



NIMBIN CHAMBER OF COMMERCE Inc
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MANAGEMENT COMMITTEE MINUTES

Monday 06 April 2020, by Zoom

Meeting commenced 1730hrs
Acknowledgment of Country

1. **MINUTE TAKER:** David Spain
2. **COMMITTEE MEMBERS PRESENT:** Diana Roberts [President], Peter Hughes [Treasurer], David Spain [Secretary], Kylie Cain, Stephanie Seckold. **Apology:** Samantha Allen
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 02-03-2020.

Kylie / Steph	That the draft minutes of 02-03-2020 be accepted.	Carried
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6. **BUSINESS ARISING FROM LAST COMMITTEE MINUTES:**

SBVRL: Our request for LCC has been approved, so we can claim the allowance for this f/y and maybe even arrears for prior f/ys. We must render a statement every 6 months.

Kylie / Steph	That we do claim all arrears	Carried
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AGM: Biskit has booked B+B Hall for Thursday 05 November 2020.

Village Water Restrictions: NAG is preparing a report.

Cecil Street Pedestrians: LCC work is due to start this week.

Website: Is all sorted; Leslie is very responsive. We just have to keep it up to date. Sammi has got in back end and can upload new data e.g. Minutes. Hopefully she can report on updating data in membership section.

Fire Survey: Was used by the Disaster Recovery Committee in its report to the State Enquiry.

Police Report: Most respondents were happy with the police except for some adverse comment re treatment of tourists & visitors.

Lighting Up Nimbin Project: This is on hold for safety reasons. Connections (of electrical wiring) made in stage 1 are being checked. NCCI is overseeing. No move to stage 2 yet.

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Mardi Grass: The organizers are just doing online things, festival cancelled. We have not paid them the proposed grant and no longer will as regards 2020 event.

Nimbin Roots Festival: Are still discussing what to do. No grant from us paid as yet.

DCP: LCC has agreed to bring forward the DCP study into next f/y. Diana will address this in Chamber Chat.

Mural Tins: Kylie is continuing with collection round.

7. CORRESPONDENCE:

The secretary tabled a spreadsheet of correspondence:--

To / From	Item	Outcome
Careflight	Request for Donations	

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. COVID-19 RESPONSE: Diana emailed government policy analyses to the 72 members & ex-members who we know are still in business but got little response. JobKeeper is triggered by a 30% reduction in income. It is critical to shop locally, especially as tourists are now scant and some shops have stopped or limited trading just because of infection danger from tourists. Steph advised that the market still operates on Wednesdays (best day to advertise the village as being open), SeedSavers on Saturdays. Links to YouTube videos marketing the district can be shared with our email list addressees.

12. GM MEETING. The April GM was cancelled due to the Covid-19 regulatory constraints. The proposed fire-site speakers (David Piesse, Karlin/Meg, and also Andi Kindermann) should be asked for written comments on their experience with LCC planning department; we can use this information during the DCP review.

End: 1820hrs

Next NCOC Meeting -- Committee 5.30pm on Monday 04 May 2020 by Zoom (NCCI to set up)

--- DWS