

Minutes NCCI Meeting Birth & Beyond 13th May 2021, 5.05pm

	Summary of discussion	Actions
1. ATTENDANCE	Present: Diana, David, Darren, Mark, Michael, Helen, Biko, Louise, Linnet from 5.15pm Apologies: Wil, Sam 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 8 th April ratified	
3. BUSINESS ARISING		
Budget	<p>A balanced budget has been achieved by eliminating all capital works except for the funding required to match the walkway grant received. The only other new item is \$5000 to put our website onto a new platform. Helen advised that this is concerning as we need to be setting aside funds annually for major capital repairs. Also, we dug into reserves considerably to fund acquisition of 11a Alternative Way and recouping this investment through donations is a very slow process.</p> <p>Noted: 3% allowed for wage increase – may be less Delete event funding from budget for now May scale down tree pruning allowance as work for this year Grant writing to read ‘grant writing and project management’</p> <p>Agreed that generally the rental formula is working okay but some rent levels could benefit from a review</p>	<ul style="list-style-type: none"> ○ Budget to be finalised next meeting - after Sam’s inspections and report completed and decisions made at this meeting are incorporated into the recurrent budget by Helen. ○ Helen to review base costs for future considerations ○ Tenants to be advised of our difficult financial position and informed of decisions relating to rentals for the next 12 months
11a Alternative Way acquisition	<ul style="list-style-type: none"> ○ DA submitted for RPC subdivision ○ Louise reported on meeting with Peter Hardwick which was interesting and very useful ○ Approach made to RPC regarding cost sharing (slashing; rates etc.) until their subdivision DA is approved – RPC agreeable in principle 	<ul style="list-style-type: none"> ○ Stamp duty exemption – Diana to review comments received from Nimbin Law on her draft and complete for despatch from the office. ○ Michael & Sam to coordinate visit to Bill McEnry to view sandstone ○ Noted Ewan from Tuntable will do a 3D representation – Diana provided contour map

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	<ul style="list-style-type: none"> ○ Benefits from Landcare association is through grants. Both Triny (Environment Centre) and Judy Hale have indicated a willingness to auspice grants. Not in our interest to form our own group. 	<ul style="list-style-type: none"> ○ RPC DA – negotiations underway with Council regarding relocation of right of way – Diana to pursue ○ Revised DCP Nimbin village going on exhibition mid July – new ROW route/Rainbow Road route required – Diana to pursue ○ Sam to work on compost toilet ○ Those interested can listen to tape of meeting with Peter Hardwick ○ Helen to work out cost share with RPC based on land area when relevant invoices come in and invoice RPC accordingly ○ Biko to follow up with Vanessa Pelly (partner Stan Palmer who's a NAG member) regarding funding options for regen of 11a – Gwen Trimble would have a contact ○ Biko to approach council (kate.steel@lismore.nsw.gov.au) regarding the rural landholder initiative program and the possibility of funding even though the land is village zoned https://lismore.nsw.gov.au/rural-landholder-initiative-assists-landholders-through-education-and-incentives ○ Various outstanding donations and other suggestions will continue to be pursued by the committee – thanks to David for his efforts in this regard
Tennis Club Update	<p>Darryl – Nviroscope engineer - met on site with Darren, Sam, & Diana. In Darryl's opinion the bank itself is not slipping – rather the courts are built on fill which has subsided</p> <p>Hill is not slipping – courts built on fill that's settled – estimate using their methodology is approx. \$54,000. Nviroscope did not charge for their service</p> <p>Alternative option being explored – levelling compound Ardite – Sam is exploring this option</p> <p>Noted some work has been done on white ant problem in the clubhouse</p>	<p>Action:</p> <p>tree lopping quote – Sam to speak to Phil for an estimate</p> <p>Fixing fencing – leave for now but general feeling is we could utilise a lot of what is there</p> <p>Fixing clubhouse – working bee – to get toilet operational – Darren to coordinate with the Headers</p> <p>Ardite option – Sam to pursue</p> <p>Contact Nviroscope for the email quote they sent – Darren</p> <p>Diana to pursue rating issue at the NAG meeting end May</p>

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	<p>Darren expressed concern after recent conversation with Headers president that we could do all this work to try and save the courts for the community and they will be sold anyway.</p> <p>Diana investigated rates – Headers are being charged at a residential rate for soccer fields which is considerably cheaper. Diana has suggested the Headers request a refund for the tennis courts back paid over years and has drafted a letter for the Headers to submit.</p> <p>Diana attended a webinar regarding FRRR funding and considers this will be an excellent funding source for the tennis club once all the information has been collected.</p>	Sam to approach Russell from Sanctuary for suggestions regarding white ant treatment options
Tesla battery	<p>Battery still cutting in and out during power outage. Recommendation from RPC is that building renters be disconnected from the battery as a back-up source</p>	<p>Biko to authorise RPC to undertake this work Note: post meeting it was suggested by David that they also check all panels on both buildings are functioning and this be added to the scope of works</p>
Telstra bill	Diana has drafted a further appeal to Telstra regarding their extortionate bill	Awaiting outcome
Website	<p>Estimates received without detailed scope of works – ranging from \$5000 - \$10,000. This work is urgently required</p> <p>Noted that some community groups hosted on the community web portal have lost their site and need to make decisions for the future</p> <p>Wil has developed and circulated a draft scope of works</p>	Diana and Wil to coordinate website migration from Joomla to Wordpress
B&B stairs from car park	Committee requested last meeting that budget for B&B stairs from car park be submitted as a budget item for consideration to Council.	Biko to submit request for Council to include this in their budget for next year (currently on exhibition) – refer maintenance report December 2020 (Note: prefer the landing option - \$10,000)

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Security light metering	Concern no saving recognisable in meter reading following installation of energy efficient lighting	Helen & Sam to investigate
Correspondence		<p>Kelly Walker request to auspice grant supported</p> <p>B&B Burdekin Plum harvesting request supported</p> <p>Tunable Falls – data projector for AGM – at discretion of coordinators - \$25 plus cover all damage - \$500 deposit payable</p>
Coordinator's report	<p>Circulated.</p> <p>Concern expressed by Diana in relation to NAIDOC grant application which does not record income sources for \$13300 project. Biko advised grant has been approved for \$3000. NACRS expect to receive the same and the balance will be subject to fundraising by the Cultural Centre</p> <p>Concern that coordination of painting of front of B&B not handled well following complaints received from tenants.</p>	<p>Noted Chamber has agreed to cover maintenance of the under awning and mural lighting. NCC is to coordinate and invoice the Chamber</p> <p>Biko to contact funding body outlining error in application and clarifying actual income streams. Coordinator input on the day is as a volunteer</p> <p>Noted that completion of grounds expansion around Daycare will allow for more detailed planning regarding route for new path – avoiding tree roots – discuss next meeting</p> <p>Storage of archival material – Biko to bring material to next meeting to inform decision making</p> <p>Room, building and site inspections to occur around March annually to facilitate budget planning</p> <p>Truth and Beauty work on hold – as per last meeting decision. Budget request declined for now</p> <p>Biko to locate Perspex for sign</p> <p>Noted Daoist mural at B&B to be retained (Adrian providing a frame)</p> <p>Biko to coordinate touching up of Apothecary witch mural at front of B&B by Elspeth and extension of mural to above NEC (could be an Elspeth or Benny action)</p>
Financial report	Circulated	Noted
Maintenance report	Circulated	<p>Biko to thank Nigel Reid for allowing green waste disposal on his land</p> <p>Checking box gutter at B&B to be put on regular maintenance schedule</p> <p>Cameras purchased for the site to be returned if reach of cameras is not adequate – Sam and Biko to investigate and reportback</p>

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		Drainage of the market area – as outlined in coordinator's report – to occur this financial year – Sam to coordinate
Rental Schedules	None	
General business		
Gardens of Nimbin fundraiser		Discuss next meeting
Next meeting	5pm 10 th June B&B	

Meeting closed 8.10pm