park, required to meet vehicle access and parking for future development of 7 Sibley St was discussed	Noted
Next meeting	10 th March 2022	Agenda to include discussion re possible locations for a future permanent library

Meeting closed 7.20pm