

## Meeting Minutes– September 2020

<b>Date/Time:</b>	8 <sup>th</sup> September 2020 at 6pm
<b>Location:</b>	Narrabri RSL Club
<b>Attendees:</b>	Members- Russell Stewart, Cheryl Pawley, Sheryl Ridley, Tony Longworth, Dayle Gillard, Jamie Condon, Mandy Foxe, Jenny Gale, Gilly Goddard, Mandy Brown, Nicola O’Neill, Darren Swain, Andrew Garrett, Warwick Moppett, John Clements, Lester Kelly, Di Kelly, Ian Duffey, Wanda Dunnet, Dillon Smith (courier editor), Tim Logan, Tracey Taylor, Louise Stewart, Zoe Suckling  Guests – Nathan Axelson, James Prior, Ann Loder
<b>Apologies:</b>	Greg Lamont, Louise Gett, James Brown
<b>Meeting Chair:</b>	Russell Stewart
<b>Secretariat:</b>	Sheryl Ridley

Agenda Item	Discussion/Outcomes	Action Person	Due By
<b>1.1 Welcome and Apologies</b>	<b>1.1</b> The chair opened the meeting at 6.03pm		
<b>2.1 Confirmation of Minutes from Previous Meeting</b> <b>2.2 Presentation</b>	<b>2.1</b> Minutes of previous meeting. <b>Moved:</b> Dayle Gillard <b>Seconded:</b> Wanda Dunnet <b>Carried</b> <b>2.2</b> Presentation by RDANI on preparation of an economic plan. RDANI is experienced in preparing the type of plan we visualise, they have the appropriate software and can do forward projections for population, impact analysis. They would contact local stakeholders for input. Armidale plan took 6 – 12 months to complete with a lot of community consultation. SWOT will identify areas of need. Land shortages are an issue. They have access to migration data. Plan needs to set a target to provide cultural amenity.		

	<p>Cost – minimum \$20k but could be more as Narrabri has more diversity of industry and our needs will be more complex. Nathan will see what funding might be available and advise. Russell has asked John Barilaro and Sam faraway if there is any support available.</p> <p><b>Moved:</b> Lester Kelly that RDANi prepare a draft scope of works for discussion with Chamber.</p> <p><b>Seconded:</b> Mandy Brown                      <b>Carried</b></p>		
<b>3. Business Arising from Previous Minutes</b>	na		
<b>4. Correspondence In/Out</b>	<p><b>4.1 Correspondence In:</b></p> <ul style="list-style-type: none"> <li>a. Courier account</li> <li>b. Zoom account</li> <li>c. Narrabri High School – presentation night</li> <li>d. NSC – CBD works</li> <li>e. One23 – invoice</li> <li>f. Tocal – skills training</li> <li>g. Ann Loder – CBD works</li> <li>h. Hayes Advisory – Narrabri Bowling Club circular</li> <li>i. Hayes Advisory – Narrabri Bowling Club creditors form.</li> </ul> <p><b>4.2 Correspondence Out</b></p> <ul style="list-style-type: none"> <li>a. Members – meeting notices</li> <li>b. NSW Govt Small Business Grant Application</li> <li>c. Wee Waa Chamber of Commerce – Yarrie Lake Grant approval</li> <li>d. Business Australia – member benefits</li> <li>e. MPs Barilaro and Faraway – meeting/economic plan</li> </ul>		
<b>5. Treasurer’s Report</b>	<p><b>5.1.</b> Sheryl advised account balances as:  General Account \$13,119.27  Cash Reserve account 10,027.68  And advised details of transactions since last meeting and accounts to be paid.</p> <p><b>Moved:</b> Sheryl Ridley</p> <p><b>Seconded:</b> Wanda Dunnet                      <b>carried</b></p>		

**6. Other Business**

**6.1** Bunnings development application lodged. Objections are expected. Comments on social media indicate Chamber opposes this. Chambers position is that development provides opportunities.

**Moved:** Tracy Taylor that we endorse Chambers position of supporting development that improves community, on our social media.

**Seconded:** Dayle Gillard **carried**

**Moved:** Mandy Brown that our facebook admin responds to any and all comments that new businesses are welcomed

**Seconded:** Dayle Gillard **carried**

There will be an impact on local businesses and it would be helpful to know what they propose for their Narrabri shop.

**Moved:** Lester Kelly that we contact Bunnings to see if they have a support team that can do this

**Seconded:** Tim Logan **carried**

**6.2** Main Street redevelopment – timeline covering 15/9/2020 – 27/11/2020 is a concern particularly in lead up to Xmas. Will not work in December and will resume in January. Night work is not an option. There were many frustrations with the condition of the street. Current plans will last a long time.

**Moved:** Lester Kelly that we invite Council to attend a meeting to explain the main street timeframe.

**Seconded:** Mandy Brown **carried**

**6.3** Xmas tree – approval is held. Will go up last Sunday in November and down first Sunday in January. Cannot be put up earlier due to street works. Will need 3 or 4 volunteers.

**6.4** Application lodged on behalf of Wee Waa Chamber of Commerce for Murray Darling Basin funding for a test bore at Yarrie Lake has been approved. Funds will be received by Narrabri Chamber to be held in a separate account with signatories from Narrabri and Wee Waa Chambers and Yarrie Lake Trust. Any payments

