

Minutes NCCI Meeting Birth & Beyond 8th April 2021, 5.16pm

	Summary of discussion	Actions
1. ATTENDANCE	Present: Diana, David, Darren, Mark, Michael, Linnet, Louise Guest: Wil Polson Apologies: Helen, Biko, Sam, Diana for being late 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 11 th March ratified Helen's request noted	
3. BUSINESS ARISING		
11a Alternative Way acquisition	<ul style="list-style-type: none"> ○ DA is finalised including relocation of footpath right of way and removal of dam from RPC land. Ready for signing ○ Bird watching seat location options identified by Tony Gibson – 2 seats around the dam away from the walkways and in quiet locations ○ Sam advised Warren Olley charged \$550 for the last slashing he did. Would he do it cheaper for ○ Diana advised on the financial detail Helen supplied to her – NCC contribution standing at approx. \$116000 which we're hoping to reduce to around \$30,000. ○ Diana has drafted a letter seeking exemption from stamp duty on the purchase. Letter is currently with David Spain (who's away for 2 weeks) 	<ul style="list-style-type: none"> ○ Contour map funded by Rainbow Power provided. Thank you RPC – Diana can now do a more detailed costing of project elements based on Rainbow Road grant. ○ David to follow up DA signing with office on Monday ○ Michael to tell Bill McEnry we would love his sandstone for seating, tables etc. Group to go out and look sometime when not so wet ○ Sam to work on compost toilet when wet weather eases ○ Louise to chat to Peter Hardwick re appropriateness of considering bushfood plantings and canvassing his thoughts on options ○ Biko to advise if there are benefits from forming or joining a landcare group and, if there are benefits – what are they? ○ When drier ask Warren Olley to slash – see if he will give us a discount and ask RPC if they will contribute \$200 (we'd pay \$350 if no community discount offered). May need 3 times in a year until we commence improvements – to be coordinated from the office

Minutes NCCI Meeting Birth & Beyond 8th April 2021, 5.16pm

	Summary of discussion	Actions
		<ul style="list-style-type: none"> ○ Biko to ask Ewan at Tuntable if making a 3D model of 11a – would it be possible based on images received from Malcolm Scott ○ Various outstanding donations and other suggestions will be pursued by the committee
Tennis Club Update	Meeting with NCC and Headers identified a need for more information to be collected. NCC to collect information regarding repair of the courts and opinions re structural issues at northern end of courts. Darren has discussed with Nviroscope and photos have been sent for an opinion. Ruben Mack has provided details of another engineer	<p>Darren to pursue with Nviroscope if we don't hear back in a week or so</p> <p>Sam to check in on progress addressing white ants in the club house and report to the committee</p>
Tesla battery	RPC have looked into our concerns.	Diana has asked the Apothecary to advise us whether the battery cuts in and out next time there's a power blackout.
Water tank installation update	Complete but collects roof from a section of gutter we can't clean ourselves as it's too steep	<p>Sam to add to his task list requirement to empty first flush after significant rain events– Biko to coordinate this addition (volunteers could take this on but someone needs to be responsible)</p> <p>Helen to provide a breakdown of expenditure related to project and clarify if funds remain if we have to pay Telstra for line repair</p>
Website revamp	Refer Coordinator's report. There is currently an allocation of \$5000 in our budget for next financial year to cover this activity plus an additional sum for housing the website and contracting (\$900)	<p>Wil to develop a scope of works to put the website onto a different platform and including an online shop option. Desire to retain elements that are currently included in the website including room bookings. Scope to include options for maintaining the site</p> <p>Diana to reconnect with Russell Lean & Leslie (BSP) who took the Joomla chamber site and put it into wordpress. Diana will also follow up with Dogwhistle as she is working with them currently on the VisitNimbin/Chamber website integration – made possible by the Resilience NSW grant.</p> <p>Michael to chat to Geoff Lynne re same.</p>

Minutes NCCI Meeting Birth & Beyond 8th April 2021, 5.16pm

	Summary of discussion	Actions
Security/light meter		Sam & Helen to investigate what runs off the security lights meter and why it doesn't appear we are saving power with energy efficient lighting now installed.
Biko's Performance review		Diana Louise & Linnet to meet and discuss
Correspondence	<p>NIMFM and Comskool request to access NCC NBN. Committee felt they didn't have enough info to make an informed decision. How does this impact on NCC? Can we share internet connection costs? Will it service NIMFM given the distance. Sam input needed re cabling proposed by NIMFM. What happens re phone number allocation. Comskool could presumably utilize our internet via wireless but what happens re their phone connection?</p> <p>Telstra – denial of discount for line repair</p>	<p>Re NBN requests - A decision needs coordination and provision of more information – coordinator to action</p> <p>Telstra – Diana to pursue. Biko to circulate letter she sent to Telstra to inform Diana's response</p>
Coordinator's report	<p>Circulated</p> <p>Website- Wil to develop a scope of works (see above)</p> <p>Signage proposal – too big a project for next year's budget. Need to think about a more staged approach with more detail on specifics for committee consideration</p>	<p>Report to be provided next meeting regarding tenant waste disposal and whether this has improved since we mailed them</p> <p>Gardens of Nimbin idea to be on the agenda for next month</p> <p>Biko to get sign Perspex and info to Sam</p> <p>Biko to circulate grant she is planning to submit for NAIDOC week and explain how it relates to the NACRS grant application</p>
Financial report	Circulated. David wondered why 11a does not show on our balance sheet	<p>Helen to advise why 11a doesn't appear on our balance sheet</p> <p>Helen to advise if we have any debtors to be concerned about</p>
Maintenance report	<p>Circulated.</p> <p>Tree lopping to occur next week – Phil McFarlane is doing the job.</p>	Biko to coordinate building and room inspections to inform budget deliberations next meeting – see feedback in relation to budget below

Minutes NCCI Meeting Birth & Beyond 8th April 2021, 5.16pm

	Summary of discussion	Actions
	<p>Discussion re painting front of B&B building – committee unsure where all of this is up to and the degree to which tenants have been advised/consulted.</p> <p>Committee don't favour retaining the blackboard on the NEC door. Supposedly Sam is not retaining the board and is treating the door with panelling so it blends in better with the 2 other doors.</p> <p>Committee undecided about whether to keep the old Daoist murals Sam has uncovered when cleaning the façade. Need more information regarding their condition (need to look at them in daylight).</p>	<p>Biko to give an update re painting</p>
Truth & Beauty	<p>Concern expressed regarding breadth of issues being covered and lack of solid detail for committee deliberations. There is no spare money in the budget at this stage for projects proposed. Need to do more work on the budget and will consider budget requests later.</p>	<p>Linnet to explore avenues for better streamlining the work of the T&B committee and reducing the time Biko spends on this committee to free her up for other things – needs greater committee input to the aims of the group.</p>
Rental schedules	None provided	
General business		
Draft 2021-2022 budget	<p>Draft circulated by Helen following feedback from Diana. Discussed in detail with a view to achieving a balanced budget. Feedback to be provided to staff</p> <p>A range of initiatives identified in the NCC's 5-year plan have not been acted on or effectively costed which makes it harder to determine financial priorities and options for funding. Given we're two year into the plan more attention should be given to firming up these things. If it can't be done from the office the committee needs to be advised so we can organise alternatives. Diana outlined things she has identified as needing action planning.</p>	<p>Budget to be further reviewed next month. Diana to forward committee feedback on current draft to staff</p> <p>The room & building annual inspection process to be expanded to include site issues in general (including 54 Cullen St) and to occur asap to inform decision-making – Biko to coordinate in consultation with Sam</p> <p>Birth & Beyond car park stairs to be submitted to LCC from the office as a budget request – draft letter to be forwarded to Diana before sending in</p>

Minutes NCCI Meeting Birth & Beyond 8th April 2021, 5.16pm

	Summary of discussion	Actions
	Concern nothing included regarding stormwater drainage issues and neighbour's concerns. Room and building inspections may identify other issues.	
Next meeting	5pm 13th May B&B	

Meeting closed 7.35pm