

Organising Committee

Minutes

Date: 7th March, 2019
Scheduled Start: 7.30 PM
Venue: Ceres Learning Centre, Lee St East Brunswick
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803611

#	Item	Raised by:																												
1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land																													
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.																													
2	<u>Meeting Started</u>	<i>Procedural</i>																												
	11.59 PM																													
3	<u>Meeting coordinators</u>	<i>Procedural</i>																												
	Chairperson: Kate Shapiro Minute Keeper: Coral Larke																													
4	<u>Attendance</u>	<i>Procedural</i>																												
	1. Hunt Lindy 2. Larke Coral 3. MacPherson Robin 4. Newcomb Craig 5. Paternoster Murray 6. Rasmussen Mark 7. Reid Troy 8. Shapiro Kate 9. Tunney Kristen 10. Wilson Chris																													
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																												
	Date Moved: Seconded: PBC / Correction:																													
6	<u>Matters Arising</u>	<i>Procedural</i>																												
7	<u>Correspondence</u>																													
8	<u>Payments</u>																													
	<table border="1"> <thead> <tr> <th>Inv No.</th> <th>Issue Date</th> <th>From</th> <th>For</th> <th>Due</th> <th>\$</th> <th>Minuted</th> </tr> </thead> <tbody> <tr> <td>1030020086</td> <td>1st March</td> <td>Ceres</td> <td>3 months rent</td> <td>15th March</td> <td>380</td> <td>7/3/19</td> </tr> <tr> <td></td> <td></td> <td>Arcuri</td> <td>Ambulance Insurance</td> <td></td> <td>2963</td> <td>7/3/19</td> </tr> <tr> <td>INV-14019</td> <td>28th Feb</td> <td>CWS</td> <td>Bin hire</td> <td>30th March</td> <td>969</td> <td>7/3/19</td> </tr> </tbody> </table> <p>Motion: To approve the bills for payment</p>	Inv No.	Issue Date	From	For	Due	\$	Minuted	1030020086	1 st March	Ceres	3 months rent	15 th March	380	7/3/19			Arcuri	Ambulance Insurance		2963	7/3/19	INV-14019	28 th Feb	CWS	Bin hire	30 th March	969	7/3/19	Moved Troy Reid Seconded Kate Shapiro PBC
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9	<u>Action Tasks</u>																													

		NO PROGRESS WORK IN PROGRESS COMPLETE ☺ NO LONGER RELEVANT TAKEN OVER BY
10	<u>First Aid</u>	
	Motion To grant \$17,000 budget for first aid training.	Moved Kate Shapiro Seconded Craig Newcomb PBC
11	<u>Cottage Upgrade</u>	
	Motion To grant \$20,000 budget for cottage upgrades.	Moved Troy Reid Seconded Craig Newcomb PBM
12	<u>Water Treatment</u>	
	Motion To grant \$36,000 budget for water treatment plant upgrades.	Moved Troy Reid Seconded Craig Newcomb PBC
13	<u>Sullage Solution</u>	
	Motion To grant \$15,000 budget for sullage solution.	Moved Troy Reid Seconded Craig Newcomb PBC
14	<u>Road Works</u>	
	Motion To grant \$10,000 budget for road works.	Moved Craig Newcomb Seconded Mark Rasmussen PBC
15	<u>Irrigation project</u>	
	Motion To grant \$9,000 budget for irrigation project.	Moved Mark Rasmussen Seconded Craig Newcomb PBM
21	<u>Carried Resolutions</u>	<i>Procedural</i>
	<u>First Aid Motion</u> To grant \$17,000 budget for first aid training. Moved Kate Shapiro Seconded Craig Newcomb PBC <u>Cottage Upgrade Motion</u> To grant \$20,000 budget for cottage upgrades. Moved Troy Reid Seconded Kate Shapiro PBM <u>Water Treatment Motion</u> To grant \$36,000 budget for water treatment plant upgrades. Moved Troy Reid Seconded Craig Newcomb PBC <u>Sullage Solution Motion</u> To grant \$15,000 budget for sullage solution. Moved Troy Reid Seconded Craig Newcomb PBC <u>Road Works Motion</u> To grant \$10,000 budget for road works. Moved Craig Newcomb Seconded Mark Rasmussen PBC <u>Irrigation project Motion</u> To grant \$9,000 budget for irrigation project. Moved Mark Rasmussen Seconded Craig Newcomb PBM	
22	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	25 th April, 2019	
23	<u>Meeting Ended</u>	<i>Procedural</i>
	12.20 AM	

