

2021-01-21 Board ZOOM CHAT

00:14:11 Mark & Suzie H: G'Day all♡
00:18:06 Trevor Pitt 1767: trevorpitt@optusnet.com.au
00:19:16 peter: Hi People
00:19:32 Mark & Suzie H: Hey PT
00:19:39 John Magor: Hi person.
00:24:58 john: 19:42
00:26:16 Rick Gill: Thankyou Kathy
00:26:34 Rick Gill: I am to ugly for camra
00:27:00 Marte 1823: I don't have a camera
00:27:19 Rick Gill: I am a non active member here
00:28:53 John Magor: Could someone link the minutes in chat? (please)
00:37:47 Rick Gill: the money I showed was to shout you all supper :)
00:39:22 Trevor Pitt 1767:
<https://www.dte.org.au/minutes/2021-01-11%20Board%20Minutes.pdf>
00:44:11 Rick Gill: Byron Porter always has know where I lived
00:44:25 Rick Gill: no one ever contacted me about my memeberhsip
00:44:53 Rick Gill: Brian hall also knew where I lived
00:45:22 John Magor: Ta for the link Trev.
00:47:41 Gaz: agree
00:49:53 Rick Gill: i not turning my camera on because i have a cash flow problem :)
00:51:01 Rick Gill: I will be the DTE banker if you want
00:51:38 Gaz: hi all the board decided to turn our cameras on for your benefit so you can see us. you don't have to.
00:52:12 Mark & Suzie H: sorry Gaz I wasn't aware♡
00:52:42 Rick Gill: hi Suzie and Mark
00:53:09 Mark & Suzie H: hey Rick how is gods country ♡
00:53:36 John Magor: East Brunswick?
00:53:56 Mark & Suzie H: try Byron Bay JM♡
00:54:22 Rick Gill: the country is good, I know nothing about GOD !
00:55:10 Mark & Suzie H: lol
00:57:04 Rick Gill: David needs to be removed
00:58:47 John Magor: I agree - bloody good work, and exceptional persistence re Bendigo Bank Coral.
01:09:28 Peter Tippett: Agenda item ID: 12972Date: 2021-01-21
19:47:02Meeting: BoardAgenda item: Site visitAgenda details:Motion: John Reid and Andrew Wilkinson request to visit Woorooma, and possibly Bylands, from around 25 January.Item by: John Reid
01:10:25 Peter Tippett:
https://data.dte.org.au/meeting/current_meeting/portal.php
01:13:19 Rick Gill: put a werrle gig in the roof maybe
01:13:30 Rick Gill: to help keep the temp downm
01:15:37 Rick Gill: at this link
<http://thecenterforhealingarts.com/light-a-candle/candles.php>
01:16:25 Rick Gill: mean look at this link
01:16:29 Rick Gill:
https://www.bunnings.com.au/bastion-300mm-aluminium-mill-roof-vent_p0810899?gclid=EA1aIQobChMI-e3Sidys7gIVQsuWCh3Qyw5WEAQYAYABEGIFGvD_BwE&gclidsrc=aw.ds
01:17:33 Rick Gill: Bastion 300mm Aluminium Mill Roof Vent
01:17:48 Rick Gill: \$69.00
01:17:56 Rick Gill: at bunnings
01:19:15 Rick Gill: how big is the server room ????
01:20:59 Peter Tippett:
<https://news.microsoft.com/innovation-stories/project-natick-underwater-datacenter/>

01:31:19 Troy Reid: Motion: That Troy Reid be authorised to accept the ANZ Bank compensation offer of \$5,000.

01:31:51 Troy Reid: Moved: SH

01:32:01 Troy Reid: Seconded: TR

01:32:16 Troy Reid: Motion: That Troy Reid be authorised to accept the ANZ Bank compensation offer of \$5,000 into the DTE Investment Account.

01:32:36 John Magor: I find it interesting that the matter I raised re Mark being paid was arranged by a few Directors, and done in a manner that prompted another Director to insist - after repeated requests to have the matter recorded -after the event- in the minutes. (minutes, that are still quite difficult to find)It is this activity that, by any reasonable account, ought have been presented to the OC and authorised on the basis of it being a sound (and agreed upon) decision - but.....My reason for (attempting to) raise this matter is precisely because a thorough and honest acknowledgment of what's occurred just might ensure this process doesn't ever occur again - something that is for the best of the entire community.

01:34:30 Peter Tippett: Agenda item ID: 12972Date: 2021-01-21
19:47:02Meeting: BoardAgenda item: Site visitAgenda details:Motion: John Reid and Andrew Wilkinson request to visit Woorooma, and possibly Bylands, from around 25 January.Item by: John ReidAgenda item ID: 12974Date: 2021-01-21 20:38:17Meeting: BoardAgenda item: Solo person on siteAgenda details: Discussion. How does the board want to deal with a breach of DTEs rule of not having a solo person on site.Motion:Item by:

01:34:45 Troy Reid: DTE Rule 47 (4) On their election, Directors are to nominate a reasonable form for their meeting notice and inform each other Director.

01:35:02 Peter Tippett: Agenda item ID: 12971Date: 2021-01-21
07:28:47Meeting: BoardAgenda item: Correspondence to Secretary email addressAgenda details: We have not received any correspondence via the Secretary since 25 November 2020. Correspondence sent to the Secretary is not for the Secretary; it is correspondence for DTE i.e. the Board (all directors), the standing committees or DTE in general (all members). Some of the correspondence may require prompt attention. Also directors often do not have access to the correspondence until shortly before a Board meeting which does not give enough time to read the correspondence before the meeting. Is there a way that directors can access correspondence regularly? Should members be able to read correspondence sent to the secretary except for correspondence which is sensitive or confidential?Motion: No motion at this stage. Discussion on the issues above.Item by: Kathy Ernst

01:35:09 Peter Tippett: ooops

01:35:20 Peter Tippett: Agenda item ID: 12970Date: 2021-01-21
07:23:35Meeting: BoardAgenda item: Access to SiteAgenda details: At the board meeting on 2 April 2020, the Board tabled a motion by circular that included 'no persons shall be permitted to enter DTE properties from 9PM Saturday 21 March 2020 until further notice'. See link for full motion by circular. In the motion, I am proposing, I am only including visits to site by individuals or small groups. Depending on the Covid situation, larger working bees may require a Covid plan.Motion: The Board declares that Warooma and Bylands are open for visits by members and volunteers subject to a maximum of 10 people on either site (excluding organised working bees with a Covid plan), subject to government Covid travel rules and subject to the current process for approving visits by individuals.Item by: Kathy Ernsthttps://www.dte.org.au/minutes/2020-04-02_Board%20Minutes.pdf

01:35:25 Peter Tippett: 20:53

01:36:14 john: Does anyone know if Kate has paid the site comms bills, and are those parts confirmed as operational?

01:38:58 Peter Tippett: Contact tracing

01:39:33 Ellen Brogan 1710: The contract tracing info on data is for Vic. NSW is quite different

01:39:58 Peter Tippett: Are we discussing my item now?

01:39:59 Mark & Suzie H: Ellen also SA

01:40:28 Peter Tippett: Elle - What are the differences?

01:40:48 Ellen Brogan 1710: Wooroloo is NSW so the covid plan inc contract

tracing is governed by NSW

01:40:51 Peter Tippett: nsw and vic say keep records for 28 days. qld is something like 56

01:40:54 Ellen Brogan 1710: woorooma

01:41:42 Gaz: should we include a minimum no. like 2, but he is going for a purpose to check on facility

01:43:35 Trevor Pitt 1767: We already have a site access polic.This includes:Min of 2 on siteAll site visitors need board approval

01:45:55 Peter Tippett: Elle - What are the differences that you see?

<https://www.nsw.gov.au/covid-19/covid-safe/customer-record-keeping/selecting-an-electronic-system-and-how-to-collect>

01:47:46 Mark & Suzie H: sorry bathroom break

01:48:44 Trevor Pitt 1767: Does this mean the board cannot approve 11 visitors without a new board motion?

01:49:15 Mark & Suzie H: I'm back♡

01:49:24 Trevor Pitt 1767: Site Access policy

01:49:54 Trevor Pitt 1767: Drafted by GSCAdopted by the board

01:51:25 Trevor Pitt 1767: Does this imply the OC can schedule a working bee?

01:52:01 Trevor Pitt 1767: Who authorises a working bee?

01:52:08 Trevor Pitt 1767: OC or Board

01:52:50 Trevor Pitt 1767: The motion needs to be reworded

01:54:17 Peter Tippett: I agree with this point. Just because someone thinks it is like a residential site based on numbers does not make it so.

01:54:24 Ellen Brogan 1710: Correct Troy

01:56:22 Peter Tippett: Covid has been kicking around for 12 months and still no covid plan for DTE.

01:56:53 Peter Tippett: Any of us could be doing work towards compliance.

01:57:20 Mark & Suzie H: absolutely Gaz👍

02:03:11 Peter Tippett: Sign in. confirm no symptoms, no contact with those that do, no travel in hot spots, no contact with those that do. no International travel. Temp check. Contact details. This is SOP at most buildings in the CBD at the moment.

02:04:07 Rick Gill: maintenance work seems a better word then working bee !

02:04:41 Troy Reid: Here is the current site access policy:

<https://dte.coop/to/uhqka>

02:05:35 Rick Gill: you also need covit19 signs on the property

02:08:14 Trevor Pitt 1767: Does this mean the OC can schedule site visitsWhat is the difference in definition between a site visit and a working bee?

02:08:19 Coral: Just changing computers, back in a tick

02:09:20 Trevor Pitt 1767: What is the limit for a working bee?

02:10:03 Mark & Suzie H: Trev please advise GSC email address

02:10:08 Peter Tippett:

<https://www.nsw.gov.au/register-your-business-as-covid-safe>

02:10:47 Troy Reid: Site Access Policy <https://dte.coop/to/uhqka>

02:11:28 Mark & Suzie H: Thanks PT I have copied the link and will add to my email to GSC♡

02:11:48 Peter Tippett: I think it is gsc@dte.coop

02:12:14 Peter Tippett: This is no

[helphttps://dte.coop/online/com-gsc-governance](https://dte.coop/online/com-gsc-governance)

02:12:16 Mark & Suzie H: Thanks PT♡

02:12:38 Rick Gill: maintenance work, seems a better word then working bee ! working bee is more live Scab labour now days

02:13:24 Rick Gill: maintenance work, seems a better word, then working bee ! working bee is more like Scab labour now days

02:14:32 Peter Tippett: Agenda item ID: 12972Date: 2021-01-21

19:47:02Meeting: BoardAgenda item: Site visitAgenda details:Motion: John Reid and Andrew Wilkinson request to visit Woorooma, and possibly Bylands, from around 25 January.Item by:

John Reid
02:14:57 Peter Tippett: 21:32
02:15:41 Troy Reid: Motion: John Reid and Andrew Wilkinson granted permission to visit Woorooma, and possibly Bylands, from around 25 January.Moved: Troy Reid
02:16:12 Troy Reid: Second: Suzie Helson
02:16:13 Trevor Pitt 1767: Do they have a Covid Safe Plan?
02:16:21 Peter Tippett: lol Trevor.
02:16:51 Rick Gill: and this is minuted in the meeting
02:18:21 Troy Reid: Motion: John Reid and Andrew Wilkinson is granted permission to visit Woorooma and Bylands, from around 25 January.Moved: Troy ReidSecond: Suzie Helson
02:18:54 Troy Reid: Motion: John Reid and Andrew Wilkinson are granted permission to visit Woorooma and Bylands, from around 25 January.Moved: Troy ReidSecond: Suzie Helson
02:19:05 Peter Tippett: Heads are exploding
02:19:21 Trevor Pitt 1767: Do they have a Covid Safe Plan?
02:21:20 Peter Tippett: GSC @ 7:30?
02:21:44 Ellen Brogan 1710: Agreed 27th
02:22:09 Peter Tippett: Time?
02:23:08 Peter Tippett: Date: 2021-01-27Time: 19:30:00Meeting type: Governance & Statutory ComplianceMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: Troy Reid
02:24:10 Troy Reid: DTE Rule 47 (4) On their election, Directors are to nominate a reasonable form for their meeting notice and inform each other Director.
02:25:40 Peter Tippett: data.dte Let members know!
02:31:02 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php
02:31:57 Troy Reid: Motion: The board authorises the visit of Confest Bike Crew (an OC function) to the Woorooma site between the dates 18 Mar 21 to 08 Apr 21 (approximately) to perform work in their area of responsibility and will provide access, drinking water and mains power.Moved: Troy Reid
02:32:10 Troy Reid: Second: Coral Larke
02:32:38 Ellen Brogan 1710: Well done Marte :)
02:33:36 Marte 1823: Thank you everyone!
02:33:46 Troy Reid: Thank you Marte :)
02:34:09 Mark & Suzie H: Well done Marte,♡
02:34:54 Martin Schwarz: so by not dealing with it now directors acknowledge the issue and accept the risk
02:36:54 Trevor Pitt 1767: Its always 5pm somewhere
02:40:44 Robin M: i have my hand up
02:41:06 Mark & Suzie H: Chair lots of hands up
02:41:42 Peter Tippett: Agenda item ID: 12968Date: 2021-01-18
18:37:28Meeting: BoardAgenda item: Redd Consulting - again and againAgenda details: Why am I continuing to hit my head on a brick wall? For six months I have been asking for information on Redd Consulting. When one director is working with external consultants and professionals, other directors should not normally directly contact that external person. But when that director is not providing information, other directors have the responsibility to find out what is going on.Motion: That Kathy Ernst is authorised to contact Redd Consulting to get answers to her questions and a copy of the brief, report, invoices and other correspondence and distribute it to other directorsItem by: Kathy Ernst
02:41:54 Peter Tippett: 21:59
02:43:04 John Magor: Chair - (and Suzie) I believe that Robin's hand was raised before mine was.
02:43:16 Elisa Brock: thx john
02:46:30 Peter Tippett: Motion: That Kathy Ernst is authorised to contact Redd

Consulting to get answers to her questions and a copy of the brief, report, invoices and other correspondence and distribute it to other directors

02:49:03 Ellen Brogan 1710: Its the legal contract supplied by Redd

02:50:52 Marte 1823: I have to go to bed folks. I have a very early start tomorrow. Goodnight everyone and thanks for passing the Bike Crew's motion.

02:51:09 Troy Reid: Night Marte

02:51:34 John Magor: 20:09

02:51:46 Peter Tippett: 22:09

02:52:53 John Magor: 12 months - and that this is still being worked out?Any allegation of this being a matter of "jumping the gun" is -I find - offensive (and potentially dangerous) to all parties involved.

02:56:28 Peter Tippett: Motion: That Kathy Ernst is authorised to contact Redd Consulting to get answers to her questions and a copy of the brief, report, invoices and other correspondence and distribute it to other directors

02:56:45 John Magor: If this Board supports ignoring a commitment by another Director to provide details within 7 days - months ago, that's (in my opinion) profoundly wrong. As Gaz is saying - this is about the initial brief, the invoices, and a brief synopsis of the outcome of the investigation.

02:57:43 Peter Tippett: It sounds like Kate has not delivered and Kathy would like to pick up the slack. What is the issue here?

02:58:25 Peter Tippett: Motion: That Kathy Ernst is authorised to contact Redd Consulting to get answers to her questions and a copy of the brief, report, invoices and other correspondence and distribute it to other directors

02:59:21 John Magor: I recall that having happened at the very end of the meeting Robin (Kate's comments to you, and your attempt to reply).It's on the recording.

02:59:28 Mark & Suzie H: We need to take a vote

02:59:49 John Magor: Yes Suzie - it's surely time for this to be done.

02:59:55 Peter Tippett: Are there objections from the board?

03:00:22 Mark & Suzie H: Not from me

03:01:07 Peter Tippett: Motion: That Kathy Ernst is authorised to contact Redd Consulting to get answers to her questions and a copy of the brief, report, invoices and other correspondence and distribute it to other directors

03:04:07 Mark & Suzie H: Well said JM

03:06:18 Peter Tippett: So Elle has more information about this than the board?

03:06:27 John Magor: Surely it's time to go to a vote?A number of points have been discussed re the motion, so due diligence re the motion has been carried out - so.....?

03:07:05 Peter Tippett: Its a board request, a board delegate has not delivered and another director is putting their hand up to pick up the slack. What is the issue?

03:07:19 Peter Tippett: Motion: That Kathy Ernst is authorised to contact Redd Consulting to get answers to her questions and a copy of the brief, report, invoices and other correspondence and distribute it to other directors

03:07:27 Peter Tippett: 10:25

03:08:17 Peter Tippett: 21/01/2021

03:08:57 Peter Tippett: Correct Troy. You would deliver the report to the board if you were tasked to do so.

03:09:13 Peter Tippett: Let Kathy pick up the slack and move on.

03:09:39 Ellen Brogan 1710: Hi Peter, I can only relay what I experienced when contacted in September 2020 and Merrill was still collecting information at that time

03:10:30 John Magor: Yet - why (and how) is it deemed 'ok' for 1 Director to hold this information?Is this - as Troy said; "the way a professional organisation" would deal with it?What about those who have had allegations raised against them, and those making the allegations?What's the 'professional organisation's' responsibility with regards this?

03:11:04 Peter Tippett: Elle, what are the differences in requirements between NSW and Vic that you were concerned about regarding covid-19 contact tracing?

03:11:34 Ellen Brogan 1710: The Director Code of Conduct was already a past action point I believe

03:12:29 Trevor Pitt 1767: 10:30pm
03:12:52 Trevor Pitt 1767: Extend or close the meeting
03:13:00 Peter Tippett: Nothing going on. That is the problem!!!
03:13:52 Peter Tippett: Rumsfeld stated: Reports that say that something hasn't happened are always interesting to me, because as we know, there are known knowns; there are things we know we know. We also know there are known unknowns; that is to say we know there are some things we do not know.
03:15:27 John Magor: Those Directors who are 'newer' ie. Suzie, Kathy, Elisa, and Gaz - deserve to be supported in any attempts to 'undo' or address matters of legacy (12 months +) on behalf of the entire Membership.
03:16:16 Trevor Pitt 1767: Meeting time expired. Voting not completed.
03:16:59 Mark & Suzie H: perfect
03:17:01 John Magor: Excellent (and thoughtful) compromise Gaz!
03:17:09 John Magor: Thank you for raising it.
03:17:11 Peter Tippett: How to rewrite this? Motion: That Kathy Ernst is authorised to contact Redd Consulting to get answers to her questions and a copy of the brief, report, invoices and other correspondence and distribute it to other directors
03:17:43 Peter Tippett: What did Coral vote?
03:17:43 Mark & Suzie H: Trev meeting started 19.42
03:18:41 Trevor Pitt 1767: Board meetings finish at 10:30pm unless extended. (Not 3 hours after start time)
03:20:22 Peter Tippett: Kathy, this motion and support you are getting "may" motivate Kate to communicate on the topic. Well done and good luck.
03:20:47 John Magor: Meet-anon.
03:20:51 Peter Tippett: Date: 2021-02-04 Time: 19:30:00 Meeting type: Board Meeting details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: DTE Rules
03:21:07 Rick Gill: thank you you all
03:22:42 Rick Gill: thank you all stay safe and well every 1