

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

MINUTES

Date: 26/03/2020

Time: 10:36pm

Venue: On Line only

#	Item	Raised by:
1	<u>Meeting Started</u>	<i>Procedural</i>
	10:36pm	
2	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: John Magor Confirm Minute Keeper: Trevor Pitt Host: David Cruise / John Magor Acknowledgement of Country: Emma Bennett	
3	<u>Attendance</u>	<i>Procedural</i>
	1. John Magor 2. Robin McPherson 3. Emma Bennett 4. Trevor Pitt 5. Caryn Kettle 6. Kathy Ernst 7. Lindy Hunt 8. Deborah Meorkerken 9. Elisa Brock 10. Jessica Townsend 11. John Reid 12. Kevin Taylor 13. Martin Schwarz 14. Marte Kinder 15. Matt English 16. Peter Tippet 17. Darren Geraghty 18. Naomi Anderson	
4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	Previous meeting minutes Not yet available – deferred to next meeting	<i>Moved Seconded</i>

5	<u>Task Check List</u>	<i>Procedural</i>
	-	
6	<u>Correspondence</u>	<i>Procedural</i>
	-	
7	<u>WH&S</u>	<i>Procedural</i>
	-	
8	<u>Items deferred from previous OC</u>	<i>Procedural</i>
	-	
9	<p>Agenda item ID: 7529 Date: 2020-03-25 13:14:25 Agenda item: Complaints</p> <p>Agenda details: data.dte now has a complaint form and has received complaints. How would the OC like to handle complaints received?</p> <p>Motion: To be discussed. This matter was discussed at length. Feeling from the attendees was that the current complaints process is not working. During this discussion David Cruise left the meeting which affected ongoing hosting. The chair requested all attendees log out and log back in to a new zoom session.</p>	
	<p>Motion: That the OC investigates previously agreed processes for dispute resolution and report back to the OC</p> <p>Motion: The OC appoints John Reid and John Magor to investigate all complaints listed at data.dte.org.au until an alternative process is adopted.</p>	<p>Moved: Trevor Pitt Seconded: Emma Bennett PBC</p> <p>Moved: Emma Bennett Seconded: Trevor Pitt PBC</p>
10	<p>Discussion – What position should the OC take regarding the people who are still on site.</p> <p>A lengthy and animated discussion followed. (It was noted that in spite of the contentious nature of this discussion that all members participating were courteous and understanding of each other)</p>	
	<p>Motion: That we agree to allow the current occupants of Woorooma to remain onsite until it is safe and viable for them to leave, until further notice.</p>	<p>Moved: Emma Bennett Seconded: Lindy Hunt PBM 6/3</p>

11	<p><u>Carried Resolutions</u></p> <ol style="list-style-type: none"> 1. That the OC investigates previously agreed processes for dispute resolution and report back to the OC 2. The OC appoints John Reid and John Magor to investigate all complaints listed at data.dte.org.au until an alternative process is adopted. 3. That we agree to allow the current occupants of Woorooma to remain onsite until it is safe and viable for them to leave, until further notice. 	
12	<p><u>Next Meeting Date & Time Confirmation</u></p>	
	Next scheduled meeting will be 30/04/2020 @ 7:30pm	<i>Procedural</i>
	<p><u>Meeting Ended</u></p>	
	12:48am	<i>Procedural</i>