



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 02 March 2020, 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], David Spain [Secretary] Peter Hughes [Treasurer], Kylie Cain, Samantha Allen (from 1915hrs), Caroline Todd; Stephanie Seckold
3. **CHAIRPERSON:** Diana Roberts
4. **NON-CONTENTIOUS ANNOUNCEMENTS / CONFLICTS OF INTEREST:**
Jane Laverty, Regional Manager (Northern Rivers) Business NSW is now coming to GM.
5. **MINUTES OF LAST COMMITTEE MEETING :**

The chairperson traversed the draft minutes of last committee meeting on 17-02-2020.

Biskit / Kylie	That the draft minutes of 17-02-2020 be accepted.	Carried
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6. **BUSINESS ARISING FROM LAST COMMITTEE MINUTES:**

SBVRL: Our request for LCC has been deferred again, to mid-March (has been about 4-month delay now).

AGM: Biskit has booked B+B Hall for Thursday 05 November 2020.

Village Water Restrictions: NAG has adopted this issue, which is of relevance to the wider (non-business) community.

7. **CORRESPONDENCE:**

The secretary tabled a spreadsheet of correspondence:--

To / From	Item	Outcome
LCC	Community Workshops	
LCC	Cecil Street pedestrian safety	Delay in project
Aust Government	Energy Efficient Communities	Grants opportunity
NSWBC	Regional Meeting, Ballina 19-03-2020	
LCC (Tim Gilmore, Acting Manger, Finance)	Delay in LCC addressing our SBVRL request	

8. BUSINESS ARISING FROM CORRESPONDENCE:

9. TREASURER'S REPORT

The treasurer advised that the only change from his 17-02-2020 report is that LCC has paid its dues.

PO Box: Kylie / Steph Do not renew. Change address to C/- PO Nimbin.

Kylie / Steph	That the financial report be adopted	Carried
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10. APPLICATIONS FOR MEMBERSHIP: Nil

11. WEBSITE: Leslie has made improvements, uploaded a lot of material including the directory & minutes, and given us access to backend. Sammi (backup Biskit) can probably do basic things, especially "What's On" & recurring festivals (which need updated images). Leslie to be advised that NCOC has no credit or debit card, so he should just email us an invoice. Policy adopted: members who fail to renew in July can remain on website until December.

12. DISASTER PREPAREDNESS: Fire survey & policing survey were distributed.

13. LIGHTING UP NIMBIN PROJECT: Biskit contacted the lighting expert Roger Foley-Fogg asking for cost to be minimized. Darren, Tim & John reckon they could do it more cheaply & locally; Biskit to ask them to tender.

14. MARDI GRAS: Have invoiced us \$1000 + GST, which exceeds our resolution. Hemp Embassy to be asked to issue a replacement invoice.

15. NIMBIN ROOTS: Lou will set up an indigenous stage in the hall this year. The stage must be enclosed to control entry. They have hired a big name band and asked for \$2000 sponsorship.

Biskit / Steph	That we apply SBVRL funds to sponsor Nimbin Roots \$2000 inclusive of GST, provided that our name is on website and tickets supplied well in advance	Carried
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16. NAG & LCC MEETING. Diana attended. The Director of Community Planning set a deadline to finish of 1630hrs. Simon & David Piesse from the Museum site attended; they have spent maybe \$1m and completing the project will cost another \$2m. LCC supplied Sharon, Chris Watts, Rod Mallam & a notetaker. Rod said the DCP controls the appearance of the building from the carpark (as distinct from the main street). Diana challenged this, pointing out that LCC had approved Cook's shipping containers. However, LCC seemed open to granting Museum concessions lest the project collapse. Development conditions for Museum site and developer's response.

As regards Rainbow Café, the building quote is too expensive. CoCo is looking at crowd funding, or selling the bare site with approvals, or maybe borrowing more.

17. GM is Monday 06 April – Speakers are Jane Laverty and then the Museum developers about experiences in developing the fire sites. Has to be promoted. Invite Darleen Cook & Ellie Bird

End: 1930hrs

Next NCOC Meeting -- GM, Thursday 02 April 2020

Committee 5.30pm on Monday 04 May 2020 at Nimbin Law