

JUNE 2020 MEMBERS MEETING

Date: THURSDAY 4.06.2020

Time: 6:00PM

Place: ZOOM ONLINE MEETING / SIERRATEK BOARD ROOM

1.

Attendees: Justin Smith, Stuart Southwell, Gillian Goddard, Tracey Taylor, Amanda Brown, James Brown, Jamie Condon, Craig Summers, Brock Johnstone, Chris McClure, Dru Dickinson
Guests: Angela Doering – ARTC.

Apologies: Jack Freeman, Brock Johnstone, Craig Summers,

Item

1 Review of actions from previous meeting

- Update Prospectus with supporter level – no voting rights
- Letter to Roy butler: thanks for meeting Secretary complete
- Tracey Taylor: Highschool trainee mechanic needing work placement, displaced by COVID-19. James & Mandy Brown James brown has taken on apprentice. Tracey thanked James and Mandy for supporting student and providing work placement to complete studies.

2 Acceptance of minutes of previous meeting

Proposed resolution: That the minutes of the NIN May meeting be accepted.

Moved: Justin Smith Seconded: GG

Passed

3 Correspondence In/Out

In

- Invoices: Zoom, MYOB
- Membership Forms: Dru Dickinson
- Santos Newsletter
- Chamber letter
- Whitehaven: support for vickery

Out

- Member newsletter
- Invoice to Dru Dickinson

4 President Report

- Discussion around NSW SFF bill into parliament. Got up in upper house, down 38-36 in lower house this afternoon.

Treasurer Report

- One new membership invoiced, Sierratek paid, zoom account, myob invoices received and paid. Financials attached.

Moved: JS GG

Vice Pres Report

Stuart updated group on feedback from Santos article published in Daily telegraph.

5 General business

- Update prospectus with support level – no membership voting rights or extra incentives. Gives access to newsletter.

Moved JS Second GG

- Vickey Support for IPC Hearing: Make submission to IPC. Align Support views with council, make submission to IPC. Discussion around Gunnedah VPA advantages. Investigations to continue.

Moved JS Second GG

- Courier article is out. Socials and Website is now live. Encourage member to use, update content. Need to know what is happening in your business regularly. Call email, tag each other in posts. Call Justin if you need someone to create material.

Tracey suggested to feature a member on regular basis, social and marketing schedule has included featured. Gilly commented need more content and feature stories. Tracey, Amanda and James to catch up and take photo. Gilly to come take photo.

- Jamie Condon, Jac Productions. Network to pay for production costs for members, quotes to come.

Platinum and foundation partners to receive filming for overview video, social snippets, content is used for NIN productions

All others receive filming for social snippets, content also used in NIN productions.

Create email looking to what content each business is doing, what they need/would like. Members to contact Jamie regarding details and filming time. Dropbox for content sharing. NIN to pay for drop box and set up.

Moved: GG Second: JS

- Discussion surrounding help required by SBLO – planning and development processes to be simplified, council should have database online listing, procurement processes improved.
- Stu southwell – does NIN need assistance or employee. Not at this stage – continue to monitor.
- Story to be created on James Brown new apprentice from High School

Moved: Justin Smith Second: Gilly Goddard

IIP process may be improved and is being reviewed. 2nd round is focused on industry ideas, enhanced infrastructure and productivity improvements. Covers the cost of feasibility studies etc. example includes road upgrades, integrating country line into inland rail. Funding for projects that enhance industry, productivity.

6 [Next meeting](#)

Time: 6PM

Date: THURSDAY 2nd July 2020

Place: TBC

7 [Meeting close 7:37pm](#)

Minute taker: GG

Signed: gg

Date: 8/5/2020