



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 21 October 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. Peter Hughes [Treasurer], Caroline Todd
Apology: Theresa Biscoe [Vice President],
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 (with LCC) on 09-09-2019.

Peter / Stephanie	That the draft minutes of 09-09-2019 be accepted	Carried
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6. **FINANCIAL REPORT** The treasurer tabled a report.

Received \$1000 in membership and \$ from LCC. We had 15 members by end of August (plus an extra one in September). We agreed "up to \$1000" for Buy Local campaign (only \$495 invoiced so far). \$505 remains in trust for that purpose. Gillian Tubbs kindly donated \$200 to Mural Fund.

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

SBVRL: Rino, financial controller at LCC, advised that we have \$36,600 credit on our account. The secretary emailed him asking for deposit of funds into our control, with annual reporting. This request was acknowledged but no substantial response yet. Rino is on leave.

Diana advised David Hallett that we would contribute \$2000 towards restoration of Hall mural, which is being done by Gilbert Laurie with Oral. Secretary to write to LCC requesting SBVRL grant. Diana to ask David to supply supporting information.

8. **CORRESPONDENCE:**

The secretary tabled a spreadsheet of correspondence:--

To / From	Item	Outcome
To Rino @ LCC	Re Management of Grant funds	
From RPC	Advising no charge re ordering of lights	
Diana	Letter re NNIC Plastic Recycling Grant	

9. BUSINESS ARISING FROM CORRESPONDENCE:

10. APPLICATIONS FOR MEMBERSHIP: Nil

11. **Lighting Project:** The community is happy with the result. John Ridley has been tutored on manipulating the array (turn up & down etc.). Foley-Fogg is giving us [NCCI] a quote to extend lighting from Emporium to Daizy’s, using existing power. We can’t cross the ‘fire sites” yet. RPC to give a quote for solar & battery power on hall side (then we seek funding).

Kylie / Steph	That we endorse NCCI paying the Foley-Fogg Lighting invoice	Carried
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12. **LCC Economic Development Strategy:** LCC’s is a 5-year plan that makes no concession to Climate Change (despite LCC having policies in that regard). Hooking new subdivisions into the existing water supply is a dubious idea, as it was only designed for 1000 people (and many have dual occupancy). We have concerns about “Growth at any Cost” and its impact on small villages. Redcoate’s farm development is requiring on-site water catchment and supply for sewerage flushing. There is reference to AgriBusiness but does not include Nimbin as a stakeholder (despite hemp industry and potential for avocados & macadamias). We should consider requesting a representative. No reference to CSG or groundwater harvesting. Lip service is made to reducing red tape, but real performance (at Bush Theatre & Rainbow) has been very slow & complex. High speed internet is encouraged for Nimbin commercial area, as is expanding use of renewable energy there (more funding for solar lighting or electric car recharging?). There are two car-recharging devices at PRC (Tesla & standard). EcoTourism should be promoted by endorsement of specific existing local projects (7 Sibley, proposed Walking Trail) & high-yielding multi-day festivals (Roots), not vague regional verbiage. Deadline for submissions is 12-11-2019. Diana to prepare a draft. Please give ideas to her.

13. **Roots Festival Debrief:** Event was at 3 venues and was good for businesses but there was little business sponsorship – needs personal visits by organizer. Roots brings interesting people with money to Nimbin. Lou wants to keep control There were issues with camping at Showground (she expected free camping for performers and camping is limited to 2 weeks). Police were critical and gave misinformation.

14. **Cecil Street Pedestrian Problems:** LCC got money for a footbridge, hanging off side of existing bridge, and this may be built before Christmas.

15. **Chamber Chat:** Diana to do next one, addressing plastic recycling, LCC Economic Strategy, car charging, hall mural, AGM

16. **AGM:** Weds 20-11-2019, Biko to book hall, Stephanie \$100 grant for refreshments. Steph declared a conflict of interest.

Kylie / Catherine	That we fund \$100 to Stephanie for finger food	Carried
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Next NCOG Committee Meeting: None before AGM. After AGM, 09-12-2019 5.30pm at NL

End: 1855hrs