

00:14:50 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php
00:19:51 Peter Tippett: :-) 10 minutes to decide.
00:20:19 Martin 1731: salutations everyone
00:21:50 Lindy Hunt: Aaron do you want to chair ?
00:25:42 Peter Tippett: Number of registered attendess: 18 Tonights OC Meeting Attendance List

.Kate Shapiro, John Reid, Aaron, Juliet, Matt, Mark, Matt English, Robin, Martin, Elisa Brock, Trevor Pitt, Caryn Kettle, Peter Tippett, Deb Moerkeken, Kristen Joy, Lindy Hunt, Kathy Ernst, Darren Geraghty,

00:25:52 Peter Tippett: from http://data.dte.org.au/meeting/current_meeting/portal.php
00:26:52 Deb Moerkerken (1750δÿ's) Darren Geraghtyδÿ'Ž: thank you Peter
00:27:12 Deb Moerkerken (1750δÿ's) Darren Geraghtyδÿ'Ž: thank you Kathy and Aaron
00:27:46 Peter Tippett: Where is the link for the minutes?
00:30:02 Kate: thanks Peter
00:31:27 Lindy Hunt: are we doing a roll call ?
00:33:16 Peter Tippett: data.dte attendance for the 18th

AaronCoral LarkeDarren GeraghtyDeb MoerkekenElisa BrockGlen DuncanGrant Waldram John MagorKate ShapiroKathy ErnstKristen JoyLinLindy HuntMalcolmMalcomMark RasmussenMartinMatt EnglishMike KennedyPeter TippettRobinTania MorsmanTroy Reid

00:33:53 Kate: that the minutes of the Oc meeting 18th feb be accepted with the correction of attendance from Trevor Pitt to Trevor Smith. moved Kate Shapiro
00:34:11 Kate: seconded Elisa Brock
00:35:39 Peter Tippett: data.dte matches the minutes. The only thing that is wrong is the sharepoint ite,
00:35:43 Peter Tippett: item
00:37:14 Tania Morsman 1820: ive just messaged treveor to see if her was at last weeks meeting
00:40:27 Kate: thanks Tania
00:40:33 Tania Morsman 1820: :)
00:41:34 Trevor & Caryn 1767-1768: I did not attend a meeting on the 18th Feb.
00:41:53 Kate: thanks Trevor
00:42:06 Kate: thatâ€™s Trevor Smith
00:42:12 Kate: or Trevor Pitt?
00:42:19 Kate: thatâ€™s Trevor Pitt
00:42:31 Kate: so we just need to confirm Trevor Smith
00:42:53 Trevor & Caryn 1767-1768: I, Trevor Pitt, did not attend last weeks meeting on the 28th February 2020
00:43:11 Peter Tippett: How did it get on the sharepoint list. Who was chair of that meeting as it doesn't match the minutes or data.dte.
00:43:14 Trevor & Caryn 1767-1768: Oops 18th
00:43:44 Aaron 1735: Thanks Trev
00:44:06 Kristen Joy 1645: from what I've observed the chair has updated the register while doing the roll call
00:45:22 Kristen Joy 1645: here's the apps I have a memory of being approved, but can't find minutes to confirm
00:45:30 Tania Morsman 1820: its a mystery to me Kristen
00:45:30 Kristen Joy 1645:

<https://drive.google.com/drive/folders/1B7fGfYJWqJMHcLUD3nonxJGNsjcpxCre?usp=sharing>

00:46:08 Kate: the chair doesnâ€™t always get time to update registers
00:46:26 Kate: in real time as people come in and out
00:47:53 Kristen Joy 1645: been saying this for a while now, we need someone working on a doc that can be shared via link or screen that notes everyone who logs into the meeting so that the chair has a list to roll call from and the minute taker has the data and spelling to add to the minutes
00:48:16 Peter Tippett: Like whats on data.dte?
00:48:23 Kristen Joy 1645: we can have two minute takers
00:48:24 Tania Morsman 1820: especially if Tim Wode was selling it
00:48:31 Peter Tippett: Number of registered attendess: 19 Tonights OC Meeting Attendance List.

Tania Morsman , Kate Shapiro, John Reid, Aaron, Juliet, Matt, Mark, Matt English, Robin, Martin, Elisa Brock, Trevor Pitt, Caryn Kettle, Peter Tippett, Deb Moerkeken, Kristen Joy, Lindy Hunt, Kathy Ernst, Darren Geraghty,

00:48:39 Kristen Joy 1645: the one where anyone from anywhere can type any name in?
00:48:42 Kristen Joy 1645: that one peter?
00:48:46 Kristen Joy 1645: sigh
00:49:03 Kristen Joy 1645: soo reliable
00:49:04 Peter Tippett: Yup, so everyone can help and all can check. unlike you password protected attendance list.
00:49:05 Kristen Joy 1645: so useful
00:49:08 Peter Tippett: that is always wrong

00:49:50 Peter Tippett: How much time tonight have we wasted because of the sharepoint list
 00:49:55 Peter Tippett: its great!!!
 00:50:01 Peter Tippett: happens all the time.
 00:50:20 Kristen Joy 1645: it is as accurate as our minutes are, our minutes are our legal record of attendance and decisions, the fact you still don't get that is worrying
 00:50:22 Matt 1707: Alright. I'm back, and I found zoom.
 00:50:43 Peter Tippett: No it is not. it was different to our minute. data.dte was the same as the minutes
 00:50:48 Peter Tippett: waste of time
 00:52:28 Peter Tippett: A little like the minutes that only john can access. it is great.
 00:52:51 Kate: wb Matt
 00:55:39 John : Aaron Shipperlee, Robin McPherson, David Cameron, Deb Moerkerken, Darren Geraghty, Elisa Brock, Grant Waldram, Juliet Jae, John Reid, Kate Shapiro, Kathy Ernst, Kristen Joy, Lindy Hunt, Mark Rasmussen, Martin (Shwartz?) 1731, Matt Inghish, Peter Tppet, Tania Morsman, Trevor Pitt, Caryn (?), Coral Larke.
 00:56:04 Aaron 1735: Motion: OC budget application from C.Newcomb for \$458.12 reimbursement
 00:56:21 Aaron 1735: Moved by Mark R.
 00:56:41 Aaron 1735: Seconded by Kate S.
 00:58:07 Tania Morsman 1820: yes that hand writing is extremely pleasing
 00:59:19 Peter Tippett: Correct Kathy. It was moved to the GSC
 01:01:02 Aaron 1735: Motion: OC budget application for Site Ops for \$6344.80
 01:01:13 Aaron 1735: Moved: Matt I.
 01:02:04 Aaron 1735: Second: Kate S.
 01:04:56 Kate: bbs
 01:05:42 Aaron 1735: Motion: Ice Tipper Truck Application for \$5000.
 01:06:08 Aaron 1735: Moved: Robin M.
 01:06:40 Aaron 1735: Sec: Trevor Pitt
 01:06:58 Peter Tippett: SharePoint is a waste of time for attendance!!!!
 01:07:11 Peter Tippett: use http://data.dte.org.au/meeting/current_meeting/portal.php
 01:08:11 Aaron 1735:

https://drive.google.com/drive/folders/1RRE4OU_dIzJCfzTeuxKraLCJ8LLnA2jV

01:09:09 Peter Tippett: Coral *6 to mute/unmute
 01:10:33 Peter Tippett: Welcome Grant.
 01:13:15 Tania Morsman 1820: BTW Trevor Smith was not at the 18th of Feb OC meeting
 01:13:29 Tania Morsman 1820: Trevor just called me
 01:13:40 Kate: thanks Tania
 01:14:44 Tania Morsman 1820: welcome
 01:17:21 Aaron 1735: Can I get a reasonable figure on this?
 01:20:46 Aaron 1735: I s \$7000+GST ?
 01:22:50 Aaron 1735: Motion amendment: WHS container budget from TBA to \$7000+GST
 01:24:11 Aaron 1735: Motion: WHS budget application for \$7000+GST.
 01:24:33 Kristen Joy 1645: brb â€¦ catshenanegans
 01:24:34 Aaron 1735: Motion EDIT: WHS budget application for container \$7000+GST
 01:25:04 Aaron 1735: Moved: Caryn
 01:25:10 Aaron 1735: Sec: Elisa
 01:28:04 John :

https://www.scintex.com.au/products/tractor-pto-mower-with-hydraulic-grass-catcher?_pos=1&_sid=f709979b6&_ss=r

01:30:53 Aaron 1735: special price \$2500
 01:31:04 Aaron 1735: delivery \$1000
 01:31:21 Aaron 1735: total \$3500
 01:35:10 Aaron 1735: Motion EDIT: amend Juliet Jae budget from \$2845 to \$3500
 01:35:47 Aaron 1735: Mover: Mark R.
 01:35:56 Aaron 1735: Sec: Kate S.
 01:36:41 Aaron 1735: PBC
 01:37:11 Martin 1731: potty I couldn't pick this up
 01:37:31 Aaron 1735: Motion: budget application from Juliet Jae for â€œOC slasherâ€
 01:37:59 Aaron 1735: Motion EDIT: budget application from Juliet Jae for â€œOC slasherâ€ for \$3500
 01:38:11 Aaron 1735: Mover: Mark R.
 01:38:29 Aaron 1735: Sec Kate S.
 01:39:39 Aaron 1735: PBC
 01:40:38 Aaron 1735: Next item: Rangers Container
 01:40:56 Aaron 1735: and Wellness
 01:41:27 A Human: fincom@dte.coop
 01:43:12 Aaron 1735: Motion: budget application from Eric Dorian (Ranger & Wellness) for a shipping container \$8250
 01:43:35 Aaron 1735: Mover?
 01:43:38 Aaron 1735: Sec?
 01:44:04 Kristen Joy 1645: back sorry, sometimes I think cats are a highly evolved species, then they eat each

01:44:25 Kate: other's sick
01:44:36 Kate: eww so gross
01:45:10 Kristen Joy 1645: öÿ~,
01:49:18 Aaron 1735: sorry :p
01:49:25 Aaron 1735: Moved: Mark R.
01:50:11 Aaron 1735: Sec: Trevor Pitt
01:53:18 Kate: PBC
01:54:40 Aaron 1735: Motion: that the OC permaculture budget of \$2913 presented by Aaron Shipperlee be passed.
01:54:43 Matt 1707: Mover: Kate S.
01:54:51 Aaron 1735: From Eric, re previous motion for the Rangers container:"Can't make it to meeting at the moment. Roller door came about because Troy was talking to our supplier. They didn't have side opening, but suggested a roller door instead.Side opening would work too. It's so we can be public facing.If we can find a supplier that can do a side door cheaper then all to the good. But went with the quote from our current supplier to get the ball moving"
01:54:54 Kate: Sec: Kristen
01:55:29 Kate: seconded: Kristen
01:56:01 Kate: Motion: that the OC permaculture budget of \$2913 for the trailer presented by Aaron Shipperlee be passed.
01:56:54 Kate: moved mark seconded Kristen
01:58:21 Grant Waldram & Jude Murray: pbc
01:58:26 Grant Waldram & Jude Murray: From the vicroads website:
Using a Victorian UVP interstate Victorian UVP's issued for interstate travel (e.g. to go to a place of registration or repair), are recognised by interstate authorities. If you need to drive a vehicle from another state (except Western Australia) to Victoria you need to obtain a UVP from the relevant state in which your journey begins.
01:59:30 A Human: that a budget of \$12,000 for civil works for ticketing area through box creek, past welcome and car park to paddock entrance for 2020 Autumn ConFest be accepted
02:00:07 Grant Waldram & Jude Murray: this applies to all vehicles requiring a UVP including trailers
02:00:14 Aaron 1735: Moved : Mark R.
02:00:23 Aaron 1735: Sec : Robin M.
02:00:33 John : Thanks Grant.
02:00:40 Aaron 1735: PBC
02:02:25 Aaron 1735: #7486
02:02:36 Aaron 1735: <http://data.dte.org.au/agendaOCfeed.php>
02:03:19 Aaron 1735: #7485
02:03:29 Tania Morsman 1820: can someone give me the attendance list that was minuted on the 18th feb OC please
02:03:45 Tania Morsman 1820: or send me those minutes please
02:06:40 A Human: back
02:07:03 Matt 1707: Design of the new ESH.
02:07:23 Aaron 1735: We still need to do the minutes from 18th Feb
02:07:52 Tania Morsman 1820: I know but im checking the attendance
02:08:00 Tania Morsman 1820: trevor smith said he wasn't there
02:08:00 Kristen Joy 1645: it's the 11th we're still missing
02:08:23 Tania Morsman 1820: Kate will send the minutes through when coral gives her the bit she is doing for them
02:08:31 Tania Morsman 1820: the 11th that is
02:08:50 Tania Morsman 1820: they're nnot missing they are still being written
02:09:01 Kristen Joy 1645: 2020 02 18 minutes here <https://dte.coop/to/h6utp>
02:09:22 Tania Morsman 1820: thank you Kristen
02:09:31 Aaron 1735: Clarification: we just need to pass the minute of the 18th
02:09:37 Kristen Joy 1645: nod, pending is a better word than minutes
02:09:48 Kristen Joy 1645: sorry â€¦ missing
02:09:51 Lindy Hunt: to many meetings already
02:09:56 Kristen Joy 1645: long few days
02:10:48 Kristen Joy 1645: weeks maybe?
02:11:57 Tania Morsman 1820: lol...they will come
02:12:08 Mark: lol
02:12:14 Tania Morsman 1820: i'll follow them up
02:12:22 Tania Morsman 1820: lol
02:13:42 Kristen Joy 1645: we have passed budgets based on discussion or details provided at the meeting, on the proviso that the disbursement can't happen til fincom receive the application form
02:14:10 Aaron 1735: 7487
02:15:03 Mark: yes, Kristen
02:18:04 Tania Morsman 1820: it was beautyfull
02:18:31 Kristen Joy 1645: moyrkaikin
02:18:37 Kristen Joy 1645: phonetically
02:19:08 Kristen Joy 1645: hey robin?
02:19:43 Aaron 1735: Thanks

02:20:12 A Human: here kt
02:21:09 Juliet: Can I speak next?
02:23:34 Aaron 1735: Closing out on the motion for minutes of the 18th: æthat the minutes of the OC meeting 18th feb be accepted with the correction - Trevor Pitt to be deleted from the attendance listæ . moved Kate Shapiro seconded Elisa Brock
02:25:00 Aaron 1735: My hand is UP for a clarification
02:26:13 Elisa Brock: Actually that's not exactly what I seconded.
02:26:33 Aaron 1735: @ Elisa - in the spirit?
02:26:54 Aaron 1735: @ Elisa - correct not exactly
02:27:05 Elisa Brock: My amendment was replace Trevor Pitt's name with Trevor Smith's.
02:27:31 Elisa Brock: Some remembered Trevor Smith attending and speaking to the road motion.
02:27:55 Tania Morsman 1820: Elisas Trevor Smith verified by phone call to me he wasn't there
02:28:04 Aaron 1735: @ Elisa - weâ™ve confirmed that no Trevors were in attendance
02:28:11 Tania Morsman 1820: I'm going through the audio and i'll let you know tomorrow
02:28:29 Elisa Brock: In that case, I'm cool with the new & improved 'no Trevor' minutes. :-)
02:29:11 Tania Morsman 1820: lol :)
02:29:17 Aaron 1735: @Elisa - lâ™I confirm you as a seconder shortly
02:31:33 Tania Morsman 1820: we are a consumerist festival
02:31:42 Tania Morsman 1820: or rather gathering
02:31:48 Aaron 1735: Do we still have objectors?
02:32:05 Mark: no
02:32:11 Tania Morsman 1820: goody
02:32:33 Aaron 1735: Do we have consensus? Speak now?
02:32:43 Mark: yes
02:32:50 Tania Morsman 1820: yippee
02:33:09 Aaron 1735: any other objectors?
02:33:12 Mark: we may need to look at a ticket price increase though
02:33:26 Tania Morsman 1820: ffs
02:33:37 Mark: no, seriously
02:33:51 Tania Morsman 1820: GO DEB
02:34:22 Aaron 1735: @ Matt - hows that application going?
02:34:39 Aaron 1735: weâ™ve got time
02:35:43 Aaron 1735: @ ALL - as the Chair lâ™m not taking it as a threat
02:36:19 Tania Morsman 1820: thank you Chair
02:36:29 Aaron 1735: Motion: That an additional amount of \$3970 is approved and added to the already approved amount of \$10000 and paid in full into GECOâ™s bank account ASAP.
02:36:48 Tania Morsman 1820: on ya Mark
02:38:07 Martin 1731 : please no threats and insults to the organisation that is being asked for money. DTE is not perfect, but a little respect would be good
02:38:22 Matt 1707: @AaronI didn't write anything yet because I thought it was going in tomorrow. I have no idea of even a ballpark figure. But if you want me to scribble on some paperwork, as a placeholder, and choose an arbitrary figure. Sure, I can do that. Do you want me to do that?
02:38:46 John Magor 1841: Chair - at the conclusion of this motion, may I please speak briefly to the room?
02:39:59 Aaron 1735: for clarity the total is \$13970
02:40:09 Tania Morsman 1820: its a donation
02:40:31 Aaron 1735: @ John - can you raise your hand?
02:41:38 Kristen Joy 1645: sorry robin, juggling pdf's as fast as I can æ| all apps approved tonight are in the disbursements folder, as soon as you have the minutes you're good to go on Matts app
02:41:53 Kristen Joy 1645: sorry, SiteOps App
02:42:18 Aaron 1735: Mover: Deb M
02:42:29 Aaron 1735: Sec: Tania & Lindy
02:45:06 Tania Morsman 1820: that's right Kathy it doesn't make sense
02:45:32 Mark: a member can object
02:45:42 Matt 1707: @ Kristen.Url for applications
02:45:45 Matt 1707: ?
02:46:26 Kristen Joy 1645: here Matt

<https://drive.google.com/drive/folders/1eqV1rfuVkkKeUpL0vrve5CZFBvEAjUUUp?usp=sharing>

02:46:27 Martin 1731: in the other organisations I belong to, non voting members can not object
02:46:35 Kristen Joy 1645: those are the approved ones
02:46:41 Kristen Joy 1645: for the oc
02:46:57 Martin 1731: if they can't vote they can't vote negatively
02:52:13 Aaron 1735: GECO budget PBM
02:52:33 Kristen Joy 1645: grant and david both need one more meeting to be eligible to vote, other than anything entered into that register by the chair, all the date in that comes directly from the minutes
02:52:50 Elisa Brock: The Emergency Hub Move application will be on its way shortly.
02:52:52 Kristen Joy 1645: <https://dte.coop/to/bxfth>
02:53:44 Aaron 1735: Closing out on the motion for minutes of the 18th: æthat the minutes of the OC

meeting 18th feb be accepted with the correction - Trevor Pitt to be deleted from the attendance list. moved Kate Shapiro seconded Elisa Brock

02:54:18 Aaron 1735: Moved by : Tania M.

02:56:03 Martin 1731: many of us may have reasons to be unhappy with DTE, but insulting or threatening our community and thus those who make it happen is unacceptable

02:57:37 Kristen Joy 1645: ehs budget uploading now

02:57:41 Elisa Brock: Simon von Shering

02:58:00 John : Simon Von Shering Fire, Brian Fire Team, John Magor present.

02:58:19 Kristen Joy 1645: EHS budget app here <https://dte.coop/to/r4c9v>

02:58:56 Matt 1707: I can't put it there. Don't have permissions.

02:59:07 Matt 1707: I sent it to applications@dte.coop, like it says on the form.

02:59:33 Matt 1707: Oops, I see it now.Thanks Kristen.

03:00:14 Kristen Joy 1645: <http://data.dte.org.au/meeting/schedule.php>

03:00:21 Aaron 1735: @ Kathy - please add to the minutes: John Magor received a very late notification of this OC meeting. He asked if something can be done about this. File under matters arising.

03:01:18 Elisa Brock: Like a Google calendar maybe? That would be awesome.

03:03:06 Kristen Joy 1645: my problem is that we have no list of meetings we have had, when I'm trying to double check we have all the minutes I have nothing to check against unless I was physically at the meeting

03:03:50 John Magor 1841: Title of email:"There is a new meeting notice that can be viewed via data.dte.org.au"Sent from: web@data.dte.org.au

03:04:07 John Magor 1841: Time received: 2159

03:04:15 John Magor 1841: *21:59

03:04:16 Kristen Joy 1645: the message comes out only when someone enters one on that data.dte page, it doesn't give any info about the meeting, if someone enters 5 meetings on one day, we get 5 email meeting notices

03:04:16 Elisa Brock: Interesting. How do you get on that mailing list?

03:04:24 Tania Morsman 1820: yes John if the meeting was put up with the wrong time it will be put up again

03:04:37 Tania Morsman 1820: I've always been on it

03:05:07 Elisa Brock: How mysterious. Never seen it in my life.

03:05:10 Tania Morsman 1820: ye sthat's right Kristen I fucked up on that with the Tuesday oc meetings

03:05:46 Tania Morsman 1820: i'm off with the faieries g'night everyone <3

03:06:56 Aaron 1735: @ Kristen - thanks for processing this

03:11:37 Aaron 1735: Can we get an revised figure?

03:11:49 Aaron 1735: 13min remaining

03:13:52 John Magor 1841: Uh oh, it's getting blokey.You can get it drinking, you can get it thinking, a big hard proposal needs a big hard beer, and the best cold beer is...

03:14:10 Elisa Brock: LOL

03:14:59 Kristen Joy 1645: type the numbers in the chat, I can do a screen grab and add it to the pdf

03:15:36 John Magor 1841: Please let one another finish what they're saying.Please.

03:15:58 Kristen Joy 1645: numbers? anyone ?

03:16:04 Kristen Joy 1645: tick tock

03:16:25 Aaron 1735: \$71K

03:16:30 John Magor 1841: Kristen, the most recent total was \$71K

03:17:08 John Magor 1841: ...and here we are - all talking over one another (yet) again.

03:18:02 Lindy Hunt: we agreed that o.c. budgets have to be up 48 hrs before

03:18:02 Kristen Joy 1645: nod, probably anyone of those putting the proposal would be better

03:18:16 John Magor 1841: Does not anyone actually realise that only one person can actually be heard at a time?Kind of a really fucking simple (if not considerate) concept.

03:19:12 John Magor 1841: Did anyone else see lindy's comment - "we agreed that o.c. budgets have to be up 48 hrs before "

03:20:40 Juliet: Good night everyone. :)

03:20:52 Kristen Joy 1645: g'night Juliet <3

03:20:59 John Magor 1841: Goodnight Juliet.

03:21:31 Martin 1731: please look into solar rebates, up to 50% rebates are available so it would cost half this

03:22:51 Kristen Joy 1645: sometimes we need to balance practicality with what we agree are our ideal processes.....

03:23:27 Kristen Joy 1645: Bauhaus school of design says never sacrifice function for form....

03:24:59 Lindy Hunt: we need to bring our costs down @

03:26:17 Aaron 1735 : kate@dte.coop

03:26:30 Deb Moerkerken (1750ðÿ's) Darren GeraghtyðÿŽ: Thank you Aaron