

Minutes NCCI Meeting Birth & Beyond 8th July 2021, 5pm

	Summary of discussion	Actions
1. ATTENDANCE	Present: Diana, David, Darren,, Michael, Wil, Biko, Louise, Sam, Linnet, Helen Apologies: 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 10 th June ratified	
3. BUSINESS ARISING		
Logo progress	Mark is working up a logo – concept circulated and very favourably received.	Once complete Wil to refine
Review of base costs	Helen circulated a 2021 list of base costs that inform the rent levels. Diana pointed out that 11a might make a difference to base costs in the longer term	Noted
Website update	Discussion of requirements to update the site as per the scope of works Wil and Diana prepared. Site to be put onto the visitNimbin platform by Dogwhistle	Diana to circulate list of allocated responsibilities attached to minutes
Finalisation of the budget 2022-23	Final draft circulated today	Budget for 2022-2023 adopted
11a Alternative Way	Paula Newman visit will inform DCP RPC DA on hold until new ROW determined No repair of the toilet for now Met with Landcare – do we want to form a Landcare group? NCC still \$97,000 in the red	Form a Landcare group under the umbrella of NCCI Biko to contact John Blatch to go in and address the weeds. After this is done slashing to be carried out so we can more effectively plan the route for the track
Tennis Club update	Estimate from Phil to remove some of the vegetation plus chipping – approx.. \$1600 Working bee on club house Headers grant for lighting completed by Diana - \$440,000 to light both fields Ardite option – no response as yet	Sam to contact Ardite Darren to organise working bee to reinstate the toilet

Minutes NCCI Meeting Birth & Beyond 8th July 2021, 5pm

	Summary of discussion	Actions
Replacement of paths	On hold for now	Wait for the childcare service to finalise their works
Follow up re stairs at rear of B&B	Diana met with the GM this week to show what we're proposing for the rear of B&B	Follow up if no formal response within a few months
Lease renewal updates		
Performance review	Louise sent a list of recommendations and a revised position description	Committee to meet Wednesday next, midday at B&B
Gardens homes and farms of Nimbin	To be worked up in coming months – blue moon will be the 20 th August	Noted
Aquarius 50th celebrations	Diana gave an update on what's happening in relation to planning and action to be undertaken by the Chamber	Noted
CORRESPONDENCE	Clubs grant successful – will see an energy audit undertaken to identify possible power savings Membership application Wil Polson	Noted Wil's application approved
Coordinator's report	Circulated.	<p>Wil and Biko to explore digitising archives. Diana to get the gardens of Nimbin banner. Michael will store other banners if no longer considered useful to NCC</p> <p>Aiti's mural concept approved with a request to replace the dragon.</p> <p>Biko to ask NEC what image they would like</p> <p>Biko to write to the chamber seeking a 50% contribution to the mural</p> <p>Biko to inform Lou Bradley that we have no objection to unamplified busking outside our 2 properties</p> <p>Wai:bal cultural centre grant application to be sent to Diana and Helen prior to agreement to auspicating the grant</p> <p>A12 rent for commercial to be set at \$600 per month plus air con recoup costs. Helen to identify as commercial in a semi-prime position</p> <p>Biko to seek formalised EOIs for the space</p> <p>Truth & Beauty drawings for NCC to be sent to Sam for consideration</p> <p>Making minutes available to tenants should recommence with any personal info simply deleted prior to distribution</p>

Minutes NCCI Meeting Birth & Beyond 8th July 2021, 5pm

	Summary of discussion	Actions
Financial report	Circulated. Discussion on actions to make financial reports easier to understand	Noted
Maintenance report	Circulated	Noted Agreed to fix the Cultural Centre stove which NCC owns rather than install a second hand one
Rental Schedules	None	
General business		
Rainbow Road walking track	\$2.56m grant received by Council to construct the entirety of stage one Meeting with Janelle Saffin 10.30 Wednesday to explain the project – everyone welcome	Wil to be our rep on the Council working group once established
Next meeting	5pm 12 ^h August B&B	Biko will prepare the agenda

Meeting closed 8.09pm