

Minutes NCCI Meeting 12 May 2022 5.00pm

	Summary of discussion	Actions
1. ATTENDANCE	Present: Diana, Louise, David, Darren, Biko, Sam Apologies: Wil, Michael	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 7 th April adopted	
3. BUSINESS ARISING		
Grounds & building inspection	Inspections done by Darren & Sam. Report provided. Nothing major beyond the Birth & Beyond wall which is the subject of a grant application. Many small jobs identified have already been done. Concern about the general appearance of NCC – felt it looks a bit run down and grotty. The weather is a contributing factor to this.	Sam & Biko to organise window cleaning and external cobweb cleaning funded from the maintenance budget
Neighbours' gates (Thorburn St)	Complaints received re locking gates. Locks installed by Sam have been sawn off. Thought that theft from tool shed was conducted through one of these gates.	Biko to inform owners of all neighbouring properties that we will be permanently closing gate openings. Sam to undertake the work
Cultural Centre	Papier mache installation still there	Biko to follow up
Storage at B&B	Discussion following Darren & Sam inspection and suggestions	Flix money to be used to reorganise storage at B&B to secure Flix equipment. Lock on cupboard under stairs to be changed and cupboard used only for Flix and other AV or similar equipment B&B cupboard to be offered to community or dismantled Stairs to projector room to be removed Bench similar to the Apothecary bench to be installed along wall with the current cupboard – deep to allow storage of yoga gear but also serving as a seat. There are possibly other areas for more storage but see how this goes first. Elspeth's Nimbin village sign (property of the Chamber of Commerce) could be hung on the back wall in front of the screen. Diana to convey this to the Chamber
Garage vacancy	Sam & Darren are suggesting: Concreting the floor - around \$2000 (current slab would need to be removed). We could keep the roller door for security but put French doors behind it so it's more protected if open during the day. Consider lining the space Target rent for the space currently varies from \$245 to \$731 incl GST per month – depending on type of tenancy	Slab to be redone as recommended but with provision for water to be supplied if required. Slab to be poured at the same time as we're doing the walkway footpath extension. Advice to be sought on dealing with camphor laurel root invasion Rodent proofing to be done. No work on roller door idea or lining inside Biko to call for EOIs in the space and depending on interested further work may be considered

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Budget 2022-2023	Not circulated as Helen waiting for the impact of decisions made at tonight's meeting before finalising. Noted no general rate increase proposed by Lismore council but the wages budget could increase considerably, depending on the wage hearing outcome	Next meeting 9 June at Darren's (to be confirmed) to discuss budget plus normal business – Darren to confirm availability – meet from 4.30pm to give extra time to budget finalisation
11a/RRWT update	Diana & Stan Palmer meeting with Martyn Soutar (LCC) tomorrow (14 May) to give feedback on civil and landscape design scope of works which is going out for quotes asap. The document is very comprehensive and input is being sought around community consultation, art installation, placement of park furniture etc. Most of the non-walking track elements are proposed for 11a. Weed treatment has commenced on site Despite the rain the project is on track NSW Parks & Leisure tour seems to have been cancelled	Diana to circulate the scope of works in the design document to the committee tonight for feedback to her - asap
Tennis Club update	No update	Wil to pursue
Performance review		Deferred to coordinator's report
Club's grant	Prepared by Kitty and submitted	Noted
Storage for Simonetta	New space secured. Simonetta requested to move her bottles to space under the stairs within a few weeks	Noted
B&B mural completion	Aiti and family have had Covid. Should be completed by end June	Noted
Moving of sandstone and fire pit	Sam to contact Mr BobCat to move these items. Donato has been informed. CWA would like some of the sandstone as seating around Figtree	Noted
CORRESPONDENCE	Stamp duty exemption request for 11a declined Apothecary signage CWA request – enclose under their building	Apothecary signage request approved CWA – leaky tap to be replaced. Underneath the toilet to be closed in Safety of electrical plug installed by CWA considered a CWA responsibility. Gutter cleaning has been organised
Coordinator's report	Circulated	Noted that Louise offered to trial the Coordinator's operations guidelines NRF youth grant – committee agreed by email to auspice the grant after a request from Branka Adlington – grant was successful Biko to follow up removal of second NCC facebook page – not owned by us – and seek its removal
Financial report	Circulated and discussed.	Report noted.

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	<p>Lease renewal recommendations noted</p> <p>Noted casual hire figure for B&B well below target</p>	<p>Resolved to introduce a B&B cancellation fee: less than 24 hours notice full fee to be paid 24 hours – 48 hours - \$10 cancellation fee More than 48 hours – no charge</p>
Maintenance report	<p>Circulated</p> <p>Theft of all gardening and grounds equipment noted. This is the subject of an insurance claim (excess \$500). Biko circulated a list of equipment she and Sam consider a must to replace asap.</p>	<p>Security cameras to put onto posts where they can't be installed out of reach of vandals – Sam getting an opinion from the camera supplier on the 14th July when he's coming to Nimbin. Sam to recost the project to include poles and installation of poles.</p> <p>Light coverings that have been painted black on Acacia verandah to be replaced by Sam</p> <p>Sam to go to Brisbane next week to replace stolen equipment as per the list circulated (Darren will probably go with him)</p>
Rental Schedules	None	
General business		
DPIE funding	<p>\$500,000 available from DPIE through Lismore Council to improve walkability and connectivity in Nimbin – streets as shared spaces. Wil has a number of ideas in the pipeline but is keen to progress the access from the car park at the rear of B&B to the main street. He is utilising work done previously for stairs and submitted to council as a budget request last financial year – which was looked at by Michael Donnelly (previous GM) but not funded during the budget process. Much discussion about how to best manage this area at the rear of B&B.</p>	<p>Possibly Wil can use some of the funding to design the rear of B&B and we can further consider options. Suggestions put forward by the committee: Relinquish driveway and incorporate it into the design of the rear One side fence but with the potential to be opened - to deter through traffic, stairs as originally designed, Relinquish car park and landscape around the stairs, bitumen seal existing walkway from the current edge through to the bakery building – bit of a weedfest that requires brushcutting presently.</p>
Next meeting	9 th June 2022 4.30pm at the train carriages if Darren confirms. Major item – budget discussion/finalisation hopefully	

Meeting closed 7.45pm