



# 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 15 July 2019, at Nimbin Law

Meeting commenced 1732hrs

Acknowledgment of Country

1. **MINUTE TAKER:** David Spain

2. **COMMITTEE MEMBERS PRESENT:** Diana Roberts [President], Theresa Biscoe [Vice President], Peter Hughes [Treasurer], David Spain [Secretary], Stephanie Seckold, Kylie Cain.

The president reported that Cat Anderson has now left the area. If a resignation is received, an interested person can be appointed until AGM.

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 02-06-2019.

Biskit / Kylie	That the draft minutes of 02-06-2019 be accepted	Carried
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6. **FINANCIAL REPORT** Our assets were reduced by \$155 during the last f/y. However, we have \$4300 in bank (\$438 being from collection tins), and we have some books left.

Peter / Biskit	That the financial report be accepted	Carried
	That NCOC can pay its debts as they fall due	Carried

7. **BUSINESS ARISING FROM LAST COMMITTEE MINUTES (with GM of LCC):**

**LCC Meeting:** The president read Shelley Oldham's letter dated 11-06-2019 (emailed to committee on 19-06-2019) in response to our draft Minutes. A point of confusion remains over the fate of developer contributions under s.94 for "local roads". LCC must have a s.94 Plan. All s.94 money from developer contributions is pooled into a local roads fund and is subsequently spent on local roads generally, not necessarily or specifically in the locality of the collection. Where have s.94 monies been collected and expended in past 20 years? And how are the priorities assessed? Secretary to draft letter for Diana to comment.

**Visit by MP:** Janelle Saffin is coming to Nimbin on 24-07-2019. Diana will liaise. The LCC Planning & Economic Strategy is to be held on the next day, on 25-07-2019.

**Buy Local:** Stephanie has caused the brochure to be distributed via PO boxes and has delivered to about half the Nimbin businesses (with a subtle membership drive). Byron at PO is continuing to distribute and Stephanie will visit the remaining businesses. Stephanie is invoicing businesses for materials and the income is spent on more printing.

**Chamber Chat:** Diana will write the July CC and will promote "Buy Local" & new membership.

**Cecil Street:** The \$50k Black Spot funding is unlikely as the accident was caused by driver error, but remains possible. Possibly the culvert / bridge will be temporarily made one-way traffic so as to allow safer pedestrian transit, with review in December. LCC will not remove the calming device as it has slowed traffic. Diana will

attend LCC meeting tomorrow night and say that Cecil Street cannot be viewed in isolation, especially with Alternative Way joining in. Pedestrian focus throughout the village must be kept in perspective.

**Murals:** The \$3000 funding allocated to NAG for murals is at its discretion, but if they do not exercise same would become available to us for allocation and we could negotiate. We need to consider priorities for retouching some tired murals, starting with the one above Kara’s shop [“Daizy’s”]. Biskit to talk to Kara. Also David Hallett at School of Arts is investigating the cost of restoring the mosaic.

**Entry to Nimbin Signage:** Working under difficulty during weeks of wet weather, Stephanie has finished retouching the sign, without changing it (except for correcting the rainbow order!)

**Website:** The ancient (2012) website is still on web; David to again ask Alfredo to take it down. The ensuing website is under the NCCI umbrella; probably it will remain there but with a link to the new website. **Website** has no membership detail, and attracts lots of spam mail. Some typos. Biskit is working with Nell to upload photos to a gallery. Links should be inserted to events e.g. Roots, A+I. & Blue Moon The business joining form is not working properly. Nell is liaising with the page designer. We can’t really push joining to businesses until the basic site is operating and the form works. Biskit to talk to Elen & Leslie re updating the website (functional application form, membership contact details).

**8. CORRESPONDENCE:**

The secretary tabled a spreadsheet of correspondence:--

To / From	Item	Outcome
Shelley Oldham LCC	Response to our Minutes 03-06-2019	
Diana to LCC	Cecil Street pedestrian safety	Endorsed by NCOC
Nell Jones	Transfer of NCOC domain	
Teresa Biscoe NNIC	Report of RPC meeting re lighting	
NCOC to LCC	SBVRL Request – Rainbow Mural	On August agenda
NCOC to LCC	SBVRL Request – Northern Entry sign	
	SBVRL Request – Roots Festival Sponsor	
	SBVRL Request – Buy Local printing	
	SBVRL Request – Rainbow Mural	
Secretary to Treasurer	Registration of Buy Local TM	
NRCC	AGM 08-08-2019	
Gail Clark	Poetry Cup 7-8 Sept	

**9. BUSINESS ARISING FROM CORRESPONDENCE:**

Biskit / Stephanie	That we fund \$500 for “People’s Prize” at Poetry Cup	Carried
	That secretary request LCC supply Income & Expenditure statement for SBVRL over past 3 years	Carried

**10. APPLICATIONS FOR MEMBERSHIP:** Nil.

**11. LCC’s Economic Development Meeting:** This forum will occur at B+B Hall at 6pm on 25-07-2019. The committee noted that LCC has ditched our Rainbow Road proposal, despite it being “economic development”, which hardly stirs inspiration.

**12. Under Awning Lighting:** RPC is willing to withdraw, as lighting is not their core business, but wants reimbursement for expenditure on 3 lights. No invoice has been received. NNIC has met and objects to paying as there had been no stakeholder decision on lights and no agreement to pay. Biskit has obtained a list of all affected Cullen Street owners; all seem to be in favour of the project.

Biskit / Stephanie	That NCOC endorses the NNIC committee decision	Carried
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**End:** 1900hrs

**Next NCOC Committee Meeting:** 5.30pm Monday 05-08-2019 at Nimbin Law