

Minutes NCCI Meeting Birth & Beyond 11th February 2021, 5.10pm

	Summary of discussion	Actions
1. ATTENDANCE	Present: Diana, Biko, David, Sam, Louise, Darren, Mark, Michael, Linnet from 5.30pm Apologies: Helen 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 10 th December ratified	
3. BUSINESS ARISING		
Coordinators' performance review	Louise, Diana to undertake with Biko and Helen	Biko to organise a date and prepare process
Update re Rainbow Road	Grant application via council to Bushfire Local Economic Recovery Fund has gone in Feasibility study 2021 is now on our website	
11a Alternative Way acquisition	Draft Deed of Agreement with RPC, including the area identified as subject to a boundary adjustment, Maintenance: Need a strategy. John Blatch has suggested an inspection before slashing to identify and mark plants to protect for regen. Suggested we organise an open inspection for the community once we have ownership and the property is slashed. This might lead to a care team being established. Needs a regen and development strategy but we should wait until Rainbow Road grant application is determined Headers request re boundary adjustment. Concern expressed about possible sale of the Nimbin tennis courts by	<ul style="list-style-type: none"> • Unanimous agreement to contribute to the purchase of 11a Alternative Way as follows: Price agreed: \$350,000. \$35,000 paid as a deposit by NCCI in December – a decision ratified unanimously by email Contributors: Rainbow Power Co \$165,000 plus 50% of additional costs associated with acquisition. Jungle Patrol \$30,000 Hemp Embassy \$30,000 Nimbin Chamber of Commerce \$20,000. NCCI \$105,000 plus 50% acquisition costs. • Deed considered acceptable – Diana advised she is tweaking it • Biko to prioritise getting money from contributors prior to 22 Feb settlement

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	the Headers to finance multi-purpose courts on the Headers ground	<ul style="list-style-type: none"> • Insurance company to be advised of acquisition – RPC will be taking approx. 5000m2 once boundary adjustment is completed • Invite John Blatch to meet with us after 22 February to discuss a regen plan. • Slashing appeal on hook ups to see who is out there • Diana & Louise to develop a strategy for raising money to reduce NCCI's contribution to acquisition. Following a front page good times story donations are being made to the NCCI A/C • No specific works beyond maintenance until the Rainbow Road BLER grant (see below) is determined <p>Headers request re boundary adjustment on hold while other options are explored Diana to meet with Lucy (Headers) to discuss options for the future of tennis courts. Discuss further next meeting</p>
Northern Rivers Community Foundation	NRCF have responded at length regarding establishment of a tax-deductible trust under their umbrella. Info only received yesterday so not considered in full yet.	Biko to ask Helen if she has time to look into the NRCF option and advise
Google drive		Helen to advise impact on an individual's drive storage
Entrance sign	Can't write contact details over sign	Biko to explore options for location of old sign Contact details for NCC to be put onto new sign by Biko - as per tenant identifiers
Painting front of B&B	Sammi does not want door painted another colour NEC have offered assistance via email	Previous decision of committee stays regarding painting of door Biko to respond to NEC email
Stumping	No restumping required Refer maintenance report	Sam to pack stumps where required

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RPC Energy Audit	<p>Estimate received from Rainbow Power in September to conduct an energy audit by installing a smart meter to better understand usage and identify opportunities to reduce consumption over time.</p> <p>Noted concerns re under-awning lighting work undertaken in September last year but not invoiced until February. Two invoices received. Querying authorisation of one of the jobs invoiced.</p>	<p>Biko to confirm previous estimate still stands and, if so, we will go ahead To be funded from solar infrastructure allocation in recurrent budget</p>
Water tanks	<p>Sam to wait until line damaged by Mr Bobcat is fixed by Telstra before tank installation can be completed</p>	
Correspondence	<p>Thai food stall requesting a site every 2nd Sunday of the month.</p> <p>Gail Wallace making a donation of art – gratefully accepted</p> <p>NACRS – request to prune lilli pilli trees and paper bark near their building</p> <p>Nimbin Health & Welfare requesting occasional use of the Flix projection equipment</p>	<p>Agreed to request Biko to advise nearby cafes and explain our reasons</p> <p>Biko to convey to Gail</p> <p>Sam to check NACRS pruning request Biko to advise we want NACRS safety fencing removed and require an update on progress with this long outstanding matter</p> <p>Biko & Helen to bring back a Flix hire plan to us reflecting our discussion.</p>
Coordinator's report	<p>Circulated and updated RPC share – advantages discussed</p> <p>Anne Walker rent appeal for September</p> <p>Complaints re gutters overflowing noted. We spent \$2000 recently getting gutters cleaned by professionals thinking this might make a difference. In future tenants to be advised the centre exists in heavily treed grounds and gutter overflows</p>	<p>Noted Biko to clarify how much a RPC share is and to let us know if one becomes available.</p> <p>Biko to ask Anne if a compromise would be her massaging 3 of our volunteers in lieu of the outstanding rent</p> <p>Biko to inform tenants with gutter complaints</p>

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	<p>are inevitable. We will do our best to manage this within existing resources and during dry weather</p> <p>Discussions with Aurelie regarding our website and info received from Geoff Lynne (refer report for detail).</p>	<p>Review updating website next meeting – Biko to pursue options and costings plus canvas tenants and committee for feedback on current site and how it could be improved</p>
Financial report	<p>Reports circulated</p>	<p>Noted</p> <p>RPC invoices to be paid from solar infrastructure recurrent allocation</p> <p>Current donations to 11a Alternative Way noted. Helen to prepare funds required for settlement</p>
Maintenance report	<p>Report circulated</p>	<p>Sam to clarify how much walkway still needs energy efficient lighting and how many lights were installed in work done in September</p>
Truth & Beauty report		<p>noted</p>
Rental schedules	<p>None to sign</p>	
General business		
FRRR – strengthening rural communities grant	<p>Grant received as a contribution to do 25m walkway from Casuarina via Bark Hut to Acacia. Total project (incl GST) estimated at \$19849</p>	<p>Work to be undertaken at beginning of next financial year although grant funds could be expended this year. Helen to manage expenditure in accordance with grant application and convey info to Sam and Biko.</p> <p>Biko to meet grant funding requirements</p>
Community CWA	<p>Request to choose own plumber for kitchen works</p>	<p>Permission not given due to problems encountered previously when different tradespeople have been brought in – eg plumber & NNIC situation</p>
Next meeting	<p>5pm 11 March B&B</p>	

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Meeting closed 7.25pm