

00:10:30 Darrylle Ryan: hi all

00:13:53 Darrylle Ryan: we need to put in paperwork if we are going to the working bee at easter

00:14:27 Darrylle Ryan: can I have the site to get it and fill it in

00:15:33 Peter Tippett: Sorry Darrylle. What is it you need?

00:15:38 Kathy: write to directors@dte.coop and include the information listed in the site access policy which can be found on data.dte.org.au

00:16:12 Peter Tippett: https://data.dte.org.au/site_access/

00:16:36 Peter Tippett: <https://data.dte.org.au/covid/>

00:17:18 Kate: hi all

00:19:13 Rick Gill: Sorry I am late

00:19:32 Rick Gill: Good Evening Every one, I Trust you are all well and Safe

00:20:39 Peter Tippett: <https://www.dte.org.au/minutes/2021-01-28%20OC%20Minutes.pdf>

00:20:57 Peter Tippett: Motions: Motion 1: The OC formally acknowledges the work conducted by DTE volunteers to produce a covid-19 contact tracing solution at no cost to DTE that meets legal and health authority requirements while also protecting DTE member and volunteer privacy and also recommends the use of the contact tracing solution found on data.dte (se link) to meet legal obligations. Moved: Peter TippettSeconded: John MagorP.B.C.Motion 2: The OC formally advises all members that DTE will not be held liable for any expenses or loss of income due to boarder closures and travel restrictions implemented due to covid-19.Moved: Peter TippettSeconded: John MagorP.B.C

00:23:12 Lance Nash: Hi Rick.

00:26:42 Darrylle Ryan: ok so as of now what do we do now so we can go to site

00:31:36 John Magor: You're a bloody champ Vanessa!

00:33:34 Troy Reid: Hi Darrylle, you complete the following application form:<https://www.dte.coop/online/wrma-site-visit>

00:34:04 Kathy: That application form has not been approved or mandated

00:34:31 Peter Tippett: Actually that link is not part of the policy and also goes against a motion recently passed by the oc about privacy

00:35:59 Peter Tippett: Darrylle what you need to know can be found herehttps://data.dte.org.au/site_access/

00:39:35 Mark Rasmussen: is it the Board or the OC that gives permission to access the Site? In my 15 years with DTE it has always been the Board.

00:39:43 Peter Tippett: What minutes are being discussed?

00:40:04 Peter Tippett: The board unless a working bee is my understanding.

00:40:14 Peter Tippett: <https://www.dte.org.au/minutes/2020-12-03%20BOARD%20preview%20minutes.pdf>

00:41:05 Peter Tippett: Is this isKathy26/11/2020Instruction to issue ballot - Marc Cohen'that the 2020 Director Election Returning Officer (David Taplin) is instructed toissue a ballot to active member Marc Cohen (folio 1385).Mvd: KathyErnstSupported:Dec: Passed

00:41:22 Peter Tippett: Are the minutes being hidden again!?!?!?!?

00:41:47 Peter Tippett: Can we see the minutes being discussed? This is pretty rude.

00:42:18 John Magor: Regardless of the distractions re this matter - is it ever ok for a minute taker to write their opinions as opposed to what the motion actually was?And - if not, are there any actions to be considered - even a warning or official notification recorded?

00:42:21 Peter Tippett: I would like to raise a point of order

00:43:29 Peter Tippett: Minutes: Robin Macpherson, Kate taking over minutes 20:49PM?

00:43:57 John Magor: Particularly when the person who wrote the minutes is so very experienced - and maybe would have actually gone back to the person who submitted the motion in the first place?

00:46:25 John Magor: In general - re Peter's point - shouldn't all Members be given the right (and open access) to see the minutes?

00:47:04 Peter Tippett: Lets start editing them during the meeting again!

00:47:11 Peter Tippett: <https://www.dte.org.au/minutes/2020-12-03%20BOARD%20preview%20minutes.pdf>

00:48:18 Rick Gill: I have a Trolley stock with al types of snacks and chia going around Help your self's Please :)

00:49:49 Peter Tippett: Can someone please send me the minutes?

00:49:58 Peter Tippett: I am in this meeting now.

00:50:10 John Magor: If - as a primary function, open access for all members, to all minutes -prior to the next meeting being held-, then there ought be no confusion as to what's the right thing to do.

00:51:03 Peter Tippett: Thank you Elisa

00:51:25 Peter Tippett: email@petertippett.com.au or just drag in to the chat.

00:52:26 Elisa Brock: sent

00:53:30 Peter Tippett: Thank you

00:56:00 Kathy: What agreement?

00:56:14 John Magor: Wow! So something said 1 hour, 1 day, 1 week after a meeting has been called closed can be included in minutes? Also - does what Kate's saying mean that any "discussion" after a meeting can be included????

00:57:06 Rick Gill: bless you Colar

00:57:21 Rick Gill: bless you coral

00:57:38 John Magor: What's the 'official rule' re when a meeting ends, and what's deemed as 'discussion' and what's ok to add into official minutes? And who determines that line?

00:58:07 Rick Gill: I will seconded them

00:58:10 Rick Gill: LOL sorry

00:58:12 Rick Gill: I cant

00:59:18 Gaz: how are you doing?

01:00:14 Gaz: just sent an email re: ict and security of our meetings

01:00:36 Gaz: all our minutes and data

01:00:39 John Magor: Does this mean that Vanessa should stay behind after the meeting has been officially closed, and record any parts of the 'conversation' that she might deem warrants including into the minutes?

01:01:21 Rick Gill: I wished some one seconded the minuts ! As they were going to be changed to suit Kathy Problems

01:03:03 Rick Gill: Welcome Back Lance !

01:03:49 Rick Gill: thankyou Lance !

01:04:35 Mark Rasmussen: Welcome Lance

01:04:36 Peter Tippett:	2021-03-18 19:33:11 Lance Nash	Board2021-03-17 11:49:11
Lance Nash	Fincom2021-03-04 19:52:07 Lance Nash	Board2021-03-03 12:17:49
Lance Nash	Fincom2021-02-25 19:43:03 Lance Nash	SGM2021-02-24 12:28:28
Lance Nash	Fincom2021-02-18 21:20:23 Lance Nash	SGM2021-02-17 11:10:02
Lance Nash	Not selected2021-02-11 19:34:11 Lance Nash	CC2021-02-10
11:06:55 Lance Nash	Fincom2021-02-04 19:28:42 Lance Nash	Board2021-02-03
11:12:19 Lance Nash	Fincom2021-01-28 19:52:22 Lance Nash	OC2021-01-21
19:34:31 Lance Nash	Board2021-01-14 19:32:19 Lance Nash	Open discussion

01:04:43 Rick Gill: Welcome home Lance !

01:04:44 Mark & Suzie H: Welcome back Lance ♡

01:04:55 Peter Tippett: Looks like plenty of hard labour there.

01:05:18 Elisa Brock: Lance #1917 Congrats Lance & welcome back :-D

01:12:43 Peter Tippett: That is correct sue.

01:12:46 Robin M: I was providing this when required - <https://www.youtube.com/watch?v=zpQYsk-8dWg>

01:13:08 Robin M: that wasn't it

01:13:27 Peter Tippett: 13. Item 13064: Budget Application DETAILS: MOTION: That Board budget of \$1,200 requested by Troy Reid in 20210304 DTE Budget Application Form be part approved for \$499. MOVED: Troy Reid Seconded: Elisa Brock PBC

01:13:34 Peter Tippett: <https://www.dte.org.au/minutes/2021-03-04%20Board%20Minutes.pdf>

01:13:47 Peter Tippett: "PART APPROVED"

01:14:04 Robin M: <https://docs.google.com/spreadsheets/d/1Pet5DyHloH-b00piPnR2Qrq4aMqZkvPv-GSD5rFkSUQ/edit#gid=103728442>

01:14:12 Robin M: re disbursements

01:15:33 Rick Gill: ok

01:15:35 Rick Gill: thankyou

01:15:37 Rick Gill: Sorry

01:18:05 John Magor: So - if the meeting is called closed - why include anything in official minutes?

01:18:11 Rick Gill: meeting 3/13/2020 Minute Keeper: Robin Mac Pherson & Kate Shapiro Assisted by: Coral Larke Host: Coral & Kate

01:18:16 John Magor: ..beyond that point.

01:18:41 Troy Reid:BRB

01:19:18 John Magor: Well, I'm going by what Kathy said, and at no point has anybody had rejected that part of what Kathy said.

01:19:29 Rick Gill: sorry @ I spoke up !

01:19:58 Rick Gill: Sorry Coral

01:20:15 Mark Rasmussen: Good move Chair. Move on.

01:20:38 Mark & Suzie H: doing well Coral♡

01:24:17 Mark & Suzie H: Chair can you please continue♡

01:25:56 Peter Tippett: \$131K, I thought more was put into that account/

01:26:56 Mark & Suzie H: Thanks Coral, well done♡

01:27:50 Troy Reid: That Board budget of \$1,200 requested by Troy Reid in 20210304 DTE Budget Application be approved in full.Moved: Troy Reid

01:28:20 Peter Tippett: Agenda item ID: 13064Date: 2021-03-04 21:57:39Meeting: BoardAgenda item: Budget ApplicationAgenda details:Motion: Motion that Board budget of \$1,200 requested by Troy Reid in 20210304 DTE Budget Application Form be approved.Item by: Troy Reid<https://dte.coop/to/7jtb8>

01:28:29 Peter Tippett: I am unable to open the link.

01:30:57 Peter Tippett: Considering the number of correspondence received, the fact that there is a car used to check mail and this redirect, what does it cost the board to receive a letter?

01:31:33 Peter Tippett: \$499 has been approved already from this?

01:34:14 Rick Gill: yes

01:34:32 Rick Gill: WoW

01:34:32 Peter Tippett: David Cruise offered to check the mail!!!!

01:34:35 Peter Tippett: For free.

01:34:50 Rick Gill: I always got the mail from east Bruswick

01:35:13 Rick Gill: every one knows east Brunswick

01:35:26 Peter Tippett: David Cruise offered to collect the mail weekly from Brunswick for free.

01:35:33 Rick Gill: WoW

01:35:46 Rick Gill: what a waist of money

01:37:26 Rick Gill: LOL

01:37:33 Peter Tippett: Secretary does not need to check mail.

01:37:35 Rick Gill: lucky I am retarded

01:39:06 Rick Gill: where will the new Secretary live ?????

01:39:19 Rick Gill: and when will there be a new Secretary

01:39:19 Mark Rasmussen: Secretary does actually check the mail.

01:39:50 Mark Rasmussen: Part of the job

01:40:26 John Magor:but posts correspondence inwards minutes before the meeting said correspondence is for.....

01:41:28 Troy Reid: Motion that the previous Budget part-approval for \$499 relating to agenda item 13064 is rescinded and the Board budget of \$1,200 requested by Troy Reid in 20210304 DTE Budget Application be approved in full.Moved: Troy Reid

01:41:29 Peter Tippett: Agenda item ID: 13047 13071Date: 2021-03-14 09:45:10Meeting: BoardAgenda item: Rescind motion removing Malcolm Matthews from FinCom and XeroAgenda details:Motion: That the Motion by Circular passed sometime before the February AGM but minuted on 18/8/2020 that "Malcolm Mathews no longer participate in the functions of Fincom and his access to Xero revoked" be rescindedItem by: Kathy Ernst

01:41:44 Troy Reid: Motion that the previous Budget part-approval for \$499 relating to agenda item 13064 is rescinded and the Board budget of \$1,200 requested by Troy Reid in 20210304 DTE Budget Application be approved in full.Moved: Troy Reid

01:42:20 Troy Reid: Seconded: Kate Shapiro

01:43:34 Troy Reid: PBM

01:46:54 Peter Tippett: finance_group@dte.coop

01:47:27 Peter Tippett: <https://data.dte.org.au/files/2021%2001%2024%20fuel%20budget%20application.pdf>

01:48:32 Troy Reid: https://sharepoint.dte.coop/oc/Shared%20Documents/DTE_Funding_Application_13-09-18.pdf

01:50:46 Peter Tippett: Agenda item ID: 13047 13078Date: 2021-03-14 10:00:10Meeting: BoardAgenda item: Rescind motion removing Malcolm Matthews from FinCom and XeroAgenda details:Motion: That the Motion by Circular passed sometime before the February AGM but minuted on

18/8/2020 that "Malcolm Mathews no longer participate in the functions of Fincom and his access to Xero revoked" be rescinded Item by: Kathy Ernst

01:50:50 John Magor: Who deems what's 'deserving'?

01:51:12 John Magor: Consensus - or motions that have been left for a long, long time?

01:51:55 Peter Tippett: Agenda item ID: 13058 13072 Date: 2021-03-14 09:49:50 Meeting:

Board Agenda item: ICDA Membership Agenda details: The ICDA provides resources for Directors of community organisations including information, referrals, draft policies and free training. Our subscription is overdue. Use of ICDA resources could help us save money as well as be a more effective Board. Motion:

That the Board renews its subscription to the Institute of Community Directors Australia by paying the outstanding membership fee of \$230. Item by: Kathy

Ernst https://drive.google.com/file/d/1BGd638UUZtDFIK2cBSW40-o139qGQ_6d/view?usp=sharing

01:52:48 Troy Reid: Moved: Kathy Ernst Seconded: Troy Reid PBC

01:54:10 John Magor: That seems a great idea Kathy.

01:55:15 Peter Tippett: <https://data.dte.org.au/covid/>

01:55:34 Peter Tippett: This is been recommended by the OC for all to use.

01:57:22 Peter Tippett: Motions: Motion 1: The OC formally acknowledges the work conducted by DTE volunteers to produce a covid-19 contact tracing solution at no cost to DTE that meets legal and health authority requirements while also protecting DTE member and volunteer privacy and also recommends the use of the contact tracing solution found on data.dte (se link) to meet legal obligations.

Moved: Peter Tippett Seconded: John Magor P.B.C. Motion 2: The OC formally advises all members that DTE will not be held liable for any expenses or loss of income due to boarder closures and travel restrictions implemented due to covid-19. Moved: Peter Tippett Seconded: John Magor P.B.C.

01:57:39 Peter Tippett: <https://www.dte.org.au/minutes/2021-01-28%20OC%20Minutes.pdf>

01:59:03 Peter Tippett: <https://www.nsw.gov.au/covid-19/covid-safe>

02:01:08 Troy Reid: <https://www.nsw.gov.au/covid-19/covid-safe/caravan-parks-and-camping-grounds>

02:05:53 Robin M: <https://www.dte.coop/online/wrma-site-visit>

02:06:11 Lance Nash: Remember the ConFesters picnic on Sunday!

02:07:31 Peter Tippett: What are the details Lance?

02:07:39 Mark & Suzie H: Hey Lance I tried to find where the Adelaide picnic is but I was unsuccessful, any idea ♡

02:09:20 Troy Reid: <https://www.dte.coop/online/wrma-site-visit>

02:09:40 Peter Tippett: I have my hand up.

02:09:56 Lance Nash: Adelaide ConFesters Facebook page, I think.

02:17:33 Mark Rasmussen: Good point Suzie

02:18:02 Troy Reid: <https://www.google.com.au/search?q=what+is+a+covid+marshal>

02:18:30 Peter Tippett:

<https://www.nsw.gov.au/form/covid-safety-plan/caravan-parks-and-camping-grounds>

02:18:40 Peter Tippett: Ensure records are used only for the purposes of COVID-19 contact tracing and are collected and stored confidentially and securely. When selecting and using an electronic method of record collection, take reasonably practical steps to protect privacy and ensure the records are secure.

Consider the 'Customer record keeping' page of nsw.gov.au

02:31:48 Peter Tippett: The system is in place. Apply to board, board inform trevor, trevor communicate with those attending before and after. Contact tracing is set up. All that is required is a plan to be registered.

02:34:53 John Magor: Could I ask that one of the Directors lets the Chair know that Kevin's hand's been up for close to a (relative) decade?

02:35:13 Peter Tippett: https://data.dte.org.au/site_access/

02:37:12 Troy Reid: Corrent

02:37:16 Troy Reid: Correct

02:37:24 Peter Tippett: Setting up your own QR code check-in Businesses can find their own QR code guest registration service by searching online or asking their IT services provider for advice. Read the terms and conditions carefully, paying particular attention to: pricing and payment details privacy policies length of contract and how to cancel the service how the data is stored and how you can access it when required - data must be stored securely onshore in Australia Sign up with a service and download the unique QR code. Display the code at the entrance to the venue so customers can access it easily. A staff member or COVID-19 Safe Hygiene Marshal should be nearby to assist customers and confirm they have checked in. If any customers are unable to use the QR code, businesses should have an alternative check in method available, such as an SMS service or the online check-in form provided as part of business resources for COVID Safe registered businesses.

02:37:30 Peter Tippett:
<https://www.nsw.gov.au/covid-19/covid-safe/customer-record-keeping/qr-codes>

02:38:39 Mark & Suzie H: you could do that job JM lol

02:39:00 Peter Tippett: And this....

02:39:01 Peter Tippett: Ensure records are used only for the purposes of COVID-19 contact tracing and are collected and stored confidentially and securely. When selecting and using an electronic method of record collection, take reasonably practical steps to protect privacy and ensure the records are secure. Consider the 'Customer record keeping' page of nsw.gov.au

02:39:08 Peter Tippett: from
<https://www.nsw.gov.au/form/covid-safety-plan/caravan-parks-and-camping-grounds>

02:41:55 Peter Tippett: About the check-in system in NSW By law, some businesses, venues and events need you to check-in. This means they need to collect your contact details (name, phone number and/or email) to assist NSW Health with contact tracing.

02:42:02 Peter Tippett: from <https://www.nsw.gov.au/covid-19/being-covid-safe/check-in>

02:42:15 Peter Tippett: Those businesses are
<https://www.nsw.gov.au/covid-19/covid-safe/customer-record-keeping/mandatory-electronic-check-in>

02:42:50 Peter Tippett: Others can use their own or other but data must be secure and ONLY be used for contact tracing.

02:44:59 Peter Tippett: Please notice I actually post sources.

02:45:23 Mark & Suzie H: Thanks PT♥

02:47:05 Mark Rasmussen: Good point Gary

02:48:39 Peter Tippett: Date: Thursday the 1st of April Time: 07:30 PM Meeting type: Board Meeting
details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: DTE Rules

02:48:55 Rick Gill: april fools days only till midday on that day ! :)

02:49:00 Peter Tippett: Gary - <https://data.dte.org.au/schedule/>

02:49:14 Mark Rasmussen: You will need to get through the back-log of Agenda items

02:53:31 Rick Gill: yes Gaz

02:55:01 John Magor: Reactions is different to raising hands.

02:55:56 John Magor: Could a Director please let the chair know that my hand is raised?

02:56:49 Rick Gill: enjoy the incoming world news ~

02:57:01 Peter Tippett: Date: Thursday the 18th of March Time: 07:30 PM Meeting type: Board Meeting
details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: Board

02:58:10 Rick Gill: yes John Magor !~

02:59:09 Peter Tippett: Date: Thursday the 1st of April Time: 07:30 PM Meeting type: Board Meeting
details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: DTE Rules

02:59:16 Rick Gill: thank you all !

02:59:34 Rick Gill: Trust you all remain safe and well and the people around you all

02:59:40 Peter Tippett: John boy!

03:00:30 Rick Gill: yes lance

03:00:41 Rick Gill: so true lance

03:00:47 Rick Gill: so true lance

03:01:40 Rick Gill: the world soon to be a very different place !

03:02:40 Rick Gill: yes lance

03:04:06 Rick Gill: LOL

03:04:43 Rick Gill: bye