

00:15:32 Kate Shapiro: sorry just on a call
00:26:46 Lindy Hunt: i dont have any files here
00:28:44 Darrylle Ryan: hi all
00:29:54 Kristen Joy 1645: here's the application that matt just uploaded
00:29:55 Kristen Joy 1645: <https://dte.coop/to/r4c9v>
00:30:29 Matt 1707: Actually, I realized after I sent it that it wasn't signed. Printing and signing it now, scanning, and I'll resend.
00:30:40 Matt 1707: It'll have the same information, just adding a signature.
00:31:24 Lindy Hunt: which one is it ksisten
00:32:20 Kristen Joy 1645:

<https://drive.google.com/file/d/1WOq-dN32YdiNy1AuzYMgPdnzfr02W4H5/view?usp=sharing>

00:32:45 Kristen Joy 1645: sorry that first one should have been a direct link to the doc
00:32:59 Kristen Joy 1645: 2nd one should work
00:34:19 Kristen Joy 1645: Haig is amazing
00:40:09 Matt 1707: The preferred layout. This is the layout that meets everyone's needs. Rearranging the first aid containers so that they're in parallel has knock-on effects to the layout of the other spaces, and would significantly negatively impact on the function of both these teams, and First Aid.
00:49:10 Kristen Joy 1645: was someone asking about a bike crew application?
00:51:06 Elisa Brock: yes. We were wondering if there was an application that included money for moving their shipping container. I couldn't find the application.
00:51:21 Kristen Joy 1645: <https://drive.google.com/drive/folders/1RHqVtMhOgRlu-gOjzb1raZ4s0YXWD15Q>
00:51:39 Kristen Joy 1645: in the cc folder
00:53:02 Trevor & Caryn 1767-1768: Bike crew have an approved application which included \$350 for relocation of their container
00:56:03 Lindy Hunt: there is no point on this if your budget doesnt get past !
00:56:05 Kristen Joy 1645: have we officially started the meeting?
00:58:07 Lindy Hunt: solar for 2 weeks is unrealistic and not viable
00:58:25 Lindy Hunt: given the cost of implementation
00:58:47 Elisa Brock: No Kristen, the meeting has not officially started. They're workshopping the final details of the proposal.
00:59:55 Matt 1707: The ESH facilitators have been talking about this for over a month. Kate has been present but has mostly sat out the discussions. Now, with the decisions already made, and most of the facilitators absent, Kate is trying to subvert that whole process and spoil the work that every other facilitator, including Mike, have agreed to.
01:00:18 Kristen Joy 1645: thanks I'm poised and ready to receive and process application forms when they are ready :)
01:00:35 Kate Shapiro: No I'm not Matt. I'm discussing it in a meeting like it should be.
01:01:43 Matt 1707: You're trying to discuss this in front of a meeting of people who don't know the issues, who haven't been part of the days and days of discussions it took to come to those decisions. You're rolling the dice because you know we're not going to have time to hash out and reexplain all those decisions.
01:06:34 Matt 1707: Kate, please stop trying to run down the clock so we end up having to defer this decision until it's too late. Please respect the decision that was made by every other member of the emergency services, including your co-facilitator of first aid.
01:06:38 Kristen Joy 1645: are we going to talk about the solar that isn't going to happen any longer?
01:12:10 Aaron Shipperlee: Better by Event Insurance then
01:14:15 John : Is it possible to get a suitable policy?
01:14:28 Kate Shapiro: Already on it Aaron but no one will insure for it
01:20:14 Matt 1707: I'd like to answer Robin's question.
01:20:33 Lindy Hunt: i agree wit you Robin
01:21:22 Kristen Joy 1645: from memory esh had their spot on this site chosen for them
01:25:31 Matt 1707: @Lindythere's been a mis understanding. We're proposing to move to the location that Brian has recommended.
01:26:42 Aaron Shipperlee: @ Robin - are you on the chat?
01:26:49 A Human: yes
01:27:34 Kristen Joy 1645: it isn't ideal, but it's not an ideal world, it's a bunch of volunteers trying to balance a lot of work for dte with a whole lotta family and work stuff sometimes things won't go to plan
01:28:12 Troy Reid: agreed
01:28:34 Kristen Joy 1645: I haven't done laundry for 3 weeks
01:30:59 Aaron Shipperlee: Are GEKO a registered charity?
01:32:39 Kristen Joy 1645: here's the funding app if needed
01:32:40 Kristen Joy 1645: <https://dte.coop/to/2ued7>
01:35:30 Troy Reid: Motion that the \$13,970 donation to GEKO will not require the return of tax invoice however if there are some furnished they may be used the cooperative to offset its

GST payable'

01:36:44 Aaron Shipperlee: can i get a mic check?

01:39:12 Lindy Hunt: need to discuss covid 19

01:44:37 Tania Morsman 1820: I actually thought it was an es meeting

01:44:56 Tania Morsman 1820: hear hear MARk

01:45:36 Troy Reid: Motion 'that the donation to GEKO does not require a funding application form and that a receipt from GEKO is provided for the donation.

01:45:48 Deb Moerkerken (1750): GECO

01:46:14 Tania Morsman 1820: halleloujah

01:46:14 Troy Reid: Motion 'that the donation to GECO does not require a funding application form and that a receipt from GECO is provided for the donation.'Moved by Mark Rasmussen Secoded by Lindy Hunt

01:47:16 Mark: motion: That the rest of this OC meeting deals only with the ESH move

01:48:00 Troy Reid: Moved by Mark RasmussenSecoded by Kate Shapiro

01:49:23 Tania Morsman 1820: I will admit I was here on behalf of Deb and Geco. I originally thought that this was an ES meeting...so now I'm heading off. Goodnight peoples and I trust that those involved in the ES are doing their best. thankyou <3

01:49:39 Troy Reid: Night Tania x

01:49:44 Mark: Night

01:58:59 Troy Reid: Motion 'that ESH moves to approximately 200m north of it's current location'

02:01:25 Lindy Hunt: budget hasnt been up online for 48hrs end if story !

02:05:10 Troy Reid: Motion 'that ESH moves to approximately 200m north of it's current location'Moved by Kate Shapiro Secoded by Matthew English

02:11:27 Matt 1707: Final layout linked above.

02:20:16 Grant Waldram: we really need to pick up the pace.

02:20:26 Troy Reid: ack

02:20:33 Mark: yes

02:21:14 Troy Reid: Motion 'that a budget of \$3,850 be approved for the the 20ft shipping container for Bliss Library Storage and the movement of disabled toilet from old festival site to current festival site'

02:27:59 Kate Shapiro: Moved: Kate

02:28:02 Elisa Brock: I'm back. Sorry, my computer crashed about 10min ago. I'm back.

02:28:05 Kate Shapiro: Secoded:

02:28:07 Kate Shapiro: Trevor

02:28:15 Troy Reid: Moved by Kate ShapiroSecoded by Trevor Pitt

02:29:31 Mark: we are still going Elisa

02:30:42 Elisa Brock: Yes thanks Mark, and I'm still taking minutes so letting the chair know.

02:34:01 Kristen Joy 1645: I found a motion deferred here

02:34:03 Kristen Joy 1645: <https://dte.coop/to/rn7xz>

02:40:22 Troy Reid: Thx Kristen

02:41:46 Kristen Joy 1645: pretty familiar with all the oc minutes from 2020, scanned through the oc minutes after the 48 hour motion was seferred and I'm not seeing anything

02:41:57 Kristen Joy 1645: * defered

02:42:06 Kristen Joy 1645: sigh...

02:42:14 Troy Reid: it is so good that we can verify this :)

02:42:44 Troy Reid: Motion 'that a budget of \$36,200 be approved for the relocation of Emergency Services to the new ESH location with new roofing, lighting and flooring solutions and associated plumbing cost'.

02:43:57 Troy Reid: Moved by Kate ShapiroSecoded by Grant Waldram

02:51:50 Kristen Joy 1645: the oc is a list of jobs to do, these folks are doing some of those jobs there isn't a 'managerial' body that approves and decides, the oc IS the group of people doing the work of the OC...

02:53:03 Mark: Agreed Kristen

02:56:00 Kristen Joy 1645: I've known about the discussion for ages ... first starting before we moved to this site we knew that esh had to move, unfortunately they weren't given much say in the decisions back then, and bad decisions were made on their behalf, this is their best attempt to make better decisions about their area of responsibility

03:04:40 A Human: can someone type here a delivery address to the site for equipment deliveries

03:04:50 A Human: not the post office

03:05:05 A Human: got it

03:05:53 Kristen Joy 1645: that's the address

03:06:01 Kristen Joy 1645: 7599 Pretty Pine Road, Moulamein, New South Wales.

03:06:12 Kristen Joy 1645: assume that works for deliveries

03:06:25 Kristen Joy 1645: * I

03:15:57 Troy Reid: Motion 'that a budget of \$36,200 be approved for the relocation of Emergency Services to the new ESH location with new roofing, lighting and flooring solutions and associated plumbing cost'.Moved by Kate ShapiroSecoded by Grant Waldram

03:16:04 Kristen Joy 1645: <http://data.dte.org.au/meeting/schedule.php>

03:18:20 Kristen Joy 1645: we passed a motion that meeting notices go on data.dte, this one did, the oc has the ability in our rules to call meetings in this way, it may not be what we'd like as best process, but it is not illegal

03:23:55 Kristen Joy 1645: 47. 16 (d) in our rules covers oc meetings
03:24:36 Kristen Joy 1645: also 33. has information about meeting proceedings
03:25:56 Kristen Joy 1645: <https://dte.coop/rules>
03:26:53 Aaron Shipperlee: @ ESH - don't f**k this up
03:27:38 Grant Waldram: in anticipation of your assistance, thank you in advance ;)
03:28:16 Aaron Shipperlee: Can we now start the GSC meeting?
03:28:18 Aaron Shipperlee: ;)
03:30:34 Lindy Hunt: yes thank you troy
03:31:06 Kristen Joy 1645: g'night folks
03:36:58 Trevor & Caryn 1767-1768: Confestify
03:37:23 Trevor & Caryn 1767-1768: To take a common thing and make it unique
03:41:11 Matt 1707: For the record, I'm not actually hosting, it's just that I logged on first.
03:41:32 Matt 1707: Does someone else want to host before I head off to bed? I think it might close the meeting if I just log off.
03:41:41 Matt 1707: Otherwise, I can just leave my computer running overnight.
03:42:11 Matt 1707: Robin, you've got your hand up, do you want to be host?
03:43:46 Matt 1707: I can just stop recording.