

00:07:17 david cruise: 7.31

00:12:45 Deb & Darren: I can't seem to get audio working. we are here though ♡

00:15:15 Peter T: Attendance and agenda http://data.dte.org.au/meeting/current_meeting/portal.php

00:17:39 Deb & Darren: still having mic/audio issues. we will talk when we can

00:19:16 Peter T: Number of registered attendees: 16 Tonights OC Meeting Attendance List. Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Don Royal, Elisa Brock, Jack Wells, John Magor, John Reid, Kathy Ernst, Malcolm Mathews, Martin Schwarz, Peter Tippet, Robin McPherson, Skye Fitzpatrick, Vanessa Ernst,

00:19:28 Deb & Darren: I think we have mic now. let us know when we can speak ♡

00:19:51 Peter T: Double trouble

00:20:19 Deb & Darren: double Dutch trouble. even better!

00:20:57 John: 19:45

00:21:44 Skye FitzPatrick: @ Peter - thanks for doing Attendance

00:23:14 Kathy and Vanessa: That the OC reserves \$5000 of the \$30,000 appropriation for the first quarter 20/21 for essential spending (e.g. council rates) before approving non-essential budgets.

00:23:30 Peter T: I recall this Kathy

00:24:41 Peter T: What minutes are these?

00:28:22 John: Motion by the board that all voting in General Meetings be by Election Buddy or similar.

00:28:32 Peter T: Are we doing 04/08 minutes but they are different to what are on dte.org.au?

00:28:52 Peter T: Chair?

00:29:15 Kathy and Vanessa: "that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software." this is the board motion

00:29:28 Peter T: From Me to Everyone: 07:52 PM Are we doing 04/08 minutes but they are different to what are on dte.org.au? Chair?

00:30:54 Elisa: Peter, I believe this is Malcolm's minutes of 04/08/2020 which David Cruise received. I don't think it's up on data.dte yet.

00:30:55 John: Proposed motion by the board that all voting in General Meetings be by Election Buddy or similar.

00:31:26 Peter T: There are 04-08 minutes on dte.org.au but they look very different

00:32:01 Elisa: Yes, the other minutes were done by Chris Selwood, but he didn't have a template. These minutes were done by Malcolm.

00:32:51 Peter T: Thanks Elisa

00:34:17 david cruise: 17 participants 7.59

00:34:46 Peter T: Number of registered attendees: 17 Tonights OC Meeting Attendance List. Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Don Royal, Elisa Brock, Jack Wells, John Magor, John Reid, Kathy Ernst, Malcolm Mathews, Martin Schwarz, Peter Tippet, Robin McPherson, Scouse, Skye Fitzpatrick, Vanessa Ernst,

00:35:38 Peter T: Number of registered attendees: 19 Tonights OC Meeting Attendance List. Andrew Wilkinson, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Don Royal, Elisa Brock, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Mathews, Martin Schwarz, Peter Tippet, Robin McPherson, Scouse, Skye Fitzpatrick, Vanessa Ernst,

00:36:46 Peter T: Kevin Taylor Scouse Andrew Wilkinson Lindy Hunt Scouse

00:37:04 Peter T: Number of registered attendees: 20

00:39:24 Peter T: Agenda item ID: 10237 Date: 2020-08-08 09:34:24 Meeting: OC Agenda item: NRAR Direction to remediate Agenda details: Can OC please prioritise a discussion on this? Motion: Item by: Kathy Ernst <https://drive.google.com/drive/folders/1lxqXu8rzD48f1Uqqe6GFXCEgTLPXBFvC?usp=sharing>

00:40:04 Peter T: And Lindy

00:40:53 Peter T: Agenda item ID: 10237 Date: 2020-08-08 09:34:24 Meeting: OC Agenda item: NRAR Direction to remediate Agenda details: Can OC please prioritise a discussion on this? Motion: Item by: Kathy Ernst <https://drive.google.com/drive/folders/1lxqXu8rzD48f1Uqqe6GFXCEgTLPXBFvC?usp=sharing>

00:41:20 Kathy and Vanessa: <https://drive.google.com/drive/folders/1lxqXu8rzD48f1Uqqe6GFXCEgTLPXBFvC?usp=sharing>

00:56:29 Scouse 1619: Does that include the high water tanks David ?

00:57:10 Deb & Darren: WHAT!!!

00:57:31 Elisa: Yes, Scouse, See Specified Measures #2. Tanks are included in what must be removed.

00:58:15 Martin Schwarz: nor does it include over 10 other villages

00:58:20 Scouse 1619: Water feed tanks about 4 metres above ground plus all associated plumbing which the NSW Gov want removed completely

00:58:43 Martin Schwarz: is Kathy having a stroke or is it me

00:58:54 Peter T: Sounds like a darlec at my end

00:59:14 Scouse 1619: i knew that Elisa, I have read all the PDR's including all the photos took by Tanya

00:59:28 Scouse 1619: PDF's

01:00:15 Peter T: go marty

01:01:19 Peter T: Cool. Thanks Marty

01:02:51 Peter T: I think the arts thing was due to people trying to play politics

01:03:34 Martin Schwarz: yep

01:03:52 Peter T: Mark said last week Vvegeout stuff was still there

01:05:05 Peter T: When was the OC notified by the board? If it wasn't for Kathy we would still be in the dark.

01:06:16 Peter T: We still have not been notified by the board. :(

01:07:07 Martin Schwarz: when we were onsite we worked to move things we could and I mentioned during the meeting back then for villagers to come to site to move their gear or we would move it with the cat

01:07:43 Martin Schwarz: we were however pressured to get off site

01:08:01 Scouse 1619: SPECIFIED MEASURES1. All waste materials, concrete rubble, concrete pipes, arts material, paints, chemicals, metal, concrete, mesh, plastic materials, masonry and ANY foreign materials deposited in the area known as the "Arts Village" on the river bank must be removed.2. All waste materials, overhead plastic tanks, plastic, concrete rubble, concrete pipes, metal concrete mesh, shade cloth, masonry and ANY foreign materials deposited in the area known as the "Mud Village" on the river bank must be removed.3. All foreign material, waste must be responsibly and lawfully disposed of at a certified waste management facility or stored away from waterfront land. 4. During removal of the deposited materials the river bank is to be benched/formed to allow for revegetation if required.5. All stockpiled soil and materials must be removed from within 40m of the river bank.6. You must advise NRAR within 14 days of completion of each of the Specified Measures.

01:08:14 Peter T: Some board member keep saying someone might have floated down the river and lodged a report. Maybe someone from the board lodged the report. :(A great distraction.

01:08:29 Martin Schwarz: did mark contact the other villages

01:09:07 Martin Schwarz: what about circular

01:09:11 Peter T: The board can meet early to ban members.

01:09:22 Martin Schwarz: lol

01:09:38 Peter T: When did the board inform the OC Robin?

01:09:39 Malcolm: boeard wiil not reply to my emails

01:10:30 Scouse 1619: Anu other Board would have acted on this as soon as they received the Letter from NSW Gov and after Troy got back from site after the meet they should have informed the Membership of this DIRE situation !!!

01:10:38 Scouse 1619: ANY

01:10:57 Martin Schwarz: there has been six board meetings since the complaint

01:11:09 Peter T: From Me to Everyone: 08:32 PMSome board member keep saying someone might have floated down the river and lodged a report. Maybe someone from the board lodged the report. :(A great distraction.

01:11:16 david cruise: 18 participants 8.35

01:11:32 Scouse 1619: Yes 5 Secret and one real Board Meeting

01:11:39 Peter T: Incorrect David. Look at data.dte

01:11:59 Peter T: That's what it is there for.Number of registered attendess: 20Tonights OC Meeting Attendance List.Andrew Wilkinson, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Mathews, Martin Schwarz , Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Vanessa Ernst,

01:13:56 Martin Schwarz: agreed

01:14:00 Kevin Taylor: Mud brick wall is still there and also water tanks

01:14:20 Martin Schwarz: can also confirm that

01:14:55 Peter T: Yes we can Scouse if we go back to leave no trace.

01:17:25 Scouse 1619: All waste materials, concrete rubble, concrete pipes, arts material, paints, chemicals, metal, concrete, mesh, plastic materials, masonry and ANY foreign materials deposited in the area known as the "Arts Village" on the river bank must be removed.2. All waste materials, overhead plastic tanks, plastic, concrete rubble, concrete pipes, metal concrete mesh, shade cloth, masonry and ANY foreign materials deposited in the area known as the "Mud Village" on the river bank must be removed.3. All foreign material, waste must be responsibly and lawfully disposed of at a certified waste management facility or stored away from waterfront land. 4. During removal of the deposited materials the river bank is to be benched/formed to allow for revegetation if required.5. All stockpiled soil and materials must be removed from within 40m of the river bank.6. You must advise NRAR within 14 days of Everything has to be moved from within 40 metres of the High Water Mark thaty is the killer !

01:18:03 Scouse 1619: Everything has to be moved from within 40 metres of the High Water Mark thaty is the killer !

01:19:27 Scouse 1619: They have been dealing with Troy so he should write the letter !

01:20:16 John Magor: If it's left up to Troy, and Troy decides to not do it - where does that leave us?

01:20:17 Elisa: good to hear, Marty.

01:21:19 Scouse 1619: It leaves us with a \$500,500 fine plus a \$63,000 fine for every day after that it has not been cleaned up

01:22:03 Scouse 1619: Basically Bankrupt

01:23:39 Peter T: Maybe that was the idea Scouse.

01:24:42 Scouse 1619: Very likely Peter, leave us cash dead so BS can take us over, if they are a NFP by then

01:25:54 Scouse 1619: The top tier is the High Water Mark

01:26:18 Scouse 1619: The top tier is the High Water Mark

01:27:04 Scouse 1619: Kevin, so 40 metres away from that mark !

01:27:12 Martin Schwarz: yes, top tier is fine, but they also mention 40m, so we do both if needed. the main question is, is gypsy fine where it is

01:27:37 Scouse 1619: No Gypsy is in the flood plain

01:27:37 Martin Schwarz: 40m from the water

01:28:00 Scouse 1619: 40 metres from High Water mark

01:28:12 Scouse 1619: Not the river

01:29:13 Scouse 1619: Any letter going to NRRR should state that 90% of DTE Volunteers are Victorian based

01:30:39 Martin Schwarz: we need photos of everything below the top flood line and gypsy

01:31:16 Lindy Hunt: i didnt get to finish and David jumped in on top of me ...

01:31:17 Scouse 1619: We need everything removed from the Flood Plain Marty

01:32:34 Martin Schwarz: agreed

01:33:31 Martin Schwarz: I drove the whole site at Easter, there is a lot down there. Arts is very clean but may need a final go over

01:33:56 Elisa: They're not asking us to remove sand.

01:34:04 Martin Schwarz: the sand is fine, they approved the sand
01:34:31 Martin Schwarz: approved after the fact, but approved
01:35:04 Lindy Hunt: what time is the board meeting
01:35:12 Scouse 1619: I though they wanted everything but natural forest removed
01:36:02 Scouse 1619: They may have approved the sand on the beach but not inland as in Veg Out
01:36:08 Martin Schwarz: we need to contact :
Gypsy
Rainbow
Veg out
permaculture
open stage

there are others, but it's a good start

01:36:21 Martin Schwarz: see if they have people in nsw
01:36:39 Martin Schwarz: bliss is in flood plain, needs to move
01:36:54 Martin Schwarz: the containers are fine
01:38:12 Martin Schwarz: or contaminates
01:38:27 Martin Schwarz: so yes fuel store needs to move
01:38:45 John: NRAR timeline is probably spring - when the water is released from the dams.
01:38:59 Martin Schwarz: yep
01:41:04 david cruise:work group
01:42:08 Martin Schwarz: I'm happy to meet before the directors meeting if anyone wants to join
01:42:56 Martin Schwarz: ii will be online at 6:30pm, come for a chat
01:52:35 Kathy and Vanessa: Agenda item: Removal of bins from Warooma
Agenda details: Every month we pay \$205 for bin rental. This is the cost of 5 bins (although we actually have 6 on site). CWS will charge \$294 for a truck to travel from Deniliquin to Moulamein to remove the bins. There will be an additional emptying charge of \$74 for each bin that has rubbish in it. The maximum it will cost to remove the bins is \$738 if each of the six bins contain at least a little rubbish. This means that if we pay to remove the bins we will be saving money before the end of the fourth month.
Motion: That all CWS bins be removed from Warooma as soon as possible.
Item by: Kathy Ernst
01:53:10 Elisa: Agenda item 9682
01:53:16 Kathy and Vanessa: 9682
01:55:11 John Magor: Thank you Elisa.
01:55:29 John Magor: (and Kathy & Vanessa)
01:57:32 John: .. or any other mechanism in order that DTE is not paying for the bins.
01:59:17 Kathy and Vanessa: Agenda item: Removal of bins from Warooma
Motion: That OC negotiates with CWS so that we do not pay for the CWS bins at Warooma.
Item by: Kathy Ernst
02:02:30 Kathy and Vanessa: Agenda item ID: 9683
Date: 2020-07-29 15:34:47
Meeting: OCAgenda item: Removal of bins from Bylands
Agenda details: Every month we pay \$41 for bin rental. CWS will charge \$73.50 for a truck to travel from Deniliquin to Bylands to remove the bins. There will be an additional emptying charge of \$74 if the bin has any rubbish in it. The bin was last emptied on 24 June so it is likely that it is still empty. The maximum it will cost to remove the bin is \$147.50 if there is any rubbish in the bin. This means that if we pay to remove the bin we will be saving money before the end of the fourth month, maybe by the end of the second month.
Motion: That the CWS bin be removed from Bylands as soon as possible.
Item by: Kathy Ernst
02:03:04 John: Motion: That the budget for \$68 to pay for GM meeting notices be approved, and the funds placed on John Reid's card.
02:04:08 david cruise: Agenda item: Vehicle registrations
Agenda details: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.
Motion: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.
Item by: Kathy Ernst
02:04:30 John: http://data.dte.org.au/files/GM_Sept_Nov_2020_redact.pdf
02:07:36 John: Agenda item ID: 9683
Date: 2020-07-29 15:34:47
Meeting: OC

Agenda item: Removal of bins from Bylands

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Motion: That the CWS bin be removed from Bylands as soon as possible.

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month, maybe by the end of the second month. Motion: That the CWS bin be removed from Bylands as soon as possible.

02:07:48 Mark Suzie Helson: sorry we are so late Mark & Suzie Helson

02:08:39 Deb & Darren: hi Mark&Suzie♡

02:08:53 Deb & Darren: Hi Melody♡

02:09:13 Mark Suzie Helson: cheers all well ♡ ♡ ♡

02:12:32 Martin Schwarz: can we organise for it to be emptied only on request

02:15:05 Skye FitzPatrick: @ Marty I believe yes, organise for it to be emptied only on request @ Robin can you confirm this with CWS when you're in touch with them?

02:16:53 Melody Braithwaite: Sounds like a lovely meeting, alas I have to get back to FinCom coding. Hugs all Melody

02:19:05 Skye FitzPatrick: Thanks for coming Melody

02:20:39 Skye FitzPatrick: Motion: that OC approval transfer of \$500 to FINCOM Card for Bookkeeper July 2020 work

02:20:50 david cruise: https://in.xero.com/Us31juUII3aNKwOUvqOcxxXmnNDGeKaNz2AGBv88?utm_source=email

02:23:18 John Magor: Lindy - I see your hand up.

02:28:50 John: But it's not even 10:00 yet! :-P

02:32:24 Lindy Hunt: finish at 10.30 pm I believe

02:33:10 david cruise: 16 participants 9.57

02:34:46 Mark Suzie Helson: 19 David, 3 participants are couples ♡

02:35:31 Mark Suzie Helson: I agree Brother John♡

02:43:01 Elisa: Thanks Br John

02:44:30 Kathy and Vanessa: Agenda item ID: 9685Date: 2020-07-29 16:06:59Meeting: OCAgenda item: Vehicle registrationsAgenda details: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled. Motion: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled. Item by: Kathy Ernst

02:51:41 Kathy and Vanessa: Agenda item ID: 9686Date: 2020-07-29 16:08:40Meeting: OCAgenda item: Location of DTE vehiclesAgenda details: That all DTE vehicles are either to be sold or located at Warooma. Motion: That all DTE vehicles are either to be sold or located at Warooma. Item by: Kathy Ernst

03:01:45 A Human: All my vehicle rentals are at least 200 pr week plus compulsory, that would be 1600 per vehicle

03:02:49 Martin Schwarz: <https://www.nsw.gov.au/covid-19/covid-safe-businesses>

03:07:06 Deb & Darren: y5 n5 a4

03:10:41 Kathy and Vanessa: can I just change my vote? - Vanessa

03:11:55 Mark Suzie Helson: thanks Chair lovely meeting goodnight all ♡

03:14:55 Mark Suzie Helson: definitely yes for next Tuesday from Mark Suzie

03:16:14 Deb & Darren: thank YOU John for a wonderful chair♡ (and Marty too) And thank you Malcolm for minutes♡

03:16:31 david cruise: Tuesday 18th aug next possible OC

03:16:32 Mark Suzie Helson: hear hear Deb♡

03:16:59 John Magor: Thank you Mark and Suze.

03:17:05 Lindy Hunt: thanks John

03:17:11 Mark Suzie Helson: yeah John ♡

03:40:42 John Magor: Jack@i.luv.ice.cream.com

05:00:08 *♡ jack *♡: Kathy is going well for DTE

05:00:17 *♡ jack *♡: almost 12.30am time for sleep