

Minutes NCCI Meeting 10 March meeting 2022 5.05pm

| | Summary of discussion | Actions |
|----------------------------------|--|---|
| 1. ATTENDANCE | Present: Diana, Louise, David, Wil, Michael, Sam, Biko 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 February adopted | |
| 3. BUSINESS ARISING | | |
| Website update | No further information from Liz regarding a plug in to match the Wix booking system and the website calendar – it may need to continue to be done manually | |
| 11a Alternative Way | <p>1. Martin is currently getting the track surveyed. As an element of this he will survey the boundary with RPC (no longer necessary for us to locate survey pegs etc.).</p> <p>2. Martin is keen to get 11a slashed and is following up</p> <p>3. Council will engage John Blatch to do initial weed treatment prior to slashing</p> <p>4. The grant will fund development of a concept plan for 11a. In discussion with Wil and Martin, Wil expressed a preference for the entry to be opposite the Bowling Club rather than from Alternative Way. This has a lot of merit but would involve an additional creek crossing. Martin agreed to cost this as option A and if cost prohibitive we'd need to go back to the original entry and perhaps raise funds later for this option.</p> <p>5. The concept plan will be developed by a design team. Martin envisages they would have a couple of community consultations to inform this. There are very few options for a track through 11a that minimises creek crossings and flood impact. Once established other planning can occur around the track</p> <p>6. Martin is thinking that NCCI will grant a dedicated legal right of footway to the walking track in Council's favour.</p> | <p>NSW & ACT Parks & Leisure tour – Wil to find out if still occurring</p> <p>On Biko & Helen's recommendation it was agreed to take out insurance through Landcare (\$500)</p> |

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| | 7. Work still has to be done with the Alternative Way developer to identify the route for the end part through to Cecil St but this can be done later. | |
| Tennis Club update | | Wil to follow up |
| S94 funds | Council has been advised we request funds for the walkway reconstruction | Biko to follow up release of funds |
| T towel | | Michael to bring to next meeting |
| Performance review | | Postponed to 22 nd March 8.30am – Diana & Darren to conduct |
| CORRESPONDENCE | None | |
| Coordinator's report | B&B Clubs infrastructure project – grant is for sport and recreation activities. Grants are for \$50,000 upwards. If we are eligible it is intended to apply for the B&B group room restoration to include replacement of indoor lining boards where rotten, repairing and restore floor plus replace side wall external cladding | Biko to prioritise assessing eligibility of project prior to any further work being done Sam to prepare estimate of cost for additional works. Kitty to be asked to commence the grant if the project is applicable |
| Financial report | Circulated and discussed | Noted. \$1000 to be kept on the card unless more is requested for specific purchases <i>New SCU bank account to be opened for the purpose of obtaining a debit card facility. All current signatories to be able to operate on this account in the branch and online. Two cards to be issued for use by staff members Teresa Biscoe and Sam Herren.</i> |
| Maintenance report | Verbal report – white ant activity in the power board room being impacted by the treatment Leak at Apothecary front – on either side of window – from the parapet – tricky to fix Fire hose reel has had end cut off | Sam will look at Apothecary parapet when weather dries up |

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| Rental Schedules | Nimbin Environment Centre C2 Figtree office – 16months to 20.6.23 12-month option | |
| General business | | |
| Flood impact and staffing | Biko has been absent for 2 weeks. | Biko can work remotely for the next week only The past two weeks to be taken either as holidays or leave without pay – Biko to advise Helen of her preference |
| Nimbin library location | General discussion about future of the mobile library. The quadrangle is an option the committee would be open to considering but the impact of the flood on Richmond Tweed Regional Library plans might put a permanent Nimbin library on hold. | Noted |
| NimCoC | Wil replace Linnet as our rep on NimCoC | Noted. Biko to advise the Chamber |
| Daoist figures | | Biko to follow up with Adrian Biko to follow up with Aiti re mural progress |
| Truth & Beauty | | Use the funds set aside for grant writing and project management and bring in experienced outsiders to develop a concept plan and then cost various elements – committee to develop a scope of works before calling for EOIs – Diana to action in due course |
| Abandoned car in top car park | To be removed asap | |
| February market rent | Market not held | Rent waived |
| Advertising mardi grass pot papers | Request for sponsorship | Rent on dance studio and B&B waived as support Wil to do a walking track story for the Pot Papers |
| Phone contact for phone hirers | | Where possible a phone contact for casual room bookings is to be included in the online calendar |
| Master key | | A set of master keys is to be kept separate from the key box – never to be given out or used |
| Nimbin Tax & Accounting | Peter Hughes house went under in the Lismore floods and he also lost his car. | Biko to advise Peter that the committee deeply regrets his loss and is offering him one month rent free while he gets back on his feet. |
| Next meeting | 7 th April 2022 5pm B&B | Note different date due |

Meeting closed 7.20pm

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