

2021-07-01 SGM 3 ZOOM CHAT

00:11:51 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:12:54 Peter Tippett: lol

00:13:37 Peter Tippett: Its a trap Vanessa

00:17:23 Peter Tippett: Number of registered attendess: 21Tonights SGM Meeting Attendance List.Adrian Whitehead, Andrew Wilkinson, Darrell Reid, David Cruise, Deb Moerkerken, Ellen Brogan , Grant Waldram, Ian Grey, Ian Hales, John Magor, Jude Murray, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Vanessa Ernst,

00:18:18 Peter Tippett: I vote John!

00:18:20 Mark Rasmussen: Mark Rasmussen

00:18:45 Peter Tippett: Number of registered attendess: 23Tonights SGM Meeting Attendance List.Adrian Whitehead, Andrew Wilkinson, Darrell Reid, David Cruise, Deb Moerkerken, Ellen Brogan , Grant Waldram, Ian Grey, Ian Hales, John Magor, Jude Murray, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Troy Reid, Vanessa Ernst,

00:18:52 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:19:30 Peter Tippett: Thank you Vanessa

00:19:31 Mark Rasmussen: Thanks Vanessa

00:20:11 Mark Rasmussen: eeetswa

00:20:15 Peter Tippett: Apparently 19

00:21:31 Peter Tippett: Adrian Whitehead, Andrew Wilkinson, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan , Grant Waldram, Ian Grey, Ian Hales, John Magor, Jude Murray, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Troy Reid, Vanessa Ernst,

00:21:40 deB&FlynnY: Sovereignty was never ceded

00:21:44 david cruise: meeting start 7.41 chair john magor minutes vanessa

00:24:41 Peter Tippett: Andrian Whitehead and Darrell Reid

00:25:06 Peter Tippett: Very snappy

00:25:23 Mark Rasmussen: Rice Bubbles

00:25:35 Mark Rasmussen: Snap, Crackle and pop

00:25:57 Peter Tippett: Bryan

00:26:16 Peter Tippett: Bryan Isaacs

00:26:19 Rick Gill: Adrian use's a eruobed as a sofa maybe :)

00:26:25 Peter Tippett: Agenda item ID: 13291Date: 2021-06-26 12:26:01Meeting: SGM
Agenda item: Working With Children Register
Agenda details: Please note that no system is perfect nor does any system need to be perfect to be effective. More information available here: <https://dte.coop/to/w4rbg>
Motion: That the DTE Board is required to establish and maintain a publicly accessible register of all DTE active members who have successfully obtained a current Working With Children (WWC) Check in Victoria or an equivalent assessment scheme from another jurisdiction. This register must record the legal name of each active member, the member's shareholder number, which Australian state or territory provided the assessment, the unique ID identifying an assessment, the date a successful assessment was granted and date when the assessment validity expires. The register will also record if an active member has not obtained an assessment. The DTE Board is also required to contact active members and encourage them to obtain a current WWC che

00:26:39 Peter Tippett: WWC check in Victoria or equivalent from their jurisdiction and the Board shall provide active members any assistance necessary to facilitate their application of assessment.
Item by: Troy Reid, Kate Scholem Shapiro, Aaron Shipperlee, Rohan Levy, Dan Smith, David, Cameron, Jude Murray, Kristen Tunney, Grant Waldram
<https://dte.coop/to/w4rbg>

00:26:58 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:28:00 Aaron 1735: It's my turn to have tech issue tonight

00:29:35 Peter Tippett: Number of registered attendess: 27Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Andrew Wilkinson, Bryan Isaacs, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan , Grant Waldram, Ian Grey, Ian Hales, John Magor, Jude Murray, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Troy Reid, Vanessa Ernst,

00:31:17 Peter Tippett: Encourage - This register must record the legal name of each active member,

00:32:09 Rick Gill: COVID-Safe check-in to become mandatory
From Monday 12 July 2021, the Service NSW COVID-Safe check-in system will be mandatory at all workplaces. Customers, staff, and other visitors will need to register on entry.

00:33:04 Peter Tippett: Do you have a link Rick. Must the NSW gov facility be used?

00:33:53 Rick Gill:
<https://www.nsw.gov.au/covid-19/covid-safe/customer-record-keeping/setting-up-electronic-check-and-qr-codes>

00:34:22 Peter Tippett: Encourage/volunteer - This register must record the legal name of each active member,

00:34:31 Peter Tippett: Thanks Rick.

00:34:46 Rick Gill: cheers Peter

00:35:50 Peter Tippett: Rick - Setting up your own QR code check-in You can set up your own QR code guest registration service by searching online for a service. 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 premises so people can access it easily. If someone is unable to use the QR code, you should have an alternative check-in method available, such as an SMS service or an online check-in form.

00:37:16 Ian Gray/teacosy:
<https://www.australiannationalcharactercheck.com.au/working-with-children-checks.html>

00:37:25 Ellen Brogan 1710: when I was employed by Seven Sisters as a manager you needed a wwcc

00:39:37 John Magor: Speaking order - David Cruise, Darryle, Grant/Judy, Peter

00:39:46 Ian Gray/teacosy: What's happens to hands up chair please

00:41:12 Martin Schwarz: see whar

00:41:20 Ellen Brogan 1710:
<https://www.service.nsw.gov.au/transaction/register-organisation-online-working-children-check-system>

00:41:23 John Magor: Ian - hands up let's the Chair know who wants to speak (and hopefully, the Chair calls them out in order)

00:41:38 Ian Gray/teacosy: Thanks John

00:41:52 Ellen Brogan 1710: <https://www.service.nsw.gov.au/transaction/apply-working-children-check>

00:42:08 Ellen Brogan 1710: Volunteers are free to apply

00:42:38 Rick Gill: I think its call a Blue Card

00:43:00 John Magor: Speaking order -Grant/Judy, Peter, Kate, Kathy/Andrew, Lance

00:43:28 Martin Schwarz: they want your details posted online, but won't post member names. this is far riskier

00:43:49 Rick Gill: what about the childrens Vikkage at a confest ???

00:44:12 Rick Gill: what about the childrens Village at a confest ???

00:44:18 Peter Tippett: Is there a childrens village?

00:44:27 Rick Gill: there use to be

00:44:33 Peter Tippett: Do you mean Family?

00:44:34 Rick Gill: there uset to be

00:44:53 Rick Gill: there once was a childrens Villages I think

00:45:06 Martin Schwarz: it's a family village, or families look after their own children as we have always stated. we don't offer child minding services

00:45:13 Rick Gill: ok

00:45:20 Kristen Joy 1645: no children's village for 20+ years, there's a family village

00:45:50 Ellen Brogan 1710: it was also brought up in 2018 SGM by other members it's not a new idea.

00:45:56 Ellen Brogan 1710:
<https://www.dte.org.au/minutes/2018-06-21%20&%202018-06-28%20SGM%20Confirmed%20.pdf>

00:46:02 Peter Tippett: That is not true Grant.

00:46:13 Martin Schwarz: the delivery is different ellen

00:46:26 Martin Schwarz: posting details online is polutical

00:46:47 John Magor: Speaking order -Peter, Kate, Kathy/Andrew, Lance, Me (as host, I can't put my hand up)

00:46:49 Martin Schwarz: and wrong

00:47:06 Martin Schwarz: which is more than we asked for lol

00:47:29 Martin Schwarz: name, or name and wwc number

00:48:06 Martin Schwarz: more details and you are making it compulsory essentially. so every member listed online

00:50:16 John Magor: Speaking order -Kate, Kathy/Andrew, Lance, Me (as host, I can't put my hand up), Martin Schwartz

00:50:36 Grant W: Something can be both symbolic and effective. It's not one or the other.

00:50:52 Peter Tippett: the Board shall provide active members any assistance necessary to facilitate their application of assessment.

00:51:39 Ellen Brogan 1710: Process is outlined here

00:51:43 Ellen Brogan 1710: <https://www.service.nsw.gov.au/transaction/apply-working-children-check>

00:51:50 Martin Schwarz: symbolism won't make children safe. people responding to call outs and following processes does. none of that is being proposed to ight

00:52:23 Martin Schwarz: so parents feel safe, but in reality are not safe. seems dangerous.

00:52:43 Martin Schwarz: better they are more cautious

00:52:47 Peter Tippett: This register must record the legal name of each active member, the member's shareholder number, which Australian state or territory provided the assessment, the unique ID identifying an assessment, the date a successful assessment was granted and date when the assessment validity expires. The register will also record if an active member has not obtained an assessment.

00:54:53 Kristen Joy 1645: if you've got a wwcc why on earth would you refuse to let dte know that?

00:55:31 Martin Schwarz: naming and shaming through exclusion

00:55:52 Martin Schwarz: the things stands true or not

00:55:59 Martin Schwarz: stigma

00:56:37 Martin Schwarz: because we don't want details published lol

00:56:57 Martin Schwarz: everything there is enough to counterfeit one

00:57:34 John Magor: Speaking order -Kate, Kathy/Andrew, Lance, Me (as host, I can't put my hand up), Martin Schwartz

00:57:36 Kristen Joy 1645: choosing to commit a sexual assault is choosing the consequences of that act, pretty straightforward.

00:57:54 Martin Schwarz: they don't need to use it with us

00:58:17 Martin Schwarz: they can use it anywhere, not everyone checks it

00:58:26 Peter Tippett: With regard the publication of names and WWCC clearance numbers, it is the case that publishing or disclosing information regarding an individual's WWC check can only be done in the circumstances set out in section 130(3) of the Worker Screening Act 2020 most relevantly section 130(3)(b). As discussed in today's phone conversation we do suggest that you also contact the Privacy Commissioner about your particular concern.

00:59:15 Mark Rasmussen: Thanks Chair

00:59:28 Peter Tippett: Yes chair. Very good point.

00:59:40 Martin Schwarz: thanks chsir

00:59:56 Peter Tippett: This register must record the legal name of each active member,

01:02:11 John Magor: Speaking order - Lance, Me (as host, I can't put my hand up), Martin Schwartz

01:02:19 Peter Tippett: Optional != That the DTE Board is required - This register must record the legal name of each active member,

01:02:49 Jude M: I disagree Kathy...it's 'best practice' for orgs that are considered family friendly

01:02:58 Kate Sarah: We do require them.

01:03:17 Ellen Brogan 1710: Seven Sister staff require a wwcc

01:03:21 Jude M: Even paediatricians have to have one

01:03:23 Peter Tippett: Best practice.

01:03:28 Ellen Brogan 1710: Seven Sisters Festival

01:03:56 Jude M: Are we family friendly?

01:04:03 Peter Tippett: Ellen, where can I see their register? Can you provide a link?

01:04:25 John Magor: Speaking order -Lance, Me (as host, I can't put my hand up), Martin Schwartz

01:04:45 Martin Schwarz: we don't specifically offer services to children outside incidental contact. it's good to have but not required

01:05:46 Kristen Joy 1645: we're a clothing optional, family friendly community who put on a community gathering that is also clothing optional and family friendly, dte has a historically terrible reputation for mishandling or failing to handle sexual assaults and predators on site, tonight is an opportunity to begin addressing that problem, and the resulting harm caused to dte by that reputation

01:05:50 Grant W: It's been said twice at least that this is not intended for festivals, but is about volunteering situations.

It's also about informing guardians of children about people known to the law to be unsafe.

01:06:04 Darrylle Ryan: working with children do not mean you are looking after them it's because we have children in the area and if you look it up we as a group should have this check

01:06:44 John Magor: Speaking order - Lance, Me (as host, I can't put my hand up), Martin Schwartz, Ellen

01:06:55 Peter Tippett: I worry the information will be used by those that do not qualify to present themselves with other organisations that they do qualify. This is why the fines are so big regarding the publishing of information and the advice given by WWC was -With regard the publication of names and WWCC clearance numbers, it is the case that publishing or disclosing information regarding an individual's WWC check can only be done in the circumstances set out in section 130(3) of the Worker Screening Act 2020 most relevantly section 130(3)(b). As discussed in today's phone conversation we do suggest that you also contact the Privacy Commissioner about your particular concern.

01:07:11 Darrylle Ryan: its on line I just looked it up its easy

01:07:41 John Magor: Speaking order - Lance, Me (as host, I can't put my hand up), Martin Schwartz, Ellen, Robin

01:07:42 Peter Tippett: Yup, also last week Grant claimed it was a privacy issue to share with members just names and folio numbers.

01:08:35 Peter Tippett: This motion will put DTE at risk and also children.

01:08:57 Peter Tippett: Make available. Why has the board not done this to date.....

01:09:41 Martin Schwarz: where is the info grant, still not done and never will

01:09:58 Peter Tippett: Grant. Why was Robin not subject to legal action for publishing on an unprotected Google doc the names, DOB, address, telephone numbers of all active and inactive members?

01:09:59 Troy Reid: Kathy, it's still not your prerogative

01:10:04 Martin Schwarz: 3 years we have been asking

01:10:28 Peter Tippett: It is all very inconsistent.

01:10:30 Adrian Whitehead: What is the CNL

01:10:38 Peter Tippett: Co-op national law

01:10:51 Martin Schwarz: it's also in our rules that the coop make it available

01:11:03 Troy Reid: <https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sch>

01:11:05 Adrian Whitehead: Thanks

01:11:11 Jude M: Keep on topic Kathy

01:11:21 Ellen Brogan 1710: Te OC to my knowledge has never submitted a process by which they I tend to display the names apart from at the time was very public non passworded list on data. Totally contravenes privacy laws

01:11:24 Peter Tippett: Adrian -
<https://www.fairtrading.nsw.gov.au/associations-and-co-operatives/co-operatives/about-co-operatives/co-operatives-national-law>

01:11:32 Ellen Brogan 1710: * The OC

01:11:47 Martin Schwarz: woohoo

01:12:04 Adrian Whitehead: Thanks

01:12:14 Peter Tippett: From John Magor to Everyone: 08:28 PMSpeaking order - Lance, Me (as host, I can't put my hand up), Martin Schwartz, Ellen, Robin

01:12:49 Martin Schwarz: if directors are not following the rules and one does, what's that called

01:13:00 Kathy and Andrew: Jude, I was on topic.

01:15:06 Rick Gill: I am also am one John Magor

01:17:07 Kristen Joy 1645: me too

01:17:33 Peter Tippett: It was a good discussion.

01:18:20 Kristen Joy 1645: the symbolism is just one positive aspect of this motion, that's been made clear

01:18:21 Kate Sarah: It's not symbolic at all

01:18:27 Peter Tippett: Correction John - People who have not been caught

01:18:47 Kate Sarah: Symbolic would be only the directors.

01:19:00 Kristen Joy 1645: yep

01:19:34 Troy Reid: @John, you are obviously unaware of what FirstAid and WellBeing do

01:19:44 Peter Tippett: If anyone would like to schedule a discussion on this topic it can be done via <https://data.dte.org.au/schedule/>

01:19:53 Peter Tippett: Hugs John

01:20:02 Kristen Joy 1645: then let's do those things too, still not hearing a single reason not to do this

01:21:20 Troy Reid: Doing nothing is equivalent to us burying head in the sand

01:22:01 Kate Sarah: Really Marty?????

01:22:08 Peter Tippett: People have suggested doing something. Please do not dismiss that

01:22:17 Grant W: That's bullshit Marty. Virtue signalling bullshit.

01:22:21 Jude M: Really Marty????

01:22:24 Peter Tippett: Grant please.

01:22:26 Grant W: We all turn out.

01:22:58 Troy Reid: I never saw Marty at any of the call-outs I attended last ConFest

01:23:00 Kristen Joy 1645: this is a common and responsible action that most community and volunteer organisations see as their responsibility

01:23:27 Grant W: And I've been involved in doing night patrols for more than 10 years.

01:23:32 Peter Tippett: Can someone post a link to any organisation that has published their list of those that have wwc

01:23:59 Ellen Brogan 1710: <https://childsafef.org.au/about/what-child-safe-organisation>

01:24:00 Kristen Joy 1645: if someone speaks an untruth, others are within their right to speak a correction

01:24:48 Martin Schwarz: probably because you never came out troy

01:24:54 Kristen Joy 1645: attempts to silence that correction is extremely concerning

01:25:30 Martin Schwarz: when I was a director you came to one call out, by accident when collecting a new radio

01:25:42 Peter Tippett: Never heard of a teacher be charged for being inappropriate.

01:25:45 Peter Tippett: lol

01:25:57 Peter Tippett: Can we talk about the motion?

01:26:44 Mark Rasmussen: Well said Elle

01:27:53 Martin Schwarz: every call out there is Luke, Murray, Malcolm then there are those that come out when they can like Grant. sorry grant, you are the only exception

01:28:33 Kate Sarah: Marty, I work overnight almost every night

01:28:50 Troy Reid: Well said Elle - speaking from real experience

01:29:13 Mark Rasmussen: I had to kick a predator off Site during set-up with you Marty.

01:29:19 Kate Sarah: There are also rangers who work overnight too Marty

01:29:46 Gaz: I work for Father Bob feeding homeless and we don't list wwcc details. The ledger is kept by the administrator for all volunteers but nobody has access except the office.

01:30:09 Martin Schwarz: thanks Kate, some parents require us to chase their kids more than others

01:30:16 Peter Tippett: Yup. Still waiting for someone to provide a link of anyone who publishes a list.

01:30:44 Kristen Joy 1645: Gaz, is the wwcc mandatory or voluntary?

01:30:54 Kate Sarah: voluntary

01:30:57 Gaz: I do agree that the board members and facilitators should have them as a course of process

01:31:13 Kate Sarah: It's not compulsory Gaz

01:31:15 Kristen Joy 1645: ^ for father ob

01:31:27 Kristen Joy 1645: *Bob

01:31:51 Gaz: the wwcc is part of becoming a volunteer as we feed children and its part of being accepted

01:32:02 Martin Schwarz: who bunch of this with sexual predators a few years back, since then nothing was done and no 'do not enter' list has been. related and predators are not kept out anyway

01:32:12 Peter Tippett: Elle we heard you talk about your teaching and parenting....

01:32:24 Peter Tippett: Don't be rude please. Let David speak.

01:32:43 Kristen Joy 1645: so Gaz, there is no list of those who've not obtained a wwcc because they need one to volunteer?

01:33:30 Peter Tippett: Please provide a link to anywhere that publishes a list of their members wwc

01:33:31 Aaron 1735: "You can't tell the board what to do" DC

01:33:40 Troy Reid: David, that "indoor management principle" always applies to Board and SGM instruction

01:33:44 Gaz: wwcc is a requirement to sign up as a volunteer if you wish to serve food on the street

01:34:34 Peter Tippett: Here are some words from the people who know...With regard the publication of names and WWCC clearance numbers, it is the case that publishing or disclosing information regarding an individual's WWC check can only be done in the circumstances set out in section 130(3) of the Worker Screening Act 2020 most relevantly section 130(3)(b). As discussed in today's phone conversation we do suggest that you also contact the Privacy Commissioner about your particular concern.

01:34:34 Aaron 1735: Words are important. Actions are more important.

01:34:48 Grant W: Again. Something can be symbolic AND effective. It isn't one or the other.

01:34:53 Kristen Joy 1645: no we're not

01:35:04 david cruise: the biggest danger to children is drowning

01:35:06 Aaron 1735: If people had a better idea, they woulda done it by now

01:35:07 Martin Schwarz: most volunteering during the event is done by two hour volunteers. how do we ensure they are safe?

01:35:16 Ellen Brogan 1710: Hi Peter David was talking about Ticketing and past grievances is not on point to the motion. parenting and teaching is. Please don't misuse your meeting coordination for pseudo morality to get me not to set point of orders as I see them

01:35:18 Peter Tippett: From Me to Everyone: 08:40 PM If anyone would like to schedule a discussion on this topic it can be done via <https://data.dte.org.au/schedule/>

01:35:29 Troy Reid: @John, our FirstAid and Wellbeing teams ARE NOT flailing

01:35:37 Troy Reid: You don't know what you are talking about

01:35:39 Aaron 1735: This is the ONLY idea on the table

01:36:10 Peter Tippett: Elle. I am not meeting coordinator. Please do not label me. David was talking about legal advice, the motion and other areas that need attention.

01:36:23 Peter Tippett: Aaron it is a motion on the table.

01:36:32 Kate Sarah: No one says your child is automatically safe. This is such a no brainer.

01:36:40 Martin Schwarz: two organisations parents leave their kids with

01:36:48 Kristen Joy 1645: I don't understand the resistance to this either

01:37:18 Martin Schwarz: I am resistant to publishing my wwc online

01:37:38 Troy Reid: Then don't provide your WWC

01:37:52 david cruise: I can recall two adult deaths at ConFest. Two by drowning one by a veehicle

01:38:23 Martin Schwarz: listen

01:38:43 Rick Gill: Yes David I was working at the gate on that night

01:39:58 Peter Tippett: Lets say DTE has 100 members and 5 are unable to obtain a wwc and another 10 refuse to provide details. What message does that give out?

01:40:08 Kate Sarah: @david- Yes, it was following that, that we expanded FA and created a proper onsite first aid

01:40:19 Kristen Joy 1645: probably a fairly accurate message

01:40:29 Peter Tippett: Motion: That the DTE Board is required to establish and maintain a publicly accessible register of all DTE active members who have successfully obtained a current Working With Children (WWC) Check in Victoria or an equivalent assessment scheme from another jurisdiction. This register must record the legal name of each active member, the member's shareholder number, which Australian state or territory provided the assessment, the unique ID identifying an assessment, the date a successful assessment was granted and date when the assessment validity expires. The register will also record if an active member has not obtained an assessment. The DTE Board is also required to contact active members and encourage them to obtain a current WWC check in Victoria or equivalent from their jurisdiction and the Board shall provide active members any assistance necessary to facilitate their application of assessment.

01:41:09 Martin Schwarz: again working bees, our only member functions, are worksites and children must be accompanied at all times. other than that post details online is against the law. I will inform DTE of my wwc but not give them details

01:42:47 Kristen Joy 1645: it does not, utter nonsense

01:43:02 Kristen Joy 1645: irresponsible

01:43:06 Malcolm Matthews: Peter is correct

01:43:23 Ellen Brogan 1710: why one or the other

01:43:45 Kristen Joy 1645: we need to be doing all of those things, let's start here

01:44:01 Ellen Brogan 1710: why not have training/policy and wwcc check...

01:44:04 Peter Tippett: Advice, education, awareness.

01:44:16 Ellen Brogan 1710: Agree Peter

01:44:38 Kristen Joy 1645: AND wwcc

01:44:51 Grant W: Building a house needs multiple parts. This is one. But without each part the house won't stay up. This part is valuable, and throwing it out now is deliberately undermining integrity of that building.

01:44:57 Peter Tippett: Number of registered attendess: 31 Tonights SGM Meeting Attendance List. Aaron Shipperlee, Adrian Whitehead, Andrew Wilkinson, Bruce Pinney, Bryan Isaacs, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, John Magor, Jude Murray, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Troy Reid, Vanessa Ernst,

01:45:01 Troy Reid: Aaron Shipperlee Adrian Whitehead Andrew Wilkinson Bruce Pinney Bryan Isaacs Coral Larke Darrell Reid Darrylle Ryan David Cruise Deb Moerkerken Elisa Brock Ellen Brogan Gary Lasky Grant

01:59:57 Peter Tippett: Agenda item ID: 13292Date: 2021-06-26 12:26:01Meeting: SGM
Agenda item: Climate Emergency Declaration
Agenda details: What is it?Motion: Down To Earth (DTE) recognises that we are in a state of climate emergency that requires urgent action by all levels of government and civil society. DTE commits to actively working toward reducing the impacts of our events on global warming aiming to run zero emissions or climate positive events as soon as possible. This include accounting for the emissions of participants made in order to attend the event.Item by: Aaron Shipperlee, Troy Reid, Kristen Tunney
<https://data.dte.org.au/files/202106SGMNotice2.pdf>

02:00:58 Rick Gill: This means No farting at confest's :)

02:01:04 Rick Gill: only been cheeky

02:04:32 John Magor: Speaking order - Kathy / Andrew, Robin

02:04:40 Peter Tippett: Counting cars does not tell you if they drove from Moulamein or WA

02:06:12 John Magor: Speaking order - Kathy / Andrew, Robin, Coral

02:08:13 Peter Tippett: 2020 Autumn ConFest Ticketing Kevin Taylor
Agenda item ID: 7375Motion " that ticket pricing and processes used for 2019 Autumn ConFest be used again for 2020 Autumn ConFest, except for an additional \$10 to all standard tickets raised specifically as a donation for drought and bushfire affected local communities. Also a new \$10 carbon offset charge will apply to all motor vehicles excluding vehicles with a valid site permit. Revenue generated from the carbon offset charge shall be applied exclusively to carbon offsetting projects including regionally appropriate tree planting onsite."Action Task Troy will research the mechanism to donate to RFS. Troy announced that a person needs to have been present 3 out of 5 meetings to put a motion forward. Tania asked that this rule is found and to inform members. Moved Kate Shapiro
Seconded Tania Morsman PBC

02:08:25 Peter Tippett: From <https://www.dte.org.au/minutes/2020-01-16%20CC%20Minutes.pdf>

02:09:21 John Magor: Speaking order - Robin, Coral

02:12:24 Aaron 1735: How good are technical issues?

02:12:43 Kate Sarah: Blame Scom

02:13:52 Peter Tippett: Carbon Emissions Reduction & Offset Policy That the cooperative form a sub-committee to develop a comprehensive carbon policy for the organisation. That this sub-committee report back on their progress to the membership in 6 months." Moved Aaron Shipperlee Supported Emma Bennett & Troy Reid
Climate Change Policy That the cooperative form a sub-committee to develop a comprehensive climate change policy for the organisation. That this subcommittee report back on their progress to the membership in 6 months. Moved Aaron Shipperlee Supported Emma Bennett & Troy Reid PBC

02:13:58 Peter Tippett: <https://www.dte.org.au/minutes/2018-06-07%20SGM%20Confirmed%20.pdf>

02:14:23 Mark Rasmussen: No single-use plastic bottles!!

02:14:33 david cruise: 31-05-2018 sgm motion

02:15:07 Aaron 1735: Getting distracted by the details that can be worked out collectively

02:15:20 Peter Tippett: Carbon Emissions Reduction & Offset Policy Aaron ShipperleeThat the cooperative form a sub-committee to develop a comprehensive carbon policy for the organisation. That this sub-committee report back on their progress to the membership in 6 months."Moved Aaron Shipperlee Supported Mark Rasmussen & Troy ReidPBC

02:15:30 Peter Tippett: <https://www.dte.org.au/minutes/2018-05-31%20SGM%20Confirmed%20.pdf>

02:15:32 Mark Rasmussen: Yes, don't throw the baby out with the bath water

02:15:35 John Magor: I'm putting my hand up (to speak after lan).

02:15:38 Aaron 1735: The intention to act is the first step

02:16:04 Mark Rasmussen: Yes, of course

02:16:25 Peter Tippett: We already charge \$10 extra for cars don't we?

02:16:51 Peter Tippett: and plant trees.

02:16:57 Mark Rasmussen: People who only look at the economic cost of supporting the environment will soon be facing massive costs for their mistakes

02:17:05 Grant W: 🙄

02:17:36 Rick Gill: give Dsicountes on ticket if people make there way to confest if they come bye car polling and public transtorp

02:17:42 Peter Tippett: What was the \$70,000 spent on from last Confest?

02:17:49 Robin M: We had 100 confetors turn up by bus last event,, first time we have done that and I am sure in the future it could be more

02:19:46 Rick Gill: yeah I feel it better to put it back into DTE to more carbon friendly site

02:19:51 Peter Tippett: Anyone can schedule a meeting or discussion via <https://data.dte.org.au/schedule/>

02:20:27 Mark Rasmussen: We must move towards supporting renewable energy at Woorooma to make a statement.

02:21:12 Peter Tippett: So many buildings in the CBD have solar panels that are not connected to anything.

02:22:02 Peter Tippett: Where are the minutes?

02:22:35 Peter Tippett: 2020 Autumn ConFest Ticketing Kevin Taylor Agenda item ID: 7375 Motion " that ticket pricing and processes used for 2019 Autumn ConFest be used again for 2020 Autumn ConFest, except for an additional \$10 to all standard tickets raised specifically as a donation for drought and bushfire affected local communities. Also a new \$10 carbon offset charge will apply to all motor vehicles excluding vehicles with a valid site permit. Revenue generated from the carbon offset charge shall be applied exclusively to carbon offsetting projects including regionally appropriate tree planting onsite." Action Task Troy will research the mechanism to donate to RFS. Troy announced that a person needs to have been present 3 out of 5 meetings to put a motion forward. Tania asked that this rule is found and to inform members. Moved Kate Shapiro Seconded Tania Morsman PBC

02:22:43 Peter Tippett: <https://www.dte.org.au/minutes/2020-01-16%20CC%20Minutes.pdf>

02:22:51 Peter Tippett: What was the money spent on?

02:22:55 Rick Gill: making solar panel isn't not Carbon friendly if only people knew

02:23:22 Peter Tippett: Even more so when it is not connected to anything.

02:23:30 Rick Gill: yet its a billion dollars money maker

02:23:48 Mark Rasmussen: So many buildings throughout the Country that are connected and are a viable alternative to coal-produced energy.

02:24:00 Mark Rasmussen: To Solar

02:24:41 Peter Tippett: Supplement, not alternative.

02:25:03 Mark Rasmussen: Sounds a bit "glass half empty", Peter

02:25:38 Aaron 1735: The conFest should be walking the walk - no?

02:25:51 Mark Rasmussen: Absolutely

02:26:04 Rick Gill: The Cake for Coral Birthday cake in the room tonight was carbon friendly CAKE :)

02:26:19 Mark Rasmussen: David supports the motion. Well done David

02:26:23 Peter Tippett: What about the candles?

02:26:31 Mark Rasmussen: hahaha lol

02:26:44 Peter Tippett: Motion: Down To Earth (DTE) recognises that we are in a state of climate emergency that requires urgent action by all levels of government and civil society. DTE commits to actively working toward reducing the impacts of our events on global warming aiming to run zero emissions or climate positive events as soon as possible. This include accounting for the emissions of participants made in order to attend the event.

02:27:35 John Magor: And, as such Coral's Birthday cake's candles should be blown out by natural methane.....actually, maybe not!

02:27:52 Mark Rasmussen: pickled Onions

02:28:24 Ellen Brogan 1710: Agreed Adrian well said

02:28:28 John Magor: Speaking order, Kathy, Robin.

02:29:01 Troy Reid: Here is the Woorooma Solar Project developed in 2019 <https://www.dropbox.com/sh/vuyrgtc7svarfzs/AABcvCF7Mz66R5lJ3che9q4Xa?dl=0>

02:29:17 Mark Rasmussen: I agree with this motion, not just for me, but for the young people who will have to deal with it in the near future

02:30:14 Mark Rasmussen: It is an acknowledgement in good faith

02:30:42 Kate Sarah: It's an acknowledgment that sets it as a priority

02:30:47 Mark Rasmussen: The new Board will be more supportive of the environment

02:31:07 Peter Tippett: Motion Kathy is talking about.. Motion " that ticket pricing and processes used for 2019 Autumn ConFest be used again for 2020 Autumn ConFest, except for an additional \$10 to all standard tickets raised specifically as a donation for drought and bushfire affected local communities. Also a new \$10 carbon offset charge will apply to all motor vehicles excluding vehicles with a valid site permit. Revenue generated from the carbon offset charge shall be applied exclusively to carbon offsetting projects including regionally appropriate tree planting onsite."

02:31:15 Rick Gill: where does it say Down TO Earth Is a Environment Coop ????

02:32:11 Peter Tippett: Weather extremes in Canada Record Extreme Date Highest Temperature 49.6 °C (121.3 °F) June 29, 2021 Lowest Temperature -63.0 °C (-81.4 °F) February 3, 1947 Greatest Rainfall (in 24 hours) 489.2 mm (19.26 in) October 6, 1967 Greatest Snowfall in one season* 2,446.5 cm (964 in) 1971–1972

02:32:11 Aaron 1735: As much as many might want it to be so - DTE is not separate from wider society

02:32:13 Ellen Brogan 1710: Thanks for coordinating the info Peter very helpful for you to do that each meeting 😊

02:33:03 Peter Tippett: I do not coordinate the info. It is available to all via data.dte. I just copy and paste to assist, provide facts.

02:33:14 Troy Reid: LOL

02:33:45 deB&FlynnY: Yep

02:33:53 Peter Tippett: Any objections?

02:34:06 Peter Tippett: Number of registered attendess: 31Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Andrew Wilkinson, Bruce Pinney, Bryan Isaacs, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, John Magor, Jude Murray, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Troy Reid, Vanessa Ernst,

02:34:48 Aaron 1735: We live for the vote

02:36:11 Grant W: The temperature records have lots of noise in them. If one record is high 85 years ago it doesn't mean much in the global picture. If MANY record highs were 85 years ago it may, but that's not the case. That one record 85 years ago broke a previous record, known or unknown. The thing to look at is the frequency of records being broken.

02:36:23 Peter Tippett: Aaron Shipperlee, Adrian Whitehead, Andrew Wilkinson, Bruce Pinney, Bryan Isaacs, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, John Magor, Jude Murray, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Troy Reid, Vanessa Ernst,

02:36:54 teacosy: Remember everyone-YES NO ABSTAIN

02:37:17 Aaron 1735: So many choices ;)

02:37:44 Aaron 1735: Tickity boo?

02:37:48 Peter Tippett: The chair and the meeting process. Respect.

02:38:01 Peter Tippett: Aaron Shipperlee, Adrian Whitehead, Andrew Wilkinson, Bruce Pinney, Bryan Isaacs, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, John Magor, Jude Murray, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Troy Reid, Vanessa Ernst,

02:39:10 Kate Sarah: You said you were happy for us to tick as well but you wouldn't count it

02:39:16 Peter Tippett: Nice observation Robin. Not helpful though.

02:39:25 Aaron 1735: We are in the middle of a vote yeah?

02:39:26 Rick Gill: so fare I have 3 yes

02:39:40 Peter Tippett: Yes the chair did say that then the chair made a request afterwards.

02:39:53 Peter Tippett: Aaron Shipperlee, Adrian Whitehead, Andrew Wilkinson, Bruce Pinney, Bryan Isaacs, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, John Magor, Jude Murray, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Troy Reid, Vanessa Ernst,

02:40:13 Bryan PCV: Really Robin, very infantile of you.

02:41:39 deB&FlynnY: My mic is not working 😊

02:42:04 Mark Rasmussen: This is going to pass

02:42:13 Mark Rasmussen: well done guys

02:43:24 Peter Tippett: Deb, Gary, Malcolm,

02:43:44 Peter Tippett: Lance

02:43:57 deB&FlynnY: No

02:44:06 deB&FlynnY: No

02:44:11 Mark Rasmussen: No

02:44:24 Mark Rasmussen: Know

02:45:01 Peter Tippett: Malcolm is not present

02:45:09 Troy Reid: Y=19 N=7 A=2

02:45:10 Kristen Joy 1645: not logged on on my screen

02:45:16 Rick Gill: yes 19 No 7 abs 2

02:45:34 deB&FlynnY: Y 19. N 7 A 2

02:46:00 Peter Tippett: Wow, I got 9 N and 1 A. I must be tired.

02:46:29 Peter Tippett: Is there going to be a meeting of the board?

02:46:30 Mark Rasmussen: Totally unreasonable request

02:47:08 Peter Tippett: Some people cannot do ticks.

02:47:16 Bryan PCV: You have done a great job Chair, well done.

02:47:18 Peter Tippett: Is there going to be a meeting of the board?

02:47:21 Mark Rasmussen: hahaha clearly

02:47:33 Rick Gill: Also Robin I ant very bright SOrry

02:47:43 Adrian Whitehead: Thanks everybody

02:47:46 Mark Rasmussen: Thank you Vanessa.

02:47:50 Ellen Brogan 1710: Thankyou Vanessa

02:47:54 Mark Rasmussen: You get a tick

02:48:06 Peter Tippett: Is there going to be a board meeting?

02:48:18 Peter Tippett: Date: Thursday the 1st of JulyTime: 07:30 PMMeeting type: BoardMeeting
details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: DTE Rules

02:48:23 deB&FlynnY: Thank you Vanessa ♡

Thank you John Bloody Magor ♡

02:48:43 Peter Tippett: Thanks John and Vanessa

02:48:53 Peter Tippett: Board has a quorum.

02:49:40 DarrellReid1689: Thank you John and Vanessa.

02:49:51 teacosy: Thanks everyone

02:49:53 Kate Sarah: thank you

02:50:01 Kate Sarah: happy birthday

02:50:03 deB&FlynnY: John, in my eyes , your chairing was GOOD!! Thank you♡

02:50:41 Peter Tippett: More points lost.

02:51:47 Peter Tippett: Could be a big problem for you Kate. Need to do some math.

02:54:17 Martin Schwarz: have four directors now, and we are meant to run one tonight after the sgm

02:56:16 Ellen Brogan 1710: <https://en.m.wikipedia.org/wiki/Querulant>

02:56:25 Peter Tippett: Rule 47 Meetings of the Board are to be held the first Thursday of each month, except when they clash with ConFest, or as often as may be necessary for properly conducting the business of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time.

02:57:32 Peter Tippett: (5) A Director may apply for a leave of absence without loss of inactivity credits. The majority of the remaining board may, within seven days of the request, accept or deny the application but the Board shall not grant a leave of absence for more than three monthly meetings.

02:57:38 Peter Tippett: Rule 44

02:57:51 Peter Tippett: Is there not business to be conducted?

02:58:08 Peter Tippett: Please register attendance
https://data.dte.org.au/meeting/current_meeting/portal.php

02:58:44 Martin Schwarz: 4 directors present

02:59:25 Peter Tippett: No.

02:59:54 Martin Schwarz: correct, troy is not a director

03:00:58 Martin Schwarz: I hope suspended people pretent to be something they are not on recording

03:00:59 Troy Reid: Motion: that any directors currently not present in the Board meeting held 1-July are granted leave and will not incur director inactivity points.

03:01:20 Troy Reid: Motion: that any directors currently not present in the Board meeting held 1-July-2021 are granted leave and will not incur director inactivity points.

03:02:33 deB&FlynnY: Elephant. Room. In. The. Mention. Don't.

03:03:19 Peter Tippett: Elisa please.

03:03:27 Kate Sarah: Motion: That any directors not present for any of the board meeting held on 1st July 2021 are granted leave for any portion they are not there for and will not incur director inactivity points.

03:03:46 Martin Schwarz: troy can not vote

03:03:48 Kate Sarah: Motion: That any directors not present for any of the board meeting held on 1st July 2021 are granted leave for any portion they are not there for and will not incur director inactivity point penalties

03:03:53 Troy Reid: Moved: Coral

03:03:54 Kate Sarah: Moved: Coral

03:03:59 Kate Sarah: Seconded: Elisa

03:05:38 Martin Schwarz: actually he is not a director until he has successfully disputed it

03:06:12 Troy Reid: "Motion that consistent with DTE rules 44 the following Board determinations are made with respect to director inactivity credits on following specified Board meeting dates for the reasons specified:

03:06:50 John Magor: Is there a minute taker present (and assigned) to this meeting? If so - who?

03:06:52 deB&FlynnY: This seems a rather one sided , scripted "meeting".....

03:06:55 John Magor: *who*

03:07:03 Peter Tippett: lol Kathy.

03:07:14 Peter Tippett: At what cost?

03:07:52 Peter Tippett: It is going somewhere. We are learning new things.

03:08:11 Elisa Brock: hear, hear!

03:08:29 Peter Tippett: A director is learning that the board is doing something for the first time during the meeting. That is something indeed.

03:08:33 Martin Schwarz: do the right thing and don't sue the coop over your own inactiin

03:08:39 John Magor: This is not ridiculous - it's fundamental to the way the Board operates in relation to the Members, and as such deserves due consideration.

03:09:00 deB&FlynnY: Can you let Kathy speak?! There is something VERY wrong if one, or more board members are being kept in the dark!!!

03:09:12 John Magor: "ridiculous" as quoted as having been stated by the Chair.

03:09:30 Martin Schwarz: troy is not a director until we hear said legal advice, and troy should pay his own legal advice. it's a conflict of interest

03:11:11 Malcolm Matthews: part of the advice from mark Williams In that sense, the directors who were due to retire at the completion of their two-year terms are still protected in connection with the assumptions everyone has made in the intervening period. Nevertheless, once the Board is aware that there may be doubt over the currency of the relevant directors' appointments, it would be prudent not to have any major dealings with the outside world unless authorised by the full Board or until the position is regularised

03:11:31 Martin Schwarz: I requested that directors address the covid situation and site access

03:13:12 Peter Tippett: Rule number: 4848. Quorum for Board meetings (1) The quorum for a meeting of the Board is four directors and all questions and motions decided by consensus or by the agreement of four Directors. (2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.

03:14:23 Peter Tippett: Meeting minutes are notes that are recorded during a meeting. They highlight the key issues that are discussed, motions proposed or voted on, and activities to ...

03:14:31 John Magor: 'The ark of the moral universe is long, but it bends towards justice' (paraphrased) - Martin Luther King Jr.

03:15:14 deB&FlynnY: I'd say everyone can find their own!!

03:15:17 Peter Tippett: Rule 47 (1) Meetings of the Board are to be held the first Thursday of each month, except when they clash with ConFest, or as often as may be necessary for properly conducting the business of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time.

03:16:17 deB&FlynnY: FffffffooooorrrrKKKKK!!

03:16:47 deB&FlynnY: That is sooo disgusting

03:17:50 deB&FlynnY: I wish my mic worked!! Or....maybe better that it doesn't

03:18:34 Peter Tippett: That is our board.

03:18:52 Ellen Brogan 1710: It's wise for each Board member to follow their own truth and legal responsibilities. It wasn't that long ago.the OC allocated funds to members to pursue legal advice

03:21:14 Peter Tippett: I am guessing the \$ set aside for mediation is being used for this. Because someone is hanging on kicking and screaming to a position that has been deemed vacant by the co-op/OC.

03:23:27 Peter Tippett: 48. Quorum for Board meetings (1) The quorum for a meeting of the Board is four directors and all questions and motions decided by consensus or by the agreement of four Directors. (2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.

03:24:11 Peter Tippett: Good night all.

03:25:32 Malcolm Matthews: (2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.

03:26:16 deB&FlynnY: There are no 4 independent directors.....!

Meeting Participants

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Name (Original Name)	User Email	Total Duration (Minutes)	Guest
Peter Tippett	email@petertippett.com.au	205	Yes
david cruise	183	Yes	
Lance Nash	lannash@hotmail.com	289	Yes
Martin Schwarz	marty_s1976@hotmail.com	187	Yes
Rick Gill	170	Yes	
Kathy and Andrew (Kathy)	kathyernst99@gmail.com	284	Yes
John Magor	286	Yes	
DarrellReid1689	162	Yes	
Kate Sarah	ceres@dte.coop	185	No
Matthew (Matthew)	matthew.peers@yahoo.com.au	189	Yes
deB&FlynnY	228	Yes	
Ian Hales	160	Yes	
vanessa e	169	Yes	
Robin M	158	Yes	
Adrian Whitehead	greycliffs@gmail.com	159	Yes
Kristen Joy 1645	157	Yes	
Ellen Brogan 1710	ellemeowww@gmail.com	187	Yes
Ian Gray/teacosy (teacosy)	150	Yes	
Grant W (Grant)	149	Yes	
Troy Reid	troy@commsfactory.com	182	Yes
Mark Rasmussen	161	Yes	
Darrylle Ryan	148	Yes	
Elisa Brock	dte.elisa@gmail.com	182	Yes
Bryan PCV	144	Yes	
Aaron 1735	138	Yes	
Jude M	84	Yes	
Malcolm	181	Yes	

Matthews		
Kate Shapiro	kate.scholem@gmail.com	2 Yes
Gaz (SandbeltCoaching)	135	Yes
Bruce from Arts (Ampzzilla)	104	Yes
Coral	117	Yes
Grant W	6	Ye