

Minutes NCCI Meeting Birth & Beyond 11th March 2021, 5.00pm

| | Summary of discussion | Actions |
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| 1. ATTENDANCE | Present: Diana, Biko, David, Sam, Darren, Mark, Michael, Linnet Guest: Wil Polson Apologies: Helen, Louise Minutes: Diana Facilitator: David | |
| ACKNOWLEDGMENT OF COUNTRY | An acknowledgment from those attending of the Wiyabul people of the Bundjalung nation and gratitude expressed to Elders past, present and emerging | |
| CONFLICT OF INTEREST | None declared | |
| 2. PREVIOUS MINUTES | Minutes 11 th February ratified | |
| 3. BUSINESS ARISING | | |
| Coordinators' performance review | Biko advised she has a busy few months coming up so has set May for a performance review date | Date set for 26 th May 2021 |
| 11a Alternative Way acquisition | <p>Finances: still to come in from community organisations - anticipated \$51,000 plus RPC 50% share of acquisition costs. NCC needs to do extra fundraising if we wish to reduce our contribution from \$70000 to around \$30,000.</p> <p>People to approach individuals for a donation – especially businesses who have been very slow to contribute. 5 June fundraiser being organised by Louise. Other suggestions include a park naming competition and you have to pay to enter, pay to vote or a plaque at gate with names of donors included</p> <p>Some met on site with John Blatch last week to discuss regen options. Info received from John Blatch re costs for his landcare team - \$3357 for initial work (9 workdays). Tree planting and maintenance \$1128 for each maintenance run (3-4 needed in first 2 years reducing after that). \$372 for each person at tree planting. Noted. Holding off until grant outcome</p> | <p>Action plan:</p> <ul style="list-style-type: none"> ○ Diana to obtain a contour map that facilitates mapping of walking track given numerous watercourses (not permanent) and preference for only one bridge crossing. Locations for additional infrastructure to be identified on the plan – options include ○ picnic table and seating (maybe more than one set), additional seating (could be stone), a bird watching viewing area/s, an art installation that is also educational, a water filling station, signage. ○ Diana to consult Tony Gibson regarding bird watching ○ Louise to speak to Peter Hardwick regarding appropriate bushfood plantings ○ Sam to restore the composting toilet for use by people working on site ○ Organise a community open day once we have developed a plan - aim is to enthuse people to become involved, to assist with maintenance and to contribute financially to park development (if the grant doesn't come through) |

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| | <p>known but John is favoured for regen advice due to his extensive knowledge of the area. Committee hears his preference to use glyphosate (as little as possible) and his preference for only endemic native plantings.</p> <p>Agreed we need to coordinate development of the park – not appropriate that anything goes.</p> | <ul style="list-style-type: none"> ○ Biko to investigate existing landcare group options (chat to Judy) and explore benefits of forming our own or utilising an existing group. ○ Diana to develop a costing for everything identified in our plan (no lighting at this stage) ○ Louise organising a fundraiser for 5 June – mark the date ○ Sam to ask Warren about slashing cost ○ Biko to ask Gilbert regarding a Bundjalung name for park ○ Biko to ask RPC re their maintenance plans and cost sharing |
| Tennis Club Update | <p>Extensive discussion on the future of the courts given the Headers desire to sell them. Diana met with Lucy White & Andy Kinderman and had subsequent discussions with Ruben Mack re possible ways forward to ensure a better-informed decision-making process.</p> <p>The committee is unanimous in its desire to see ownership of the land remain in community hands. All (with the exception of David) would be prepared to see NCCI coordinate management of the courts rather than see the land sold</p> | <p>Diana to organise for an engineering report on the necessity to retain the bank at the northern end of the courts– okay we pay Diana to advise David Spain we will pay for him to check out encumbrances on the land</p> <p>Sam to liaise with Pixie to save the clubhouse from white ants. If Pixie organises materials – we'll pay – a volunteer workday will be held – Sam, Darren and maybe Charlie Cohen. Diana to advise Ruben</p> <p>Diana to organise for the NCC & Headers' committees to meet</p> |
| Northern Rivers Community Foundation | Helen has made initial investigations | Helen to explore further for clarity and viability for us as a tax deductible vehicle for specific projects |
| Water tank installation update | Telephone line finally fixed. Tank is in situ – being connected in next few days | |
| Website revamp | Local quote received for \$5000 to move our current site onto a new platform – away from Joomla. We want an easy to manage site with a room booking option and an online shop option – possibly a regular support option such as the Chamber has with the person who did their website | Biko to get more quotes |
| Painting front of B&B | | Sam to do – possibly with Darren. Exploring paint colour options |

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| RPC Energy Audit | | Await outcome of Clubs Grant submission before proceeding |
| Correspondence | Letter sent to RPC via Diana regarding unauthorised installation of walkway lighting. Response received and protocols for the future put in place | RPC not authorised to undertake works exceeding \$500 in future unless authorisation received in writing. Works up to \$500 can be approved by Sam |
| Coordinator's report | Circulated | Biko to follow up with Rainbow Power why power blackouts caused the tesla battery backup to cut in and out |
| Financial report | Circulated. 11a Alternative Way discussed earlier. | |
| Maintenance report | <p>Circulated.</p> <p>Additional items – family day care have a sink hole in their floor. As it's a concrete slab there's not much that can be done except fill the sink hole from above – to be recommended for action in their holidays</p> <p>Concern expressed by Sam at amount of waste accumulating at the Centre – especially within the bin cage – and the costs NCC are incurring dealing with disposal. We have 3 bins available but the volunteers reported 15 extra bags of garbage we couldn't fit in bins this week.</p> <p>RPC has installed energy efficient lighting under all the walkways</p> | <p>Sam to inform Northern Rivers Childcare re floor</p> <p>Biko to write to tenants to advise that if we can't reduce the problems associated with waste being dumped in the bin cage we will discontinue provision of the service and tenants will need to organise their own bins (as some tenants already do)</p> <p>Sam & Helen to investigate what runs off the security lights meter and why it doesn't appear we are saving power with energy efficient lighting now installed.</p> |
| Rental schedules | None to sign | |
| General business | None | |
| Next meeting | 5pm 8 April B&B | |

Meeting closed 7.05pm