

00:47:49 john: 20:13

00:49:36 Peter Tippett: Number of registered attendess: 19Tonights OC Meeting Attendance List.Andrew Wilkinson, Coral Larke, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matthew Peers, Peter Tippett, Richard Woodgate, Rick Gill, Robin Macpherson, Suzie Helson, Vanessa Ernst,

00:50:43 Rick Gill: Tonights OC Meeting 20:16

00:50:57 Peter Tippett: <https://www.dte.org.au/minutes/2021-02-25%20OC%20Minutes.pdf>

00:51:51 Rick Gill: Andrew Wilkinson, Coral Larke, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Rasmussen, Matthew Peers, Peter Tippett, Richard Woodgate, Rick Gill, Robin Macpherson, Suzie Helson, Vanessa Ernst,

00:54:19 Peter Tippett: data.dte has been updated to include Matthew in the OC 25/2 attendance

00:54:36 Peter Tippett: From 26/11/2020 Minutes:Motor Vehicle Registration• Coral Larke sent the Motor Vehicles list to the OC email – List provided by Coral• Asset Management should be reporting to OC what motor vehicles includingtrailers and insurances are being renewed – Information provided, not by AssetManagement• Coordination Group for Change of Auditors - to be progressed after AGM, ideallyauditors and accountants who work in Xero - need to be interviewed – Ongoing• DTE Attendance Criteria to be discussed after the AGM – Ongoing

00:55:04 Peter Tippett: Current:• Kate Shapiro to resolve outstanding ICT accounts – Ongoing• Malcolm Matthews to contact Optus and Telstra before paying the phone bills to set up direct debits – Nearly there with Optus, Telstra more difficult – Ongoing• Kevin Taylor to write to asset manager Mark Rasmussen to transfer registration ofthe trailer bought from Jessica Townsend into DTE's name – Ongoing• Malcolm Matthews and John Reid to contact Red Energy about setting up direct debit and more accurate estimates – Ongoing• OC to appoint a person to look after all regular bills as Kathy is stepping down from this task. Email address - accounts@dte.org.au. Malcolm Matthews has offered to take on the task of attending to incoming Mail to this address –Ongoing • On behalf of the OC, Malcolm Matthews/Lance Nash to investigate and providedetails and costings for the safe storage of fuel and gas on site - Ongoing• On behalf of the OC Denise Banville will research and advise outcome on thefollowing:

00:55:16 Peter Tippett: 1) Who receives the budget application mail2) Who/ Which group decides how such emails are directed• On behalf of OC, Kath Ernst to write to Asset Management Subcommittee andAsset Management Facilitator in reference to Agenda Item 1302 – completed,email sent on 13/02/2020

00:55:19 Mark: Thanks Peter. I am showing Matt how to log his attendance for future meetings, including tonight's meetings.

00:56:33 Peter Tippett: Thanks Mark. I added Matt to the list as Matthew Peers. If he would prefer Matt, Matty or something else let me know.

00:59:55 Peter Tippett: I recall Kevin and Jessica were communicating with each other about the trailer.

01:01:05 Peter Tippett: Back in a sec.

01:01:10 Mark: Ok, thanks Peter. I will contact Kevin for an update before I speak to Jess.

01:06:17 John Magor: Malcolm - this might be of

interest:<https://www.howtogeek.com/687148/can-zoom-hosts-really-see-all-your-private-messages/#:~:text=How%20Private%20Messages%20Work%20in,not%20viewable%20by%20the%20host.%E2%80%9D>

01:11:25 Peter Tippett: Date: Thursday the 11th of MarchTime: 07:30 PMMeeting type: OCMeeting details: Possible OC if time remaining when CC closesNotice by: OC

01:12:22 Peter Tippett: Number of registered attendess: 19Tonights OC Meeting Attendance List.Andrew Wilkinson, Coral Larke, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matthew Peers, Peter Tippett, Richard Woodgate, Rick Gill, Robin Macpherson, Suzie Helson, Vanessa Ernst,

01:15:37 Peter Tippett: Lol

01:18:55 Peter Tippett:

[https://data.dte.org.au/files/OCM20210214\\_Domain\\_dte\\_coop\\_dueToExpire.pdf](https://data.dte.org.au/files/OCM20210214_Domain_dte_coop_dueToExpire.pdf)

01:19:45 Peter Tippett: [https://data.dte.org.au/files/OCM20210216\\_reCoding\\_toFincom.pdf](https://data.dte.org.au/files/OCM20210216_reCoding_toFincom.pdf)

01:19:53 Peter Tippett:

[https://data.dte.org.au/files/OCM20210224\\_Response\\_reCoding\\_toFincom.pdf](https://data.dte.org.au/files/OCM20210224_Response_reCoding_toFincom.pdf)

01:21:14 Peter Tippett: There is an agenda item up for the OC regarding this

01:22:05 Peter Tippett: [https://data.dte.org.au/files/OCM20210226\\_Fincom\\_reRedEnergy.pdf](https://data.dte.org.au/files/OCM20210226_Fincom_reRedEnergy.pdf)

01:22:28 Peter Tippett: [https://data.dte.org.au/files/OCM20210301\\_reOCAttendance.pdf](https://data.dte.org.au/files/OCM20210301_reOCAttendance.pdf)

01:23:25 Peter Tippett: [https://data.dte.org.au/files/OCM20210302\\_RedEnergyCredit.pdf](https://data.dte.org.au/files/OCM20210302_RedEnergyCredit.pdf)

01:23:59 Peter Tippett: [https://data.dte.org.au/files/OCM20210302\\_RedEnergyCredit\\_7403328\\_1.pdf](https://data.dte.org.au/files/OCM20210302_RedEnergyCredit_7403328_1.pdf)

01:24:23 Peter Tippett: [https://data.dte.org.au/files/OCM20210303\\_CWS.pdf](https://data.dte.org.au/files/OCM20210303_CWS.pdf)

01:24:41 Peter Tippett: [https://data.dte.org.au/files/OCM20210303\\_CWS\\_Activity%20Statement%20for%20DOWN%20TO%20EA%20RTH%20\(VIC\)%20CO-OP%20LTD%2001Feb2021-02Mar2021.pdf](https://data.dte.org.au/files/OCM20210303_CWS_Activity%20Statement%20for%20DOWN%20TO%20EA%20RTH%20(VIC)%20CO-OP%20LTD%2001Feb2021-02Mar2021.pdf)

01:25:01 Peter Tippett: [https://data.dte.org.au/files/OCM20210303\\_GsheetAccess.pdf](https://data.dte.org.au/files/OCM20210303_GsheetAccess.pdf)

01:25:38 Peter Tippett: FYI OC inwards correspondence files can be found here <https://data.dte.org.au/files/ocm.php>

01:29:38 John Magor: ..and this - 'gate gate' began.

01:29:57 John Magor: \*thus\*

01:31:07 Peter Tippett: [https://data.dte.org.au/files/OCM20210305\\_fromBoard\\_20210304%20NSW%20Valuer%20General.pdf](https://data.dte.org.au/files/OCM20210305_fromBoard_20210304%20NSW%20Valuer%20General.pdf)

01:31:44 Peter Tippett: ADDRESS OF PROPERTY WOOROOMA WOOL SHED, 7599 PRETIY PINE RD, MOULAMEIN NSW ::::~~ DESCRIPTION OF LAND (Lot/Section/Plan) 1' 51 /756511

01:31:57 Peter Tippett: ZONE Primary Production AREA 388.5 hectares (from plan) DIMENSIONS VALUATION DETAILS Land value as at Land value 01/07/2019 \$312000

01:32:48 Peter Tippett: [https://data.dte.org.au/files/OCM20210306\\_XeroAccessRequest.pdf](https://data.dte.org.au/files/OCM20210306_XeroAccessRequest.pdf)

01:34:17 Peter Tippett: <https://data.dte.org.au/files/Process%20for%20requesting%20access%20to%20Xero.pdf>

01:34:37 Peter Tippett: Just add it to the task list?

01:35:09 Peter Tippett: [https://data.dte.org.au/files/OCM20210309\\_volunteerOffer.pdf](https://data.dte.org.au/files/OCM20210309_volunteerOffer.pdf)

01:35:56 Peter Tippett: [https://data.dte.org.au/files/OCM20210310\\_ContractorSiteAccessRequest.pdf](https://data.dte.org.au/files/OCM20210310_ContractorSiteAccessRequest.pdf)

01:37:29 Peter Tippett: [https://data.dte.org.au/files/OCM20210311\\_containersOnGroundCorrection.pdf](https://data.dte.org.au/files/OCM20210311_containersOnGroundCorrection.pdf)

01:38:05 Peter Tippett: [https://data.dte.org.au/files/OCM20210311\\_ICTReportRequest.pdf](https://data.dte.org.au/files/OCM20210311_ICTReportRequest.pdf)

01:46:23 Peter Tippett: I just got an email from Tania... Hi Peter! hope it's not a bother to remove my agenda item please.

01:46:35 Peter Tippett: Agenda item ID: 13036 13055Date: 2021-02-26 19:02:09Meeting: OCAgenda item: PrivacyAgenda details: How can DTE ensure privacy. Does giving the false impression that it can pit people at risk?Motion: 1. The OC releases a statement to all members that privacy cannot be guaranteed by DTE.2. The OC informs all known facilitators, sub-comittees and work groups that false promises of privacy should not be made and accordingly only thr minimal relevant information required should be requested and that when a request for personal information is made those being requested to provide information are advised that privacy cannot be guaranteed.Item by: Peter Tippett

01:47:02 Peter Tippett: Agenda item ID: 13068Date: 2021-03-10 13:34:27Meeting: OCAgenda item: Access to OC Gshhet and Gdrive for Malcolm MatthewsAgenda details:Motion: That the OC write to FinCom requesting that Malcolm Matthews is given access to the OC Gsheet and OC Gdrive.Item by: Kathy Ernst

01:47:47 Peter Tippett: 21:13

01:48:51 Peter Tippett: Lol Kathy.

01:49:35 Peter Tippett: PBC

01:49:40 Peter Tippett: Agenda item ID: 13036 13055Date: 2021-02-26 19:02:09Meeting: OCAgenda item: PrivacyAgenda details: How can DTE ensure privacy. Does giving the false impression that it can pit people at risk?Motion: 1. The OC releases a statement to all members that privacy cannot be guaranteed by DTE.2. The OC informs all known facilitators, sub-comittees and work groups that false promises of privacy should not be made and accordingly only thr minimal relevant information required should be requested and that when a request for personal information is made those being requested to provide information are advised that privacy cannot be guaranteed.Item by: Peter Tippett

01:50:52 Peter Tippett: OC needs to write it sounds like it

01:51:48 Peter Tippett: Agenda item ID: 13036 13055Date: 2021-02-26 19:02:09Meeting: OCAgenda item: PrivacyAgenda details: How can DTE ensure privacy. Does giving the false impression that it can pit people at risk?Motion: 1. The OC releases a statement to all members that privacy cannot be guaranteed by DTE.2. The OC informs all known facilitators, sub-comittees and work groups that false promises of privacy should not be made and accordingly only thr minimal relevant information required should be requested and that when a request for personal information is made those being requested to provide information are advised that privacy cannot be guaranteed.Item by: Peter Tippett

01:55:17 Mark Rasmussen: No, I won't be running Peter. Hahaha ☺

01:57:23 Rick Gill: I let MI5 look after my Privacy :)

01:58:04 \*\*vanessa e\*\*\*: sorry didn't catch who seconded?

01:58:17 Elisa Brock: Malcolm Matthews seconded

01:58:23 Kathy, Suzie, Andrew W, Richard Woodgate: Malcolm Matthews

01:58:59 Skye 1659: I also object to this motion

01:59:19 \*\*vanessa e\*\*\*: thanks :)

02:00:08 Rick Gill: collar takes over the chair at 21:25

02:00:13 Rick Gill: coral

02:00:14 Peter Tippett: Why bother attending the OC with that attitude?

02:00:15 Rick Gill: oops

02:01:15 Peter Tippett: 2. The OC informs all known facilitators, sub-committees and work groups that false promises of privacy should not be made and accordingly only the minimal relevant information required should be requested and that when a request for personal information is made those being requested to provide information are advised that privacy cannot be guaranteed.

02:01:22 david cruise: There is no single or conclusive definition of privacy. It encompasses many connected but different ideas, including secrecy, confidentiality, freedom from surveillance, and having control over one's own personal information. Importantly, privacy is not a fixed concept – it can mean different things to different people, and individuals will experience privacy in varied ways.

02:01:34 Rick Gill: I agree John Magor

02:02:01 Peter Tippett: Lol Coral

02:02:24 Rick Gill: john major takes back the chair at 21:27

02:02:25 Peter Tippett: Skye objected as well.

02:02:26 Mark Rasmussen: The Board still needs to maintain Policy that protects all members privacy

02:02:57 Mark Rasmussen: Yes, well stated Elisa

02:03:14 Peter Tippett: Board has failed to maintain "privacy" over many years.

02:03:16 Peter Tippett: 2. The OC informs all known facilitators, sub-committees and work groups that false promises of privacy should not be made and accordingly only the minimal relevant information required should be requested and that when a request for personal information is made those being requested to provide information are advised that privacy cannot be guaranteed.

02:03:36 Peter Tippett: only the minimal relevant information required should be requested

02:03:57 Mark Rasmussen: I agree it is very difficult, if not impossible. But the Board is legally responsible

02:04:06 Rick Gill: would you have to changes any part of DTE Rule's

02:05:03 Elisa Brock: Well said, John

02:05:44 Peter Tippett: 2. The OC informs all known facilitators, sub-committees and work groups that false promises of privacy should not be made and accordingly only the minimal relevant information required should be requested and that when a request for personal information is made those being requested to provide information are advised that privacy cannot be guaranteed.

02:07:29 Rick Gill: Is there anything in DTE Rules About Privacy ?????

02:07:53 Peter Tippett: No

02:08:08 John Magor: I'm up next, and note Elisa after that.

02:08:23 Mark Rasmussen: The Board and the OC cannot have separate privacy policies. It is the Board's role to make the policy on behalf of the Cooperative.

02:08:27 Peter Tippett: There is something about membership details being available to all members. ;-) but this doesn't happen due to..... privacy.

02:08:42 Peter Tippett: The board does not have a privacy policy.

02:08:48 Rick Gill: coral chair 21:34

02:08:59 Mark Rasmussen: Then, that is the issue

02:10:04 Rick Gill: john magor chair 21:35

02:10:05 Peter Tippett: No. The issue is DTE and all involved are being restricted due to privacy and suggesting that it can be protected puts people at risk.

02:13:02 Malcolm Matthews: well said peter

02:13:24 Rick Gill: What feed me to Camels !!!!!

02:13:27 Peter Tippett: 2. The OC informs all known facilitators, sub-committees and work groups that false promises of privacy should not be made and accordingly only the minimal relevant information required should be requested and that when a request for personal information is made those being requested to provide information are advised that privacy cannot be guaranteed.

02:13:49 Peter Tippett: <https://www.oaic.gov.au/privacy/australian-privacy-principles/>

02:18:11 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, Coral Larke, David Cruise, Elisa Brock, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Peter Tippett, Robin Macpherson, Skye Fitzpatrick, Suzie Helson, Vanessa Ernst,

02:18:55 Peter Tippett: I can count

02:20:18 Mark Rasmussen: Clearly, the OC has no jurisdiction to contact ConFest facilitators. The OC can only contact Facilitators under the OC.

02:21:29 Peter Tippett: Y=7 A=1 N=5

02:21:47 Peter Tippett: PBM

02:21:54 david cruise: nnanyyyynnyyy

02:21:54 Peter Tippett: Actioned by?

02:22:35 Mark Rasmussen: Hahaha good suggestion Chair

02:23:33 Peter Tippett: Time extension?

02:23:50 Peter Tippett: Agenda item ID: 13066 Date: 2021-03-07 11:26:33 Meeting: OCAgenda item: Batteries for the first aid van Agenda details: Currently first aid paraphernalia is being stored in the first aid van. Now that first aid has been sorted in the storage unit and space is available we need to take this to the storage unit. Batteries are needed for the first aid van. A budget application will be sent. Motion: That 2 batteries are bought for the white van. Item by: Coral Larke

02:26:53 Peter Tippett: \$175 will not cover 2 batteries.

02:28:43 Peter Tippett: Why 2 batteries?

02:28:55 John Magor: Chair notes speaking order as: Kathy's next, then Skye

02:30:24 Rick Gill: put a solar panel on the roof of the first aid van maybe

02:30:59 Rick Gill: after you replace the batteries

02:31:13 Mark Rasmussen: It is a 2 battery system due to the wheelchair lift.

02:31:36 Rick Gill: so we cant use the first aid van as a UBER :)

02:32:20 John Magor: Skye's next, then Peter.

02:32:36 Rick Gill: I use solar panels to keep batteries charged

02:32:46 Rick Gill: its works fine !

02:32:56 Peter Tippett: Just skip the isolator.

02:33:27 Rick Gill: its that a solar trickle charge skye

02:33:41 Rick Gill: Sorry

02:33:54 Rick Gill: I am back in the corner

02:34:29 Mark Rasmussen: The point is that it needs 2 good batteries to be operational.

02:35:37 Peter Tippett: We don't have a budget application.

02:36:32 Rick Gill: 2 second hand batteries from a wreckers is \$100

02:36:32 Peter Tippett: This is not true Mark. They are set up with a battery isolator.

02:37:05 Peter Tippett: So you can drain 1 battery with the chair lift and then still start it.

02:37:13 Peter Tippett: I had 2 batteries in my 4wd

02:37:30 Peter Tippett: I have used 1 to jump start the other.

02:38:21 Rick Gill: I herd someone saying they had the batteries on charge for 2 days

02:40:00 Peter Tippett: We cannot vote on this without a budget application.

02:48:05 Peter Tippett: Andrew Wilkinson, Coral Larke, David Cruise, Elisa Brock, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Peter Tippett, Robin Macpherson, Skye Fitzpatrick, Suzie Helson, Vanessa Ernst,

02:50:14 Peter Tippett: Y=7 A=2 N=4

02:50:15 Malcolm Matthews: yes 7 no 4 a 2

02:50:21 david cruise: nnyyyynnyyaa

02:50:29 Peter Tippett: PBM

02:51:04 Mark Rasmussen: Thanks to those that voted for a common sense decision

02:51:37 Peter Tippett: Agenda item ID: 13070 Date: 2021-03-11 20:37:10 Meeting: OCAgenda item: Woorooma water budget Agenda details: Th water at Woorooma is slightly acidic. It is desirable to correct this to enhance the life of the fittings. Motion: That the budget for pH correction for the water at Woorooma for \$48 be approved, and the funds be placed on John Reid's card. Item by: John Reid [https://data.dte.org.au/files/2021March\\_water\\_pH\\_budgetRequest.pdf](https://data.dte.org.au/files/2021March_water_pH_budgetRequest.pdf)

02:51:40 Mark Rasmussen: PBM

02:52:08 Peter Tippett: 22:18

02:54:54 Peter Tippett: Coral, John has used a different budget application form. Also uploaded the form to data.dte and included a link with his agenda item.

02:55:26 Peter Tippet: Agenda item ID: 13049 13057Date: 2021-02-26 19:03:20Meeting:  
OCAgenda item: Association Incorporation Reform Act 2012 "Agenda details: The Directors' Declaration for  
year ending 30th June 2020 stated "The accompanying financial statement and notes for the financial year  
ending 30th June 2020 are prepared in accordance with the requirements of the Association Incorporation  
Reform Act 2012 " Does any member have information as to why the declaration quoted this act and also  
does this act apply to DTE?Motion: For discussionItem by: Malcolm  
02:58:59 Peter Tippet: Date: Thursday the 25th of MarchTime: 07:30 PMMeeting type: OCMeeting  
details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC  
02:59:47 Peter Tippet: Good job. Thanks John and Vanessa.  
02:59:53 john: closed 22:25  
03:00:12 Mark Rasmussen: Thanks Chair  
03:00:21 david cruise: meeting close 10.26  
03:00:23 Mark Rasmussen: Thanks Vanessa  
03:00:40 Rick Gill: Great job. Thanks John and Vanessa. good to catch up with you all, Please Remian  
safe and well !  
03:02:15 Mark Rasmussen: Richard has been bosbefoked  
03:06:41 \*\*vanessa e\*\* : goodnight everyone :)  
03:07:12 Coral: Bye everyone