

Meeting Minutes– 14th June 2022

Date/Time:	14 th June 2022 at 6.00pm
Location:	Community College, 100 Maitland St Narrabri
Attendees:	Members – Russell Stewart, Sheryl Ridley, Jo Gordon, Andrew Snars, Ian Duffey, Lester Kelly, Keith Bates, Darren Swain, Louise Gett, Matt Bullock, Cheryl Pawley Guests – Robert Dunn, Ben Stride, Marie Labonte
Apologies:	Greg Lamont, Wanda Dunnet, Dylan Smith, Louise Stewart, John Clements
Meeting Chair:	Russell Stewart
Secretariat:	Sheryl Ridley

Agenda Item	Discussion/Outcomes	Action Person	Due By
1.1 Welcome and Apologies 1.2 Presentation	1.1 The chair opened the meeting at 6.07 pm Meeting was preceded by a Crime prevention workshop focusing on Business Security presented by NSC and NSW Police. Ben Stride highlighted some aspects that business should focus on e.g. property access, access monitoring, security cameras, banking routine, stock levels, regular checks of premises, email fraud, online scams, financial loss. All businesses are encouraged to report all incidents 1.1a Apologies Moved: Lester Kelly Seconded: Ken Bates Carried		
2.1 Confirmation of Minutes from Previous Meeting	2.1 Minutes last meeting Amend typo in 1.2b – Narrabri will have 850 wells on 425 sites. Moved: Matt Bullock Seconded: Lester Kelly Carried		
3. Business Arising from Previous Minutes	3.1 Small Business month grant funding was returned		

4. Correspondence In/Out	4.1 Correspondence In: a. Courier account b. NSC newsletter c. NSC Youth Mental Health d. NSC – Crime Prevention Week e. NSW Education – acceptance to July meeting f. Ross Gleeson – clarifying comments re Inland Rail g. The Exchange – leverage program h. MDB – grant i. Square – facility established j. Andrew Snars – Santos presentation 4.2 Correspondence Out a. NSW Planning – SAP presentation b. Members - meeting notice c. Members – Crime Prevention Week d. NSC- grant application e. Members – SAP invitation f. Members – NSW Business Commissioners Year in Review g. SBM – return grant h. NSW Education – invitation to meeting i. Transport NSW – drop in sessions j. Robert Dunn - thank you k. Members – Inland Rail Moved Ian Duffey Seconded Cheryl Pawley carried		
5. Treasurer's Report	5.1 Louise advised account balances. Square facility has been set up so we can now accept card payments. Moved: Louise Get Seconded: Cheryl Pawley carried		
6. Other Business	6.1 Keith Bates advised there was a new pastor at Narrabri high School 12 hours per week to connect with students. There will be a meet and greet at NHS on Sunday to meet Peau Afoa. 6.2 Business awards progressing. Same format as previously. Damien Tudehope confirmed as guest speaker. MC Kat Davidson invited to return. Ticket prices \$98, \$88 for members. 6.3 Yarrie Lake Test Bore – grant funding is available. Calling tenders for drilling and hope to start drilling in about 4 weeks. Yarrie Lake Flora		

	and Fauna Trust has been gazetted but still to meet. 6.4 Darren Swain has taken Andrew Garrett's role at Whitehaven and his replacement will be Jackie Scott. 6.5 Chemo unit at hospital will be opened on 21st June. Plaque to be arranged. Dialysis numbers don't warrant this facility at this time. Russell has asked the CEO of Hunter new England Health to look at how blood test results are delivered.		
7.Standing Agenda Items	NA		
Next Meeting			
Meeting closed	7.45 pm		
President Signature			
Date			

Actions Arising

Ref	Actions	Person	Due Date/Status
1.1	Thank you letter	Sheryl	