

## Minutes NCCI Meeting 9 December Zoom meeting 2021, 6pm at Darren's, Barkers Vale

	<b>Summary of discussion</b>	<b>Actions</b>
<b>1. ATTENDANCE</b>	Present: Diana, Linnet, Louise, David, Wil, Michael, Sam, Darren, Biko Apologies: Helen	Minutes: Diana Facilitator: David
<b>ACKNOWLEDGMENT OF COUNTRY</b>	An acknowledgment from those attending of the Widjabul people of the Bundjalung nation and gratitude expressed to Elders past, present and emerging	
<b>CONFLICT OF INTEREST</b>	None declared	
<b>2. PREVIOUS MINUTES</b>	Minutes 11 <sup>th</sup> November adopted with inclusion of Biko and Louise in attendance	
<b>3. BUSINESS ARISING</b>		
<b>Website update</b>	Biko has had training. Is managing the booking system. EOIs for website management received and circulated. Booking hire rates have been sorted and discounts applied for members.	Agreed to remain with Dogwhistle for website management. Biko to inform applicants. Diana to sort an arrangement with Dogwhistle that encompasses management of NCC and NimCoC websites
<b>11a Alternative Way</b>	DA still in train – soil contamination test to be done. RPC need to pay for entitlement to sewer and water as element of DA approval as never previously done.  EOI weed control drafted and circulated to committee	EOI to be advertised next week – applicants to identify weed control methods Noted approx. 50% of maintenance budget has been spent on slashing Biko to ring RPC for a contribution to management of the property including previous expenditure Committee to be the core of the Landcare group until others come along and funding sought for maintenance
<b>Rainbow Road working group</b>	Diana is now on working group and Martin Soutar has asked for community engagement strategy ideas – community use and vision – optimise community access – your say - promoted on social media around vision – would you like to be more involved – letterbox drop – sort landowner issues first – inspire by example  Community open day prior to consultation – community picnic – identify the specific route  Noted: Right of footway means no animals, bikes etc.	
<b>Tennis Club update</b>	Wil emailed previous companies who quoted – awaiting a response	
<b>Cultural Centre grant update</b>	No action to be taken	Noted
<b>AGM</b>	Under control – 5pm B&B Linnet advised she is retiring for health reasons	Motion to AGM to increase membership fee to \$20 – noted this includes GST
<b>54 Cullen St wall replacement</b>		Detail of works and costing to be discussed in February

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<b>Walkway grant</b>	EOI submitted to Kevin Hogan's office – waiting for response	If EOI accepted Diana will write the grant - Biko to provide all relevant material to Diana as she will be on leave. Estimate from Sam – approx. \$29000
<b>CCTV in grounds</b>	Quote received – approx. \$14,271 plus GST	Biko to get other quotes and seek information regarding vandal proofing of cameras, maintenance costs and monitoring processes. Impact on insurance to be checked out by Helen.
<b>Grant writer EOI</b>	Biko to redraft based on feedback and circulate. Noted grant writer only required to write the grant – not obtain information to inform grant	
<b>Acacia – repainting of front</b>	To happen as weather clears up – volunteers doing	
<b>NCCI Logo on t towel</b>	Options discussed – considered \$15 a tea towel printed a bit high	Louise to follow up ethically sourced organic cotton Biko to chat to other sources
<b>CORRESPONDENCE</b>	Discussed as raised by Biko Council updated NCC as affected landowner of plans regarding progress of RRWT and seeking consent to enter 11a.	Interested in scanning for Comskool archives but only if it doesn't impact on our own staffing resources ***** Diana will collect Rainbow Dreaming books from Kyogle – Linnet to give info to Diana RRWT - LCC consent to enter 11a form to be signed and returned next week
<b>Coordinator's report</b>	Circulated	Biko to ask Liz if she can manage site while Biko is on leave or we close the online booking system until Biko returns Committee supports further exploration of going green initiatives Diana to liaise further with Council regarding S94 funds and Biko to advise she can't attend a meeting in Lismore Roller blinds to be installed in dance studio Biko to go on leave after the AGM and return 17 January (3 weeks holiday plus public holidays)
<b>Financial report</b>	Circulated and discussed	Noted. David to follow up debtor's concern Slashing expense to be attributed to 11a in recurrent budget The committee confirms that the annual financial statements to be presented at the AGM provide a true and fair view of the association's financial performance.
<b>Rental Schedules</b>	Comskool 3 + 3	Signed and noted
<b>General business</b>		

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<b>Cliff Chadburn – LCC's street cleaning proposal</b>	LCC thinking of introducing a permanent position located in Nimbin to undertake street cleaning plus parks maintenance, cemetery maintenance, roadside and signage maintenance and, ultimately, support for Rainbow Road etc.	Noted just thoughts at this stage
<b>Toilet block</b>	Request we write a budget proposal to Council for inclusion of a toilet block at the pool/skate park/playground which could also service the Rainbow Road Walking Track – Council estimate of cost is \$135,000 construction: \$30,000 pre-construction	Biko to chat to NNIC re their support letter and circulate a letter for NCC to submit to Council next week as budget is in train
<b>Next meeting</b>	10 <sup>th</sup> February 2022	

Meeting closed 7.40pm