

Organising Committee

Meeting Minutes

Date: Thursday 30th April 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>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>																											
	<p>We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.</p> <p>Sovereignty has never been ceded. It always was and always will be, Aboriginal land. We recognise the past atrocities against Aboriginal and Torres Strait Islander peoples of this land and that Australia was founded on the genocide and dispossession of First Nations people.</p>																											
2	<u>Meeting Started</u>	<i>Procedural</i>																										
	7:47PM																											
3	<u>Meeting coordinators</u>	<i>Procedural</i>																										
	<p>Chairpersons: Tania Morsman & John Magor Minute Keeper: Melody Braithwaite Hosts: Kate Shapiro, John Reid & Tania Morsman</p>																											
4	<u>Attendance</u> <input checked="" type="checkbox"/> OC Meeting attendance register updated	<i>Procedural</i>																										
	<table> <tbody> <tr> <td>1. Braithwaite Melody 1900</td> <td>14. Matthews Malcolm</td> </tr> <tr> <td>2. Brock Elisa</td> <td>15. Morsman Tania 1820</td> </tr> <tr> <td>3. Cruise David</td> <td>16. Newcombe Craig</td> </tr> <tr> <td>4. Ernst Kathy</td> <td>17. Pitt Trevor 1767</td> </tr> <tr> <td>5. FitzPatrick Skye</td> <td>18. Reid John**</td> </tr> <tr> <td>6. Helson Mark</td> <td>19. Ryan Darrylle 1689</td> </tr> <tr> <td>7. Helson Suzie</td> <td>20. Shapiro Kate</td> </tr> <tr> <td>8. Hunt Lindy</td> <td>21. Shipperlee Aaron</td> </tr> <tr> <td>9. Inglis Matt</td> <td>22. Smith Trevor</td> </tr> <tr> <td>10. Kettle Caryn</td> <td>23. Tarr Jenni 1699</td> </tr> <tr> <td>11. Larke Coral</td> <td>24. Tippett Peter</td> </tr> <tr> <td>12. Macpherson Robin</td> <td>25. Wells Jack</td> </tr> <tr> <td>13. Magor John 1841</td> <td>26. Wilkinson Andrew</td> </tr> </tbody> </table>	1. Braithwaite Melody 1900	14. Matthews Malcolm	2. Brock Elisa	15. Morsman Tania 1820	3. Cruise David	16. Newcombe Craig	4. Ernst Kathy	17. Pitt Trevor 1767	5. FitzPatrick Skye	18. Reid John**	6. Helson Mark	19. Ryan Darrylle 1689	7. Helson Suzie	20. Shapiro Kate	8. Hunt Lindy	21. Shipperlee Aaron	9. Inglis Matt	22. Smith Trevor	10. Kettle Caryn	23. Tarr Jenni 1699	11. Larke Coral	24. Tippett Peter	12. Macpherson Robin	25. Wells Jack	13. Magor John 1841	26. Wilkinson Andrew	
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9	Fuel Budget (\$1000) for Wooroomah Weed Eradication Program	
	<p>Agenda item ID: 8307 Item by: Tania Morsman</p> <p>Details/Discussion:</p> <ul style="list-style-type: none"> Recent earth works have spread spiny weed seed across the site Andrew, Jack and Trevor to avoid using herbicide or chemicals propose use tractor pulling equipment (e.g. mower and rotary hoe) to remove Fuel usage is estimate only due to lack of accurate gauge on tractor, and time needed to complete due to weather - could take 2 weeks Balance of fuel will be stored for future use at working bees <p>Motion: That the application for a Fuel Budget for \$1,000.00 for Wooroomah be approved and put onto Andrew Wilkinsons DTE debit card.</p>	<p><i>Moved by Mark Helson Seconded by Trevor Smith Motion PBC</i></p>
<p><i>Role of chair passed to John Magor 10:02 - 10:04pm then again 10:12 - 10:45pm</i></p>		
10	Amendment to the OC Minutes Tuesday 24 March 2020	
	<p>Agenda item ID: 7533 Item by: Aaron Shipperlee</p> <p>Agenda details: PROCEDURAL: The meeting attendance list has omitted Aaron Shipperlee. My voice can be heard in the audio and comments made in the meeting in Zoom chat can be verified when published. Please make an amendment when accepting the OC minutes of Tuesday 24 March 2020</p>	<p><i>Moved by Coral Larke Seconded by Robin MacPherson PBC</i></p>
11	Changing Auditors	
	<p>Agenda item ID: 8306 Item by: Coral Larke</p> <p>Agenda details: It is common practice to change auditors every five years. This is a cost effective way of increasing independence between auditors and clients. When the lead auditor changes, they start from scratch with their client, which means no longstanding relationship is intact.</p> <p>Discussion:</p> <ul style="list-style-type: none"> DTE's registered office is at TBT, a changeover will incur costs and is best not this year with the gathering being cancelled Coral Larke to be lead on this action task <p>Motion: For a group to research what DTE would need to do to prepare for changing auditors. Including; a. costs involved b. timeline c. book work & accounting</p>	<p><i>Moved by Coral Larke Seconded by Tania Morsman Motion PBC</i></p>
12	Use of Cameras on site	
	<p>Agenda item ID: 7530 Item by: Robin Macpherson</p> <p>Details: How can members get access to the feeds for the cameras on site</p> <p>Motion: The feeds for the cameras onsite be made available to those who wish to watch slow entertainment during the time of Covid 19</p> <p>Discussion</p> <ul style="list-style-type: none"> If no-one is on site and cameras are operating can't see why not SGM decided John Reid and Scouse had access John Reid is unable to access feed away from the site 	<p><i>John Reid to advise OC on camera access</i></p>

13	<u>Carried Resolutions</u>	<i>Procedural</i>
	Motion: That \$50,000 be approved for transfer to FinCom Debit Card # 165 409 905 to settle 3 outstanding Accountant Invoices and future Bookkeeper Dropbox Upwork accounts - on behalf of DTE.	<i>Moved by Skye Fitzpatrick Seconded by Robin Macpherson Motion PBM (Y=8/N=2/A=3)</i>
	Motion: That the application for a Fuel Budget for \$1,000.00 for Wooroomah be approved and put onto Andrew Wilkinsons DTE debit card.	<i>Moved by Mark Helson Seconded by Trevor Smith Motion PBC</i>
	Motion: For a group to research what DTE would need to do to prepare for changing auditors. Including; a. costs involved b. timeline c. book work & accounting.	<i>Moved by Coral Larke Seconded by Tania Morsman Motion PBC</i>
14	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	28th May 2020 starting at 7:30pm	
15	<u>Meeting Ended</u>	<i>Procedural</i>
	10:47pm	

NOTE: On Thursday 21st May 2020 7:30pm there will be a Training Session on meeting procedures, chairing and taking minutes.