



## 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 05 August 2019, at Nimbin Law

Meeting commenced 1732hrs

Acknowledgment of Country

1. **MINUTE TAKER:** David Spain
2. **COMMITTEE MEMBERS PRESENT:**, Diana Roberts [President], David Spain [Secretary], Stephanie Seckold, Kylie Cain. **APOLOGIES:** 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 (with LCC) on 15-07-2019.

Biskit / Kylie	That the draft minutes of 15-07-2019 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):**

**Entry to Nimbin Signage:** Has been finished & re-erected.

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

8. **CORRESPONDENCE:**
9. **BUSINESS ARISING FROM CORRESPONDENCE:**
10. **APPLICATIONS FOR MEMBERSHIP:** Nil.
11. LCC Meeting re Cecil Street: Diana addressed this meeting and asked that discussion be opened on all traffic & pedestrian management in village. This latter consultation will not occur for 3-4 months.
12. **LCC's Economic Development Meeting:** Surprisingly, this was quite well attended by about 30 people at B+B Hall at 6pm on 25-07-2019. Whilst highly structured, it did not really focus on economic development (as distinct from other aspects). LCC will issue a draft strategy for comment. The committee noted that LCC has ditched our Rainbow Road proposal, despite it being "economic development", which hardly stirs inspiration.

12. **Janelle Saffin** visited on and was very supportive. She has little influence, being in opposition, but will report to Shelley Oldham at LCC. Hopefully she will liaise with Shelley re addressing of village issues, and for resurrection of the proposed Rainbow Trail.
13. **NS of Arts:** Wants to fix the mural and also to arrange for Gilbert to replace the middle mural. Diana has detail and can contact Kara (at Daizy's).
14. **Website:** We need to keep 2 email lists, being **(i)** actual current financial members as per website and **(ii)** general list of current & past members (for event notification). David to ask Aurelie to come in and help establish two lists at chamber website, on a paid basis. A membership renewal note should go to everyone
15. **Roots Festival:** The sponsor requires our promised contribution before issuing free tickets (four double passes).

Kylie / Stef	That the annual invoice (as amended by Diana) be emailed to all current & immediate past members, with advice that everyone who rejoins & pays before 31-08-2019 will go in a draw to win one of four double passes	Carried
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16. **WTNK** is finished & about to be printed in colour. \$1000 is needed. Nimbin Hills will contribute \$300 (with no advertising). Peter R was asked but has not decided (Stephanie to reapproach him).
17. **Under Awning Lighting:** Roger Foley-Fogg came into Apothecary to view the building. Diana met him. Seems very excited at the project. No invoice has been received from RPC.
18. **Resignation of Cat:** No obvious replacement candidate at present.

**End:** 1900hrs

**Next NCOC Committee Meeting:** 5.30pm Monday 09-09-2019 at Nimbin Law  
(Delayed a week due to Biko conflict).