

00:18:31 Tania M 1820: Hello poo poos lol <3

00:20:22 Peter Tippett: Number of registered attendess: 12Tonights OC Meeting Attendance List.Chris Wilson, Elisa Brock, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson,

00:20:30 Martin Schwarz: hey Tania

00:20:44 Tania M 1820: Hello MArty X

00:20:52 Peter Tippett: Chris Wilson, Elisa Brock, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Tania Morsman,

00:21:34 Peter Tippett: He didn't register attendance either

00:21:55 Robin M: here

00:22:01 Robin M: testing mew mic

00:22:12 Peter Tippett: Not working Robin

00:22:57 Tania M 1820: ive just registered <3

00:23:16 Peter Tippett: Number of registered attendess: 15Tonights OC Meeting Attendance List.Chris Wilson, Elisa Brock, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman,

00:23:43 Peter Tippett: Chair, also adding something new to the discussion.

00:24:30 Peter Tippett: Go chair!!!

00:25:09 Peter Tippett: <https://dte.org.au/minutes/2021-03-25%20OC%20Minutes.pdf>

00:28:54 Peter Tippett: Tania that one has already been read and tabled

00:31:07 Peter Tippett: Coordination Group for Change of Auditors - to be progressed after AGM, ideally auditors and accountants who work in Xero - need to be interviewed – Ongoing• DTE Attendance Criteria to be discussed after the AGM – Ongoing

00:31:51 Peter Tippett: • Peter Tippett to send John Reid a notice to be sent out to the OC informing them of Agenda Item 13036/13055: Privacy – Ongoing

00:33:56 Peter Tippett: Agenda item ID: 13096 13107Date: 2021-03-28 12:53:39Meeting: OCAgenda item: Payment for Zoom accountAgenda details: The Zoom account is overdue (was due on 4 March). This will cause major disruption to our meetings if cancelled due to non-payment. Also do we really need two Zoom accounts? Even recent directors' discussions have used the same Zoom account as the other meetings.Motion: That the OC, urgently and directly from the OC account, pays the Zoom invoice for one 'Standard Pro Annual' account and cancels the other one.Item by: Kathy Ernst<https://data.dte.org.au/files/20200307%20Zoom%20INV11303067%20%20419.80.pdf>

00:36:13 Peter Tippett: Kate may have joined after that warning about speaking order chair.

00:36:29 Rick Gill: evening Darrell And welcome to the meeting tonight ~!

00:39:05 Peter Tippett: I would like to move an amendment to the motion. That the OC delegates "???" to create a zoom account for the purpose of DTE meetings to be able to continue.

00:40:38 Peter Tippett: Motion: That the OC, urgently and directly from the OC account, pays the Zoom invoice for one 'Standard Pro Annual' account and cancels the other one.

00:40:43 Mark Rasmussen: Feeling of the room.... Get rid of one Zoom account.

00:40:51 Kathy: That the OC removes the licence 'Troy@dte.coop' from the Zoom account 842635; pays the Zoom account for one licence; and informs Troy that the 'Troy@dte.coop' licence is not being paid by the OC.

00:41:11 Peter Tippett: Miute by telephone *6 - Toggle mute/unmute

00:44:30 Kathy: DETAILSThe OC does not have control over who has the password to Zoom. We have a single point of failure, we do not know who has access, we are being drip fed information, and this power is being used to coerce the OC. The OC should nominate who has the password. It is suggested that four people are nominated: 2 Directors that do not use DTE.Coop email address and 2 members of the OC , and that one of the nominations be David Cruise so that he can continue his work with the minutes.MOTION The OC nominates four people to have the password to Zoom account 842635.

00:45:02 Peter Tippett: That was made clear after the discussion.

00:45:33 Rick Gill: who is 61466797102 ???

00:46:06 Elisa Brock: I think that's Craig Newcombe, Rick

00:46:28 Rick Gill: thankyou Elisa !

00:50:11 Mark Rasmussen: No Objections

00:50:47 Peter Tippett: Kathy it doesn't matter

00:50:55 Mark Rasmussen: move on

00:51:14 Peter Tippett: Agenda item ID: 13093 13104Date: 2021-03-28 12:53:06Meeting: OCAgenda item: Bylands Maintenance FundingAgenda details: Bylands is in desperate need of maintenance. Peter Cruise has offered to do this maintenance, fixing steps, windows, lining and insulating ceiling in the besser block room, painting all ceilings and walls throughout the house also adding prep benches in the kitchen. This work will be carried out at Peter's timing as well as with the assistance of volunteers of his choice. Peter and the volunteers will also require access to Bylands on a come and go situation whilst this work is being carried out, site access will be applied for following the site access procedures. A budget application for \$2000 has been filled out for this work.Motion: That Peter Cruise be approved to receive funding of \$2000 for the repairs and maintenance of the Bylands house and outer building. Including fixing outside steps, windows, lining and insulating ceiling in the besser block room, painting all ceilings an

00:51:59 Mark Rasmussen: Matt Peers has joined the meeting

00:52:08 Peter Tippett: Agenda item ID: 13093 13104Date: 2021-03-28 12:53:06Meeting: OCAgenda item: Bylands Maintenance FundingAgenda details: Bylands is in desperate need of maintenance. Peter Cruise has offered to do this maintenance, fixing steps, windows, lining and insulating ceiling in the besser block room, painting all ceilings and walls throughout the house also adding prep benches in the kitchen. This work will be carried out at Peter's timing as well as with the assistance of volunteers of his choice. Peter and the volunteers will also require access to Bylands on a come and go situation whilst this work is being carried out, site access will be applied for following the site access procedures. A budget application for \$2000 has been filled out for this work.Motion: That Peter Cruise be approved to receive funding of \$2000 for the repairs and maintenance of the Bylands house and outer building. Including fixing outside steps, windows, lining and insulating ceiling in the besser block room, painting all ceilings an

00:52:22 Scouse 1619: So have I Mark

00:52:28 Kathy: DETAILSThe OC does not have control over who has the password to Zoom. We have a single point of failure, we do not know who has access, we are being drip fed information, and this power is being used to coerce the OC. The OC should nominate who has the password. It is suggested that four people are nominated: 2 Directors that do not use DTE.Coop email address and 2 members of the OC , and that one of the nominations be David Cruise so that he can continue his work with the minutes.MOTION The OC nominates four people to have the password to Zoom account 842635.

00:52:37 Peter Tippett: Number of registered attendess: 21Tonights OC Meeting Attendance List.Chris Wilson, Craig Newcombe, Darrell Reid, Elisa Brock, Ian Hales, John Magor, Kate Sarah, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Tania Morsman,

00:52:47 Peter Tippett: Agenda item ID: 13114Date: 2021-03-29 16:52:59Meeting: OCAgenda item: Zoom account passwordAgenda details: The OC does not have control over who has the password to Zoom. We have a single point of failure, we do not know who has access, we are being drip fed information, and this power is being used to coerce the OC. The OC should nominate who has the password. It is suggested that four people are nominated: 2 Directors that do not use DTE.Coop email address and 2 members of the OC , and that one of the nominations be David Cruise so that he can continue his work with the minutes.Motion: The OC nominates four people to have the password to Zoom account 842635.Item by: Kathy Ernst

00:55:10 John Magor: Chair notes Mark's hand up.

00:55:57 Peter Tippett: Mark - Why Fincom!?!?!?

00:56:07 Peter Tippett: Zoomis meetings, not finance.

00:56:20 Peter Tippett: Zoom not Xero

00:56:59 Scouse 1619: Finance is a Sub Committee of the OC

00:57:53 Scouse 1619: Rule 38 states that the OC manages DTE in its entirety, not the Board and not FinCom.

00:57:55 Mark Rasmussen: FinCom manage the accounts. They utilise Xero. They should be responsible for who needs access.

00:58:08 Peter Tippett: We are discussing Zoom not Xero.

00:58:19 Peter Tippett: Agenda item ID: 13114Date: 2021-03-29 16:52:59Meeting: OCAgenda item: Zoom account passwordAgenda details: The OC does not have control over who has the password to Zoom. We have a single point of failure, we do not know who has access, we are being drip fed information, and this power is being used to coerce the OC. The OC should nominate who has the password. It is suggested that four people are nominated: 2 Directors that do not use DTE.Coop email address and 2 members of the OC , and that one of the nominations be David Cruise so that he can continue his work with the minutes.Motion: The OC nominates four people to have the password to Zoom account 842635.Item by: Kathy Ernst

00:58:24 John Magor: Current peaking order - Robin, then Lance, then Malcolm

00:58:45 John Magor: Current peaking order - Robin, then Lance, Malcolm, Kate.

01:00:00 Peter Tippett: Both are fair questions.

01:01:17 Scouse 1619: Why do we need 2 Zoom accounts

01:01:18 Scouse 1619: ?

01:02:15 Mark Rasmussen: One Zoom account is going to be removed Scouse

01:02:34 Scouse 1619: Good, thank you.

01:04:01 Peter Tippett: Number of registered attendees: 21 Tonights OC Meeting Attendance List. Chris Wilson, Craig Newcombe, Darrell Reid, Elisa Brock, Ian Hales, John Magor, Kate Sarah, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz, Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Tania Morsman,

01:04:59 Malcolm Matthews: 8:21

01:05:08 Peter Tippett: Agenda item ID: 13114 Date: 2021-03-29 16:52:59 Meeting: OC Agenda item: Zoom account password Agenda details: The OC does not have control over who has the password to Zoom. We have a single point of failure, we do not know who has access, we are being drip fed information, and this power is being used to coerce the OC. The OC should nominate who has the password. It is suggested that four people are nominated: 2 Directors that do not use DTE.Coop email address and 2 members of the OC, and that one of the nominations be David Cruise so that he can continue his work with the minutes. Motion: The OC nominates four people to have the password to Zoom account 842635. Item by: Kathy Ernst

01:07:25 Kathy: most people wait until minutes are on dte.org.au

01:09:08 Mark Rasmussen: Agreed Peter

01:09:56 Kathy: Would it be OK if I justified the wording of my motion by explaining drip feeding and coercion

01:10:13 Kathy: or is this an elephant in the room

01:10:16 Mark Rasmussen: The Chair can dis-allow or reject an agenda item if it is deemed to be inflammatory

01:10:18 Elisa Brock: I think that might just inflame the situation, Kathy

01:11:34 Kathy: Should we not say the truth in case it upsets someone?

01:11:37 Mark Rasmussen: It is how the Chair feels about it, not the person who wrote the Agenda item.

01:12:12 Peter Tippett: (c) A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair; (iii) ensure minority opinion is heard and understood by all members present; (iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda; (v) ensure that a person raising a point of order immediately and concisely state the point of order and confine their comments to the point of order raised; to identify and warn members disrupting the meeting by raising invalid points of order; (vi) take particular care that her/his rulings on points of order are impartial and consistent.

01:12:37 Peter Tippett: v

01:12:41 Peter Tippett: (iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda; (v)

01:14:45 Mark Rasmussen: Urgency: for Peter Cruise's Easter budget, Kevin Taylor's Easter budget, other budgets as a priority

01:14:48 Tania M 1820: 33. (1) Discussion on a motion is commenced by a mover of the motion who may talk for up to ten minutes and must show cause to the satisfaction of the chairperson for any extension of time. Thereafter discussion may take any of the forms in Clauses 1 (b) to 1 (i) below. (a) Subsequent speakers to the motion shall first demonstrate to the chairperson that they have information or wisdom that adds to the discussion. (b) The chairperson shall seek speakers with information on the motion. (c) The chairperson shall interrupt any speaker talking on matters irrelevant to the motion and request that the speaker show relevance or cease talking on irrelevant matters. (d) Subsequent speakers are allowed up to 5 minutes, and after all speakers have finished, the mover of the motion or a mover of an amendment to a motion has five minutes to reply and immediately after this the question must be put by the chair. The meeting may however, by simple majority, extend in a particular instance, the time permitted by this rule.

01:15:39 Peter Tippett: Kathy? We could move on and come back.

01:15:53 Peter Tippett: Motion: The OC nominates four people to have the password to Zoom account 842635.

01:16:06 Peter Tippett: Account meaning account admin?

01:16:07 Tania M 1820: 33. (e) The chairperson or a delegate will record by show of hands those desirous of speaking to the motion and will allow those speakers to talk by turn, subject to Clauses 1 (g) and 1 (h). (f) The chairperson may allow another person to intrude in the sequence if they have a contribution that is appropriate, in context, to be said at that moment. (g) At times, the productive verve in the group may allow the chairperson to let the meeting flow with a spontaneous order of contributors and even more than one talking at once, given that this remains functional and productive. This energy may spontaneously evolve into

two or more parallel discussions for a time. (h) The mover of the motion or the mover of an amendment to a motion may be allowed by the chairperson to contribute to the discussion during the discussion of the motion, and it is incumbent upon the chairperson to decide as to the appropriateness of this. An example would be the correction of a major point that is misleading the group and skewing discus

01:16:13 Tania M 1820: discussion

01:16:27 Kathy: My concern is that someone who will action the first motion has access

01:16:40 Mark Rasmussen: good decision Chair. We need to prioritise budget requests

01:16:50 Peter Tippett: Account = account admin

01:17:12 Peter Tippett: So much easier if my amendment was considered.

01:17:26 Peter Tippett: Motion: The OC nominates four people to have the password to Zoom account 842635.

01:17:36 Peter Tippett: Agenda item ID: 13093 13104 Date: 2021-03-28 12:53:06 Meeting: OCAgenda item: Bylands Maintenance Funding Agenda details: Bylands is in desperate need of maintenance. Peter Cruise has offered to do this maintenance, fixing steps, windows, lining and insulating ceiling in the besser block room, painting all ceilings and walls throughout the house also adding prep benches in the kitchen. This work will be carried out at Peter's timing as well as with the assistance of volunteers of his choice. Peter and the volunteers will also require access to Bylands on a come and go situation whilst this work is being carried out, site access will be applied for following the site access procedures. A budget application for \$2000 has been filled out for this work. Motion: That Peter Cruise be approved to receive funding of \$2000 for the repairs and maintenance of the Bylands house and outer building. Including fixing outside steps, windows, lining and insulating ceiling in the besser block room, painting all ceilings an

01:18:17 Peter Tippett: walls throughout the house also adding prep benches in the kitchen. Item by: Suzie Helson and David Cruise

01:18:26 Peter Tippett: Grrrr zoom

01:18:40 Peter Tippett: ceilings and walls.....

01:18:56 Tania M 1820: lol

01:19:12 Mark Rasmussen: Can we have pictures?

01:20:11 Rick Gill: seems a very small amount \$2000

01:20:35 Elisa Brock: Does anyone have the link to the funding application?

01:20:53 Peter Tippett: I have my hand up for a reason.

01:21:07 John Magor: Chair notes Peter's hand up - next after Suzie.

01:21:10 Mark Rasmussen: Ray is incredible

01:21:20 Martin Schwarz: The house is full of asbestos that has not been dealt with.

01:22:20 Scouse 1619: The house needs re-stumping in the middle too

01:22:36 Peter Tippett: I thought the middle was a pool? ;-)

01:23:00 Martin Schwarz: it's pointless spending money on it until it has had all the issues dealt with

01:23:15 Martin Schwarz: no, a garbage dump

01:23:40 Mark & Suzie H: Thanks PT♥

01:24:31 Rick Gill: Evening Scouse !

01:25:31 Mark Rasmussen: Hope he gets some help? He is a one-man-band

01:26:57 Peter Tippett: I do not know of a budget application form for this one but....

01:27:08 Peter Tippett: Have we sorted out who checks the email?

01:27:24 Peter Tippett: and John is not here.

01:27:27 Scouse 1619: Yes we know it has asbestos but it is not on show so it can be painted, there are zillions of asbestos houses in Melbourne which are still standing and being lived in because the asbestos is well hidden and not disturbed.

01:30:48 Malcolm Matthews: does any knows where I can find a budget application form?

01:31:24 Peter Tippett: Malcolm, blank or for this item? I do not know where there is a completed application form for this item.

01:31:35 Malcolm Matthews: Blank

01:31:43 Peter Tippett: Hang on...

01:32:29 Rick Gill: <https://data.dte.org.au/files/2021%2001%2024%20fuel%20budget%20application.pdf>

01:33:16 Peter Tippett: Malcolm -

https://data.dte.org.au/files/DTE_Funding_Application_13-09-18.pdf

01:34:00 Scouse 1619: Good evening Rick and thank you for my good evening too.

01:35:07 Scouse 1619: Plenty of Spackfiller in the cracks before painting.

01:35:27 Mark Rasmussen: The squatters deserve a well painted house to live in.

01:35:46 Scouse 1619: They have rights too Mark

01:35:48 Rick Gill: I am No Squatter :)

01:36:04 Mark Rasmussen: lol

01:36:26 Peter Tippett: Sitter not squatter?

01:36:36 John Magor: A reminder to all - I'm not monitoring the chat.

01:36:36 Scouse 1619: As Robin says it needs a Budget Application Form filled in and available.

01:36:44 Martin Schwarz: if it's sanded or scraped, the asbestos will never be able to be cleaned up. it will be a demolition job.

01:37:31 Elisa Brock: Surely WH&S should have a veto right on work proposed?

01:38:01 Scouse 1619: Yes it will Marty and that's why we cannot allow that to happen because as was iterated the property needs a house.

01:38:09 Tania M 1820: I have it too

01:39:01 Kathy: Malcolm Matthews be given the Zoom password to allow him to action motion 13113.

01:39:56 Peter Tippett: Malcolm Matthews be given the Zoom password to allow him to action motion 13113.

01:40:30 Kate: why not someone in IT?

01:40:36 Kate: like John Reid?

01:41:20 Peter Tippett: Why not add someone new to IT?

01:41:32 Scouse 1619: Application Form for PC is in order

01:41:47 Peter Tippett: Malcolm Matthews be given the Zoom password to allow him to action motion 13113.

01:41:49 Rick Gill: move along

01:42:09 Peter Tippett: Lol, tattooed where?

01:42:25 Peter Tippett: "Its gonna look great on the minutes"

01:43:21 Scouse 1619: Zoom recordings need to be kept by law for 7 years

01:43:43 Kathy: Malcolm is looking after accounts paid directly by the OC

01:44:01 Peter Tippett: Not correct Scouse.If you are hosting a Zoom meeting and you do choose to record the call, your call is kept in the Zoom cloud for 28 days and then deleted. The host can download the recording during this time, by visiting <https://universityofsussex.zoom.us>, then clicking Sign In and the selecting Recordings on the left.

01:44:12 Scouse 1619: Zoom recordings cannot be deleted for at least 7 years.

01:44:25 Elisa Brock: not true, Scouse

01:45:36 Kathy: We are talking about some meeting software - it hardly compares to our accounting package

01:45:58 Scouse 1619: Private people who use Zoom does not count, a Zoom account that deals with an Organisation's Meetings must be kept for 7 years because they contain Finance information done by that Organisation.

01:46:15 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Suzie Helson, Robin Macpherson, Peter Tippett, Matthew Peers, Martin Schwarz , Mark Rasmussen, Mark Helson, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, Darrell Reid,

01:46:29 Rick Gill: I cant vote

01:48:56 Rick Gill: Scouse didn't vote

01:48:58 Kevin Taylor: 9 yes 1 ab 6 no

01:49:13 Scouse 1619: Not eligible Rick

01:49:27 Rick Gill: ok Scouse sorry

01:49:42 Peter Tippett:	2021-03-29 19:44:19	Tania Morsman	OC2021-03-25 20:55:48
Tania Morsman	OC2021-02-25 21:47:48	Tania Morsman	OC2021-01-13 19:35:27
Tania Morsman	OC2020-12-17 19:23:19	Tania Morsman	OC2020-11-26 19:36:50
Tania Morsman	OC2020-11-12 21:33:27	Tania Morsman	OC

01:49:46 Malcolm Matthews: 9 yes 6 no 1 abs

01:50:31 Peter Tippett: Qualiffied.

01:50:52 Tania M 1820: thanks Peter

01:51:23 Peter Tippett: I tweaked the QTV over the weekend and obviously did something wrong. Will fix it later.

01:52:17 Peter Tippett: Agenda item ID: 13094 13105Date: 2021-03-28 12:53:16Meeting: OCAgenda item: Budget ApplicationAgenda details: Working bee is urgently requied to safeguard DTE's assets as even the containers on sleepers are sinking close to the ground therefore ons solution is for a complete sleeper on the ground with one of Scouse's block in each corner to give better ground clearance .Motion: Kevin Taylor's buget application for \$ 4999.00 be aproved and the money be place on Kevin Taylor's card.Item by: Kevin Taylorhttps://data.dte.org.au/files/KT_AssetMgt_FundingApp_20210323.pdf

01:53:08 Peter Tippett: This is what data.dte has for Tania 7373 2021-03-29 19:44:19
Tania Morsman OC 175.34.16.106 2021-03-29 19:44:19 7354
2021-03-25 20:55:48 Tania Morsman OC 149.167.137.46 2021-03-25 20:55:48
7152 2021-02-25 21:47:48 Tania Morsman OC 149.167.151.202 2021-02-25 21:47:48
6831 2021-01-13 19:35:27 Tania Morsman OC 149.167.151.202 2021-01-13
19:35:28 6739 2020-12-17 19:23:19 Tania Morsman OC
149.167.151.202 2020-12-17 19:23:20 6504 2020-11-26 19:36:50 Tania
Morsman OC 149.167.151.202 2020-11-26 19:36:50 6396 2020-11-12
21:33:27 Tania Morsman OC 149.167.151.202 2020-11-12 21:33:28
01:53:37 Peter Tippett: Any errors please let me know.
01:53:46 Peter Tippett: Agenda item ID: 13094 13105 Date: 2021-03-28 12:53:16 Meeting: OCAgenda
item: Budget Application Agenda details: Working bee is urgently required to safeguard DTE's assets as even
the containers on sleepers are sinking close to the ground therefore ons solution is for a complete sleeper on
the ground with one of Scouse's block in each corner to give better ground clearance .Motion: Kevin Taylor's
buket application for \$ 4999.00 be aproved and the money be place on Kevin Taylor's card.Item by: Kevin
Taylor https://data.dte.org.au/files/KT_AssetMgt_FundingApp_20210323.pdf
01:53:49 Mark Rasmussen: Tania arrived at the last OC meeting at 9.00pm
01:54:03 Peter Tippett: That is attending.
01:54:08 Martin Schwarz: I'm sure your data is spot on Peter as always
01:54:09 Tania M 1820: lol
01:54:18 Mark Rasmussen: mmmmm
01:58:09 Scouse 1619: Can you get a crane over Easter ???
01:58:34 Peter Tippett: Agenda Item 12981: Fuel budget January 2021 Agenda details: Motion: That
the OC approves a budget of \$1500 for fuel, oil and bits and pieces for equipment repair etc, and the money
is put in Andrew Wilkinson's DTE account.Moved: Kathy Ernst Seconded: David Cruise P.B.C.
01:58:39 Peter Tippett: <https://www.dte.org.au/minutes/2021-01-28%20OC%20Minutes.pdf>
01:58:51 John Magor: Probably not a crane over Easter- but definitely a rabbit.
01:59:07 John Magor: Chair notes Kathy
01:59:21 Peter Tippett: Have the sleepers not been stolen?
01:59:24 Scouse 1619: Have you ordered the crane for Easter Kevin ?
01:59:24 John Magor:Kathy's hand up.
02:00:15 Scouse 1619: A 10 Tonne crane can lift each end of a 40 footer easily.
02:00:56 Scouse 1619: Then again so could an A Frame and a chain block
02:01:54 John Magor: Speaking order - Marty, then Tania.
02:03:51 Scouse 1619: Yes the excavator can lift the end of an empty 40 foot container
02:04:10 Scouse 1619: Need slings though.
02:05:32 Martin Schwarz: yeah, the cat can do it but unless proper slings are used it's unsafe
02:06:09 John Magor: Robin's next in speaking order.
02:06:31 Scouse 1619: Can hire chain slings to fit into the join locks
02:07:11 Scouse 1619: Not sure about Crane Hire over Easter though !
02:07:31 John Magor: Mark next.
02:08:44 Martin Schwarz: can finance tell us how much money is in the bank that has not been
allocated
02:09:43 John Magor: I would like to speak to this next - can someone volunteer to take the chair for
a minute?
02:12:31 Rick Gill: I need to leave to sort matters arising
02:12:48 Rick Gill: you all remain safe and stay well ! sorry !
02:12:57 Martin Schwarz: night rick
02:13:00 Scouse 1619: Night Rick
02:13:06 Mark Rasmussen: Thankyou John. This is the point, that fuel is available to those that need it
02:13:16 Robin M: I believe the last 5 OC Meetings were

25/03/2021 Yes - <https://www.dte.org.au/minutes/2021-03-25%20OC%20Minutes.pdf>

11/03/2021 No - <https://www.dte.org.au/minutes/2021-03-11%20OC%20Minutes.pdf>

25/02/2021 Yes - <https://www.dte.org.au/minutes/2021-02-11%20CC%20Minutes.pdf>

11/02/2021 No - <https://www.dte.org.au/minutes/2021-02-11%20CC%20Minutes.pdf>

28/01/2021 No - <https://www.dte.org.au/minutes/2021-01-28%20OC%20Minutes.pdf>

02:13:35 Robin M: Maybe Tania can point out our error

02:14:09 Mark Rasmussen: Only people who work and need assistance will get assistance

02:17:04 Peter Tippett: It was an AGM not an SGM

02:17:25 Mark Rasmussen: It still passed

02:19:26 Martin Schwarz: my objection is about the crane, so it stands

02:19:47 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Suzie Helson, Robin Macpherson, Peter Tippett, Matthew Peers, Martin Schwarz, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, Darrell Reid,

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02:24:42 Peter Tippett: 7339 2021-03-25 19:35:03 Chris Wilson OC

175.34.16.1065487 2020-08-27 20:48:07 Chris Wilson OC 122.110.119.1215165

2020-07-30 19:45:36 Chris Wilson OC 122.110.119.121

02:26:36 Peter Tippett: Y=7 A=2 N=5

02:26:53 Malcolm Matthews: 7 yes 5 no 2 ab

02:27:06 Kevin Taylor: yes 7 ab 2 5 no

02:27:06 Kathy: 7y5n2a

02:27:15 Peter Tippett: Agenda item ID: 13095 13106 Date: 2021-03-28 12:53:20 Meeting: OCAgenda item: Ticket Booth Funding Application Agenda details: Various work is required on the Ticket Booth, some now, and some before the next Gathering, whenever that may be. This application is to enable the more urgent work, and some minor other work while Kevin is on site. Motion: That the budget for \$490 for miscellaneous works at the Ticket Booth be approved and the money placed on Kevin Taylor's card. Item by: Kevin Taylor https://data.dte.org.au/files/KT_TicketBooth_FundingApp_20210323.pdf

02:29:44 Scouse 1619: I have been informed that the Bill has not been paid and that is why the phone does not work, no internet either.

02:31:16 Kate: sorry I need to go all

02:31:21 Kate: good night all

02:31:25 Peter Tippett: This sounds like ICT

02:31:59 Scouse 1619: It is and that is why the Bill has not been paid.

02:32:03 Martin Schwarz: agreed Ian, there may be some increased costs to meet regulations and new insurance hikes

02:32:45 Peter Tippett: ICT budget.

02:33:16 Peter Tippett: attendees qualified to vote due to being registered 3 out of the last 5 meetings: Suzie Helson, Robin Macpherson, Peter Tippett, Matthew Peers, Martin Schwarz, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, Darrell Reid,

02:33:25 Scouse 1619: Then why not have the Internet gear in the cool Cottage and just the phone and card readers in the Hot Ticket Booth ?

02:33:39 Peter Tippett: This should be an ICT budget.

02:34:04 Martin Schwarz: good point

02:34:26 Mark Rasmussen: Thanks Tallyers

02:34:52 Peter Tippett: oops sorry.

02:35:12 Peter Tippett: This should be an ICT budget.

02:36:52 Peter Tippett: Y=7 A=3 N=5

02:37:02 Malcolm Matthews: 7 for 5 no 3 abst

02:37:11 Kathy: y7 5n 3a

02:37:22 Kevin Taylor: yes 7 ab 3 no 5

02:37:41 Elisa Brock: PBM

02:37:48 Peter Tippett: [https://data.dte.org.au/files/Budget%20application%20for%20\\$2000.00.pdf](https://data.dte.org.au/files/Budget%20application%20for%20$2000.00.pdf)

02:38:17 Peter Tippett: Agenda item ID: 13093 13104 Date: 2021-03-28 12:53:06 Meeting: OCAgenda item: Bylands Maintenance Funding Agenda details: Bylands is in desperate need of maintenance. Peter Cruise has offered to do this maintenance, fixing steps, windows, lining and insulating ceiling in the besser block room, painting all ceilings and walls throughout the house also adding prep benches in the kitchen. This work will be carried out at Peter's timing as well as with the assistance of volunteers of his choice. Peter and

the volunteers will also require access to Bylands on a come and go situation whilst this work is being carried out, site access will be applied for following the site access procedures. A budget application for \$2000 has been filled out for this work. Motion: That Peter Cruise be approved to receive funding of \$2000 for the repairs and maintenance of the Bylands house and outer building. Including fixing outside steps, windows, lining and insulating ceiling in the besser block room, painting all ceilings and walls throughout the house also adding prep benches in the kitchen. Item by: Suzie Helson and David Cruise

02:38:29 Peter Tippett: walls throughout the house also adding prep benches in the kitchen. Item by: Suzie Helson and David Cruise

02:39:14 Martin Schwarz: If this building is planned to be used I demand we have an asbestos check done

02:39:35 Robin M: I don't twin the above link works

02:39:36 Peter Tippett: Put an item up Marty

02:39:47 Martin Schwarz: this meeting is evidence of this committee knowing about the issue

02:39:58 Robin M: Link please

02:40:23 Peter Tippett: [https://data.dte.org.au/files/Budget%20application%20for%20\\$2000.00.pdf](https://data.dte.org.au/files/Budget%20application%20for%20$2000.00.pdf)

02:41:44 Mark Rasmussen: Ok, sorry PT. I can see it now

02:41:52 Peter Tippett: All good.

02:42:41 Martin Schwarz: as was said, we need the house. so I won't ask for it to be checked unless this goes through and the house is going to be used

02:43:56 Peter Tippett: its ok for volunteers to work in the house before a check?

02:44:33 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Suzie Helson, Robin Macpherson, Peter Tippett, Matthew Peers, Martin Schwarz, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, Darrell Reid,

02:44:51 Martin Schwarz: no, the house was out of bounds

02:46:46 Peter Tippett: Y=9 A=2 N=5

02:46:58 Peter Tippett: Opps A=1

02:46:58 Malcolm Matthews: 9 for 5 no 1 abst

02:47:04 Kevin Taylor: yes 9 ab 2 no 5

02:47:07 Kathy: y9 n5 a1

02:47:50 Peter Tippett: Lets debate it for 10 minutes

02:49:26 Peter Tippett: Is this next? Agenda item ID: 13097 13108 Date: 2021-03-28

12:53:45 Meeting: OC Agenda item: Payment of cPanel account Agenda details: The cPanel account is due monthly on the first of the month. This year, we have already had two disruptions to email services resulting in lost emails when the account was not paid on time (January and February). Motion: That the OC, urgently and directly from the OC account, pays the cPanel account for April and sets up a direct debit for future payments. Item by: Kathy Ernst <https://data.dte.org.au/files/20200603%20cPanel%20Store.pdf>

02:50:35 Peter Tippett: Correct.

02:54:51 Martin Schwarz: considering there seems to be a pattern here, maybe all accounts and services should be signed over to the oc

02:55:40 Peter Tippett: These motions passed this meeting has put that on hold for another 12 months.

02:56:41 Kathy: The Malcolm Matthews is given the password to the cPanel account so that he can action motion 13108

02:58:13 John Magor: Chair notes Kathy's hand.

03:01:02 Kathy: The Malcolm Matthews is given the cPanel password which is required to make payments to the cPanel account so that he can action motion 13108.

03:02:12 Peter Tippett: Motion has not been up for a month!

03:02:30 Elisa Brock: You took it down. It was put back up.

03:02:50 Malcolm Matthews: the OC need to have some control over these accounts

03:03:09 Peter Tippett: Elisa this item has not been up for a month. It first went up 2021-03-25

19:08:40

03:03:49 Robin M: Well actual John they have done more to bring into the current frameworks - <https://dte.coop/online/tech-team>

03:03:59 Robin M: it is open to joining we document

03:04:13 Elisa Brock: Perhaps I am mistaken. It was emailed out 4-6 weeks ago. Perhaps it wasn't put up as a motion?

03:04:29 Elisa Brock: It was submitted as correspondence.

03:04:40 Peter Tippett: Correct Elisa.

03:04:51 Elisa Brock: Okay

03:05:08 Peter Tippett: Emails omething like 18/2 Put up by you(?) last week.

03:05:32 Elisa Brock: Yes, budget was emailed out 18 Feb.

03:05:45 Kathy: Its about 9 months late

03:05:55 Peter Tippett: Cool. So my memory is not completely fried.

03:06:33 Peter Tippett: Mark this budget was first presented to the OC 2021-03-25 19:08:40

03:07:36 Mark Rasmussen: So why wasn't it presented to the meeting?

03:07:36 Peter Tippett: 35 days later?

03:08:04 Peter Tippett: The Malcolm Matthews is given the cPanel password which is required to make payments to the cPanel account so that he can action motion 13108.

03:08:16 Mark Rasmussen: Why wasn't the correspondence answered?

03:08:50 Peter Tippett: Answer to what? What was asked?

03:08:53 Peter Tippett: The Malcolm Matthews is given the cPanel password which is required to make payments to the cPanel account so that he can action motion 13108.4

03:08:54 Peter Tippett: The Malcolm Matthews is given the cPanel password which is required to make payments to the cPanel account so that he can action motion 13108.

03:09:04 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Suzie Helson, Robin Macpherson, Peter Tippett, Matthew Peers, Martin Schwarz , Mark Rasmussen, Mark Helson, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, Darrell Reid,

03:09:21 Peter Tippett: Lol. Chair dodged a bullet.

03:10:21 Mark Rasmussen: There was a series of questions put by Troy to the OC through John Reid. John read them out as correspondence inwards

03:11:18 Peter Tippett: Y=9 A=2 N=4

03:11:22 Malcolm Matthews: 9 for 4 no 2 ab

03:11:37 Kathy: 9 yes 4 no 2 abstain

03:11:59 Peter Tippett: I bet that password is not provided in the cooperative way. What a waste of time.

03:12:44 Mark Rasmussen: The Cooperative way would have been to address the budget application. No?

03:12:50 Scouse 1619: G'night all, I can't vote anyway

03:13:19 Martin Schwarz: it was not presented

03:13:35 Mark Rasmussen: That's right. Why not?

03:13:48 Martin Schwarz: nor is the person here to present it again either

03:14:14 Mark Rasmussen: thanks Suzie

03:14:34 Mark Rasmussen: Thanks Chair

03:14:44 Mark & Suzie H: well done chair♥

03:15:29 Darrell Reid: thanks John (and Suzie) well done

03:15:57 Peter Tippett: Chris these are the dates I have you as attended OC and the minutes match.7372 2021-03-29 19:42:40 Chris Wilson OC7339 2021-03-25 19:35:03 Chris Wilson OC5487 2020-08-27 20:48:07 Chris Wilson OC5165 2020-07-30 19:45:36 Chris Wilson

OCs there an error?

03:16:01 Martin Schwarz: good night John, thanks for your work

03:17:41 Peter Tippett: That whole cPanel discussion/motion and action item did not specify which cpanel. :-0

03:18:06 Peter Tippett: .coop .org.au.....

03:18:11 Kathy: the one that is about to expire

03:18:35 Peter Tippett: What does that mean?

03:21:22 Tania M 1820: <3

03:21:33 Peter Tippett: Ribbed for extra pleasure?

03:22:02 Peter Tippett: Yes please