

Organising Committee

Minutes

Date: Tuesday 24 March 2020
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	<u>Acknowledgement on Country</u>	<i>Procedural</i>																																										
	We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging.																																											
2	<u>Meeting Started</u>	<i>Procedural</i>																																										
	7:39pm AEDT																																											
3	<u>Meeting coordinators</u>	<i>Procedural</i>																																										
	Chairperson: Troy Reid, then Craig Newcombe, then Skye Fitzpatrick Minute Keeper: Elisa Brock Host: Troy Reid																																											
4	<u>Attendance</u>	<i>Procedural</i>																																										
	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Andrew Wilkinson</td> <td style="width: 33%;">Marty Schwartz</td> <td style="width: 33%;">Arr. before item 10:</td> </tr> <tr> <td>Caryn Kettle</td> <td>Paul Hutchison</td> <td>Coral Larke</td> </tr> <tr> <td>Craig Newcombe</td> <td>Pen Donovan</td> <td>Jennifer Tarr</td> </tr> <tr> <td>Darren Geraghty</td> <td>Robin McPherson</td> <td>John Magor</td> </tr> <tr> <td>Darrylle Ryan</td> <td>Skye Fitzpatrick</td> <td>John Reid</td> </tr> <tr> <td>Deb Moerkerken</td> <td>Sony Richards</td> <td>Lindy Hunt</td> </tr> <tr> <td>Elisa Brock</td> <td>Susan Helson</td> <td></td> </tr> <tr> <td>Emma Bennett</td> <td>Tania Morsman</td> <td></td> </tr> <tr> <td>Jack Wells</td> <td>Tania Morsman</td> <td></td> </tr> <tr> <td>Jef Caruss</td> <td>Trevor Pitt</td> <td></td> </tr> <tr> <td>Kathy Ernst</td> <td>Trevor Smith</td> <td></td> </tr> <tr> <td>Kristen Tunney</td> <td>Troy Reid</td> <td></td> </tr> <tr> <td>Mark Helson</td> <td>Vienna Toma</td> <td></td> </tr> <tr> <td>Mark Rasmussen</td> <td></td> <td></td> </tr> </table>	Andrew Wilkinson	Marty Schwartz	Arr. before item 10:	Caryn Kettle	Paul Hutchison	Coral Larke	Craig Newcombe	Pen Donovan	Jennifer Tarr	Darren Geraghty	Robin McPherson	John Magor	Darrylle Ryan	Skye Fitzpatrick	John Reid	Deb Moerkerken	Sony Richards	Lindy Hunt	Elisa Brock	Susan Helson		Emma Bennett	Tania Morsman		Jack Wells	Tania Morsman		Jef Caruss	Trevor Pitt		Kathy Ernst	Trevor Smith		Kristen Tunney	Troy Reid		Mark Helson	Vienna Toma		Mark Rasmussen			
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																																										
	Date 10 March 2020 Corrections missing from attendance list: Naomi Anderson Mark Rasmussen Jennifer Tarr	Moved: Kathy Ernst Seconded: Elisa Brock PBC																																										
6	<u>Matters Arising</u>	<i>Procedural</i>																																										
	none																																											
7	<u>Correspondence</u>	<i>Procedural</i>																																										
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8	Invoice payment	Item 7522
	<p>Motion "to pay Rhys Tremble Concreting and Engineering Pty Ltd invoice IV00000000352 totalling \$10,670 (see https://dte.coop/to/mm98m) for goods and services approved in OC meeting held 18-Feb-2020 (see minutes https://dte.coop/to/7h7wh) and OC Meeting held 25-Feb-2020 (see minutes https://dte.coop/to/xbypc)".</p>	<p><i>Moved</i> Mark Rasmussen <i>Seconded</i> Trevor Pitt</p> <p>PBC</p>
9	Community Development Fund allocation	Item 7523
	<p>Agenda details: \$5472 (\$1 per standard adult ticket) was committed to the Community Development Fund by CC in March 2019. Moulamein locals have been collecting applications and have decided how they would like to allocate the money.</p> <p>Motion: That \$5472 is transferred to Kathy Ernst's debit card and that she distributes it between CWA \$1900, Local Health Medical Trust \$1133 and Moulamein Pre-School \$2429.</p>	<p><i>Moved</i> Kathy Ernst</p> <p><i>Referred to the ConFest Committee</i></p>
10	26 March SGM to be held online only	Item 7518
	<p>Agenda details: The Covid-19 disease is highly transmissible, and those who have it are typically infectious for a significant period before symptoms appear. We have many community members who are in high mortality risk categories for this disease. As I hope we are a community that seeks to be mindful of all of our community, it is prudent not to gather unnecessarily. This is but one step we can take to give those of us who are vulnerable the best chance of safely getting through this time. I will be disappointed not to spend time with those who would otherwise be there.</p> <p>Motion: That in light of the current COVID-19 disease situation the DTE SGM to be held on 26 March 2020 be held online only.</p>	<p><i>Moved</i> Lindy Hunt <i>Seconded</i></p> <p>John Magor</p> <p>PBC</p>
11	ConFest Community Fund	Item 7515
	<p>Agenda details: I would like to discuss the ConFest Community Fund</p>	<p><i>Moved</i> Kathy Ernst</p> <p><i>Withdrawn</i></p>
12	Community Grants administration budget	Item 7517
	<p>Agenda details: Funds are required for the administration of the ConFest Community Grants e.g. photocopying.</p> <p>Motion: That the Community Grants administration budget of \$200 requested by Sarah Sargan be approved and the \$200 added to the card held by Kathy Ernst.</p>	<p><i>Moved</i> Kathy Ernst <i>Seconded</i></p> <p>Deb Moerkerken</p> <p>PBC</p>
13	Bill Ricketts' reimbursement	Item 7524
	<p>Agenda details: this motion was passed at a previous meeting, but due to a delay in presenting prepared minutes, cannot be actioned. Hence the presentation of this motion again.</p> <p>Motion: to approve an ex-gratia payment of \$102 to Bill Ricketts recognising the supporting documentation has been lost</p>	<p><i>Moved</i> Robin McPherson <i>Seconded</i> Lindy Hunt</p> <p>PBC</p>
14	Cultural Transformation	Item 7525
	<p>Agenda details: ***** BD - needs to be bought up and minuted - That the money approved at the February SGM be transferred into Coral Larkes Debit Card. nBD Proposed Cultural Transformation application_Redacted 7600.00.pdf</p>	<p><i>Moved</i> Robin McPherson</p> <p><i>Referred to the Board</i></p>
15	Authorising payments	Item 7520
	<p>Agenda details: When minutes have not been written or published can a reference to the audio minutes suffice when authorising payments?</p>	<p><i>Moved</i> Coral Larke</p> <p><i>The budget matter of concern was a Board issue and will be resolved by the Board producing missing</i></p>

		<i>minutes from 6-Feb-2020.</i>
16	Eviction of setup crew	Item 7521
	Statement by Tania & rest of setup crew was read out to the meeting. Statement attached at end of minutes.	
9:04pm chair ceded to Craig Newcombe		
	Discussion of board resolution to order all off site by Tuesday 24-03-2020, and the manner of its delivery by directors to those on site.	
10:34 chair ceded to Skye Fitzpatrick		

Motion: that the OC does not accept the decision of the directors to evict current members from the site until the members themselves deem it safe and viable for them to leave.

Moved Emma Bennett
Seconded Jenni Tarr

**Meeting time
expired before a
vote could be taken.**

17	Carried Resolutions	<i>Procedural</i>
	<p>Motion "to pay Rhys Tremble Concreting and Engineering Pty Ltd invoice IV00000000352 totalling \$10,670 (see https://dte.coop/to/mm98m) for goods and services approved in OC meeting held 18-Feb-2020 (see minutes https://dte.coop/to/7h7wh) and OC Meeting held 25-Feb-2020 (see minutes https://dte.coop/to/xbypc)".</p> <p>Motion: That in light of the current COVID-19 disease situation the DTE SGM to be held on 26 March 2020 be held online only.</p> <p>Motion: That the Community Grants administration budget of \$200 requested by Sarah Sargan be approved and the \$200 added to the card held by Kathy Ernst.</p> <p>Motion: to approve an ex-gratia payment of \$102 to Bill Ricketts recognising the supporting documentation has been lost</p>	<p>Moved Mark Rasmussen Seconded Trevor Pitt PBC</p> <p>Moved Lindy Hunt Seconded John Magor PBC</p> <p>Moved Kathy Ernst Seconded Deb Moerkerken PBC</p> <p>Moved Robin McPherson Seconded Lindy Hunt PBC</p>
22	Next Meeting Date & Time Confirmation	<i>Procedural</i>
	Thursday 26 March 2020, after special general meeting.	
23	Meeting Ended	<i>Procedural</i>
	10:39pm AEDT	

DTE Members and Volunteers Manifesto in response to COVID19 2020

Dear Members

On the 22nd of March 2020, Sunday early morning 2 directors, Mark Rasmussen and Troy Reid walked into the cottage and out to the riverside outside eating area stating that those on site have to leave by Tuesday the 24th of March at midday. They put about 12 notices on our breakfast table with a DTE letterhead that stated the DTE Board had had a meeting to support the decision. We told them we would not leave the site and to that both directors stated, "We will call the police and have you removed". We were also told by these two directors the next morning that they had locked us in the property and the lock they used only they had an access key.

At no time were anyone of us asked to enter a discussion about leaving site or staying on site.

The two directors continued to state that the police will be called and that we will be removed from site.

We have recorded this statement.

Later in the day the two directors and those on site have discussed and made an agreement to stay on site and practice measures to support our safety whilst we are here

These procedures are:

1. We are aware and practicing the current legislative procedures that advise people to practice self-isolation and social distancing, this includes a reset of the 14 day period of self-isolation.
2. It was agreed that we would practice social isolation and social distancing and take precautionary measures to keep ourselves and our onsite community safe.
3. We have agreed as a community that we will be responsible for ourselves onsite and relinquish any claim to DTE that see's duty of care on site in usual circumstances outside of the current situation.
4. We are not encouraging anyone, and nor do we support anyone entering DTE Wooroomah site.
5. As a part of the agreement the onsite community made with the two directors, a purple lock and 9 keys were passed to Kevin Taylor and then passed to Marty and Tania who itemised and allocated the keys to their respective key holder and signed for.
6. We do not take responsibility for anyone entering the site that has done so outside of the above responsibilities that we as a community have agreed on.
7. We discussed that my (Tania Morsman's) budget would not be cut off and that the remainder of the amount be allowed to purchase food for those onsite and further that at the end of the budget that we will gather our own money to feed our community.
8. It was identified that the internet, electricity and water would continue as per usual on site.
9. Those onsite are allowed to exit site under the circumstances of not returning unless it be a member agreed to by community who is responsible for the access to offsite essential supplies.
10. We have put a Road Closed sign on the Wooroomah Property Entrance Gates.
11. We are continuing to clean up site and pack down by choice.
12. Marty Schwartz is creating safety kits for those wanting one and continuing PPS onsite.

Tania Morsman, Marty Schwartz, Andrew Wilkinson, Jack Wells, Pen Donovan, Jef Caruss, Trevor Smith, Sony, Marky Lark, Nudie Suzie, Kevin Taylor, Natalie, Vienna, Silent Night

23/03/2020.