

00:20:32 Peter Tippett: Agenda item ID: 13173Date: 2021-04-26 13:03:41Meeting: Governance & Statutory ComplianceAgenda item: Conflict of Interest PolicyAgenda details: Which committee should develop a conflict of interest policy?Motion: for discussionItem by: Malcolm

00:26:13 Lance Nash: Perhaps someone should chair this.

00:33:01 Elisa Brock: You planning to chair? I'm about to leave if it doesn't start soon.

00:33:38 Peter Tippett: Number of registered attendess: 11Tonights Governance & Statutory Compliance Meeting Attendance List.Aaron Shipperlee, David Cruise, Elisa Brock, John Magor, John Reid, Lance Nash, Malcolm Matthews, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson,

00:33:46 Elisa Brock:
https://sharepoint.dte.coop/oc/gsc/_layouts/15/WopiFrame.aspx?sourcedoc={dd964d84-94eb-4b65-9814-4cb44d042976}&action=edit&source=https%3A%2F%2Fsharepoint%2Edte%2Ecoop%2Foc%2Fgsc%2FSitePages%2FHome%2Easpx

00:33:47 Robin M:
https://l.facebook.com/l.php?u=https%3A%2F%2Fsharepoint.dte.coop%2Foc%2Fgsc%2FSitePages%2FHome.aspx%3Ffbclid%3DIwAR0aqR-kiTTk0p-3OKQcrgXyCcDCBMZZpHkmLcgBMO8XKcy6p7OHnrYUOi0&h=AT3SQdy4dWluICRi14S09DJytk170iZAKV3KWW1xQUXm5UkuJtdGG1WEq4zs2pEtkdZPFLVEgGx03_mRigO66uvvuumlABA916Ng7G5W6cB2N5mISRLYCKACJodjcD0mRx2t2leD2Y

00:34:01 Malcolm Matthews:
https://sharepoint.dte.coop/oc/gsc/_layouts/15/WopiFrame.aspx?sourcedoc={DD964D84-94EB-4B65-9814-4CB44D042976}&file=GSC%20Projects.xlsx&action=default

00:34:49 Peter Tippett:
https://sharepoint.dte.coop/oc/gsc/_layouts/15/WopiFrame.aspx?sourcedoc={DD964D84-94EB-4B65-9814-4CB44D042976}&file=GSC%20Projects.xlsx&action=default

00:35:14 Robin M:
https://sharepoint.dte.coop/oc/gsc/_layouts/15/WopiFrame.aspx?sourcedoc=%7BDD964D84-94EB-4B65-9814-4CB44D042976%7D&file=GSC%20Projects.xlsx&action=default

00:38:50 Rick Gill: meeting started 19:59

00:39:56 Rick Gill: who is going to chiar this meeting anf takes minurts ????

00:40:23 Peter Tippett: Sounds like Aaron is chairing. Not sure about minutes.

00:40:52 Rick Gill: I am unable to do minuts

00:41:09 Rick Gill: and I not upto chairing !

00:41:31 Rick Gill: still updating my way

00:49:00 Peter Tippett: Suzie

00:54:11 Martin Schwarz: don't think they take minutes regularly here

00:54:24 Elisa Brock: Perhaps Aaron is taking minutes.

00:54:39 Peter Tippett: Aaron mentioned a minute template being open.

01:11:51 Peter Tippett: 2021 Autumn ConFest Statutory Documentation

01:12:02 Peter Tippett: 22/09/2020 GSC to meet once a fortnight to monitor the developmen of Covid Compliance. Now and from 6 months out from event date. Many known-unknowns.

01:15:34 Peter Tippett: CC

01:16:38 Peter Tippett: Final sign off is the day before gates open.

01:29:00 Peter Tippett: Mark

01:29:01 Peter Tippett: Motion: Confest 2022 dates will be Thursday 14/4/2022 with gates opening midday Wednesday 13/4/2022 to Tuesday 19/4/2022.Link:

https://www.google.com.au/search?q=Confest+2019+dates&sxsr=AleKk03S-LcBjxRI8c-tBIXI0SvmzHYVA%3A1617871719317&ei=Z8NuYI3uEpbvz7sPmM6r2A0&oq=Confest+2019+dates&gs_lcp=Cgdnd3Mtd2I6EAMyBAgjECc6CwgAELADEA0QBRAeOgsIABCwAxAIEA0QHIDHMFjHMGCCMmgBcAB4AIBmwGIAbACkgEDMC4ymAEAoAEBqgEHZ3dzLXdpesgBBMABAQ&sclient=gws-wiz&ved=0ahUKEwjNvfzooe7vAhWb7XMBHRjnCtsQ4dUMoved:PeterTippettSecoded:KevinTaylorP.B.C

01:29:42 Peter Tippett: Mark - Motion: Confest 2022 dates will be Thursday 14/4/2022 with gates opening midday Wednesday 13/4/2022 to Tuesday 19/4/2022 PBC

01:30:05 Peter Tippett: Do not need board approval to hold Confest. Board may pull the oin but does not need to approve it

01:31:39 Mark Rasmussen: ok Thanks

01:32:08 Peter Tippett: GSC Committee Terms of Reference TPitt In Progress/Unknown 12/02/2020

01:32:25 Peter Tippett: Video Surveillance Policy EBrogan Unknown 12/02/2020

01:35:31 Peter Tippett: Wellness Sexual Misconduct Procedures SMPRWG Med/high Reviewing 12/02/2020 "Ratified and

accepted. Circulated document does not have updated ratification dates. Current info reads:Presented to Governance & Statutory Compliance

Committee: DATEPresented to Organising /ConFest Committee: DATEPresented to DTE Board: DATE

01:42:25 Peter Tippett: Woorooma Spring ConFest Researching 12/02/2020

01:45:07 Peter Tippett: G&SC Agenda details: For brief monthly written reports by G&SC to be provided to the OC and where applicable to the CC. This is to avoid duplication of work and to keep members in the loop. There has been sustained activity in doing the compliance document in conjunction with EES. The sexual misconduct policy was passed onto the G&SC that is being looked at and addressed. Ban list is being researched and then to respond back to the Board. Motion: For brief monthly written reports by G&SC to be provided to the OC and where ever applicable.

01:45:14 Peter Tippett: from

<https://sharepoint.dte.coop/oc/Shared%20Documents/Meeting%20Minutes/FYE%2030%20June%202019/2019-01-31%20OC%20Minutes.pdf#search=misconduct%20policy>

01:46:14 Peter Tippett: HIGH PRIORITY Completion date7. SEXUAL MISCONDUCT POLICYCurrently with: SMPRWGElisa gave status update [insert text here]Kate to brief CONVERGE on potential presence at easter ConFest 2020.Draft of policy to be delivered to Kate to discuss/review with CONVERGE at future date.

01:46:33 Peter Tippett: From v

01:46:35 Peter Tippett: https://sharepoint.dte.coop/oc/gsc/Shared%20Documents/Meetings/Minutes/2020-02-12_GSC_Minutes.pdf#search=misconduct%20policy

01:47:22 Elisa Brock: Was Converge part of Wellness procedure? I don't remember mention of it.

01:47:53 Peter Tippett: I have no idea. Sorry.

01:49:29 Peter Tippett: I have to leave. Good night all.

01:50:52 Robin M: Converge ws used in counselling and mediation arising from Board handling incidences

01:51:09 Robin M: Not through Wellness

02:07:28 Rick Gill: please couldn't any 1 please send me the for this document been talked about I looking at a difenct one

02:08:01 Rick Gill: the one of Zoom I can see but there is a URL to this page ??

02:08:13 Rick Gill: please

02:13:30 Malcolm Matthews:

https://sharepoint.dte.coop/oc/gsc/_layouts/15/WopiFrame.aspx?sourcedoc={DD964D84-94EB-4B65-9814-4CB44D042976}&file=GSC%20Projects.xlsx&action=default

02:13:48 Rick Gill: thankyou Malcolm

02:14:31 John Magor: I need to leave the meeting. - Goodnight all.

