



NIMBIN CHAMBER OF COMMERCE Inc.

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A/C: Summerland Credit Union BSB 728 728 - A/C No: 22206093

MANAGEMENT COMMITTEE MINUTES

Monday 09 September 2019, at Nimbin Law

Meeting commenced 1730hrs

Acknowledgment of Country

1. **MINUTE TAKER:** David Spain
2. **COMMITTEE MEMBERS PRESENT:**, Diana Roberts [President], David Spain [Secretary], Stephanie Seckold, Kylie Cain. Theresa Biscoe [Vice President], Peter Hughes [Treasurer],
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 05-08-2019. Correction: Biko & Peter were apologies.

Kylie / Stephanie	That the draft minutes of 05-08-2019, as amended, be accepted	Carried
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6. **FINANCIAL REPORT** The treasurer tabled.

Stephanie / Kylie	That the financial report be accepted	Carried
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7. **BUSINESS ARISING FROM LAST COMMITTEE MINUTES (with GM of LCC):**

SBVRL: Diana to email Rino asking him for a ledger on our account

Raffle of Roots Festival Dual Tickets: Winners were NCCI (to go to Hemp Embassy), Karen Ratcliff, Kaz at Bush Theatre, 'The Hemp Club' [Gerald & Simonetta] and Rose at Fantasia

8. **CORRESPONDENCE:**

The secretary tabled a spreadsheet of correspondence:--

To / From	Item	Outcome
Rino Santin LCC	Options for admin of SBVRL	See item 12
Vision Planning	Statement of Environmental Effects, DA -- 2 Alternative Way	Tabled

9. **BUSINESS ARISING FROM CORRESPONDENCE:**

10. APPLICATIONS FOR MEMBERSHIP:

The secretary advised that he had transferred ownership of Nimbin Law to an incorporated legal practice owned by Jonathon Spain and Aaron Dower. A Membership Application was tabled. The treasurer confirmed that membership fees had been paid (these are valid for next year). David Spain is nominated as corporate representative.

Peter / Kylie	That Law For You Pty Ltd t/as Nimbin Law be admitted to membership	Carried (David abstaining)
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11. That Caroline Todd, as delegate of Hemp Embassy, be appointed as a member of committee. Caroline & Sami to receive meeting agendas & minutes.

12. SBVRL LCC failed to approve our Application in time (despite having 6+ months We had to come up with \$1500 out of our general funds (which must be reimbursed when SBVRL funds are distributed). They will now deal with all the items tomorrow; a full grant is endorsed by staff and is expected.

LCC has now supplied us with a ledger, which shows that \$36,600 is available. Rino suggests three alternative options, of which we prefer (b).

Kylie / Biskit	That we request LCC to adopt option (b), subject to any required conditions, in respect of application of any SBVRL funds	Carried
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12. Updates:

Entry to Nimbin Signage: Northern entry sign is retouched & re-erected. Stef can be paid from SBVRL funds

WTNK will be launched at the Show, with a presentation (hopefully by the Mayor) to two new residents. Bush Theatre is printing 250 sets a month, to be distributed by NCCI and the estate agents. Peter Robinson contributed \$300.

Cecil Street Pedestrian Problems: LCC has started some remedial works, narrowing road to one lane (maybe temporarily).

Murals at Daizy's [Kara] & School of Arts: We have SBVRL funds and NAG has a further possible \$3000. Gilbert & Oral are open to working on the Hall mural; the mosaic is also to be repaired (maybe \$600). There is \$438 in the mural fund (basically, tins). The Daizy's mural has weathered badly but has Burri's design of the Rocks, which should be honoured (as it was above Soward's garage). Biskit to bring more information to next meeting.

Kylie / Biskit	That we advise School of Arts that we plan to contribute \$2000 from SBVRL funds, towards the Hall mural restoration	Carried
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Website: The new website, initiated by Nell, is an improvement. The designer will manage it, uploading our material, but we must deal with member profiles, membership applications & questions. We could not get into the membership list on old website, due to a password change, but it is now accessible. Members should be given 6 month grace to rejoin before being removed from website. We really need to get the website thoroughly functioning, probably appointing a webmaster. Aurelie is competent and should be appointed to do the job. Biskit to liaise with Aurelie and get a quote.

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13. **Under Awning Lighting:** Roger Foley-Fogg has done a basic installation of programmable, changeable lights for trial, using Emporium power. Comments on the trial have all been favourable. He will come back in October to link these lights into the solar renewable system with Tesla battery, but the project cannot be finalized until the actual hardware lights are purchased in November. Roger would like a street party on opening night. Biskit to talk to Jungle Patrol about contribution to any party costs. The system should be extended, perhaps from crime prevention funding, when the fire sites are rebuilt. It could be extended to eastern side of the street We will need to find say 3 locals to be trained to make desired adjustments or variations.

End: 1901hrs

Next NCOC Committee Meeting: 5.30pm Monday 21-10-2019 at Nimbin Law (the 7th is a public holiday and Biskit having a CoCo meeting on 14-10-2019).

AGM to be Weds 20-11-2019