

Date and place:	06.02.2025 Nimbin Bush Theatre	FINAL
Time:	5.30 - 7.30 pm	
Current committee members:	<i>David Hyett (President), Aline Binetruy (Vice-President), Ariescia Matheson (Treasurer), Diana Roberts (OAM, Public officer),</i> Note : Caroline Todd (resigned 07.02.2025). Secretary role currently split: Agenda & minutes: Aline, Correspondence follow-up: Diana	

	Agenda item	Summary	Action	Who
Opening Section				
1	Welcome	David Hyett, the Chairperson, officially called the meeting to order at 5.35 pm.		
		Acknowledgement of Country was made by David Hyett.		
2	Attendance	Members present: David Hyett (President), Aline Binetruy (Vice-President), Ariescia Matheson (Treasurer)		
		Apologies: Diana Roberts (OAM, Public officer), Stephen Taylor (guest), Ryan Dillon (guest). Not present: Caroline Todd		
		Guests: James Wickham (Aether)		
3	Declaration of Conflicts of Interest	David choice of venue for next GM		
4	Check in			
5	Approval of Previous Meeting Minutes	Resolved to approve the minutes from the meeting dated 12 th December 2024 as presented		

Ordinary Business

	Key indicators/Standing items			
6 a	Financial Report	Presentation and acceptance of the provisional financial statements. The Chamber is in a position to meet its financial obligations. Double payment batch: an account has been created to record the difference between payments made twice, pending allocation to new invoices.		
7	NBR (ex SBRVL)	Items for Nimbin Business Rate expenditure 2024-2025 (\$17900 + GST) to be identified (standing item).	Aline to update the Excel spreadsheet and record transactions for NBR	Aline
8	Membership & Applications for Membership	New membership applications: Cameron Venu (cosmetics) - resolved to approve membership Elisabeth Clyburn - paid (October 2024) no membership application. Note (08.02.2025) found on FB: she is a member as Liz Wilson (artist). Suzanne Bailey (applied as NP) - no reply to emails. Wait and see. Murray Ings (applied as NP) inform that can join as an individual - no reply to emails. Wait and see.		

		Resolved to approve the membership applications by flying minutes on an ongoing basis. The subcommittee is updated as follows: David, Diana, Aline		
	Report on projects	... (standing item)		
9	Nimbin Youth projects (Wick)	Noticed in the business survey that half of the respondents would employ young people. Are about to set up a job board. Everything is going well. More projects coming soon.	Have a talk about work experience at the next GM.	
10	Business Survey	Wick and Rain are onto it. Rain visited the businesses as asked. 35 responses. Committee received an email with a review of some selected survey questions. Full report to come, compiling results. Bring interesting insights. Survey can be taken off line. Rain also collected some of the tins and will bring to the bank.	March agenda Share results at the next GM + share with council when ready.	
		Council's budgeting process: Councillors will be beginning budget discussions for the upcoming year in March. Share survey results if it helps clarify key priorities for the village that should be considered with Virginia Waters.	High on the March agenda	
11	Interagency	Send invitation to 1st meeting after survey results (basis for agenda). Make sure we don't forget anyone + set conditions (e.g. how many people per organisation). E-mail invitation to organisations + post event on social and leave open in case we have missed anyone.	March	
12	NBR extention (Diana)	Discussion of NBR extension to be raised at next meeting with LCC 26.02. Before that, find out whether an extension would increase the amount received or reduce the fees for building owners. (Diana will write to GM)	March	
13	Newsagency mural update (Dave)	David has spoken to the Newsagent and will call property owner (Darrel & Royce) and ask if open to contribute for a new mural (on principle). At the same time need to ask for quotes for board cutting etc and EOI for artists.	David will discuss with Diana	David
14	Roots festival	Meeting & discussion with stakeholders (hospitality, venues, accommodation) Saturday morning 22 March 2025 at 9.00 (Town Hall) with Lou Bradley. Announced in the Chamber Chat + announced by Rain during the survey (tensions felt: Rain will give us a briefing with the survey results).	Wick to add in the calendar and to create an event.	
15	Restoration Indigenous Man mural outside Armonica Cafe Crisanne Fox (email 29.11.2024)	Initial approval for testing technique on a VERY SMALL PART. Waiting on Buri Jerome's children validation to test the technique on a tiny part of the work. David hasn't heard from the family. Ariescia said that Moon works in the pub. The idea of going through her to see what is blocking to be explored.	David to follow up to seek Buri Jerome's children approval for testing technique.	David
16	Corporate calendar	Aline has created tasks from the Chamber's Google Calendar, but they are not visible to others. Wick explains that tasks are personal and not visible to others.	Aline to change the "tasks" to "events". Ariescia will add BAS and taxes deadlines.	Aline

17	Event calendar	<p>Proposed dates for 2025 events:</p> <p>18.03 (survey results + Youth work experience) (Town Hall, Bush Theatre, MPU Nimbin Central, Birth & Beyond ?)</p> <p>Prepare program then contact Mark at Nimbin Central.</p> <p>27.06 Business Awards (Town Hall or Bush Theatre) - more information on awards after the Norther Rivers Chamber meeting (11.02)</p> <p>09.09 GM</p> <p>18.11 AGM</p>	<p>Compare quotes et propositions for venues. Proposition by email and decision by flying minutes. Contact Nimbin Central School</p>	
	Committee and Task Force Reports			
18	WIB	<p>2nd of March Special event for Health and Wellbeing practionners Alam Kesehatan Wellness Retreat, Quarterly talking circles/workshoping business ideas with collective intelligence at Nimbin Youth : 13.03/12.06/11.09/27.11</p>	Information	
19	a DCM report	<p>Received comprehensive DCM report from Wick. DCM action sheet useful and works well. Very good feedback about the map from Caravan Park (visitors love it). Will soon need to reprint.</p>		
20	Membership subcommittee	nil		
	Business arising from previous minutes			
21	<i>Filing cabinet</i>	<p>Still waiting to hear from Nicole. David will ask her again to deliver at the Community Centre (coordinate with Andre).</p> <p>Nicole has sent the latest AGM minutes to David.</p>		David
22	<i>Bank</i>	<p>Update on Bank authorisations: [Remove Nicole Lindner as signatory on all bank accounts. 2 beneficial owners to sign the change on signatory form + join minutes signed on each page. Remaining signatories after changes: Ariescia Matheson, David Hyett and Diana Roberts.]</p>	<p>Ariescia has the forms. They will be signed and taken to the bank with the signed minutes.</p>	Ariescia
	Correspondence			
23	Incoming email/letter NCCI 13.12.2024	<p>Received a letter to thanks the Chamber for contributing to the framed prints to the Birth & Beyond meeting space</p>	Information	

24	Incoming email Virginia Waters 08.01.2025	Best wishes and expression of gratitude for our work from Virginia Waters. Although she has only been in this role for a few months She has already advocated for locals on various issues, including: pothole repairs, (ongoing), speed reduction near Blue Knob Gallery and Fire Brigade, repairs to the damaged rock wall in the village, lodged requests for Mountain Top Rd, Upper and Tuntable Falls Rd to Sibley Street. Major remediation works are expected to commence in February for these roads. She will make sure our communities needs are prioritised, heard and addressed. She is looking forward to the new toilet block installation at the Pool and Peace Park, as well as the opening of the Rainbow Walk and Aquarius Parklands and is committed to advocate for funding to implement the Nimbin Place Plan, ensuring continued improvements for the village are prioritised through the community consultation and plan. She asks not to hesitate to reach out if she can assist in any way and is looking forward to attending our events throughout the year.	For information, Diana has already replied	
25	Outgoing letter LCC + Janelle Saffin 13.01.2025	Diana has sent a letter to both Council LCC and to Janelle Saffin about the fence in front of the police station.	For information + record in the minutes	
26	Incoming email Business NSW 13/23.01.2025	Northern Rivers Chamber Day - Tuesday, 11 February	David and Aline are going	
27	Incoming email invitation – Business Beyond Disasters 24.01.2024	Business Beyond Disasters information session: 3:30-5:00pm, Thursday 20 February at the Lismore Regional Gallery. Online information session: 1:00-1:30pm, Thursday 27 February via Microsoft Teams (other locations on email). Invitation has been emailed to committee.	For information	
28	Incoming email Jeanette Dal Santo 27.01.2025	Jeanette Dal Santo apologizes for the clash of dates between Creative Communities Connect Inc. event and WIB's event, and offers collaboration for 2026, featuring an eclectic series of events that will appeal to a larger majority.	Aline has a meeting with Jeanette on the 12th of February to see if there can be some co-operation.	Aline
29	Incoming email Nimbin Limousines 28.01.2025	Ballina/Byron Ground Transport Masterplan survey filled and shared with us.	For information	
30	Incoming email LEE TOOMEY Alliances Coordinator Business NSW 29.01.2025	Inform them of any updates or changes to our committee + tell if members who want to opt in and receive the additional Local Chamber Business NSW entitlements. If our Chamber is considering running a Local Chamber Awards Program this year, contact our Regional Office to discuss alignment with the regional program in our area. Last year they also recognised 10 Local Chambers from each region in the “Outstanding Local Chamber” category, consider entry for our Chamber this year to showcase the amazing work we contribute to your local communities.	Inform them of any updates or changes to our committee : wait until March meeting Chamber Awards: see what's involved next Tuesday	

31	Incoming email Business NSW 04.02.2025	Northern Rivers Economic Breakfast 13 March 2025. General Admission - \$80 per person (plus gst) Members Tickets - \$70 (plus gst)	For information	
32	Incoming email Tess Schofield 03.02.2025	Were successful in their NRGF grant application last year to establish the Aquarius Archives Centre. They are busy working on an archive repository, a collections policy, a website and to setup the AAC headquarters at the Community Centre in Nimbin. They have been loaned furniture for HQ, a large monitor was donated by Powermax and the Rainbow Power Company has offered us storage. They are setting up their systems and ask for donation and remind us about the pledge we made last year towards their endeavours. They joined NAFI. Resolved to give a donation of AUD 200.- on NBR.	Reply and ask for an invoice. Add on NBR Excel	Aline
33	Incoming email Business NSW 03.02.2025	Membership of Business NSW (formerly the NSW Business Chamber) gives NCOC membership of Australian Business Industrial (ABI). NCOC is entitled to nominate a representative for election to the ABI Council or vote in these elections. Email forwarded to David.	For information	
	New business arising			
34	New amenities block (Diana 28.01.2025)	there are concerns the shower in the new amenities block is not hot water hence doesn't address the needs houseless people have. The community building partnerships funding in the attached could be an option to obtain solar. Minimum \$10 000 submissions by 21st february. Just a thought. We could get a few solar installers to quote but as it's council property we'd need to approach them for the okay first.	Diana	
35	Upcoming Events and Important Dates	Public Speaking Workshop 27.02.2025 - refund?	Ariescia will refund David and Aline will check with Charli	
	Meeting with Destination & Economy team	Next meeting February 26th at 9am at the Bush Theatre		
36	Open Forum			
	Closing section			
37	Committee self-evaluation / check-out			
38	Next meeting	Next Meeting scheduled for Thursday 6th March 2025 at 3.00 at the Bush Theatre. The meeting has been moved to 3pm to allow those who wish to attend the Nimbin Women's Dinner to do so.		
	Closing time	The meeting was closed at 7.30 by Chairperson David Hyett		