

Organising Committee

Minutes

Date: 12th March, 2019
Scheduled Start: 7.30 PM
Venue: *online only*
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>
	7.30 PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Troy Reid Minute Keeper: Coral Larke	
4	<u>Attendance</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. Adams Helen 2. Brogan Elle 3. Gerardi Fulvio 4. Hunt Lindy 5. Kettle Caryn 6. Larke Coral 7. MacPherson Robin 8. Murray Jude 9. Pitt Trevor 10. Rasmussen Mark 11. Reid John 12. Reid Troy 13. Shapiro Kate 14. Shipperlee Aaron 15. Smith Trevor 16. Tunney Kristen 17. Waldram Grant 18. Wilkinson Andrew 	
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>
	Date Moved: Seconded: PBC / Correction:	
6	<u>Matters Arising</u>	<i>Procedural</i>
	The OC meeting 7 th March, 2019 needed to be repeated. The reason for this is due to not having a quorum, there was an error in that a nonmember was counted as a member, hence the reason for this meeting.	
7	<u>Correspondence</u>	

8	Payments							
	Inv No.	Issue Date	From	For	Due	\$	Minuted	Moved Seconded PBC
	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	
	Motion: To approve the bills for payment							
9	Action Tasks							
								NO PROGRESS WORK IN PROGRESS COMPLETE ☺ NO LONGER RELEVANT TAKEN OVER BY
10	First Aid							
	Motion To grant a \$17,000 budget to First Aid for training.							Moved Coral Larke Seconded Robin MacPherson PBC
11	Cottage Upgrade							
	Motion To grant a \$20,000 budget to Asset Management for cottage upgrades.							Moved Fulvio Geradi Seconded Andrew Wilkinson PBCO
12	Sullage Solution							
	Motion To grant \$15,000 budget to Asset Management for a sullage solution.							Moved Mark Rasmussen Seconded Kate Shapiro PBC
13	Water Treatment							
	Motion To grant \$36,000 budget to Asset Management for water treatment plant upgrades.							Moved Mark Rasmussen Seconded Trevor Pitt PBC
14	Road Works							
	Motion To grant \$10,000 budget to Asset Management for road works.							Moved Mark Rasmussen Seconded Lindy Hunt PBC
15	Irrigation project							
	Motion To grant \$9,000 budget to Asset Management for an irrigation project.							Moved Mark Rasmussen Seconded Scouse PBC
15	Bill Payments							
	Motion To pay the 4 following bills totalling \$5,072:							Moved Lindy Hunt Seconded Robin PBC
	31/01/2019	INV-13706	C.W.S. Environmental Pty Ltd	\$764				
	01/02/2019	INV-1030019725	CERES	\$1,140				
	28/02/2019	INV-14019	C.W.S. Environmental Pty Ltd	\$205				
	06/03/2019	INV-00244365	CGU Insurance Ltd	\$ 2,963				

21	<u>Carried Resolutions</u>	<i>Procedural</i>
	<p><u>First Aid Motion</u> To grant a \$17,000 budget to First Aid for training Moved Coral Larke Seconded Robin MacPherson PBC</p> <p><u>Cottage Upgrade Motion</u> To grant a \$20,000 budget to Asset Management for cottage upgrades.. Moved Fulvio Gerardi Seconded Andrew Wilkinson PBC</p> <p><u>Sullage Solution Motion</u> To grant \$15,000 budget for sullage solution. Moved Mark Rasmussen Seconded Kate Shapiro PBC</p> <p><u>Water Treatment Motion</u> To grant \$36,000 budget for water treatment plant upgrades. Moved Mark Rasmussen Seconded Trevor Pitt PBC</p> <p><u>Road Works Motion</u> To grant \$10,000 budget to Asset Management for road works. Moved Mark Rasmussen Seconded Lindy Hunt PBC</p> <p><u>Irrigation project Motion</u> To grant \$9,000 budget to Asset Management for an irrigation project. Moved Mark Rasmussen Seconded Scouse PBC</p>	
22	<u>Next Ordinary Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	28 th March, 2019	
23	<u>Meeting Ended</u>	<i>Procedural</i>
	10:23PM Tuesday 12 March 2019	