

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes Draft

**Date:** 6<sup>th</sup> September, 2018  
**Time:** 7:30pm  
**Audio:** <https://dte.coop/to/nxr3j>  
**Mobile:** +61280152088,,2362803611#  
**Manual dial:** Within Australia: (02) 8015-2088 Meeting ID: 236 280 3611  
**Status:** DRAFT

#	Item	Raised by:
1	<b><u>Acknowledging traditional owners of the land.</u></b>	<i>Respect</i>
	I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to Elders, past, present and emerging.	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	11 PM	
3	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	<b>Confirmation of Chairperson:</b> Troy Reid <b>Confirm Minute Keeper:</b> Coral Larke	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	Banville Denise Jae Juliet Larke Coral Mac Donald David Mac Pherson Robin Poynton Steven Royal Don Tippett Peter Tunney Kristen Reid Troy Rasmussen Mark Schwarz Marty Shapiro Kate	
5	<b><u>That the minutes of the ConFest Committee meeting held on [date] be accepted</u></b>	<i>Procedural</i>
	<b>Moved: Seconded: Amendments: Accepted:</b>	
6	<b><u>Action Task List</u></b>	<i>Procedural</i>
		<u>NO PROGRESS</u> <u>WORK IN PROGRESS</u> <u>COMPLETE</u> <u>NO LONGER RELEVANT</u> <u>TASK RESUMED BY</u>
7	<b><u>To grant Peter Tippett C Panel access to dte.coop</u></b>	
	<b>Discussion:</b> Peter claimed that admin for DTE.coop is a bit slow and so he has put his hand up to assist. He has demonstrated that he responds to every person equally quickly and promptly. Coral objected that Peter says no to every request she has ever made. Peter claimed he did not.	<b>Moved</b> Peter Tippett <b>Seconded</b> Don

	say no but did not help straight away. Coral said the requests were made six months ago. Peter objected saying that Coral gave a personal attack. Robin: It is not appropriate we only have one user. If Robin can find another user he will remove his objection. <b>Motion:</b> To grant Peter Tippett C Panel access to dte.coop	Royal <b>Motion Failed</b>
<b>8</b>	<b><u>Working bee caterer and coordinator</u></b>	<i>Elle Brogan</i>
	Motion: To ratify Tania Morson as Working Bee Caterer and Coordinator	<b>Moved</b> Elle Brogan <b>Seconded</b> Troy Reid <b>PBC</b>
<b>9</b>	<b><u>Minutes to be ratified</u></b>	<i>Coral Larke</i>
	<b>Motion</b> To ensure that previous minutes are ratified each meeting.	<b>Moved</b> Coral Larke <b>Seconded</b> Troy Reid <b>PBC</b>
<b>10</b>	<b><u>Budget request for tyres.</u></b>	<i>Mark Rasmussen</i>
	<b>Discussion:</b> Marty Schwarz objects on the grounds that these decisions are not consistent that he has been refused for similar requests. Objects to pick and choose on what side of the fence you are on. <b>Mark Rasmussen</b> complained that Marty received \$600 to fix a window of his house. That there are people who put into ConFest and should be supported <b>Steve Poynton</b> asked that a policy be put in place. <b>Peter Tippett</b> agrees we need a policy to protect volunteers, Juliet has put in so much for DTE and we are arguing about this. <b>Kristen Tunney:</b> We need a policy, though it is unfair to single out Juliet Jae, this can discriminate <b>Don Royal</b> we do have a policy. <b>Juliet Jae</b> It is not fair that I come down, work my heart out and I have to pay to do that. I have done three trips it is a huge wear and tear on my car. <b>Robin Mac Pherson</b> We give our sweat to our communities it does not need our money,  <b>Motion:</b> Budget request for \$420 for Juliet Jae's car repairs. <b>Amendment:</b> For a separate budget request for \$420 for tyres of Juliet Jae's car repairs.	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Juliet Jae <b>PBM</b>
<b>11</b>	<b><u>Working Bee Budget</u></b>	<i>Elle Brogan</i>
	Budget Request. Working Bee Request for \$3000 for fuel	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Don Royal <b>PBC</b>
<b>12</b>	<b><u>Water Working Bee Coordinators</u></b>	<i>Mark Rasmussen</i>
	<b>Motion</b> To ratify Elle Brogan, Tania Morsman and Mark Rasmussen as the September Water Working Bee Coordinators	<b>Moved</b> Mark Rasmussen, <b>Seconded</b> Coral Larke <b>PBC</b>
<b>13</b>	<b><u>ICT AUDIT</u></b>	<i>Peter Tippett</i>
	<b>Discussion:</b> Benefits of an audit for ICT for all the domains. That external agencies are employed to do an internal audit. <b>Motion:</b> That DTE does an audit of ICT	<b>Moved</b> Peter Tippett <b>Seconded</b> Steve Poynton <b>PBC</b>
<b>14</b>	<b><u>Bills</u></b>	<i>Coral Larke</i>
	Motion to pay bills \$ 205 CWS \$2955 Bree Nurse.	<b>Moved</b> Coral Larke <b>Seconded</b> Mark Rasmussen <b>PBC</b>
<b>15</b>	<b><u>Hygiene in the Cottage</u></b>	
	After being sick after ConFest Coral is worried that she will get knocked her over again. Saw a person take a swig of milk then replace it in the fridge. Marty OH&S will circulate details on this soon.	
<b>16</b>	<b><u>Water Committee</u></b>	
	Water Committee is going well, is on track Mark Rasmussen will supply a report next week.	

	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	12.28 PM	