



NIMBIN CHAMBER OF COMMERCE Inc
ABN: 49 142 400 194

✉ PO Box 20433, Nimbin, NSW 2480

🌐 www.nimbinaustralia.com.au

@ chamber@nimbin.nsw.au

MANAGEMENT COMMITTEE MINUTES

Monday 01 April 2019, at Nimbin Law

Meeting commenced 1735hrs

Acknowledgment of Country

1. **MINUTE TAKER:** David Spain
2. **COMMITTEE MEMBERS PRESENT:** Diana Roberts [President]; Theresa Biscoe [Vice President], Peter Hughes [Treasurer], David Spain [Secretary], Stephanie Seckold, Kylie Cain
Apologies: Cat Anderson
3. **CHAIRPERSON:** Diana Roberts
4. **NON-CONTENTIOUS ANNOUNCEMENTS / CONFLICTS OF INTEREST:** Nil
5. **MINUTES OF LAST COMMITTEE MEETING :**

The chairperson traversed the draft minutes of last committee meeting on 04-03-2019.

Peter / Stephanie	That the draft minutes of 04-03-2019 be accepted.	Carried
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6. BUSINESS ARISING:

Drone Commission: We are awaiting two samples of drone footage from Matt. He can't fly a drone until after Easter school holidays but has applied for necessary permissions from police & LCC. Dianne to follow up sample footage and a written statement of benefits & potentials with a written quote, all on letterhead with ABN. David to write to SBVRL about release of funds when quote & statement of benefits & potentials on letterhead are received. The indicative quote is \$360 for drone footage of Nimbin Village and \$450 for detail of main street.

Biskit / Kylie	That, contingent on a formal quote & supporting information, we approve expenditure of \$810 from SBVRL funds for the drone footage project.	Carried
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Mural Tins: Biskit has collected 2/3rds of the tins today and delivered them to Peter. Not counted yet.

NLRE Mural: Is nearly completed on Weathertex board in the studio. Biskit tabled a digital photo and is liaising with Elspeth about its erection.

Under Awning Lighting: Biskit has been liaising with "Andrew" at RPC, especially in view of David Piesse's concerns about ambience. They are planning to install examples of what is proposed, prior to doing the whole job.

Chamber Website: Biskit & Nell have put content on a lot of pages but need images of actual businesses. David said that last February he supplied Nell with admin keys to (hopefully) import existing raw data (business details etc) into the new website. Biskit to liaise with Nell & Lesley.

Proposed MO on Gungas Road: Thankfully, this was refused by the LCC officers. NCOC does not believe that commercial MOs will work.

Entry to Nimbin Signage: With the approval of the original artist, Stephanie will touch up (restore) both sides of the roadside sign outside the Bush Factory, for \$500 - \$700 (depending on time taken at \$25ph), using car enamel paints. There is only \$8 in the mural fund (+ unopened mural tins) so maybe we have to request SBVRL funds. Item adjourned pending written quote & paint pricing from Stephanie. Diana to arrange for the existing sign to be taken down and delivered to Steph.

Diana/ Kylie	That upon receiving Stephanie's written quote in the indicated range, we fund to touch up the northern signage.	Carried
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WTNK: Steph advised that Natalie at NIC has prepared a layout proposal for this kit. Steph & Biskit to liaise re content. The kit is aimed at visitors & new renters however a launch at a GM and a mail-out or letterbox drop may be desirable. We can apply for SBVRL funding for this project. Diana to write on this theme in May "Chamber Chat".

7. CORRESPONDENCE:

The secretary tabled a spreadsheet of correspondence:--

To / From	Item	Outcome
From David Piesse	Under awning lighting	Biskit liaising with RPC
To LCC	NCOC [Diana] Comment on Museum DA	Emailed & posted

8. BUSINESS ARISING FROM CORRESPONDENCE:

Diana/ Kylie	That NCOC cease using the old logo and only use the new one	Carried
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9. TREASURER'S REPORT; The treasurer tabled a Financial Report.

Peter /David	That the financial report be adopted	Carried
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10. APPLICATIONS FOR MEMBERSHIP:

Davis / Peter	That James Warren be admitted to membership	Carried
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11. MARCH GM DEBRIEF

The information traversed at GM was helpful, especially clarifying the proposed wraparound of the Rainbow mural. Diana received 3 phone calls from Frances Whitsen-Heuser (?) at *Northern Star*, who proceeded to publish an article saying that local businesses were terrified of the proposal, quite contrary to Diana's advices that we are basically comfortable with it. No-one has seen the article as accessing *Northern Star* online is pay-walled.

12. WALKING TRAIL: According to "Local Matters", this project has been entirely ditched (without consultation) as an LCC project "for budgetary reasons". Yet the project was cost neutral and the Nimbin community is willing to fund constructions & maintenance. LCC GM Shelley Oldham to be invited to next committee meeting, on 6 May (in default 03 June) at B+B hall. Agenda -- access from carpark DA, future parking plans, walking trail, discontinuance of VIC, development on Nimbin fringes (impacts especially on water & sewerage).

13. RAINBOW CAFÉ MURAL REQUEST: A revised request by Co-Ordination Co-Operative has been received, seeking 50% of costing.

Steph / Kylie	That we grant and seek \$2500 from SBVRL towards the Rainbow mural	Carried
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14. Future GM suggestion – A Nimbin "Buy Local" campaign. Steph, Kylie and Biko are writing something on shopping local and Diana will feed that to the Good Times with a Chamber general update - article to be delivered to Diana well before NGT deadline

15. HEMP ENBASSY colonization of "our" planter box to construct an incense stupa. There was a division of opinion about interfering. No action.

16. Burnt-out Van on creek bank below Pixie's: Peter to email photo to LCC with request that the wreck be removed.